



# ***Exploding The Phone***

db881

www.explodingthephone.com

Bibliographic Cover Sheet

Title           **FBI File 165-HQ-1990: Kenneth Hanna; ITWI, FBW; portions concerning Nathan Modell**

Date            1965-12-27

Abstract       Portions of FBI File 165-HQ-1990 concerning Nathan Modell

Keywords      Nathan Modell; Nat Modell; Ken Hanna; Kenneth Hanna; blue box; FBI

Source         FBI via FOIA

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Federal Bureau of Investigation

Washington, D.C. 20535

February 25, 2008

Subject: MODELL, NATHAN

FOIPA No. 1084938- 000

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input checked="" type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input checked="" type="checkbox"/> (b)(3) <u>Rule 6(e) Federal Rules of</u>	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
<u>Criminal Procedure</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

266 page(s) were reviewed and 147 page(s) are being released.

- Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:
  - referred to the OGA for review and direct response to you.
  - referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely yours,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure(s)

This release consists of File 165-HQ-1990 which pertains to your subject, Nathan Modell.

The enclosed documents are from a multiple subject investigation which listed Mr. Modell as one of the subjects. The only portion addressed for your request were those documents which contained information concerning Mr. Modell. Documents were not considered for release if Mr. Modell's name was in the "title/subject" line only, with no information about him in the body of the document itself.

The subject matters of interest to you are considered a series of related requests and are subject to aggregate fees as provided by Title 28, Code of Federal Regulations, Sections 16.11 and 16.49. Accordingly, there is a copying charge of ten cents per page for all documents released to you. Please submit a check or money order, payable to the Federal Bureau of Investigation, in the amount of \$14.70. Be sure to include the FOIPA number assigned to this request with your payment.

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could be reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could be reasonably expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET

Total Deleted Page(s) ~ 34

Page 77 ~ b3, b6, b7C

Page 99 ~ b3, b6, b7C

Page 110 ~ b3, b6, b7C

Page 111 ~ b3, b6, b7C

Page 112 ~ b3

Page 113 ~ b3

Page 116 ~ b3

Page 119 ~ b3

Page 192 ~ Duplicate

Page 245 ~ b6, b7C

Page 246 ~ b6, b7C

Page 247 ~ b6, b7C

Page 248 ~ b6, b7C

Page 249 ~ b6, b7C

Page 250 ~ b6, b7C

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Page 255 ~ b6, b7C

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Page 260 ~ b6, b7C

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Page 264 ~ b6, b7C

Page 265 ~ b6, b7C

Page 266 ~ b6, b7C

Page 267 ~ b6, b7C

Page 276 ~ b6, b7C

Page 278 ~ b6, b7C

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X for this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 12/27/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (165-592) (P)

*also retains*  
[Redacted box]

b6  
b7c

SUBJECT: KENNETH HERBERT HANNA, aka  
Ken Hanna,  
"Jap"  
ITWI; FBW

OO: Miami

Re Miami airtel to Bureau dated 12/17/65  
captioned, "KENNETH HANNA, aka, IGA," and Philadelphia  
airtel to Bureau dated 12/22/65, captioned, [Redacted]  
[Redacted] AR; IGA".

b6  
b7c

By referenced Philadelphia airtel the Phila-  
delphia Office forwarded to Miami evidence obtained by  
the FGJ in Philadelphia from a representative of [Redacted]  
[Redacted] Miami,  
who appeared before that FGJ. This evidence consisted of

b3  
b6  
b7c

[Redacted] This  
material was obtained by the [Redacted]  
[Redacted]

- 3 - Bureau
- 2 - Albany
- 2 - Atlanta
- 2 - Baltimore
- 2 - Dallas
- 2 - Detroit
- 2 - Jackson
- 2 - New Orleans
- 3 - Miami (1 - 162-341)  
(1 - 92-353) [Redacted]
- 2 - New York
- 4 - Newark
- 2 - Oklahoma City
- 1 - Philadelphia (Info) (165-698)

b6  
b7c

REC-109

MCT-12

1990-

18 DEC 29 1965

*E.C. Wick*

WFH/MJR:pch  
(29)

*Bohler*

53 JAN 12 1966

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

MM 165-592

[REDACTED]

At Queens, New York:

[REDACTED]

b3  
b6  
b7C

OKLAHOMA CITY

At Tulsa, Oklahoma:

[REDACTED]

Each office receiving copies of this communication is requested to furnish Miami at the earliest possible date the following information concerning the [REDACTED] shown above. No open investigation concerning the [REDACTED] desired at this time. It is requested that the information be forwarded to Miami on 25 copies of Multilith inserts or FD-302s suitable for inclusion in a 165 report. Administrative data should be forwarded on the accompanying airtel. It is recognized that some of the information requested herein concerning the [REDACTED] may have been previously submitted to Miami in other cases, however, it is requested that it be forwarded as per above, in order that the preparation of report in instant case can be expedited by the Miami Division:

b3

(1) Will obtain complete [REDACTED] including [REDACTED] etc.

(2) Will identify [REDACTED] against these [REDACTED] for November and December, 1965.

(3) Will obtain background information concerning the [REDACTED] such as gambling arrests and convictions, purchase of Federal wagering stamp, prior interviews relative to gambling activities, etc.

Information concerning the utilization of the "blue box" by HANNA, should not be divulged outside the Bureau at this time.

TELETYPE UNIT

JAN 5 1966

ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Wick	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

229 PM URGENT 1-5-66 JAM

TO DIRECTOR /4/ MIAMI AND NEWARK

MIAMI AND NEWARK VIA WASHINGTON - ENCODED

FROM NEW YORK 2P

KENNETH HERBERT HANNA AKA

ITWI; ITAR; FBW

OO-MIAMI

MIAMI FILE 165-592 AND NEW YORK 165-1344.

RE MIAMI TELCALL TO NEW YORK, JAN. FOURTH LAST, AND NEW YORK TELCALL TO NEWARK, JAN. FOURTH LAST.

ON JAN. FOURTH LAST [REDACTED]

SALISBURY HOTEL, ONE TWO THREE WEST FIFTY SEVENTH ST., NYC,

ADVISED THAT NAT MODELL HAS BEEN REGISTERED IN ROOM FIVE ZERO SEVEN SINCE NOV. FOURTEENTH, SIXTYTHREE. MODELL

IS EXPECTED TO BE THERE INDEFINITELY. MODELL HAS MADE NUMEROUS

PHONE CALLS TO MIAMI NUMBER [REDACTED]

165-1990-2

[REDACTED], DURING NOV. AND DEC., SIXTYFIVE. ONE

CALL MADE TO [REDACTED]

REC-6 12 JAN 6 1966

MIAMI, AND ONE CALL MADE TO [REDACTED]

[REDACTED] NEWARK, NJ.

ON JAN. FOURTH LAST, [REDACTED]

INTELLIGENCE SECTION, INTERNAL REVENUE SERVICE, NYC, ADVISED HE

57 JAN 13 1966

Handwritten signatures and initials, including 'A-2' and 'fox'.



PAGE TWO

HAS NO RECORD OF A FEDERAL WAGERING STAMP FOR NAT MODELL.

NYO IS REVIEWING REFERENCES ON NAT MODELL FOR ANY  
INFORMANT INFORMATION ON GAMBLING ACTIVITIES.

LOGICAL SOURCES ALSO BEING CONTACTED IN EFFORT TO  
DEVELOP CURRENT RELIABLE INFORMANT INFORMATION AS TO ANY GAMBLING  
ACTIVITY ON PART OF MODELL. P.

END

LRA

FBI WASH DC

*cc. Mr. Rosen*

100-100000-100000  
100-100000-100000  
100-100000-100000

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Wick \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

10:11 PM EST DEFERRED 1-6-66 PJR

TO DIRECTOR, BALTIMORE, CLEVELAND, JACKSON, NEWARK, NEW ORLEANS, NEW YORK, PITTSBURGH

NEW YORK VIA WASHINGTON - ENCODED

FROM MIAMI 050200

b6  
b7c

[Redacted]

AKA, AR; IGA.

KENNETH HANNA, AKA.

ITWI.

*Ken G HANNA*

DISCUSSIONS WITH DEPARTMENTAL ATTORNEY'S [Redacted]

[Redacted] TODAY RESULTED IN FINAL DECISION TO CONDUCT SIMULTANEOUS RAIDS ON JANUARY 8 NEXT AT 11 A.M. EST INVOLVING SEARCH FOR GAMBLING RECORDS: IN MIAMI OF [Redacted]

b6  
b7c

[Redacted] IN BALTIMORE

[Redacted] IN CLEVELAND [Redacted] IN CLARKSDALE,

MISSISSIPPI [Redacted] IN BATON ROUGE EUGENE NOLAN; IN NEW ORLEANS

[Redacted] IN HUNTINGTON, WEST VIRGINIA OF SCOREBOARD

OPERATED BY [Redacted]

*165-1990-*

NO ARRESTS ARE TO BE MADE IN THESE SEARCHES. GRAND JURY

MCT-7

NOT RECORDED  
200 JAN 7 1966

3 JAN 6 1966

*[Handwritten signature]*

ORIGINAL FILED IN 92-3625-291

150 JAN 13 1966

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

229

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Wick \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE TWO FROM MIAMI 050200

INDICTMENTS ANTICIPATED THEREAFTER.

IT IS OPINION OF DEPARTMENTAL ATTORNEY'S [REDACTED]  
 [REDACTED] ARRESTS SHOULD NOT BE MADE AT ANY OF LOCATIONS TO BE  
 SEARCHED UNLESS IT APPEARS ADVANTAGEOUS OR NECESSARY TO  
 SUCCESS OF ENTIRE OPERATION.

b6  
b7c

HANNA IN MIAMI CURRENTLY OPERATING "BLUE BOX" NAT MODELL  
 IN NEW YORK AND [REDACTED] (LNU) IN JERSEY CITY, NEW JERSEY WILL  
 BE ARRESTED IN SIMULTANEOUS RAID.

THE FOLLOWING DEPARTMENTAL ATTORNEY'S WILL CONTACT FBI  
 OFFICES AS FOLLOWS HAVING APPROPRIATE AFFIDAVITS AND WARRANTS  
 WITH SPECIFIC INSTRUCTIONS: [REDACTED] AT BALTIMORE, MD.;  
 [REDACTED] AT CLEVELAND, OHIO; [REDACTED] AT CLARKSDALE,  
 MISS., BATON ROUGE, LA., AND NEW ORLEANS, LA.; [REDACTED] AT  
 HUNTINGTON, WEST VA.; [REDACTED] AT NEWARK, NEW JERSEY  
 AND NEW YORK CITY.

CITIES WITH PREMISES ENUMERATED ABOVE TO BE ENTERED  
 PURSUANT TO SEARCH WARRANT BASED ON PURPORTED VIOLATIONS ITWI  
 AND ITAR. CITIES INVOLVED WITH ARRESTS AND SEARCHES BASED ON  
 PURPORTED VIOLATIONS ITWI, ITAR, AND FBW.

RECEIVED: 10:30 PM EFH

NA  
1-5-66  
DFB

TELETYPE UNIT  
JAN 5 1966  
ENCODED MESSAGE  
175766

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Wick	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

6:34 PM EST URGENT

TO DIRECTOR, FBI //13// AND NEWARK AND MIAMI (165-592)

NEWARK AND MIAMI VIA WASHINGTON " ENCODED "

FROM NEW YORK (165-1344) P

KENNETH HERBERT HANNA, AKA, ITWI, ITAR, FBW, OO: MIAMI

b2  
b6  
b7C  
b7D

*Boyer*  
*DDG 5*

REMMTEL TO BU JANUARY FOUR LAST AND MMTEL TO BU JANUARY FIVE LAST.  
EXHAUSTIVE FILE REVIEW IN NYO RE NAT MODELL CONCERNING CURRENT  
RELIABLE INFORMANT INFO NEGATIVE.

NYCPD REFLECTS ONE NATHANIEL MODELL, E NUMBER ONE TWO ZERO TWO SIX,  
ARRESTED TEN TWENTYTHREE THIRTYSIX AND FIVE TWENTYEIGHT FORTY FOR BOOK-  
MAKING.

ATTEMPTS TO CONTACT [REDACTED] AND FORMER [REDACTED]

[REDACTED] BOTH FAMILAR WITH ACTIVITIES OF NAT MODELL, NEGATIVE  
TO DATE.

[REDACTED] FAMILIAR WITH ACTIVITIES OF KENNETH HERBERT  
HANNA, ADVISED HE DOES NOT KNOW NAT MODELL. ATTEMPTS TO CONTACT [REDACTED]

[REDACTED] FAMILIAR WITH ACTIVITIES OF [REDACTED]  
NEGATIVE TO DATE.

b2  
b6  
b7C  
b7D

END

WA..DLH

FBI WASH DC  
57 JAN 13 1966

REC-6

165-1990-3

12 JAN 6 1966

*J. Mahoney*

EX-103

RELAYED TO *AK/mm*

CC-MR. ROSEN

729

TELETYPE UNIT

JAN 8 1966

ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Mr. Wick	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

2 10 PM URGENT 1-8-66 MFK

TO DIRECTOR -4- MIAMI AND NEWARK

MIAMI AND NEWARK VIA WASHINGTON - ENCODED

FROM NEW YORK 1 PG

KENNETH HERBERT HANNA AKA ITWI.

REFERENCED NEW YORK TELETYPE TO BUREAU AND SACS, JANUARY SEVEN, NINETEEN SIXTY SIX, NA D NEW YORK TELEPHONE CALLS, JANUARY EIGHT, SIXTY SIX.

NAT MODELL, TRUE NAME NATHAN MODEL, ARRESTED WITHOUT INCIDENT, BY BUREAU AGENTS AT TEN TWENTY FIVE AM, THIS DATE, AS HE WAS LEAVING HIS HOTEL ROOM. SEARCH OF HOTEL ROOM, PURSUANT TO SEARCH WARRANT, PRODUCED THREE SLIPS OF PAPER BEARING HANDWRITTEN NAMES AND NOTATIONS. SEARCH INCIDENTAL TO ARREST OF PERSON, PRODUCED ONE THOUSAND, SIX HUNDRED AND TWO DOLLARS, TEN CENTS CASH, SLIP OF PAPER BEARING HANDWRITTEN NOTATIONS, AN ADDRESS BOOK, AND CURRENT BASKETBALL AND HOCKEY SCHEDULE FROM MULTIPLE SPORTS SERVICE, MIAMI, FLORIDA, WITH HANDWRITTEN NUMBERS OPPOSITE GAMES. MODELL DECLINED TO FURNISH ANY INFORMATION RE HIS ACTIVITIES. BEING PLACED IN FEDERAL DETENTION HDQ, NYC, FOR SAFE KEEPING UNTIL ARRAIGNMENT, JANUARY TEN, SIXTY SIX. PRESS RELEASE MADE. RETURN ON SEARCH WARRANTS TO BE MADE ON JANUARY TEN, SIXTY SIX.

EX-112 REC-47 165-1990-5

11 JAN 10 1966

END 13 1966

MR. DELOACH FOR THE DIRECTOR

RELAYED TO

MCS FBI WASH

9B

MM-TVK

TELETYPE UNIT  
JAN 7 1966  
ENCODED MESSAGE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI NEW YORK  
6:04 PM EST URGENT 1/7/66 M.F.R.  
TO DIRECTOR, FBI //10// MIAMI (165-592) AND NEWARK  
MIAMI AND NEWARK VIA WASHINGTON " ENCODED "  
FROM NEW YORK (165-1344) P

<sup>also known as</sup> Interstate Transmission of Wagering Information  
KENNETH HERBERT HANNA AKA ITWI

b6  
b7c

*Handwritten signatures and initials*

COMPLAINT FILED THIS DATE BY SA [REDACTED] MIAMI,  
<sup>United States Commissioner</sup> SOUTHERN DISTRICT OF NEW YORK  
BEFORE USC EARL N. BISHOPP, SDNY CHARGING NAT MODELL WITH VIOLATIONS  
OF TITLE EIGHTEEN, <sup>UNITED STATES CODE</sup> USC, SECTIONS TWO, THREE SEVEN ONE, ONE ZERO EIGHT  
FOUR AND ONE NINE FIVE TWO. ARREST AND SEARCH WARRANTS ISSUED. <sup>NEW YORK OF</sup> NYO  
CONTEMPLATES ARRESTING MODELL AND SEARCHING HIS PREMISES AT ELEVEN AM  
ONE EIGHT SIXTYSIX.

FOLLOWING PRESS RELEASE WILL BE MADE BY NYO IMMEDIATELY FOLLOWING  
ARREST <sup>Unless Advised to Contrary by Bureau</sup> ~~UACB~~:

JOHN F. MALONE, ASSISTANT DIRECTOR, FBI, IN CHARGE OF THE NYO,  
ANNOUNCED TODAY THE ARREST OF NAT MODELL AGE FIFTYSEVEN, OF ONE TWO  
THREE WEST FIFTYSEVENTH STREET, NY, NY. THE ARREST WAS BASED  
ON A COMPLAINT FILED BEFORE THE <sup>United States Commissioner</sup> ~~USC~~ AT NY, NY, CHARGING MODELL WITH THE  
USE OF INTERSTATE WIRE FACILITIES BETWEEN ~~NEW YORK AND MIAMI~~, FLORIDA  
IN FURTHERANCE OF A GAMBLING OPERATION WHICH IS VIOLATION OF SECTIONS  
TWO, THREE SEVEN ONE, AND ONE ZERO EIGHT FOUR AND ONE NINE FIVE TWO,  
END PAGE ONE.

*Handwritten notes:*  
b. app 107 1909  
REC-108 165-1990-7

FBI  
REC.D DE LOACH

50 JAN 13 1966

MR. DELOACH FOR THE DIRECTOR

RELAYED TO MR. DELOACH  
*Handwritten signature*

PAGE TWO

United States Commissioner

USC, TITLE EIGHTEEN. MODELL WILL BE ARRANGED BEFORE THE ~~USE~~, SDNY ON ONE TEN SIXTYSIX. IF CONVICTED MODELL CAN BE SENTENCED TO TWO YEARS IMPRISONMENT OR TEN THOUSAND DOLLARS FINE OR BOTH.

BUREAU WILL BE IMMEDIATELY ADVISED OF ARREST AND RESULTS OF SEARCH.

END

WA..DLH RELAY

FBI A WASH DC

cc *Gale*  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JUN 10 1966  
FBI - WASH DC

JUN 10 1966  
FBI - WASH DC

RPP

# DECODED COPY

Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

R-50

URGENT 1-4-66 1:36 PM

TO DIRECTOR NEW YORK AND NEWARK

NEW YORK VIA WASHINGTON - ENCODED

FROM MIAMI 041630

*Mr. [unclear]*  
*St. [unclear]*  
*Cutler*  
 \*5

KENNETH HERBERT HANNA, AKA. ITWI, ITAR, FBW. OO: MIAMI.

RE MIAMI AIRTEL TO BUREAU DECEMBER 27 LAST.

[redacted] REVEAL SUBJECT ACTIVE BOOKMAKER  
 HANDLING SPORTING EVENTS AND HORSE RACING. [redacted] REFLECT

SUBJECT'S GAMBLING ACTIVITIES CLOSELY CONNECTED WITH GAMBLING  
 ACTIVITIES [redacted] APPARENT EMPLOYEE OF

[redacted] INDICATE [redacted] AS OF DECEMBER 1965, OPERATING FROM

[redacted] JERSEY CITY AND POSSIBLY ALSO OPERATING AT

[redacted] JERSEY CITY. [redacted] INDICATE [redacted] APPARENTLY MAINTAINING  
 RECORDS [redacted] OPERATION.

REC-98

165-19908

[redacted] SUBJECT BETS AND EXCHANGES SPORT LINE WITH

NAT MODELL, ROOM 507, SALSBURY HOTEL, NEW YORK CITY, TELEPHONE

2461300.

15 JAN 11 1966

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b6  
b7C

h

80



Tolson \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 Felt \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Wick \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

# DECODED COPY

AIRGRAM     CABLEGRAM     RADIO     TELETYPE

PAGE TWO FROM MIAMI 041630

DEPARTMENTAL ATTORNEY [REDACTED] MIAMI, CONSIDERING ARREST OF MODELL AND [REDACTED] (LNU), ITWI-ITAR, SATURDAY 8 NEXT. SIMULTANEOUSLY WITH ARREST OF HANNA AT MIAMI. [REDACTED] ADVISED ARREST OF MODELL AND [REDACTED] (LNU) CONTINGENT ON INVESTIGATION ESTABLISHING THE FOLLOWING:

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NEWARK, COMPLETE IDENTITY OF [REDACTED] (LNU). NEWARK AND NEW YORK, ONE, CURRENT RELIABLE INFORMANT INFO RE MODELL AND [REDACTED] (LNU) AS TO GAMBLING ACTIVITIES. TWO, CURRENT PHYSICAL LOCATION OF BOTH. THREE, DETERMINE IF FEDERAL WAGERING STAMP HELD.

NO INQUIRY TO BE MADE WHICH WOULD JEOPARDIZE PROPOSED ARREST IN MIAMI 8 NEXT.

CC AM PHILADELPHIA.

RECEIVED: 1:54 PM MCS

CC-MR. ROSEN

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>1/13/66</b>	INVESTIGATIVE PERIOD <b>12/1/65 - 1/10/66</b>
TITLE OF CASE  <b>CHANGED</b> <b>KENNETH HERBERT HANNA, aka</b> <b>Ken Hanna,</b> <b>Jap,</b> <b>Curly <i>Hanna</i></b>		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100%;"></div>	TYPED BY <b>sl</b>
		CHARACTER OF CASE  <b>ITAR; ITWI; FBW</b>	

Title is marked Changed to reflect the addition of the alias "CURLY" by which the subject is known among various gamblers.

b6  
b7c

REFERENCES

Report of SA  dated 11/9/65 at Miami captioned KENNETH HERBERT HANNA, aka, IGA.  
Miami airtel to Director 12/27/65.  
Miami teletype to Director 1/8/66 captioned  aka, AR; IGA;  
KENNETH HERBERT HANNA, aka, ITAR; ITWI; FBW.

- P. -

Case pending over 1 year: yes  no

Prosecution pending over 6 months: yes  no

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (165-1990)
- 1 - USA, Miami - Att: Departmental Attys.

- Copies Cover Page B
- 6 - Miami (4 - 165-592)
  - (1 - 162-341) (KENNETH HANNA)
  - (1 - 92-353)

3 JAN 17 1966

REC-61

ST-105

Dissemination Record of Attached Report

Notations

Agency	Request Recd.	Date Fwd.	How Fwd.	By
<i>2000</i>	<i>1/25/66</i>	<i>0.6</i>	<i>1/14</i>	<i>1/14</i>

*5732*  
*ST-105*  
*ST-105*

**57 FEB 4 1966**

MM 165-592

- 2 - Albany
- 2 - Atlanta
- 2 - Baltimore
- 2 - Dallas
- 2 - Detroit
- 2 - Jackson
- 2 - New Orleans
- 4 - New York
- ( 2 - 165-NAT MODELL)
- 4 - Newark
- 2 - Oklahoma City
- 1 - Philadelphia (165-698) (Info)

\*\*\*\*\*

LEADS

The following leads set forth in this report were set forth in referenced Miami airtel dated 12/27/65.

Each office receiving copies of this report is requested to conduct the following investigation and to furnish the results of this information to Miami on 25 copies of multilith inserts or FD 302s suitable for inclusion in a 165 report. Administrative data should be forwarded on the accompanying airtel. It is recognized that some of the information requested herein concerning the subscribers to the telephone numbers may have been previously submitted to Miami in other cases. However, it is requested that this information be forwarded as per above and in order that the preparation of the next report in instant case can be expedited in the Miami Division.

The telephone numbers set forth in these leads should be checked against the list of telephone numbers appearing with names and code numbers which was seized in

MM 165-592

the search of HANNA's apartment and which is included in the body of this report.

ALBANY

AT SCHENECTADY, NEW YORK

b3  
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ATLANTA

AT CONYERS, GEORGIA

BALTIMORE

AT BALTIMORE, MARYLAND

DALLAS

AT FORT WORTH, TEXAS

DETROIT

AT DETROIT, MICHIGAN

MM 165-592

JACKSON

b3  
b6  
b7c

AT BILOXI, MISSISSIPPI

[Redacted]

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

[Redacted]

NEW YORK

AT NEW YORK CITY, NEW YORK

[Redacted]

AT QUEENS, NEW YORK

[Redacted]

NEWARK

AT CLIFFSIDE PARK, NEW JERSEY

[Redacted]

AT FRANKLIN PARK, NEW JERSEY

[Redacted]

MM 165-592

AT JERSEY CITY, NEW JERSEY



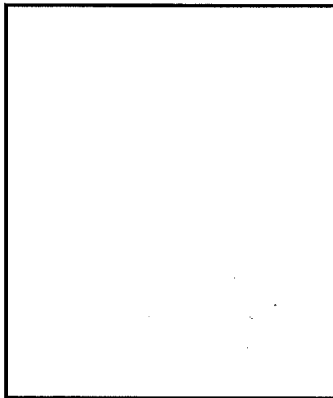
AT LINDEN, NEW JERSEY



AT SEASIDE PARK, NEW JERSEY

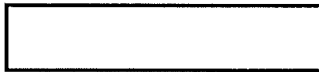


AT UNION CITY, NEW JERSEY



OKLAHOMA CITY

AT TULSA, OKLAHOMA



b3  
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E  
COVER PAGE

MM 165-592

MIAMI

b3  
b7D

AT MIAMI, FLORIDA

1. Will obtain from [redacted]  
[redacted] copies of the [redacted]  
[redacted] to by the subject,  
covering the period [redacted]

2. Will coordinate with [redacted]  
[redacted] of the "Blue Box"  
obtained in the search of HANNA's apartment to [redacted]

4. Will make additional review of the evidence  
obtained from the Grand Jury in Philadelphia and also the  
evidence seized pursuant to the search warrant and set forth  
appropriate leads.

5. Will follow the prosecutive action in this  
case.

ADMINISTRATIVE

The Miami Division has a previous investigation in  
progress concerning KENNETH HERBERT HANNA and this  
investigation was carried under the caption KENNETH HERBERT  
HANNA, aka, IGA, Miami File 162-341.

F  
COVER PAGE

MM 165-592

Additional copies of this report are being forwarded to New York for inclusion in their file on NAT MODELL.

Additional copies are also being forwarded to Newark in view of the investigation by that Division of several individuals connected with HANNA.

One copy of this report is being forwarded as information to the Philadelphia Division where the original evidence was subpoenaed.

Miami Office is making an additional copy of this report to have it available in the event the further examination of evidence requires investigation in field divisions not yet involved.

G\*  
COVER PAGE



MM 165-592

An examination of the evidence received from Philadelphia included among other things the [redacted] who assisted in [redacted] Among these [redacted] was a [redacted] from [redacted] A [redacted] follows this page in this report.

b3  
b6  
b7C

An examination of the [redacted] included in the evidence was made by Special Agents [redacted] on January 5 and 6, 1966. Some of the [redacted] that is [redacted] are also set forth hereafter along with the interview of [redacted] as to the origin of each [redacted]

FEDERAL BUREAU OF INVESTIGATION

(net)

Date 1/7/66

[redacted]  
 Miami, Florida, [redacted]  
 [redacted] and marked the beginning of the [redacted] there  
 as #2 and the end as #2A. [redacted] stated that the [redacted]  
 [redacted] at the beginning of [redacted] represents the  
 [redacted] He stated further that he can  
 testify that [redacted]  
 [redacted]

b3  
b6  
b7C

[redacted] advised that on the occasion of [redacted]  
 [redacted] he was in the process of [redacted]  
 [redacted] and that he specifically knows from his personal  
 observation that [redacted] occurred at 6:28 PM on December 16, 1965.  
 He stated he can also verify that a [redacted]  
 [redacted]

[redacted] examined the [redacted]  
 [redacted]  
 for December 16, 1965, which [redacted] relates in part to [redacted]  
 [redacted] advised that [redacted] which  
 he [redacted] indicating  
 that [redacted] in Miami and that  
 the [redacted] stated  
 that based on the above entry in the [redacted] he can testify  
 that [redacted]  
 inasmuch as the [redacted]  
 [redacted]

b3  
b6  
b7C

[redacted] made the [redacted] #2 along with his  
 initials opposite this entry on the [redacted]

23

On 1/5/66 at Miami, Florida File # Miami 165-592  
 by SA [redacted] and SA [redacted] gm Date dictated 1/6/66  
 b6  
b7C

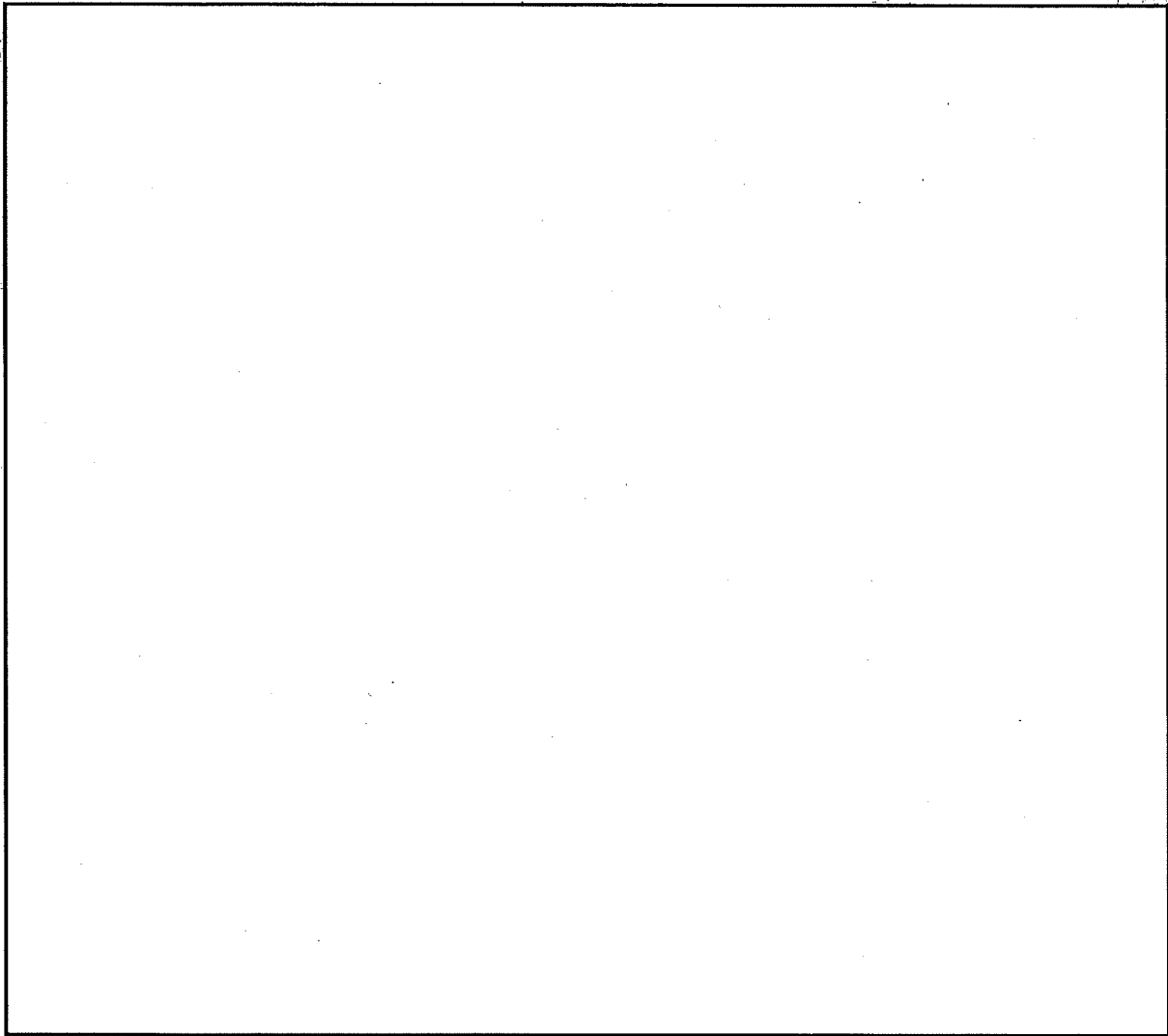
FEDERAL BUREAU OF INVESTIGATION

Date 1/7/66

b3  
b6  
b7C

On January 5 & 6, 1966, SA [redacted] and SA

[redacted]  
between identification marks #2 and #2A and noted that the



24

On 1/5&6/66 at Miami, Florida File # Miami 165-592

by SA [redacted] and SA [redacted] gm Date dictated 1/6/66

FEDERAL BUREAU OF INVESTIGATION

1/7/66

Date

[redacted] Miami, Florida, examined the beginning of [redacted] at this location [redacted] with a white tape #6 and the end of [redacted] as #6A. [redacted] stated that [redacted] and that [redacted] between 11:22 AM, December 18, 1965 and 11:00 PM, December 18, 1965.

b3  
b6  
b7C

37

On 1/5/66 at Miami, Florida File # Miami 165-592  
 SA [redacted] and SA [redacted] b6 b7C  
 Date dictated 1/6/66

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FEDERAL BUREAU OF INVESTIGATION

1/11/66

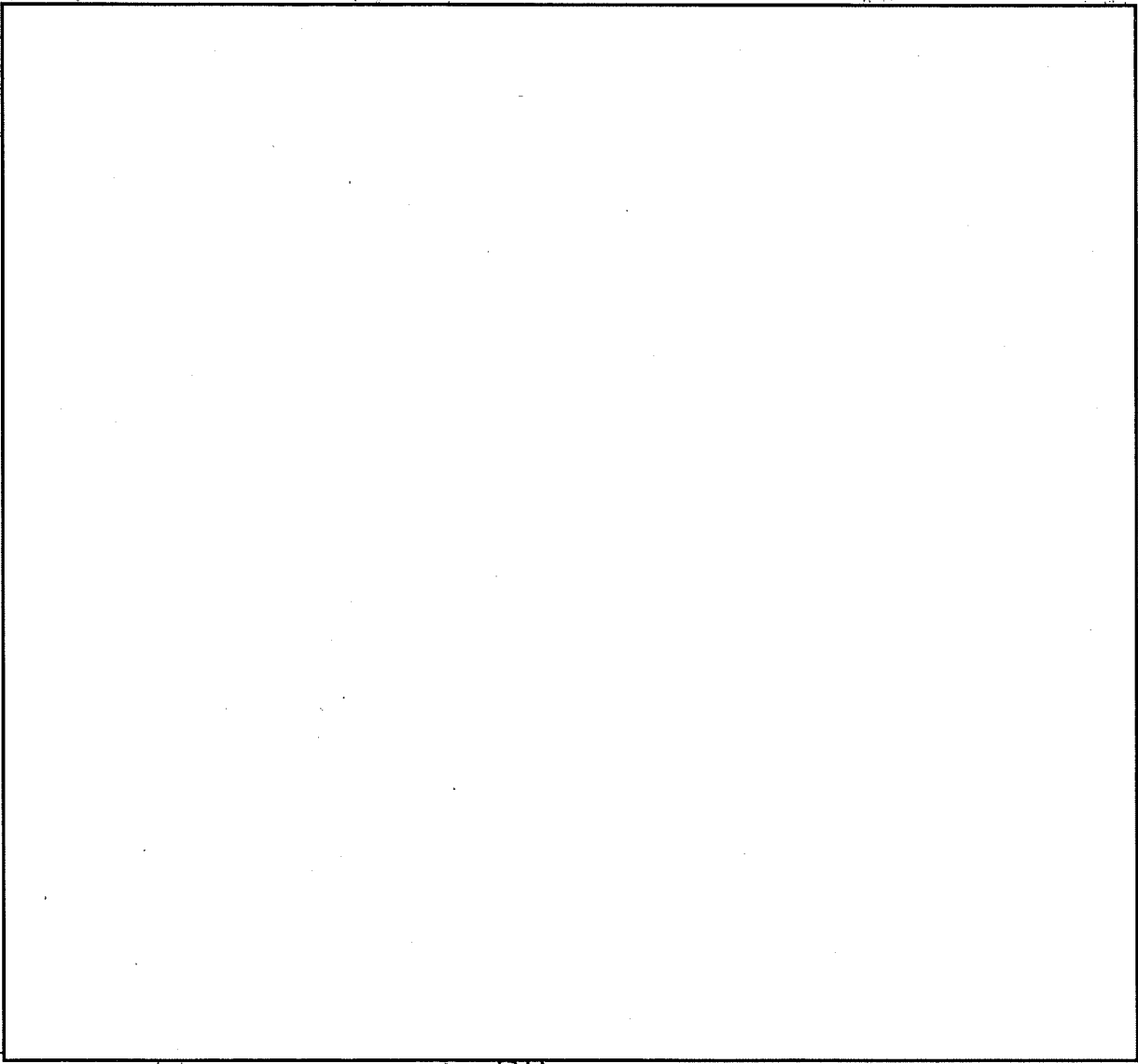
Date \_\_\_\_\_

On January 5 & 6, 1966, SA [redacted] and SA

b3  
b6  
b7C

[redacted]  
between identification marks #6 and #6A and noted that the

[redacted]



38

1/5&6/66

Miami, Florida

Miami 165-592

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SA [redacted]  
SA [redacted]

and  
pm

b6  
b7C

1/6/66

by \_\_\_\_\_ Date dictated \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION

1/11/66

Date \_\_\_\_\_

\_\_\_\_\_ Miami, Florida, examined \_\_\_\_\_ and identified at this location the beginning of \_\_\_\_\_ with white tape #9 and the end of \_\_\_\_\_ as #9A. \_\_\_\_\_ stated that \_\_\_\_\_ between 9:00 AM on December 3, 1965, and 9:00 AM, December 4, 1965. \_\_\_\_\_ again advised that the determination of \_\_\_\_\_ was made by him through a \_\_\_\_\_ along with his knowledge \_\_\_\_\_ during the period that \_\_\_\_\_

b3  
b6  
b7C  
b7D

48

On 1/5/66 at Miami, Florida File # Miami 165-592  
 by SA \_\_\_\_\_ and SA \_\_\_\_\_ gm Date dictated 1/6/66  
 SA \_\_\_\_\_ b6  
 SA \_\_\_\_\_ gm b7C

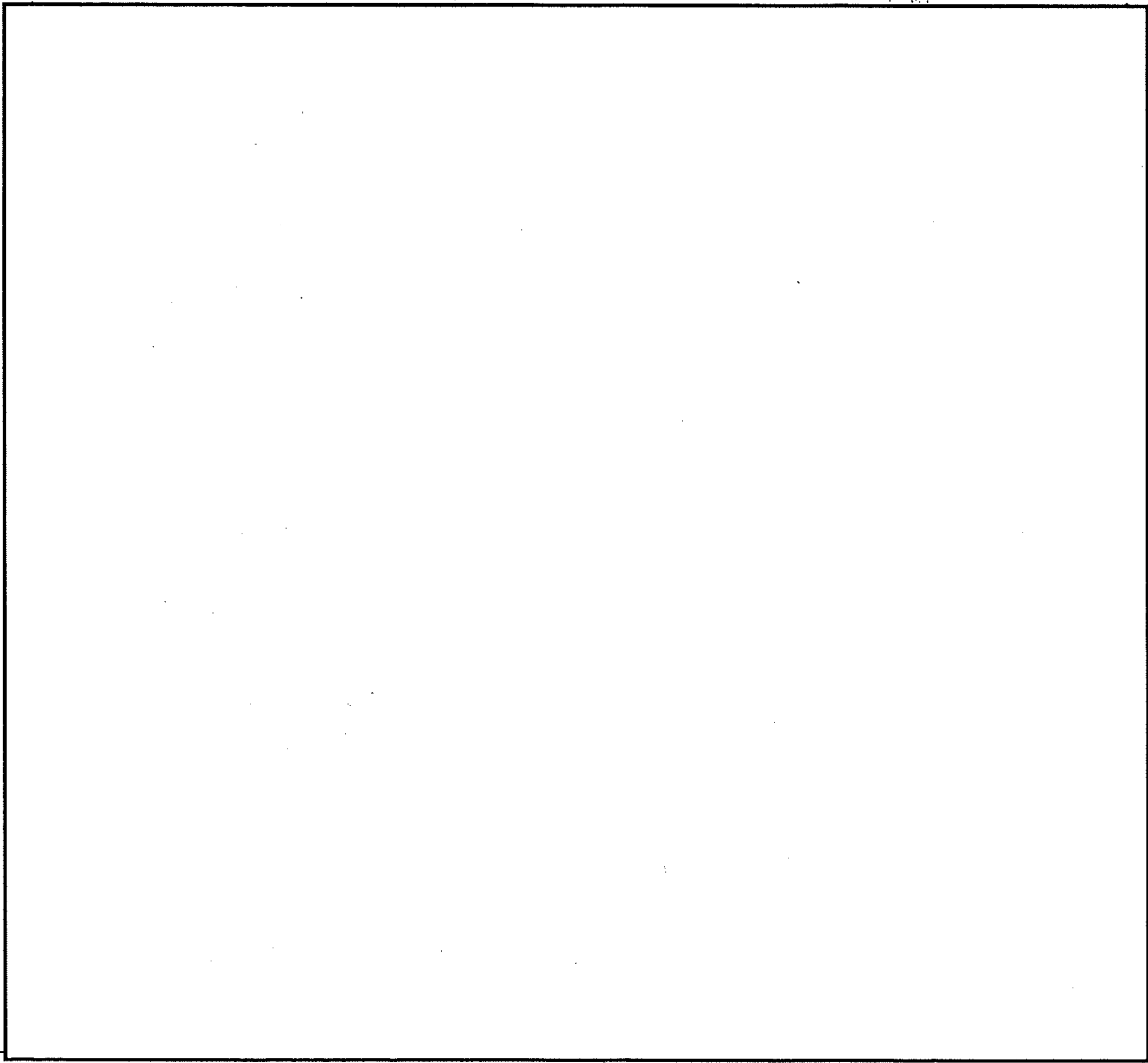
FEDERAL BUREAU OF INVESTIGATION

Date 1/11/66

On January 5 & 6, 1966, SA  and SA

b3  
b6  
b7C

between identification marks #9 and #9A and noted that the



49

On 1/5&6/66 at Miami, Florida File # Miami 165-592

by SA  and SA  gm Date dictated 1/6/66

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/66

b3  
b6  
b7C  
b7D

[redacted]  
 [redacted] Miami, Florida, examined [redacted] He identified the beginning of [redacted] at that location [redacted] with white tape #10 and the end of [redacted] as #10A. [redacted] stated that [redacted] sometime between 4:15 PM on December 10, 1965 and 2:30 PM on December 11, 1965. He stated that [redacted] and that he again is able to determine [redacted] based on [redacted]

54

On 1/5/66 at Miami, Florida File # Miami 165-592

by SA [redacted] and SA [redacted] Date dictated 1/6/66

b6  
b7C



FEDERAL BUREAU OF INVESTIGATION

Date 1/11/66

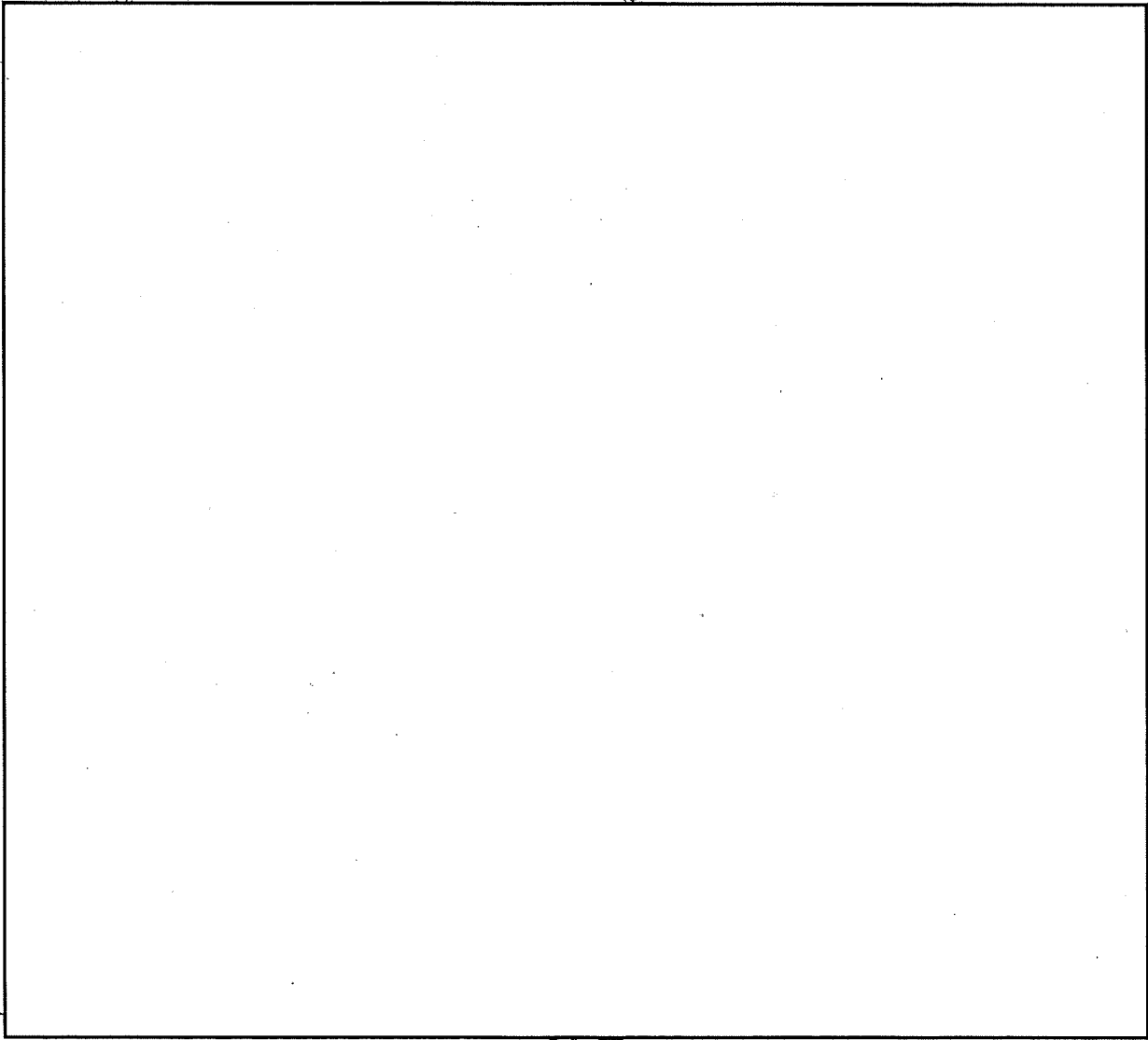
On January 5 & 6, 1966, SA [redacted] and SA

[redacted]

between identification marks #10 and #10A and noted that the

[redacted]

b3  
b6  
b7C



1/5/66

Miami, Florida

Miami 165-592

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

by SA [redacted]  
SA [redacted]

and  
SA [redacted]

b6  
b7C

Date dictated 1/6/66

FEDERAL BUREAU OF INVESTIGATION

Date 1/11/66

[redacted]

Miami, Florida, examined [redacted]  
 [redacted], and he identified the beginning of [redacted] at this  
 location on [redacted] with white tape #11 and the end of [redacted]  
 with white tape #11A. He stated that [redacted]  
 [redacted] between 2:30 PM on December 11, 1965,  
 and 9:30 AM, December 13, 1965, [redacted]  
 [redacted] can testify to the identity of [redacted] based  
 on [redacted]

b3  
b6  
b7C  
b7D

57

On 1/5/66 at Miami, Florida File # Miami 165-592  
 by SA [redacted] and SA [redacted] gm Date dictated 1/6/66  
 SA [redacted] gm

FEDERAL BUREAU OF INVESTIGATION

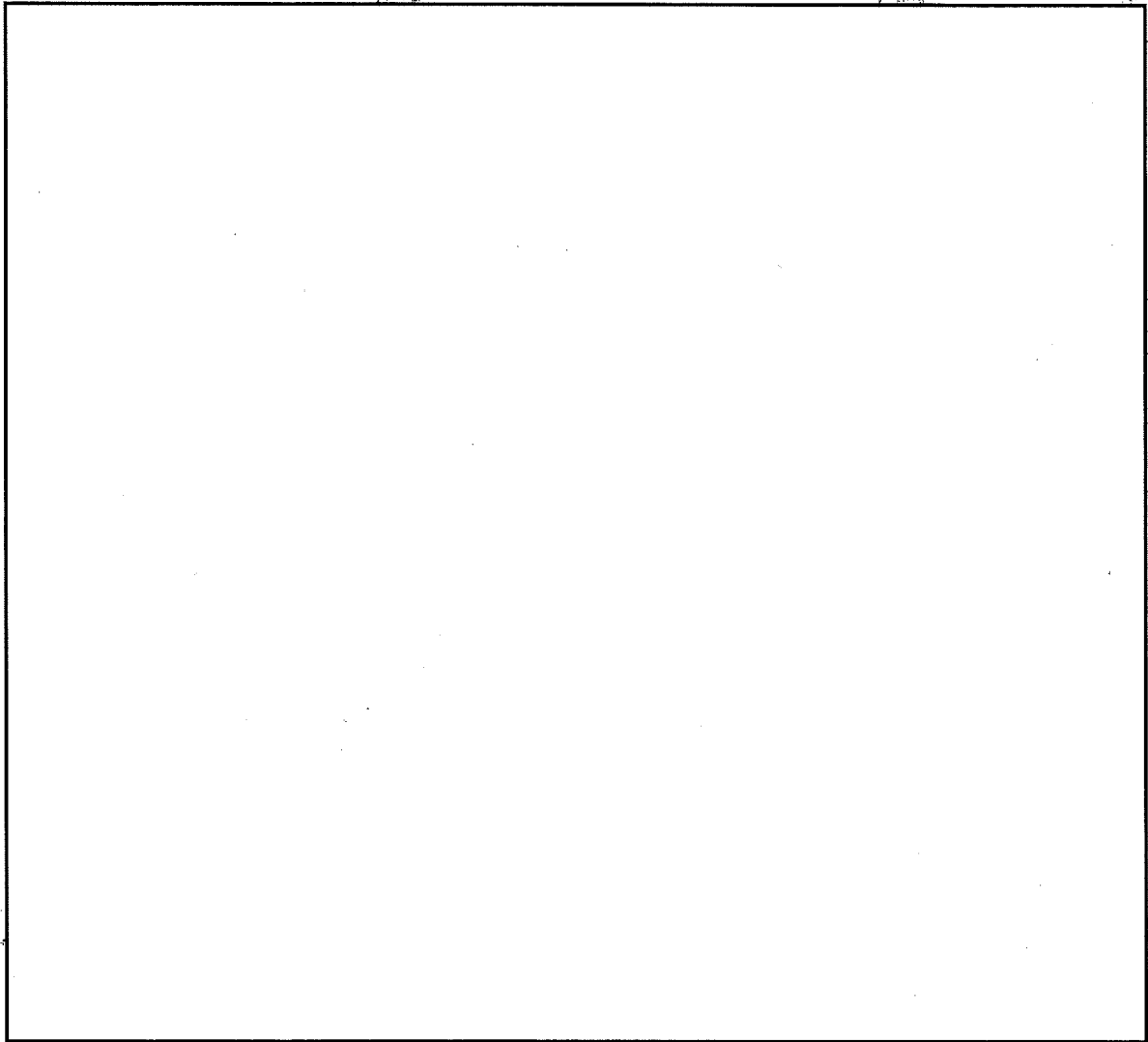
1/11/66

Date \_\_\_\_\_

On January 5 & 6, 1966. SA [redacted] and SA

b3  
b6  
b7C

[redacted]  
between identification marks #11 and #11A and noted that the



1/5&6/66

Miami, Florida

Miami 165-592

58

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SA  
SA



and  
m

b6  
b7C

1/6/66

by \_\_\_\_\_ Date dictated \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION

Date 12/13/65

The records of the [redacted] were reviewed and the following [redacted] were obtained for [redacted]

b7D

[Large redacted area]

b6  
b7C  
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] Miami, Florida, or his authorized representative.

64

b6  
b7C  
b7D

On 12/6/65 at Miami, Florida File # Miami 162-341  
Miami 165-592  
by IC [redacted] jgm Date dictated 12/7/65

FEDERAL BUREAU OF INVESTIGATION

1.

Date 12/15/65

The records of the [redacted] were reviewed, and the following

b7D

[redacted]

[redacted]

b6  
b7C  
b7D

66

On 12/7/65 at Miami, Florida File # Miami 162-341  
Miami 165-592

by IC [redacted] vc Date dictated 12/9/65

b6  
b7C

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67

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] Miami, Florida, or his authorized representative.

b6  
b7C  
b7D

MM 162-341  
2.

FEDERAL BUREAU OF INVESTIGATION

Date 1/13/66

1

Following the arrest of KENNETH HANNA, a search of Apartment 2, 2290 Northeast 170th Street, North Miami Beach, was conducted, pursuant to a search warrant for those premises.

This search was conducted by Special Agents

[Redacted]

The following items were located by the Special Agents indicated, were identified and turned over to Special Agent [Redacted] for retention as evidence. The following is a list of the items located and seized, the Agent who located these items, and the location:

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<u>ITEM</u>	<u>AGENT</u>	<u>LOCATION</u>
1. Black box with red push buttons - earpiece	SA [Redacted]	Shelf in closet of office or den
2. Lined yellow sheet with phone numbers	SA [Redacted]	On table in office

b6  
b7C

90

On 1/8/66 at Miami, Florida File # Miami 165-592

SAs

[Redacted]

b6  
b7C

1/11/66

by

dictated





# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>1/14/66</b>	INVESTIGATIVE PERIOD <b>1/4 - 10/66</b>
TITLE OF CASE <b>CHANGED</b> <b>KENNETH HERBERT HANNA aka;</b> <b>NATHAN MODELL aka</b> <b>Nat Modell - FUGITIVE</b>		REPORT MADE BY <i>[Redacted]</i>	TYPED BY <b>dje</b>
		CHARACTER OF CASE <b>ITWI</b>	

*Handwritten notes:* ①-NR, custody NY airtel 1-11-66, 1-28-66, 57

Title is marked "Changed" to reflect true name and alias of MODELL.

REFERENCES:

- Miami airtel to Bureau, dated 12/27/65.
- Miami teletype to Bureau, dated 1/4/66.
- Newark teletype to Bureau, dated 1/5/66.
- New York teletype to Bureau, dated 1/5/66.
- New York teletype to Bureau, dated 1/5/66.
- Miami teletype to Bureau, dated 1/5/66.
- Bureau teletype to Miami, dated 1/6/66.
- New York teletype to Bureau, dated 1/7/66.
- Miami teletype to New York, dated 1/8/66.
- New York teletype to Bureau, dated 1/8/66.
- New York airtel to Bureau, dated 1/11/66.

-P-

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau 2 - USA, SDNY 3 - Miami (165-592) (1 - USA, Miami) 1 - Newark (INFO) 2 - New York (165-1344)		165-1990-14		MCT-7
		1 JAN 17 1966		REC 8 ST-105
Dissemination Record of Attached Report		Notations <b>FUG. SUP.</b> <i>[Handwritten notes]</i>		
Agency				
Request Recd.	" 2 CC, AAG, Criminal Division,			
Date Fwd.	Organized Crime & Racketeering Section			
How Fwd.	Room 2324 "			
By	55 MAR 1 1966			

NY 165-1344

ADMINISTRATIVE:

It is to be noted that observed in the room of NATHAN  
MODELL was a notice of [REDACTED]

b6  
b7c

[REDACTED] ALSO  
observed was a saving account book #013-20160 for the Chase  
Manhattan Bank, 100 W. 57th St., N.Y.C. The above items  
were left in the subject's room.

It is to be noted that subject was apprehended  
before fugitive form letter left the NYO.

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report  
prosecution.

-B\*-  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY  
1 - USA, Miami

Report of:   
Date: 1/14/66

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b7C

Office: New York, New York

Field Office File #: 165-1344

Bureau File #:

Title: KENNETH HERBERT HANNA;  
NATHAN MODELL

Character: INTERSTATE TRANSMISSION OF WAGERING  
INFORMATION

Synopsis:

Information received from Miami Office, FBI, that NATHAN MODELL, in N.Y.C., was being called by KEN HANNA from Miami, Fla., and MODELL and HANNA were betting and exchanging sports line. On 1/4/66, NYO ascertained that MODELL has resided at Salisbury Hotel, 123 W. 57th St., N.Y.C., since November, 1963. On 1/7/66, AUSA MICHAEL S. FAWER, SDNY, authorized filing of a complaint against MODELL and on same date above were filed before USC EARLE N. BISHOPP, SDNY, by SA  Miami, charging violation of Title 18, USC, Sections 2, 371, and 1084. Search warrant also filed. MODELL arrested by Bureau agents at Salisbury Hotel, 1/8/66, and his room was searched pursuant to search warrant. MODELL arraigned before USC, SDNY, on 1/10/66, and bond was set at \$5,000. Search warrant returned on 1/10/66.

b6  
b7C

-P-

DETAILS:

Investigation in this case was instituted upon information received from the Miami Office, Federal Bureau of Investigation (FBI), that KENNETH HERBERT HANNA and NAT MODELL were betting and exchanging sports line telephonically between Miami, Florida, and New York City, New York.

NY 165-1344

On January 4, 1966, Special Agent (SA) AUGUST J. MICEK caused the records of the New York City Police Department (NYCPD) to be searched for one NATHAN MODELL which revealed MODELL, B Number 12026, was arrested October 23, 1936, and May 28, 1940, for bookmaking.

On January 4, 1966, [redacted] Intelligence Section, Internal Revenue Service, New York City, advised he has no record of a federal wagering stamp for NAT MODELL.

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On January 7, 1966, the facts in this case were presented to Assistant United States Attorney (AUSA) MICHAEL S. FAWER, Southern District of New York, by SA [redacted] of the Miami Office of the Federal Bureau of Investigation. AUSA FAWER authorized filing of a complaint against NATHAN MODELL, charging him with violations of Title 18, United States Code, Sections 2, 371, 1084, to wit:

b6  
b7C

I.

That on or about December 3, 1965, at New York City, New York, in the Southern District of New York, Nat Modell did engage in the business of betting and wagering, and did knowingly use a wire communication facility, that is, the telephone, for the transmission in interstate commerce between New York City, New York, and Miami, Florida, of bets and wagers on sporting events and contests, that is football and basketball games, and of information assisting in the placing of bets and wagers on such sporting events and contests, all in violation of 18 U.S.C. Section 1084.

II.

That on or about December 10, 1965, at New York City, New York, in the Southern District of New York, Nat Modell did engage in the business of betting and wagering, and did knowingly use a wire communication facility, that is, the telephone, for the transmission in interstate commerce between New York City, New York, and Miami, Florida, of bets and wagers on sporting events and contests, that is football and basketball games, and of information assisting in the placing of bets and wagers on such sporting events and contests, all in violation of 18 U.S.C. Section 1084.

III.

That on or about December 11, 1965, at New York City, New York, in the Southern District of New York, Nat Modell did engage in the business of betting and wagering, and did knowingly use a wire communication facility, that is, the telephone, for the transmission in interstate commerce between New York City, New York, and Miami, Florida, of bets and wagers on sporting events and contests, that is football and basketball games, and of information assisting in the placing of bets and wagers on such sporting events and contests, all in violation of 18 U.S.C. Section 1084.

IV.

That on or about December 16, 1965, at New York City, New York, in the Southern District of New York, Nat Modell did engage in the business of betting and wagering, and did knowingly use a wire communication facility, that is, the telephone, for the transmission in interstate commerce between New York City, New York, and Miami, Florida, of bets and wagers on sporting events

and contests, that is football and basketball games, and of information assisting in the placing of bets and wagers on such sporting events and contests, all in violation of 18 U.S.C. Section 1084.

V.

That on or about December 18, 1965, at New York City, New York, in the Southern District of New York, Nat Modell did engage in the business of betting and wagering, and did knowingly use a wire communication facility, that is, the telephone, for the transmission in interstate commerce between New York City, New York, and Miami, Florida, of bets and wagers on sporting events and contests, that is football and basketball games, and of information assisting in the placing of bets and wagers on such sporting events and contests, all in violation of 18 U.S.C., Section 1084.

VI.

That beginning on or about November 26, 1965, and continuously thereafter until on or about January 7, 1966, at New York City, New York, in the Southern District of New York, Nat Modell and Kenneth Hanna did conspire and agree together and with other persons to commit offenses in violation of the laws of the United States. The offense which Nat Modell and Kenneth Hanna agreed to commit as the object of the conspiracy was:

To engage in the business of betting and wagering and to knowingly use a wire communication facility, that is, the telephone, for the transmission in interstate commerce between New York City, New York, and Miami, Florida, of bets and wagers on sporting events and contests, that is, basketball games and football games, and of information assisting in the placing of bets and wagers on such sporting events and contests; in violation of 18 U.S.C. Section 1084.

b3

In furtherance of the objects of the said conspiracy and during the continuance thereof, Nat Modell, Kenneth Hanna, and others did commit various overt acts, including [redacted]

All in violation of Title 18, U.S.C., Section 371.

NY 165-1344

On January 7, 1966, this complaint was filed before United States Commissioner EARLE N. BISHOPP, Southern District of New York, by  and a warrant was issued the same date.

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1.

## FEDERAL BUREAU OF INVESTIGATION

1/13/66

Date \_\_\_\_\_

At approximately 10:25 a.m. an individual fitting the description of NAT MODELL left Room 507 with a young male who appeared to be in his late teens. Individuals were approached by Special Agents (SAs) and the older individual identified himself as NATHAN (NAT) MODELL, and the other person as [REDACTED] MODELL was then advised by Special Agent (SA) [REDACTED] of his identity as a SA with the Federal Bureau of Investigation (FBI) and that he, MODELL, was being placed under arrest. He was advised that he was placed under arrest pursuant to a warrant issued by the United States Commissioner of the Southern District of New York, charging him with violation of Title 18, United States Code, Sections 2, 371, and 1084. He was advised that this was a violation of a federal statute regarding interstate transmission of wagering information. SAS [REDACTED] also served NAT MODELL with a Federal Search Warrant for the premises of Room 507, Salisbury Hotel, 123 West 57th Street, New York City. MODELL was advised the search warrant was issued in the United States District Court, Southern District of New York, by United States Commissioner EARLE N. BISHOPP on January 7, 1966. A copy of the arrest warrant and search warrant were shown to MODELL which he examined. He was then advised by SA [REDACTED] that he did not have to say anything, that anything he did say could be used against him in a court of law, that he had a right to consult an attorney before saying anything, and if he could not afford an attorney, the judge would appoint one for him.

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b7C

At this time, 10:27 a.m., SAS LUTES and [REDACTED] arrived and MODELL opened the door to his room to allow the search to be made.

As a result of the search incidental to the arrest, the following property was seized from MODELL:

On 1/8/66 at New York, New York File # 165-1344  
 by SAS CHARLES L. LUTES, [REDACTED] b6  
and [REDACTED] dje b7C 1/13/66  
 Date dictated \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



NY 165-1344  
2.

(1) \$1,602.10 in cash, consisting of:

Ten one hundred dollar bills:	\$1000.00
Six fifty dollar bills:	300.00
Eleven twenty dollar bills:	220.00
Six ten dollar bills:	60.00
Two five dollar bills:	10.00
Eleven one dollar bills:	11.00
One quarter	.25
Six dimes	.60
Five nickels	.25

(2) Weekly basketball and hockey schedule from Multiple Sports News Service, Miami, Florida, Volume Four, Number Six, for week ending January 9, with handwritten pencil notations after numerous games.

(3) Address book containing names, addresses, and phone numbers.

(4) One three by five piece of paper with Salisbury Hotel letterhead bearing handwritten names.

(5) Envelope from  Miami Beach, Florida, containing a letter and a pawn ticket Number P29455, Sand G. Gross Company, 486 Eighth Avenue, New York City, LA 4-8704, for one fur cape.

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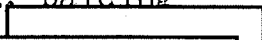
(6) Twelve business cards and one photograph of a boy.

When MODELLE was asked to comment on the money and the racing form he said he had nothing to say concerning the money or the racing form.

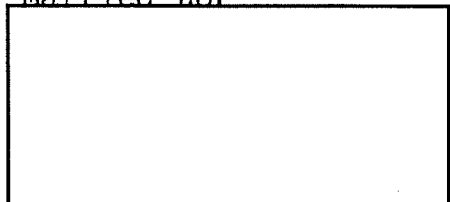
NY 165-1344

3.

The following description of MODELL was obtained by interview and observation:

Name	NATHAN MODELL
Race	White
Sex	Male
Date of Birth	April 1, 1908
Height	Five feet nine inches
Weight	160 pounds
Eyes	Brown
Hair	Gray Black, balding
Marital Status	Married to 

Children



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Residence	Salisbury Hotel 123 West 57th Street Room 507 New York City
Former Residence	8330 Byron Avenue Miami Beach, Florida
Drivers License	Florida operators license D-41161D Expires 1966
Social Security Number	126-14-2514

On MODELL's Florida drivers license, his occupation was listed as a salesman. MODELL advised he was no longer a salesman but declined comment on his present occupation.

## FEDERAL BUREAU OF INVESTIGATION

Date 1/13/66

The Room 507 at Salisbury Hotel, 123 West 57th Street, New York City, of NATHAN MODELL was searched by Special Agents (SAs) [redacted] pursuant to search warrant filed on January 7, 1966, for the premises.

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MODELL's room consisted of a master bedroom with twin beds, bathroom and two closets. The following material was confiscated:

One three by five piece of paper with Salisbury Hotel letterhead bearing handwritten names. Two three by five pieces of paper with St. Moritz Hotel letterhead bearing handwritten notations. One five by six piece of paper with Hotel Salisbury letterhead bearing handwritten notations. Five sheets of what appears to be white tissue paper.

MODELL was asked if he would like to comment on the handwritten notations and tissue paper but he stated he did not want to say anything concerning the above.

This material was confiscated by the Agents and NAT MODELL who had been present during the search was given a copy of the above-described search warrant along with a receipt of this property as seized.

On 1/8/66 at New York, New York File # 165-1344  
 by SAS [redacted] b6 1/13/66  
 Date dictated 1/13/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 165-1344

Subsequent to the arrest of NATHAN MODELL and the searching of his room at the Salisbury Hotel he was transported to the New York Office of the Federal Bureau of Investigation, where he was fingerprinted. He was then transported to the Federal House of Detention, West Street, New York City, and turned over to the authorities of this institution.

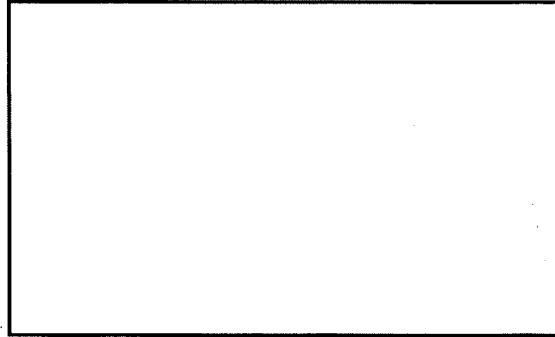
NY 165-1344

On January 8, 1966, [redacted]  
[redacted] Bronx, New York, advised that on January 7,  
1966, he had been unable to obtain a ride home due to the  
transit strike, so he had spent the night with [redacted]  
NATHAN MODELL. He stated he did not know what business  
[redacted] was in. The following description  
was obtained by interview:

Name  
Address

Date of Birth  
Place of Birth  
Parents

Occupation



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NY 165-1344

On January 10, 1966, MODELLE was arraigned before United States Commissioner EARLE N. BISHOPP, Southern District of New York, at which time preliminary hearing was rescheduled for 12 noon, January 19, 1966, so subject could obtain an attorney. Bond was set at \$5,000.

F B I

Date: 1/11/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO : DIRECTOR, FBI  
FROM : SAC, NEW YORK (165-1344)

SUBJECT: CHANGED  
KENNETH HERBERT HANNA aka;  
NATHAN MODELL - FUGITIVE  
ITWI; FBW  
(OO: MIAMI)

*NR*  
*noted 1-18-66 rd 57*

Title is changed to add NATHAN MODELL as a subject in this case and to reflect his fugitive status, which was inadvertently omitted subsequent to process which was obtained for MODELL 1/7/66.

NATHAN MODELL arraigned before USC, SDNY, 1/10/66 and remanded to custody of US Marshal in lieu of \$5,000 bond.

Search warrant returned and filed before US Commissioner on 1/10/66.

- 3 - Bureau
- 2 - Miami (165-592)
- 1 - New York (92-1073)
- 1 - New York

REC-69: 165-1990-17

EX-100

18 JAN 12 1966

ENH:lbn  
(8)

*C. W. ...*

*redud*

FUG. SUP.

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

60 JAN 27 1966

NA  
1-23-66  
JGL

FBI

Date: 1/20/66

- Mr. Tolson \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Felt \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Mr. Wick \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (165-1990)

FROM: SAC, MIAMI (165-592) (P)

KENNETH HERBERT HANNA, Aka  
ITAR; ITWI; FBW

OO: Miami

*Baker*

Rerep SA [redacted] Miami, 1/13/66.

b6  
b7C

Enclosed for the Bureau and offices receiving this communication are correct pages 20 and 81 of rerep.

The Bureau and each office is requested to insert corrected pages.

- ENCLOSURE DETACHED AND FILED IN SER. 12 JAN 11 1966
- 3 - Bureau (Enc-6)
  - 2 - Albany (Enc-4)
  - 2 - Atlanta (Enc-4)
  - 2 - Baltimore (Enc-4)
  - 2 - Dallas (Enc-4)
  - 2 - Detroit (Enc-4)
  - 2 - Jackson (Enc-4)
  - 2 - New Orleans (Enc-4)
  - 4 - New York (2 - 165-NAT MODELL) (Enc-8)
  - 4 - Newark (Enc-8)
  - 2 - Oklahoma City (Enc-4)
  - 1 - Philadelphia (165-698) (Info) (Enc-2)
  - 6 - Miami (4 - 165-592)
    - (1 - 162-341 KENNETH HANNA)
    - (1 - 92-353 [redacted])

165-1990-

NOT RECORDED  
6 JAN 25 1966

b6  
b7C

WFH:plm  
(34)

C. C. Wick

*CONFIDENTIAL*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

50 JAN 20 1966 Special Agent in Charge



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>FEB 16 1966</b>	INVESTIGATIVE PERIOD <b>1/4/66 - 2/2/66</b>
TITLE OF CASE <b>KENNETH HERBERT HANNA aka; NATHAN MODELL aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <b>dbr</b>
		CHARACTER OF CASE <b>ITWI</b>	b6 b7C

REFERENCES:

New York report of SA  1/14/66.  
 Miami report of SA  1/13/66.  
 Miami Teletype to NY, 1/28/66.  
 New York airtel to Miami, 1/28/66.

- P -

ADMINISTRATIVE

On 1/21/66,  advised he had attempted to contact NAT MODELL a day or so after MODELL was arrested by the FBI. He has been unable to contact MODELL and when he calls the hotel is merely furnished with the information that MODELL is out of town.

In this regard, he stated he heard the FBI went into  room in NJ and that somehow  knew the FBI was coming and had destroyed all the betting slips and consequently, the

PENDING CASE OVER ONE YEAR: *No* PENDING PROSECUTION OVER 6 MOS.: *No*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau 2-USA, SDNY 3-Miami (165-592) (1-USA, Miami) 1-Newark (Info) 2-New York (165-1344)		<b>165-1990-31</b>	REC-111
<i>Let to NK</i> <i>2/23/66</i> <i>downing</i>		<b>11 FEB 17 1966</b>	
Dissemination Record of Attached Report		Notations <i>[Handwritten notes]</i> <b>STATE SECT</b>	
Agency	Request Recd.	Date Fwd.	How Fwd.
	<b>CC, AAG Criminal Division,</b>	<b>Organized Crime</b>	<b>Room 2324</b>
	<b>Bookkeeping Section</b>		
By			

**66 FEB 28 1966**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY  
1-USA, Miami

Report of:   
Date:

b6  
b7c

Office: New York, New York

Field Office File #: FEB 16 1966  
165-1344

Bureau File #:

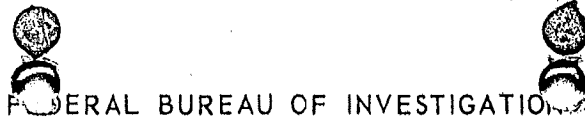
Title: KENNETH HERBERT HANNA;  
NATHAN MODELL

Character: INTERSTATE TRANSMISSION OF  
WAGERING INFORMATION

Synopsis: Subscribers to telephones called from Miami numbers 945-9655 and 945-9723 set out. Numbers called from MODELL's room, 507, Hotel Salisbury, set out. Xerox copies of papers obtained from MODELL and search of his room enclosed. AUSA FAWER advised hearing scheduled for 1/19/66 for MODELL adjourned pending presentation of evidence to Grand Jury, Miami, Florida. MOE BECKER advised he sent two cartons of silverware to KENNA HANNA at request of one KATZY.

- P -

DETAILS:



FEDERAL BUREAU OF INVESTIGATION

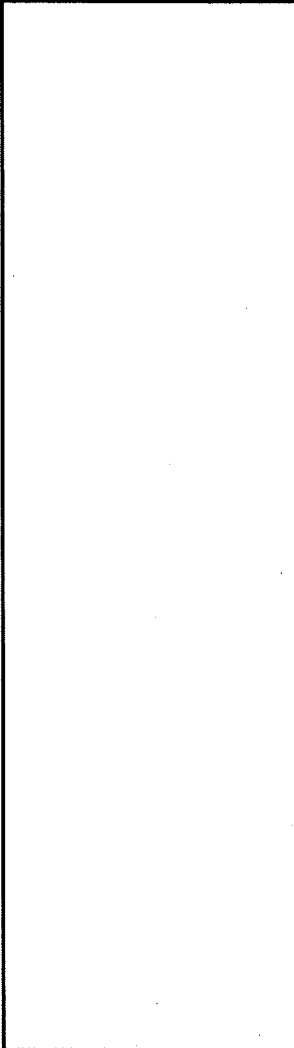
1

Date 1/6/55

[Redacted] Salisbury Hotel, 123 West 57th Street, New York City, advised that NAT MODELL is presently residing in Room 507 of the above hotel and has been residing there ever since November 14, 1963. [Redacted] furnished the following toll calls charged to MODELL during the months of November and December, 1965:

b6  
b7C

- November 1
- November 1
- November 2
- November 3
- November 5
- November 7
- November 11
- November 11
- November 13
- November 16
- November 19
- November 21
- November 21
- November 23
- November 25
- November 27
- December 1
- December 2
- December 3
- December 4
- December 7
- December 9
- December 11
- December 13
- December 15
- December 16
- December 18
- December 20
- December 22
- December 24
- December 28
- December 30



b6  
b7C

On 1/14/66 at New York, New York File # NY 165-1344-20  
by SA [Redacted] /ms Date dictated 1/5/66

b6  
b7C

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NY 165-1344

The following consists of Xerox copies of each page of a telephone address book taken from left pants pocket of NATHAN MODELL, incidental to his arrest and search of his person:

ERRA  
1/8/66  
Left pocket  
of Nat Model

Tel-address

JR:

2/19/66

address

JR:

NY 165-1344

The following consists of Xerox copies of each page of a weekly basketball and hockey schedule published by Multiple Sports Service, Miami, Florida, which was obtained from inside coat pocket of NATHAN MODELL, incidental to his arrest and search of his person:

5-27-76  
1/8/66  
Article  
Book  
of  
Mills  
Meadell

# WEEKLY BASKETBALL AND HOCKEY SCHEDULE

## COLLEGE AND PRO BASKETBALL

1/8/66

25c

25c

All times are Eastern Standard Time. Unless neutral floor is specified, bottom team is home team  
 Publishd by MULTIPLE SPORTS NEWS SERVICE, 1090 N.E. 79th St., Miami, Florida 33138, PLaza 4-0637

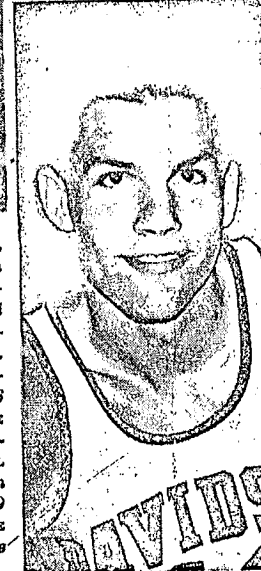
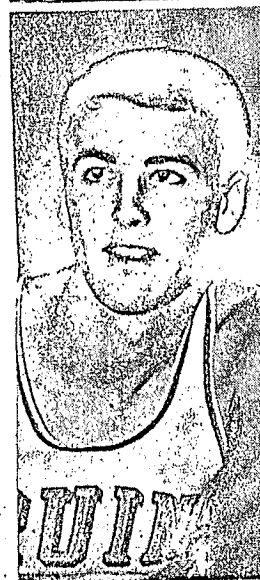
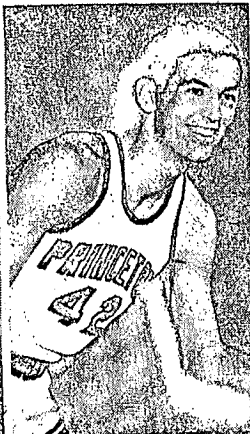
Volume 4

GAMES FOR WEEK ENDING SUNDAY, JANUARY 9, 1966

Number 6

### 1965 CONSENSUS ALL-AMERICA

The Consensus All-American is composed of those players who appeared most often on nationally circulated All-American squads. **FIRST TEAM:** Top to bottom, left column—CAZZIE RUSSELL, 6-5 Michigan junior; GAIL GOODRICH, 6-1 UCLA



senior. Middle—BILL BRADLEY, 6-5 Princeton senior. Right column—RICK BARRY, 6-7 Miami (Fla.) senior; FRED HETZEL, 6-8 Davidson senior. **SECOND TEAM:** (not pictured); WAYNE ESTES, 6-6 Utah State senior; DAVE STALLWORTH, 6-7 Wichita State senior; BILL BUNTIN, 6-7 Michigan senior; CLYDE LEE, 6-9 Vanderbilt junior; DAVE SCHELLHASE, 6-4 Purdue junior.

### INDIVIDUAL SCORING LEADERS

	G	FG	FT	Pts.	Avg.
Harry, Miami (Fla.)	26	340	203	973	37.4
Estes, Utah State	19	242	137	641	33.7
Bradley, Princeton	29	306	273	885	30.5
Schellhase, Purdue	24	248	200	704	29.3
Thomas, Xavier (O.)	14	166	73	405	28.9
Robinson, Wyoming	26	267	167	701	27.0
Austin, Boston Col.	25	231	211	673	26.9
Hetzl, Davidson	26	273	143	680	26.5
Beasley, Texas A&M	24	250	119	610	25.8
Russell, Michigan	27	271	152	694	25.7
Cunningham, No. Caro.	24	237	135	609	25.4
Pinkel, Dayton	29	293	147	733	25.3
Lloyd, Rutgers	24	237	127	601	25.0
Stallworth, Wichita St.	16	193	94	400	25.0
Goodrich, UCLA	30	277	190	744	24.8
Somerset, Duquesne	24	218	157	593	24.7
Isaac, Iowa	23	210	139	550	24.3
Kerwin, Centenary	24	219	142	580	24.2
Leonard, Wake Forest	27	250	145	645	23.9
Malaise, Texas Tech	23	178	191	547	23.8
Lombo, Manhattan	22	204	109	617	23.5
Wesley, Kansas	25	233	121	637	23.5
Haskins, Western Ky.	27	252	129	633	23.4
Sargent, Morehead St.	23	195	146	536	23.3
Hudson, Minnesota	24	231	90	568	23.3
Bing, Syracuse	23	206	121	533	23.2
Dwors, Bowling Green	24	204	145	553	23.0
Lee, Vanderbilt	28	230	153	631	22.5
Hodkin, Eastern Ky.	25	226	108	560	22.4
Szwiatek, Canisius	20	168	110	446	22.3
Hill, Massachusetts	23	213	85	511	22.2
Thoren, Illinois	24	219	95	533	22.2
Anderson, West Mich.	24	181	158	520	21.7
Johnson, San Francisco	29	242	143	627	21.6
McGovern, Rhode Island	24	224	60	517	21.6
Pawlak, Pennsylvania	25	215	108	538	21.5
Fatchild, Brig. Young	28	218	166	602	21.5
Verga, Duke	25	229	70	534	21.4
Binosukuta, Conn.	23	198	94	490	21.3
Washington, Mich. St.	23	185	120	490	21.3
Sedlacek, Harvard	23	198	94	490	21.3
Young, Montana St.	24	189	132	510	21.3
Wendelken, Holy Cross	23	176	130	488	21.2
Langfitt, Marshall	24	216	77	509	21.2
Pervall, Iowa	24	198	111	507	21.1
Jarvis, Oregon St.	26	216	110	548	21.1
Lewis, No. Carolina	24	191	123	505	21.0
Reed, Notre Dame	27	242	82	566	21.0
Walker, Utah St.	25	213	95	521	20.8
Sanders, Butler	26	228	80	530	20.4
Dairman, Arizona St.	27	220	114	554	20.5
Felsinger, Columbia	22	157	137	451	20.5
Walker, Providence	26	211	110	532	20.5
Williams, Seattle	23	187	94	468	20.3
Burke, Fairfield	20	157	92	406	20.3
Snyder, Davidson	26	221	83	525	20.2
Brown, Fairfield	21	160	104	424	20.2
Kehoe, St. Peter's	11	139	103	424	20.2
Buntin, Michigan	28	221	122	564	20.1
Turner, T.C.U.	24	164	155	483	20.1
Hillman, Memphis St.	24	182	110	483	20.1
Wells, Okla. City	31	222	170	620	20.0
Johnson, Murray St.	26	210	100	520	20.0
Nameln, Murray St.	26	172	170	520	20.0
Purkiser, Purdue	22	184	72	440	20.0
D'Altila, Vermont	20	168	84	400	20.0
Kimball, Connecticut	23	177	101	456	19.8
Wright, Colo. St. U.	22	168	98	424	19.7
McMillen, Maryland	24	200	100	512	19.7
Swagerty, Pacific Cal.	26	201	108	510	19.6
Gillette, Maine	23	177	97	451	19.6

**Monday, Jan. 3**

1 ALABAMA				
2 FLORIDA				
3 XAVIER (Ohio)				
4 DAYTON				
5 PENN STATE				
6 DUKE				
7 MISSISSIPPI STATE				
8 AUBURN				
9 CLEMSON				
10 SOUTH CAROLINA				
11 DUQUESNE				
12 ST. FRANCIS (Pa.)				
13 FLORIDA STATE				
14 GEORGIA				
15 LOUISIANA STATE				
16 MISSISSIPPI				
17 MARYLAND				
18 NORTH CAROLINA				
19 UTAH				
20 MIAMI (Fla.)				
21 SYRACUSE				
22 CREIGHTON				
23 V.M.I.				
24 GEO. WASHINGTON				
25 LOYOLA (Chicago)				
26 INDIANA				
27 MOREHEAD				
28 EASTERN KENTUCKY				
29 KANSAS STATE				
30 MISSOURI				
31 ST. LOUIS				
32 KENTUCKY				
33 WISCONSIN				
34 MARQUETTE				
35 TULANE				
36 TENNESSEE				
37 OKLAHOMA STATE				
38 OKLAHOMA				

**PRO BASKETBALL**

39 CINCINNATI (Memphis)	8:00			
40 ST. LOUIS				

**Tuesday, Jan. 4**

1 BROWN				
2 PROVIDENCE				
3 PURDUE				
4 NOTRE DAME				
5 DAVIDSON				
6 RICHMOND				
7 PITTSBURGH				
8 GEORGIA TECH				
9 VIRGINIA TECH				
10 WILLIAM & MARY				
11 TULANE				
12 VANDERBILT				
13 ARKANSAS				
14 TEXAS CHRISTIAN				
15 SO. METHODIST				
16 TEXAS A. & M.				
17 RICE				
18 TEXAS				
19 NEBRASKA				
20 IOWA STATE				
21 BAYLOR				
22 TEXAS TECH				

**PRO BASKETBALL**

23 SAN FRANCISCO (New York)	6:30			
24 BALTIMORE				
25 PHILADELPHIA	8:30			
26 NEW YORK				

**Wednesday, Jan. 5**

1 GEORGETOWN	4:00			
2 NAVY				
3 VILLANOVA (Palestra)				
4 TEMPLE				
5 NO. CAROLINA STATE				
6 SOUTH CAROLINA				
7 RHODE ISLAND				
8 BOSTON COLLEGE				

9 HOLY CROSS				
10 CONNECTICUT				
11 LOYOLA (Chicago)				
12 MARQUETTE				
13 NORTH CAROLINA				
14 WAKE FOREST				
15 VIRGINIA				
16 MARYLAND				
17 BOWLING GREEN				
18 TOLEDO				
19 OHIO UNIVERSITY				
20 WESTERN MICHIGAN				
21 MIAMI (Ohio)				
22 KENT STATE				
23 BUTLER				
24 EVANSVILLE				
25 FURMAN				
26 TENNESSEE				

**PRO BASKETBALL**

27 SAN FRANCISCO (Baltimore)	6:30			
28 NEW YORK				
29 ST. LOUIS	8:30			
30 BALTIMORE				
31 DETROIT (Dayton)	8:30			
32 CINCINNATI				
33 BOSTON	11:30			
34 LOS ANGELES				

**National Hockey League**

35 CHICAGO	8:00			
36 MONTREAL				

**Thursday, Jan. 6**

1 WEST VIRGINIA (Madison Sq. Garden)				
2 NEW YORK UNIV.				
3 RICHMOND				
4 VIRGINIA TECH				
5 WICHITA STATE				
6 BRADLEY				
7 CLEMSON				
8 GEORGIA TECH				



9 DRAKE	To	Penn + IV 1/2 W		
0 ST. LOUIS		72 St 3 1/2 W		
1 OKLAHOMA CI		Penn - 12 1/2 1 W		
2 LOYOLA (N.O.)		72 St 4 1 W		
3 SEATTLE		Columbia - 8 1 L		
4 TEXAS WESTERN				
5 LOUISVILLE		Utah - 13 1 L		
6 TULSA				
7 CINCINNATI	To	Utah - 13 1 L		
8 NORTH TEXAS STATE				
9 WYOMING				
0 DENVER				

### PRO BASKETBALL

19 ST. LOUIS	Brown	IV Col - 8 1/2		
20 DETROIT	Am. St.	17 Cornell - 9		
21 LOS ANGELES	So Cal	14 Utah + 1 1/2 X		
22 PHILADELPHIA		UCLA - 15		
23 BOSTON	Syracuse		4 4	
24 SAN FRANCISCO	Dallas		3 1/2 4	

33 OREGON STATE	(L.A. Sports Arena)			
34 SO. CALIFORNIA				
35 MICHIGAN	2:00			
36 OHIO STATE				
37 CORNELL				
38 DARTMOUTH				
39 DAYTON				
40 DePAUL				
41 DUKE				
42 NORTH CAROLINA				
43 NAVY				
44 SYRACUSE				
45 PENNSYLVANIA				
46 YALE				
47 VILLANOVA	TV			
48 ST. JOHN'S (N.Y.)	2:30			
49 PITTSBURGH				
50 VIRGINIA TECH				
51 WILLIAM & MARY				
52 V.M.I.				
53 COLUMBIA				
54 HARVARD				
55 PRINCETON				
56 BROWN				
57 BOSTON UNIVERSITY				
58 COLGATE				
59 BRADLEY				
60 DRAKE				
61 NEW YORK UNIV.				
62 BOSTON COLLEGE				
63 XAVIER (Ohio)				
64 MARQUETTE				
65 VIRGINIA				
66 NO. CAROLINA STATE				
67 ARMY				
68 SETON HALL				
69 KENTUCKY				
70 FLORIDA				
71 GEO. WASHINGTON				
72 RICHMOND				

### Saturday, Jan. 8

### PRO BASKETBALL

1 CINCINNATI	(Toledo)	8:00	100	
2 DETROIT			90	
3 BALTIMORE	(Syracuse)	8:00		
4 PHILADELPHIA			80	

1 TOLEDO	12:00			
2 MIAMI (Ohio)		Feb 5 to Sept 6		
3 ILLINOIS	2:00	PI 2 57 67		
4 INDIANA	FURN	WBR Price		
5 MINNESOTA		E 50!		
6 MICHIGAN STATE	2:30	516 PI 1 77 92		
7 IOWA	2:30	AL 8 3 0 4 9		
8 WISCONSIN		3 1/2		
9 TEXAS	3:00	4 to 6 (nick?)		
10 SO. METHODIST	FURN	E 60?		

41 DUKE				
42 NORTH CAROLINA				
43 NAVY				
44 SYRACUSE				
45 PENNSYLVANIA				
46 YALE				
47 VILLANOVA	TV			
48 ST. JOHN'S (N.Y.)	2:30			
49 PITTSBURGH				
50 VIRGINIA TECH				
51 WILLIAM & MARY				
52 V.M.I.				
53 COLUMBIA				
54 HARVARD				
55 PRINCETON				
56 BROWN				
57 BOSTON UNIVERSITY				
58 COLGATE				
59 BRADLEY				
60 DRAKE				
61 NEW YORK UNIV.				
62 BOSTON COLLEGE				
63 XAVIER (Ohio)				
64 MARQUETTE				
65 VIRGINIA				
66 NO. CAROLINA STATE				
67 ARMY				
68 SETON HALL				
69 KENTUCKY				
70 FLORIDA				
71 GEO. WASHINGTON				
72 RICHMOND				

### National Hockey League

5 BOSTON	8:00			
6 DETROIT				

### Friday, Jan. 7

1 PENNSYLVANIA	✓	12 1/2	13 1/2	
2 BROWN				
3 PRINCETON		5 1/2	6 1/2	
4 YALE				
5 CORNELL	✓	9	9	
6 HARVARD				
7 COLUMBIA		8 1/2	9 1/2	
8 DARTMOUTH	✓			
9 MIAMI (Florida)				
0 FLORIDA STATE		4	3 1/2 4	
1 ARIZONA UNIV.				
2 UTAH		12 1/2	13 1/2	
3 ARIZONA STATE				
4 BRIGHAM YOUNG		17	18 1/2	
5 OREGON				
(L.A. Sports Arena)				
6 SO. CALIFORNIA		14 1/2	14 1/2	
7 OREGON STATE				
(Pauley Pavilion)				
8 U.C.L.A.		15 1/2	16 1/2	

11 PURDUE	3:00			
12 NORTHWESTERN				
13 AUBURN	3:00			
14 LOUISIANA STATE				
15 TEXAS TECH	3:00			
16 ARKANSAS				
17 CALIFORNIA	5:30			
18 WASHINGTON STATE				
19 FURMAN	7:30			
20 CITADEL				
21 DUQUESNE	7:30			
(Mem. Aud., Buffalo)				
22 ST. BONAVENTURE				
23 ST. FRANCIS (Pa.)	9:30			
24 CANISIUS				
25 WEST VIRGINIA	(Charlotte)			
26 DAVIDSON				
27 ST. JOSEPH'S (Pa.)	(Palestra)			
28 LaSALLE				
29 NOTRE DAME	(Denver)			
30 AIR FORCE				
31 OREGON	(Pauley Pavilion)			
32 U.C.L.A.				

50 VIRGINIA TECH				
51 WILLIAM & MARY				
52 V.M.I.				
53 COLUMBIA				
54 HARVARD				
55 PRINCETON				
56 BROWN				
57 BOSTON UNIVERSITY				
58 COLGATE				
59 BRADLEY				
60 DRAKE				
61 NEW YORK UNIV.				
62 BOSTON COLLEGE				
63 XAVIER (Ohio)				
64 MARQUETTE				
65 VIRGINIA				
66 NO. CAROLINA STATE				
67 ARMY				
68 SETON HALL				
69 KENTUCKY				
70 FLORIDA				
71 GEO. WASHINGTON				
72 RICHMOND				

73 BOWLING GREEN				
74 WESTERN MICHIGAN				
75 VANDERBILT				
76 GEORGIA				
77 GEORGIA TECH				
78 WAKE FOREST				
79 ST. LOUIS				
80 WICHITA STATE				
81 OKLAHOMA CITY				
82 MEMPHIS STATE				
83 MISSISSIPPI				
84 TENNESSEE				
85 MISSOURI				
86 NEBRASKA				
87 TEXAS CHRISTIAN				
88 BAYLOR				
89 IOWA STATE				
90 KANSAS				
91 CINCINNATI	2:15			
92 TULSA				
95 COLORADO				
96 OKLAHOMA				
93 KANSAS STATE				
94 OKLAHOMA STATE				
97 MISSISSIPPI STATE				
98 TULANE				
99 LOUISVILLE				
100 NORTH TEXAS ST.				
101 TEXAS A. & M.				
102 RICE				
103 WYOMING				
104 NEW MEXICO				
105 COLORADO STATE				
106 DENVER				
107 ARIZONA STATE				
108 UTAH				
109 ARIZONA				
110 BRIGHAM YOUNG				
111 SAN FRANCISCO				
112 SANTA CLARA				

113 STANFORD				
114 WASHINGTON				

**PRO BASKETBALL**

115 LOS ANGELES	8:30			
116 NEW YORK				
117 CINCINNATI	8:30			
118 BALTIMORE				
119 PHILADELPHIA	9:00			
120 ST. LOUIS				
121 BOSTON				
122 SAN FRANCISCO	11:30			

**National Hockey League**

123 BOSTON	8:00			
124 MONTREAL				
125 DETROIT	8:00			
126 TORONTO				
127 CHICAGO	8:00			
128 NEW YORK				

**Sunday, Jan. 9**

**PRO BASKETBALL**

1 LOS ANGELES	2:00			
2 DETROIT				
3 NEW YORK	2:00			
4 BALTIMORE				
5 PHILADELPHIA	4:00			
6 ST. LOUIS				

**National Hockey League**

7 MONTREAL	7:00			
8 DETROIT				
9 BOSTON	8:00			
10 NEW YORK				
11 TORONTO	8:30			
12 CHICAGO				


NY 165-1344

The following consists of a Xerox copy of a Hotel Salisbury memorandum bearing handwritten notations taken from inside coat pocket of NATHAN MODELL, incidental to his arrest and search of his person:



NY 165-1344

The following consists of Xerox copies of one Hotel Salisbury memorandum and two St. Moritz Hotel memoranda, taken from MODELL's room, 507 Hotel Salisbury, pursuant to search warrant:

Luggage / Decl. Env.   
 St. Moritz Housegoods  
 ON - TV  37459  
 Zurich   
 Ladies Vala Pack No Plaid  
 Rug -    
 - Decorator  
 3rd am Waterfall  
  
 waterfall  
   
  
 Elec Waste Basket  
  
 - Coats   
 ONLY TRAVEL HOTEL

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

1/28/66

Date \_\_\_\_\_

MOE S. BECKER was advised by SA [redacted] who had identified himself as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), that he did not have to say anything, anything he did say could be used against him in a court of law, and he could consult an attorney before saying anything.

b6  
b7c

BECKER advised he is a wholesale jeweler, who deals only with silverware, with his business at 55 West 42nd Street, Room 449, New York City. He stated that prior to December 16, 1965, he was approached by a person known only to him as KATZY (Phonetic), and a red headed female, who KATZY referred to as his wife. He described KATZY as being about 5 feet 6 inches, 180 pounds, 60 years of age, and blond hair with a bald spot on top. BECKER stated that KATZY requested a four piece, eight place setting of King Edwards silverware be sent to KENNET HERBERT HANNA, 2290 N. E. 170th Street, North Miami Beach, Florida. This silverware was sent by parcel post on December 16, 1965. The parcel post receipt was number 2936513, which BECKER furnished. BECKER stated KATZY returned complaining that BECKER had failed to send the eight soup spoons which KATZY had requested. BECKER stated he then sent on December 20, 1965, the eight soup spoons by parcel post. The receipt number was 2936560, which BECKER again furnished. BECKER stated he sends all his silverware in approximately the same size box, 4 1/4 inches by 11 1/2 inches by 3 1/2 inches. BECKER stated he had known KATZY prior to December, 1965, but that was the first time he had seen KATZY in several years. He stated he does not know where KATZY lives. BECKER stated he knows nothing about mechanical or electrical devices and has never been involved in constructing any of these devices. BECKER said he does not gamble and has never been to the track. He stated he makes a business trip each year to the west coast concerning his wholesale jewelry business. The following description of BECKER was obtained through observation and interview:

1/24/66

New York, New York

NY 165-1344

On \_\_\_\_\_

at \_\_\_\_\_

File # \_\_\_\_\_

SAS  
andb6  
b7c

1/24/66

by \_\_\_\_\_

Date dictated \_\_\_\_\_

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 165-1344

Name	MOE S. BECKER
Address	1618 East 24th Street Brooklyn, New York
Occupation	Wholesale Jeweler
Business Address	55 West 42nd Street, Room 449 New York City
Date of Birth	October 8, 1907
Place of Birth	New York City
Phone Number	LO 3-6352
Height	5 feet 6 inches
Weight	190 pounds
Hair	Gray, balding
Eyes	Brown

BECKER stated he could furnish no further information concerning HANNA. He advised he has never heard the names  or NATHAN MODELL and he does not know these individuals.

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b7c



NY 165-1344

b6  
b7C

Current New York City telephone directories reflect Telephone Number 246-1300 listed for Hotel Salisbury, 123 West 57th Street, New York City, and there is no such number as [redacted] in any of the Boroughs of New York City.

On January 19, 1966, Assistant United States Attorney (AUSA) MICHAEL FAWER, Southern District of New York (SDNY), advised hearing scheduled for MODELL this date has been adjourned pending presentation of evidence to Grand Jury, Miami, Florida.

On February 2, 1966, AUSA MICHAEL FAWER, SDNY, advised hearing for NATHAN MODELL is still pending until presentation of evidence to Grand Jury, Miami, Florida.

F B I

Date: 2/16/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (165-1990)  
FROM: SAC, MIAMI (165-592) (P)  
RE: KENNETH HERBERT HANNA, aka;  
NATHAN MODELL, aka  
ITAR; ITWI; FBW  
OO: Miami

Federal Grand Jury, Miami, SD Fla., returned a five count true bill indictment on 2/16/66 against subjects. Three counts charge HANNA with violation Title 18, Sections 1343, 1084 and 1952. Two counts charge MODELL with violation Section 1084 and Section 1952. This indictment supersedes prior indictment of HANNA. Departmental Attorneys advise subjects will be tried together SD Fla.

New York requested to expedite the investigation relating to the evidence seized in the arrest of MODELL and search of his apartment in order that this investigation will be completed prior to trial.

b6  
b7c

3 - Bureau  
2 - New York  
1 - Miami  
WFH:amc  
(6)

REC- 52

165-1990-33

10 FEB 18 1966

CC: Wick

*[Handwritten signature]*  
*[Stamp]*

Approved: *F. J. [Signature]* Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

On January 14, 1966, the following article appeared on Page 15, City-County edition of the Newark Evening News, a daily newspaper published in Newark, New Jersey.

"Federal Judge Thomas F. Meaney yesterday held a Jersey City man in contempt for refusing to comply with his order to answer certain questions before the Federal Grand Jury in its months-old investigation of interstate gambling.

Nicholas P. De Gennaro of 7 Henry St., the reluctant witness, will be sentenced today.

Attorney Peter Richards of the criminal division of the Department of Justice brought De Gennaro before Judge Meaney with a transcript of the questions the witness had refused to answer on a motion to direct De Gennaro to answer or be held in contempt.

After lengthy discussion, with Michael A. Querques of Orange, counsel for De Gennaro asking for a delay until Monday before the contempt question was decided, Judge Meaney ordered De Gennaro to return to the grand jury room and answer the questions.

The questions had to do with whether De Gennaro had any knowledge of the use of two phones in a second floor apartment at the Henry Street address. De Gennaro is the landlord. He lives on the first floor and rents the second floor.

#### Offered Immunity

Richards said De Gennaro had been offered immunity under the Federal Communications Act from any prosecution if he answered the questions.

Richards returned before Judge Meaney and reported that De Gennaro again refused to answer the questions. The court then ordered De Gennaro held in contempt, but paroled him in the custody of Querques until this morning to decide whether a penalty for civil or criminal contempt should be imposed.

The government attorney said he was proceeding under the civil contempt law. Judge Meaney gave Richards overnight to produce a case supporting his choice of civil contempt.

FBI agents in Miami said they used a chauffeur-driven Cadillac to get into the swank island apartment of Gilbert Lee Beckley, who once operated in Newport, Ky. The chauffeur carried a carton of whiskey and was flanked by two agents disguised as the donors.

Beckley looked through a peephole, saw the chauffeur and opened the door. He was not arrested.

#### 'Blue Box' Seized

Agents said they battered down the door of Kenneth Hanna's apartment in Miami and seized an electronics device commonly known as a 'blue box'.

'This sophisticated electronic instrument is attached to a telephone or telephone line and permits the holder to utilize the long-distance network without being billed for the call', the FBI said.

At least 500 calls were made with the use of the device, the FBI said, and none were recorded by the phone company.

Hanna was arrested and charged with fraud by wire, interstate transmission of wagering information and interstate transportation in aid of racketeering.

Nat Modell, 57, of New York was arrested at his home in New York 123 West 57th St., on basis of calls made by Hanna, the FBI said.

#### CREDIT CARDS

The FBI said the operation was keyed to the use of credit cards for telephone calls. The cards were taken out in the names of phoney companies, the FBI said.

During a 10-month period in 1965, the FBI said, 6,592 long-distance calls were charged to these cards.

The FBI said other rains, timed to begin at 11 a.m., were on the operations of Charles Lakis, Cleveland, Ohio; Herbert Kaufman, Baltimore, Md.; The Scoreboard, Huntington, W. Va.; Eugene Nolan, Baton Rouge, La.; Sam Di Piazza, New Orleans, La., and Joe Assad, Clarksdale, Miss. ...."

NK 165-663

On January 8, 1966, KENNETH HERBERT MANNA was arrested at his residence. Apartment 2, 2290 N.E. 170th Street, North Miami Beach, Florida, charged with Fraud by Wire, Interstate Transportation in Aid of Racketeering and Interstate Transmission of Wagering Information. His residence was searched pursuant to a search warrant and, among other things, the following items were seized:

1. An electronic device which can be used to defeat the telephone toll billing mechanism by supplying multi-frequency tones.
2. Two sheets of lined paper showing telephone numbers, nicknames, and code numbers, which could pertain to gambling accounts. A Xerox copy of these lists follows:



FEDERAL BUREAU OF INVESTIGATION

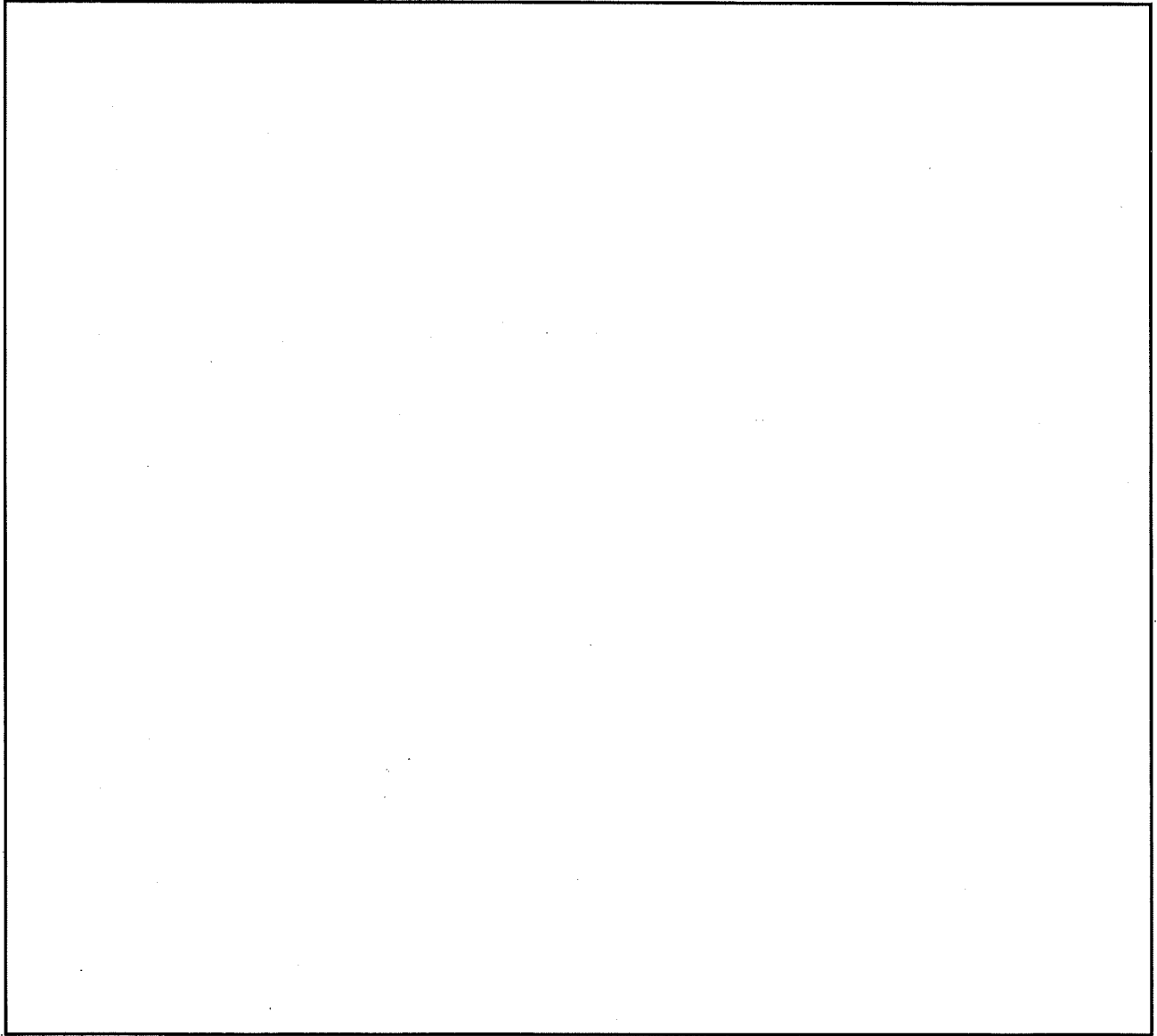
2/4/66

1

Date

Records of the [redacted] at Newark, New Jersey, disclosed the following information:

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b7D



On 1/28/66 at Newark, New Jersey File # Newark 165-663  
by IC [redacted] /j1w Date dictated 1/31/66

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2

NK 165-663

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [REDACTED]

b6  
b7C  
b7D

[REDACTED] Newark,  
New Jersey, or his authorized representative.



NK 165-663

The number CI 6-1300 in New York City appears on the record above. This number also appears on the list seized during the search of the residence of KENNETH HERBERT MANNA. The number has been identified as that of the Salisbury Hotel, the residence of NATHAN MODELL, who was arrested by Bureau Agents on January 8, 1966, in connection with this case.

# FEDERAL BUREAU OF INVESTIGATION

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b7c

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>5/9/66</b>	INVESTIGATIVE PERIOD <b>1/10 - 4/29/66</b>
TITLE OF CASE <b>CHANGED</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY <b>ljb</b>
KENNETH HERBERT HANNA, aka Ken Hanna, Jap. Curly, Herbert Ivan Hancock; NATHAN MODELL.		CHARACTER OF CASE  <p style="text-align: center;"><b>ITAR; ITWI; FBW</b></p>	

Title marked changed to reflect the use of the alias of HERBERT IVAN HANCOCK.

REFERENCES: Report of SA  at Miami dated 1/13/66.  
 Reports of SA  at New York dated 1/14/66 and 2/16/66.  
 Report of SA  at Newark dated 3/24/66.

-P-

LEADS:

ATLANTA:

AT ATLANTA, GEORGIA

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED  SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW  <div style="font-size: 2em; font-weight: bold;">165-1990-40</div> MAY 18 1966  REC-32
COPIES MADE:  3- Bureau (165-1990)  SEE PAGE B FOR COPIES  6- Miami (4- 165-592) (1- 162-341) (HANNA) (1- 92-353)	MCT-47  REC-32

**Dissemination Record of Attached Report**

Agency	Request Recd.	Date Fwd.	How Fwd.	By	Notations
	CC, AAG Criminal Division, Organized Crime Racketeering Section				523-104 DATE STAMP SECT.

50 MAY 23 1966

MM 165-592

COPIES:

b6  
b7c

- 1- USA, Miami, Florida (Attention: Departmental Attorney [redacted] and [redacted])
  - 2- Atlanta (165-265)
  - 1- Baltimore (165-428) (Info)
  - 1- Dallas (165-232) (Info)
  - 1- Detroit (165-450) (Info)
  - 1- Los Angeles (Info)
  - 2- Newark (165-663)
  - 2- New York (165-1344)
- 

1. Will continue investigation concerning HANNA's activities at the "Paperback Book Mart" to determine if HANNA is engaged in gambling there.

2. Will alert appropriate confidential informants for coverage of HANNA.

NEWARK:

AT NEWARK, NEW JERSEY

Newark is requested to interview a selective number of individuals identified in referenced Newark report and in the notes and address book of HANNA's in an effort to develop witnesses concerning HANNA's gambling activities.

NEW YORK:

AT NEW YORK, NEW YORK

Examine the address book and notes of NATHAN MODELL and KENNETH HERBERT HANNA in an effort to develop witnesses that can testify that NATHAN MODELL was in the business of gambling in New York and KENNETH HERBERT HANNA was in the business of gambling in Miami, Florida.

B  
COVER PAGE

New York is specifically requested to identify and interview [redacted]. [redacted] may possibly be identified by MODELL's notebook as [redacted]. These individuals apparently wagered with MODELL and possibly could be witnesses to his gambling activities.

MIAMI:

AT MIAMI, FLORIDA

1. Will interview selective number of individuals listed in HANNA's address book, telephone index and notes to determine additional witnesses who could and will testify that HANNA was in the business of gambling.

2. Will coordinate investigation with the case captioned [redacted] et al. ITWI, Bufile 165-594, OO: Miami and the case captioned [redacted] et al, ITWI; ITAR - FBW, OO: Los Angeles".

3. Will follow the prosecutive action of HANNA and MODELL in Miami.

ADMINISTRATIVE:

Information copies are being designated for Baltimore, Dallas and Detroit in view of the possibility that HANNA's associates may be utilizing "Blue Box" there.

An information copy of this report is also being submitted to Los Angeles in view of investigation being conducted concerning "Blue Box" in the case captioned [redacted] UNSUBS, ITAR - GAMBLING; ITWP; FBW - CONSPIRACY, OO: Los Angeles".

The activities of KENNETH HANNA in this case is related to the activities of the individuals in the case captioned [redacted] et al, ITWI, Bufile 165-1999". The [redacted] case involves various gamblers throughout the United States who have

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- United States Attorney, Miami, Florida (Attention: Department Attorney [redacted])

Report of: [redacted]  
Date: May 9, 1966

Office: MIAMI, FLORIDA

Field Office File #: 165-592

Bureau File #: 165-1990

Title: KENNETH HERBERT HANNA;  
NATHAN MODELL

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Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;  
INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
FRAUD BY WIRE

Synopsis:

Federal Grand Jury, Miami, Florida, on 2/16/66, indicted KENNETH HERBERT HANNA for violation Title 18, Section 1343, 1084 and 1952. NATHAN MODELL also indicted same time for violation Section 1084, and Section 1952, Title 18. Trial date set for United States District Court, Miami, Florida, 9/12/66. Evidence seized on 1/8/66 in search of HANNA's apartment analyzed and set forth.

-P-

DETAILS:

RESIDENCE

[redacted] North Miami Beach, Florida, advised Special Agent [redacted] on April 28, 1966 that the HANNA's have moved from Apartment 2 of the apartments at that address. [redacted] said he believes that the HANNA's have moved out of the Miami area, address unknown.

BUSINESS

Investigation by the Atlanta Division revealed that a new book store known as the "Paperback Book Mart" has recently been opened at 975 Peachtree Street, N.E., Atlanta, Georgia.

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MM 165-592

On April 12, 1966, [redacted] Georgia State Tax Unit, Atlanta, Georgia, advised that on March 25, 1966, the Paperback Book Mart, Inc., opened as a retail establishment at 975 Peachtree Street, N.E., Atlanta, Georgia. The principal officers for this company were listed as KENNETH HERBERT HANNA, President: [redacted]

[redacted] HANNA provided his residence as being Apartment 707, Land Mark Towers, Atlanta, Georgia and [redacted] listed his residence as being [redacted] Canton, Ohio.

b6  
b7C

It was determined that the telephone number 872-4046 is the listed telephone number for the Paperback Book Mart, Inc., 975 Peachtree Street, N.E., Atlanta, Georgia, and that this service was installed on March 1, 1966.

It should be noted that [redacted] Atlanta, Georgia, is occupied by [redacted] a close friend and associate of [redacted]

#### STATUS OF PROSECUTION

#### INDICTMENT:

On January 20, 1966, a Federal Grand Jury in Miami, Florida, indicted KENNETH HANNA on one count each, Title 18; United States Code, Section 1083, 1343, and 1952.

On February 16, 1966, the Federal Grand Jury in Miami, Florida, filed a five count True Bill indictment against KENNETH HANNA and NATHAN MODELL. Three counts charged HANNA with violation, Title 18, Section 1343, 1084, and 1952. Two counts charged NATHAN MODELL with violation Section 1082 and 1952. This indictment supersedes the prior indictment of HANNA's.

KENNETH HANNA was subsequently arraigned on this indictment and continued on \$5,000 bond.

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b7C

[redacted]  
After obtaining prior authorization from Departmental Attorney [redacted] KENNETH HANNA and a court reporter, [redacted] came to the Miami Office of the FBI



MM 165-592

The above airline tickets were submitted to the Identification Division of the FBI on January 28, 1966 for a latent fingerprint examination.

By communication dated February 10, 1966, the Identification Division of the FBI reported that six latent fingerprints and one latent palm print of value were developed on ticket number 010112795501. Two latent fingerprints of value were developed on ticket number 010112795509. No latent impressions of value were developed on the other tickets. Identification Division also advised that the above developed latent fingerprints were not identical with the fingerprints of KENNETH H. HANNA, FBI Number 739132 or FRANCIS EARL CONNER, FBI Number 3301154.

b6  
b7c

By communication dated March 25, 1966, the Identification Division of the FBI advised that the latent fingerprints found on the above airline tickets were not identical with the fingerprints of [REDACTED], FBI Number [REDACTED]

HOTEL BILL, HOTEL SALISBURY, NEW YORK:

In search of HANNA's apartment on January 8, 1966, there was found a hotel bill of the Hotel Salisbury, 123 West 57th Street, New York. This bill was listed as Item 16 in the inventory of the material seized. It shows that KENNETH HANNA is a friend of Mr. MODELL in Room 507. A copy of this bill is set forth herewith in this report.

MONDAY    TUESDAY    WEDNESDAY    THURSDAY    FRIDAY    SATURDAY    SUNDAY

LOCAL  
PHONE  
CALLS

1716 Hanna, Mr. Ken 1  
1213 Helelus Ave  
Ft. Pierce, Florida



**Hotel Salisbury**

123 WEST 57th ST.  
NEW YORK 19, N. Y.  
Circle 6-1300

\$15.00

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
JUL 27	ROOM 1716	C 15.00			
JUL 27	TAX 1716	C .75		* 15.75 *	
JUL 28	ROOM 1716	C 15.00			
JUL 28	TAX 1716	C .75		* 31.50 *	
<p><b>HOTEL SALISBURY</b>  <b>RECEIVED</b>  <b>JUL 29 1954</b></p>					
<div style="border: 1px solid black; width: 200px; height: 40px; margin: 0 auto;"></div>					
<p>PE</p>					
<p>1</p>					

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Code. D-Unit Phone, E-News, F-Teleg. G-Cash, H-Misc.  
J-Repairs & Maint. K-Equip. L-A/C/TV. M-Advance Payment

<b>REMARKS</b>	<b>TRANSFER TO CITY LEDGER</b>
Friend of Mr. Modell 507	Guest's Signature
	Charge To
	Address

## FEDERAL BUREAU OF INVESTIGATION

1/28/66

Date

MOE S. BECKER was advised by SA [redacted] who had identified himself as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), that he did not have to say anything, anything he did say could be used against him in a court of law, and he could consult an attorney before saying anything.

BECKER advised he is a wholesale jeweler, who deals only with silverware, with his business at 55 West 42nd Street, Room 449, New York City. He stated that prior to December 16, 1965, he was approached by a person known only to him as KATZY (Phonetic), and a red headed female, who KATZY referred to as his wife. He described KATZY as being about 5 feet 6 inches, 180 pounds, 60 years of age, and blond hair with a bald spot on top. BECKER stated that KATZY requested a four piece, eight place setting of King Edwards silverware be sent to KENNET HERBERT HANNA, 2290 N. E. 170th Street, North Miami Beach, Florida. This silverware was sent by parcel post on December 16, 1965. The parcel post receipt was number 2936513, which BECKER furnished. BECKER stated KATZY returned complaining that BECKER had failed to send the eight soup spoons which KATZY had requested. BECKER stated he then sent on December 20, 1965, the eight soup spoons by parcel post. The receipt number was 2936560, which BECKER again furnished. BECKER stated he sends all his silverware in approximately the same size box, 4 1/4 inches by 11 1/2 inches by 3 1/2 inches. BECKER stated he had known KATZY prior to December, 1965, but that was the first time he had seen KATZY in several years. He stated he does not know where KATZY lives. BECKER stated he knows nothing about mechanical or electrical devices and has never been involved in constructing any of these devices. BECKER said he does not gamble and has never been to the track. He stated he makes a business trip each year to the west coast concerning his wholesale jewelry business. The following description of BECKER was obtained through observation and interview:

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b7c

70

1/24/66

New York, New York

NY 165-1344

On \_\_\_\_\_ at \_\_\_\_\_

File # \_\_\_\_\_

SAS  
and

[redacted] car

1/24/66

by \_\_\_\_\_

Date dictated \_\_\_\_\_

NY 165-1344

Name	MOE S. BECKER
Address	1618 East 24th Street Brooklyn, New York
Occupation	Wholesale Jeweler
Business Address	55 West 42nd Street, Room 449 New York City
Date of Birth	October 8, 1907
Place of Birth	New York City
Phone Number	LO 3-6352
Height	5 feet 6 inches
Weight	190 pounds
Hair	Gray, balding
Eyes	Brown

BECKER stated he could furnish no further information concerning HANNA. He advised he has never heard the names  or NATHAN MODELL and he does not know these individuals.

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MM 165-592

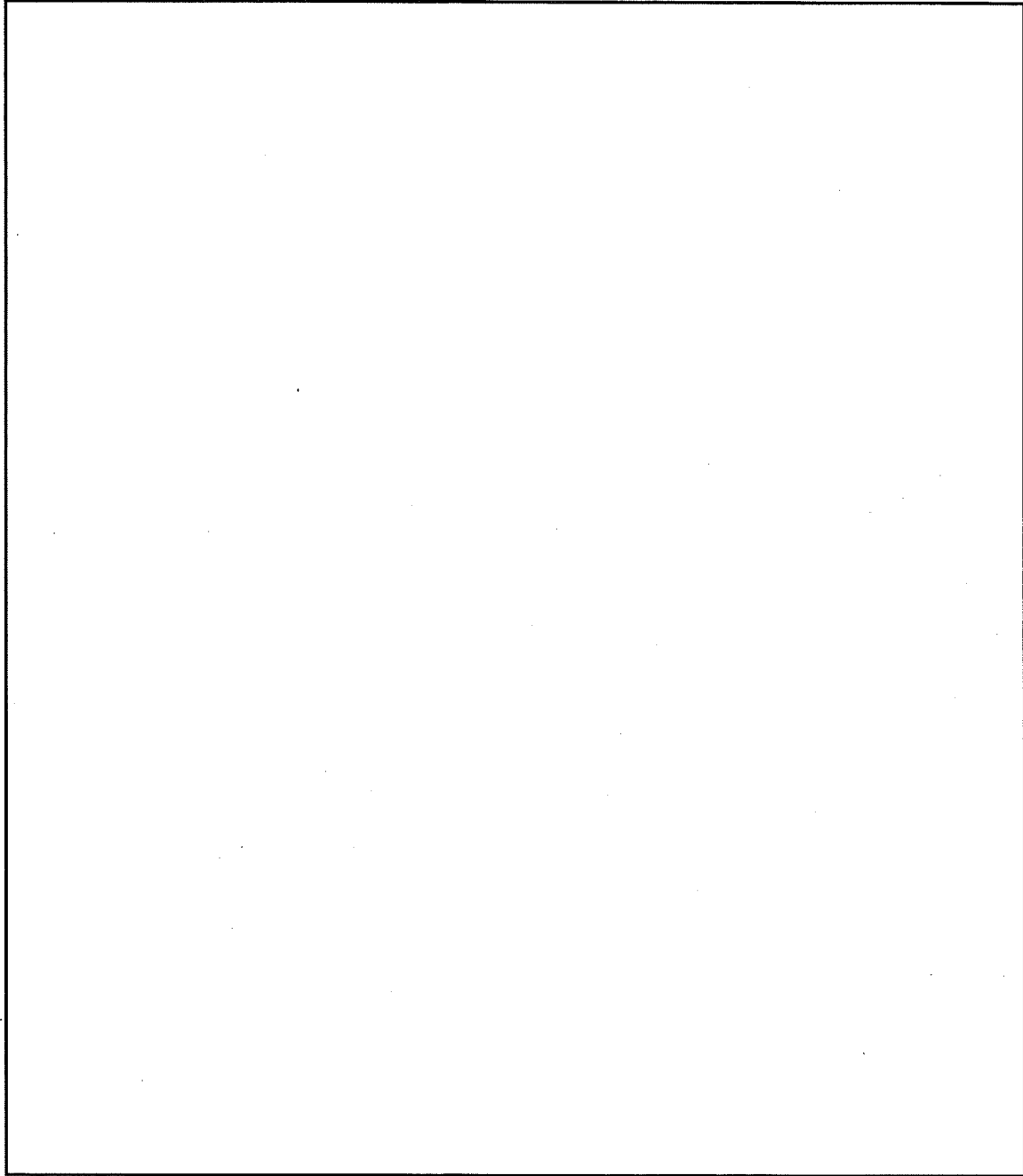
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Also seized in the search of HANNA's apartment on January 8, 1966 was a list of nicknames and telephone numbers. An examination of the material seized in the search of HANNA's apartment on January 8, 1966 and evidence seized in the search of [redacted] apartment along with other investigations has identified most of the individuals listed on this sheet of paper. These identities are being set forth herewith and the copy of the list set forth hereafter to assist in the investigation and the prosecution of HANNA.



MM 165-592

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NAT

246-1300

NAT MODELL, New York City



MM 165-592

INVESTIGATION AT NEW YORK REGARDING NATHAN MODELL



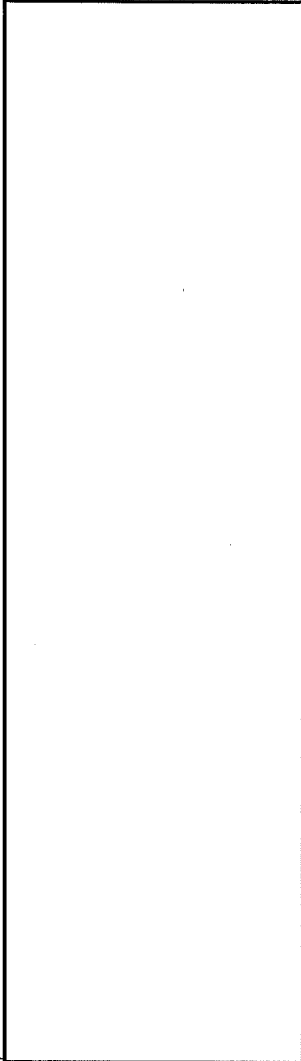
FEDERAL BUREAU OF INVESTIGATION

1

Date 1/6/66

[redacted] Salisbury Hotel, 123 West 57th Street, New York City, advised that NAT MODELL is presently residing in Room 507 of the above hotel and has been residing there ever since November 14, 1963. [redacted] furnished the following toll calls charged to MODELL during the months of November and December, 1965:

- November 1
- November 1
- November 2
- November 3
- November 5
- November 7
- November 11
- November 11
- November 13
- November 16
- November 19
- November 21
- November 21
- November 23
- November 25
- November 27
- December 1
- December 2
- December 3
- December 4
- December 7
- December 9
- December 11
- December 13
- December 15
- December 16
- December 18
- December 20
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- December 28
- December 30



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On 1/4/66 at New York, New York File # NY 165-1344

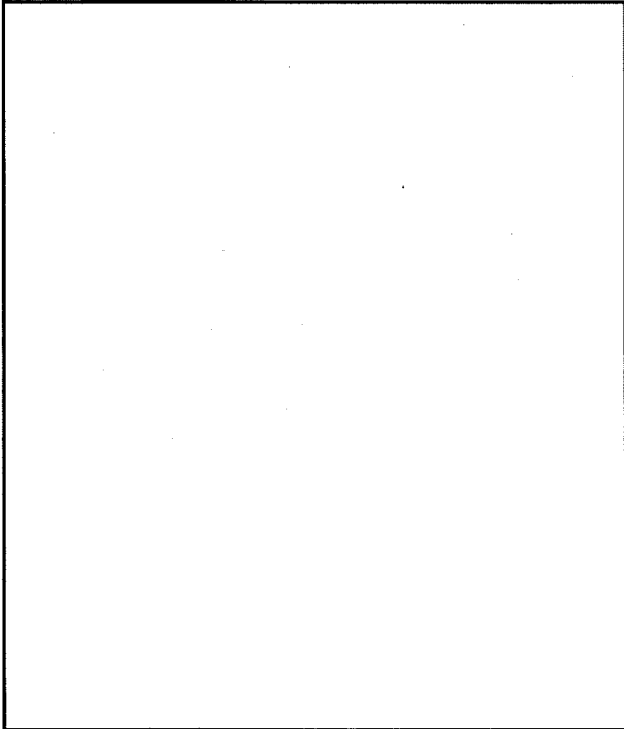
by SA [redacted] /ms Date dictated 1/5/66

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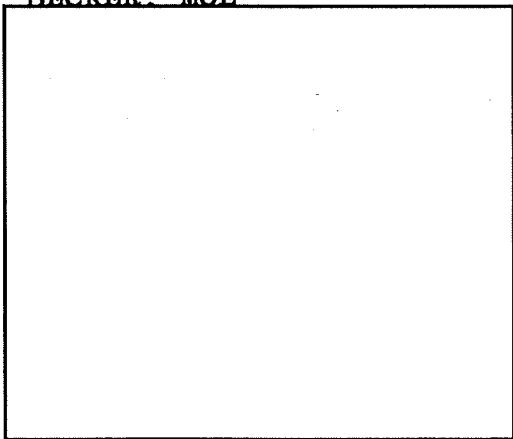
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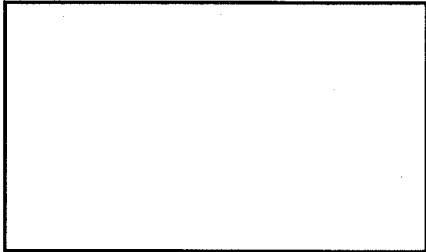
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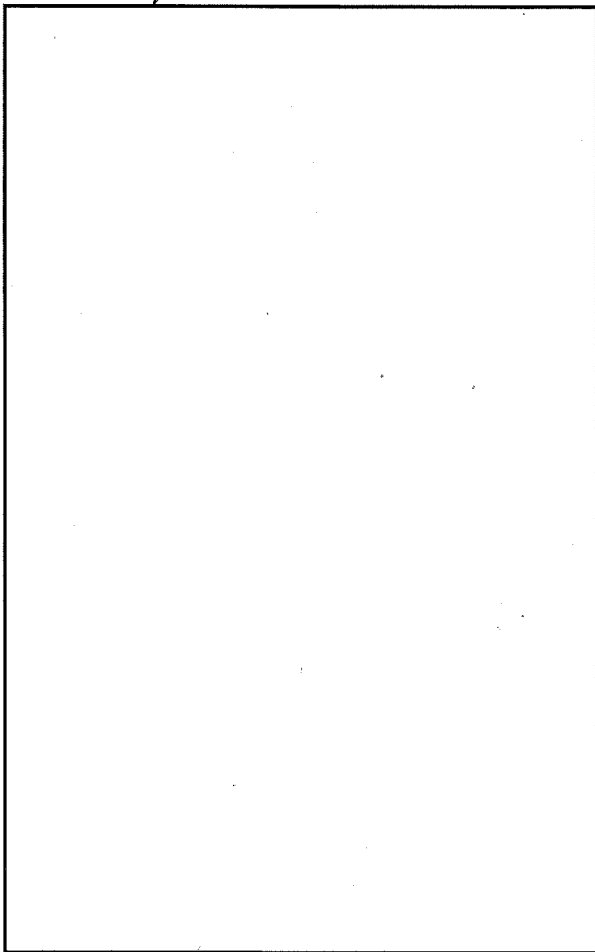
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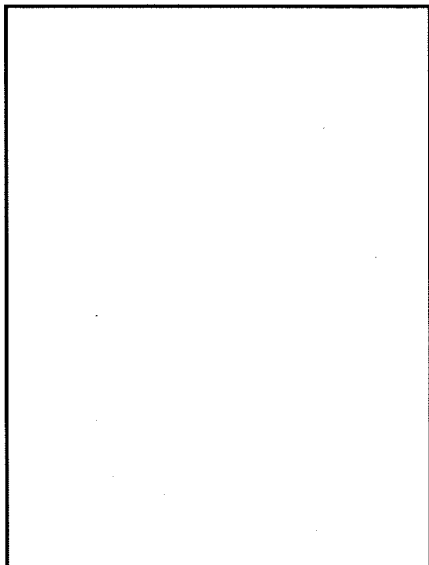
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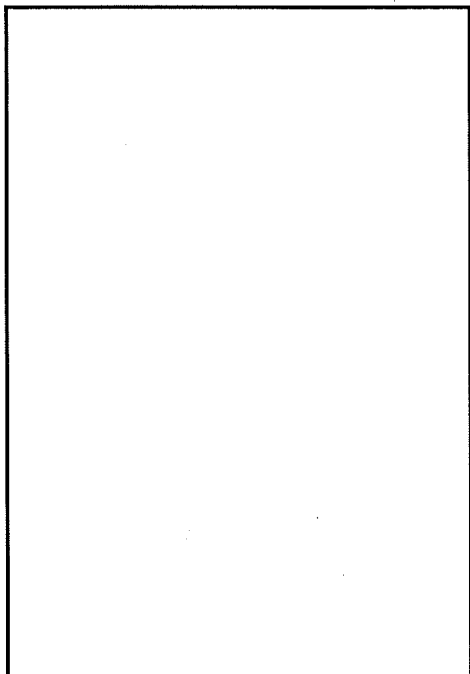
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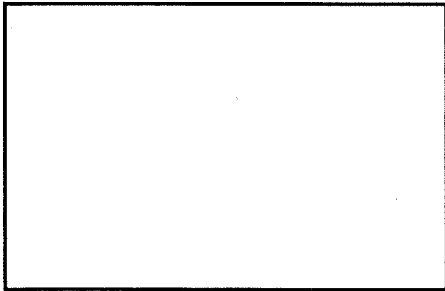
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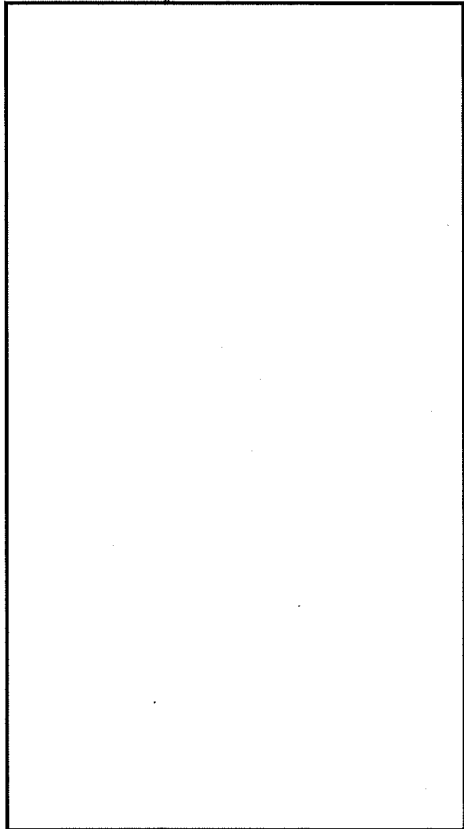
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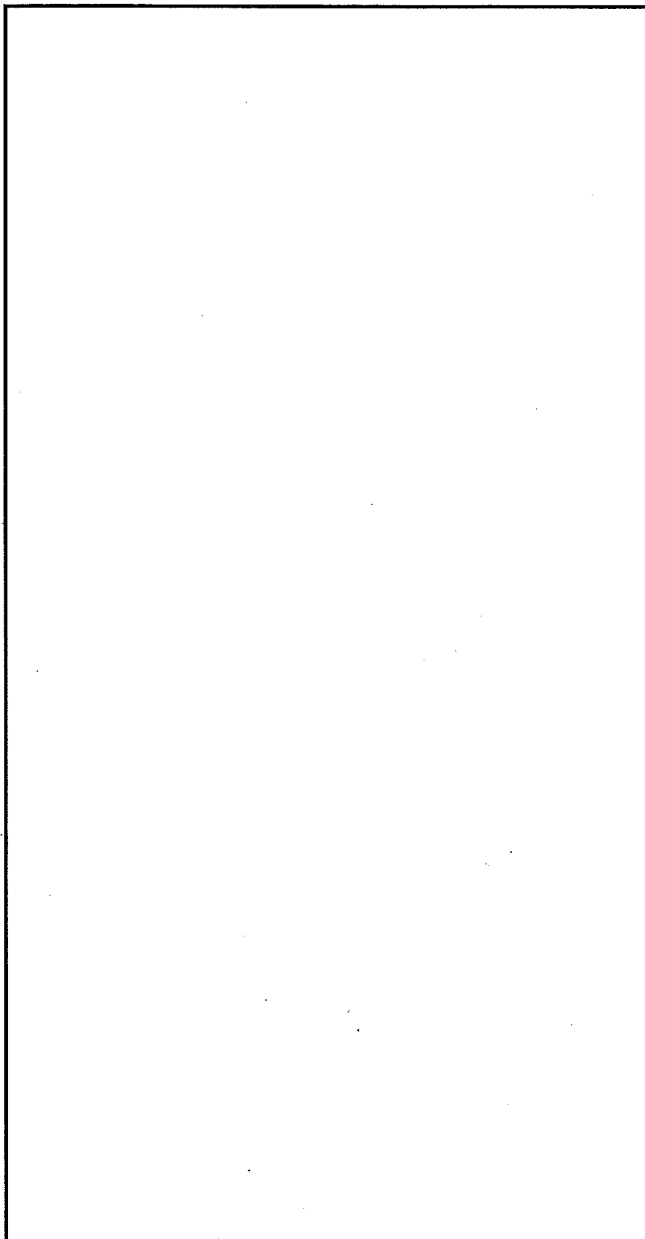
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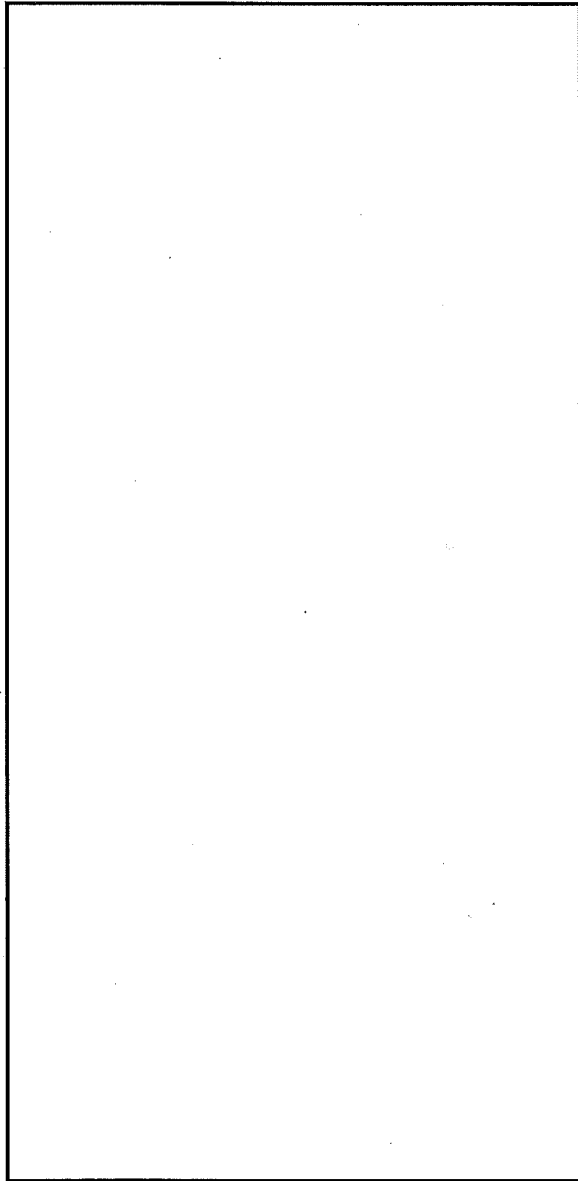
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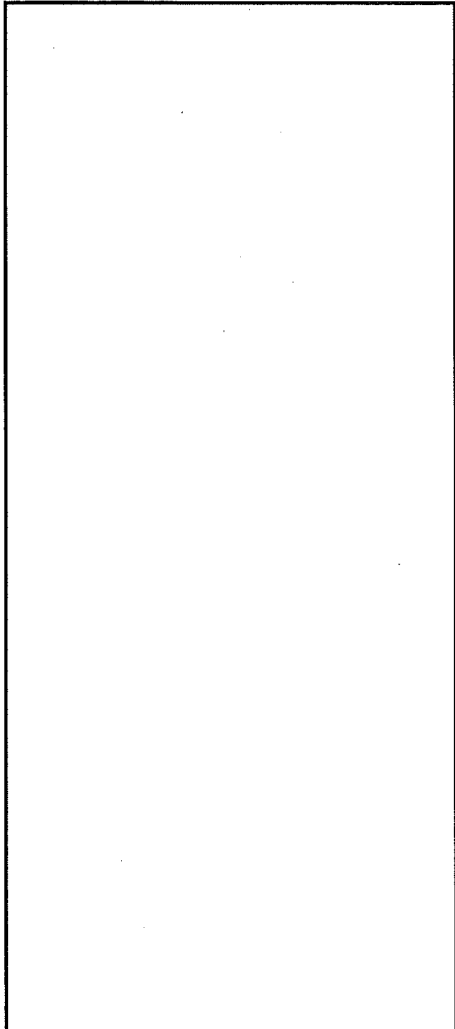
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FBI

Date: 4/27/66

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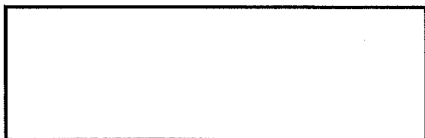
TO: DIRECTOR, FBI

FROM: SAC, MIAMI

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ITWP  
ITAR

Re Bureau airtel to Miami, 4/20/66.

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Trial Date: 8/2/66  
Place: U. S. District Court  
Miami, Florida

ITWI; ITAR  
(OO: Miami)  
Miami file 165-174  
Bufile 165-1790

KENNETH HERBERT HANNA, aka;  
NATHAN MODELL, aka  
ITAR; ITWI - FBW  
(OO: Miami)  
Miami file 165-592  
Bufile 165-1990

Trial Date: 9/12/66  
Place: U. S. District Court  
Miami, Florida

- 3 - Bureau
- 3 - Miami (1 - 165-00)
- (1 - 166-00)
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WRW:bjc  
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Approved: [Signature]  
Special Agent in Charge

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1990)

DATE: 7/15/66

FROM : SAC, MIAMI (165-592) (P)

SUBJECT: KENNETH HERBERT HANNA, aka;  
NATHAN MODELL  
ITAR; ITWI - FBW

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*ms*

Enclosed for Albany are [redacted]

[redacted]

On July 7, 1966, SA [redacted] held a conference with Departmental Attorney [redacted] presently in Miami. [redacted] advised that the motions in this case were to be argued before Judge WILLIAM O. MEHRTENS on September 12, 1966, with the subsequent trial scheduled for October of 1966.

[redacted] advised that he believed the following witnesses will be necessary at the time of the trial in order for successful prosecution in this case:

1. Individual in New York who can make a [redacted] identification of NATHAN MODELL.
2. Witnesses who can testify that MODELL was in the business of gambling.
3. [redacted] who can testify to the occupancy of Room 507, Salisbury Hotel, by NATHAN MODELL and can produce appropriate hotel records in this regard.
4. The arresting FBI Agents.
5. The appropriate [redacted]

*FILE*

*RE*

- 2 - Bureau
  - 3 - Albany (Encs-8)
  - (1 - Package RM)
  - 2 - New York (165-1344)
  - 1 - Miami
- WFH:mbr  
(8)

EX-103  
REC-43

165-1990-44

JUL 18 1966

*SEVER*

[redacted]

JUL 27 1966



MM 165-592

6. Appropriate FBI Laboratory expert who can testify to the significance of any gambling records found at the time of the arrest of MODELL.

[redacted] advised that the following witnesses would be necessary with respect to HANNA:

1. The individual who can make a [redacted] identification of HANNA.

2. Appropriate [redacted] which witnesses should include [redacted]  
[redacted]

3. Bureau Laboratory expert who can testify concerning any betting slips, gambling records, etc. found in search of HANNA.

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4. Witnesses who can testify that HANNA is in the business of gambling.

5. Handwriting testimony concerning records retained by HANNA.

[redacted] advised that of the above he is more concerned over the [redacted] identifications.

Miami files reflect that subject HANNA is well known to [redacted] of the Albany Office and that [redacted] was in contact with HANNA frequently from 1950 to 1952.

SA [redacted] of the Albany Office is requested to [redacted] KENNETH HANNA. In the event this identification can be made, an appropriate FD-302 should be prepared by Albany and forwarded to Miami. Following the above, Albany should forward to New York [redacted]

MM 165-592

New York is requested, after receipt of the above [redacted] to interview the [redacted] at the Salisbury Hotel and to determine if she can make a [redacted] identification of NATHAN MODELL on [redacted]. In this connection, [redacted] HANNA and MODELL are [redacted] in the report of SA [redacted] at Miami, dated January 13, 1966.

b3  
b6  
b7C

In the event this [redacted] can make a [redacted] identification of MODELL, appropriate FD-302s should be prepared and forwarded to Miami.

New York should also forward to the FBI Laboratory all records and documents seized at the time of the arrest of MODELL for analysis by the Laboratory expert with reference to their gambling significance.

New York should also intensify investigation to develop witnesses who can testify to the gambling activity of subjects MODELL and HANNA.

UNITED STATES GOVERNMENT

# Memorandum

DL

TO : DIRECTOR, FBI (165-1990)  
(ATTENTION: FBI LABORATORY)

FROM : SAC, MIAMI (165-592) (P)

SUBJECT: KENNETH HERBERT HANNA, aka;  
NATHAN MODELL  
ITAR; ITWI - FBW

DATE: 7/14/66

511279

Re Report of SA [redacted] 1/13/66, at  
Miami and Los Angeles teletype to Bureau, 7/12/66, captioned  
[redacted] ET AL. ITWI - FBW. OO Los Angeles."

b6  
b7C

There is being forwarded by registered mail to the FBI Laboratory items which were seized on January 8, 1966 in the search of KENNETH HANNA's apartment located at 2290 N. E. 170th Street, North Miami Beach, and from HANNA's person when he was arrested.

The notebook taken from the person of HANNA is set forth on Page 83 of referenced report and other items taken in the search of HANNA's apartment are listed on Pages 90-93 of referenced report. All of the items taken in the search are being forwarded to the Laboratory. Those that are being forwarded are described below:

- A. One brown notebook taken from HANNA's person.
- B. Three sheets of plain white paper (believed to be dissolvable paper).
- C. Yellow lined sheet of paper with numbered notations.
- D. Three sheets of lined white paper containing telephone numbers, nicknames, etc.
- E. One brown notebook.
- F. Nine cancelled checks.

④ - Bureau (RM) (1 - Package RM)  
1 - Los Angeles (166-462)  
2 - Miami  
(1 - 166-359)  
WFH:mbr  
(7)

REC-50  
EX-113

165-1990-45

15 JUL 18 1966

Subreport  
7/21/66  
Fmm/aw

SEVEN  
NE



GET IN SHIRTLE SLEEVES & WORK



MM 165-592

G. Plastic envelope with brown spiral notebook, small ring notebook and identification folder.

H. A Bates List Finder or telephone desk index.

Departmental Attorney [redacted] has requested that the material seized from HANNA be examined and analyzed by an FBI Laboratory expert competent to testify in gambling matters. In this connection, it is noted that only items "C" and "D" listed above appear to have any gambling connection.

It is requested that a handwriting expert of the Laboratory also make an examination of the items submitted, particularly "C" and "D" as well as "A", "E", and "H". The Miami Office is endeavoring to get known samples of HANNA's handwriting and hand printing for comparison with the above items. Item "F" should be used as a comparison standard at this time. In the event Miami is able to obtain any known samples permissible in court, they will be submitted at a later date.

b6  
b7c

The Laboratory is also requested to examine item "B", the blank paper, and be qualified to testify to the characteristics of this paper and its purpose.

HANNA and MODELL are scheduled for trial in Miami in October, 1966, and expert testimony may be required at that time. [redacted] is scheduled for trial in Los Angeles in early August, 1966, and therefore a copy of the results of this examination should be furnished to the Los Angeles Division, Los Angeles file 166-462. 11

The above-described items which are submitted to the Laboratory should be handled as evidence and be returned to the Miami Division at the conclusion of the Laboratory examination.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>JUL 27 1966</b>	INVESTIGATIVE PERIOD <b>4/29-7/15/66</b>
TITLE OF CASE  <b>KENNETH HERBERT HANNA, aka; NATHAN MODELL</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <b>ggf</b>
		CHARACTER OF CASE  <b>ITAR; ITWI; FBW</b>	

*ME* REFERENCE: Report of SA , 5/9/66, Miami.

b6  
b7C

- P -

### LEADS

Leads to various offices for the interview of associates of **KENNETH HANNA** to establish  identification and to identify individuals who can and will testify concerning **HANNA's** gambling activities have been set out in separate individual communications and are not being reported here.

Copies are being designated for Atlanta, New York and Newark inasmuch as investigation is being conducted concerning the subjects by these divisions.

MIAMI

AT MIAMI, FLORIDA

*an*

1. Will endeavor to locate individuals willing to testify to **HANNA's** gambling activities in Miami.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <div style="border: 1px solid black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;"><i>[Signature]</i></div>	SPECIAL AGENT IN CHARGE
COPIES MADE 3 - Bureau (165-1990) 1 - USA, Miami (Attn: <div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></div> ) 2 - Atlanta (165-264) 2 - New York (165-1344) 2 - Newark (165-663) 5 - Miami (3 - 165-592) (1 - 162-341-HANNA) (1 - 92-353- <div style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></div> )	DO NOT WRITE IN SPACES BELOW  <div style="font-size: 2em; font-weight: bold;">165-1990-46</div>  <div style="font-size: 1.5em; font-weight: bold;">8 AUG 1 1966</div>  <div style="font-size: 1.5em; font-weight: bold;">REC-13</div> <div style="font-size: 1.5em; font-weight: bold;">EX-103</div>

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	CC, AAG, Criminal Division, Organized Crime Room 2524		Accounting Section	<i>[Signature]</i>

STAT SECT.

71 AUG 17 1966

MM 165-592

2. Will continue to search for handwriting samples of KENNETH HANNA, along with appropriate witnesses to testify to same in court.

3. Will coordinate this investigation with the case captioned [REDACTED] ETAL, ITWI " OO: Miami, Bufile 92-3625, and the case captioned [REDACTED] ETAL, ITWI; ITAR; FBW, " OO: Los Angeles.

b6  
b7c

ADMINISTRATIVE

The following information was furnished Miami by the New York Office in connection with the investigation of NATHAN MODELL.

- B -

- COVER PAGE -



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Miami, Florida  
(Attention: Departmental Attorney [redacted]) b6  
b7C

Report of: [redacted] Office: MIAMI, FLORIDA  
Date: JUL 27 1966

Field Office File #: 165-592 Bureau File #: 165-1990

Title: KENNETH HERBERT HANNA;  
NATHAN MODELL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;  
INTERSTATE TRANSPORTATION OF WAGERING INFORMATION;  
FRAUD BY WIRE

## Synopsis:

KENNETH HERBERT HANNA arrested by Bureau Agents in Atlanta, Ga., on 5/16/66, and released on \$10,000 bond. Arrest of HANNA based on indictment, SDF, of HANNA, [redacted] and others, charging them with violation of T. 18, Sections 1084 and 1952, USC. [redacted], Los Angeles, identified photos of "blue box" found at HANNA's apartment on 1/8/66, as an instrument which he made and sold to [redacted]. Inter-views of HANNA's acquaintances [redacted] set forth. Motions in this case to be argued before Judge MEHRTENS, SDF, Miami, on 9/12/66, and trial scheduled for 10/25/66.

- P -

DETAILS:

On July 7, 1966, SA [redacted] held a conference with Departmental Attorney [redacted] presently assigned in Miami. [redacted] advised that the motions in this case are scheduled to be argued before Judge WILLIAM O. MEHRTENS on September 12, 1966, with the subsequent trial scheduled before Judge MEHRTENS on October 25, 1966.

[redacted] advised that he believed the following witnesses and testimony will be necessary at the time of the trial in order to achieve a successful prosecution in this case, with regard to NATHAN MODELL:

MM 165-592

- 1) Individual who can make a [redacted] identification of NATHAN MODEL [redacted]
- 2) Witnesses who can testify that MODEL was in the business of gambling at the time of his arrest;
- 3) The [redacted] who can testify to the occupancy of Room 507, Salisbury Hotel by NATHAN MODEL and who can produce appropriate hotel records in this regard;
- 4) The arresting FBI Agents;
- 5) The appropriate [redacted] who can testify and produce the [redacted]
- 6) Appropriate FBI Laboratory expert who can testify to the meaning and significance of any gambling records found at the time of the arrest of MODEL.

b6  
b7C  
b7D

With regard to KENNETH HERBERT HANNA, the following witnesses will be required:

- 1) Individual who can make a [redacted] identification of HANNA;

2) Appropriate [redacted]

[redacted]  
[redacted] These witnesses will include, among others,  
[redacted]

- 3) The FBI Laboratory expert who can testify concerning the meaning and significance of any gambling records etc. found in the arrest of HANNA and the search of HANNA's apartment;

MM 165-592

Subject KENNETH HERBERT HANNA was arrested at Atlanta, Georgia, on May 16, 1966, by Bureau Agents based on an indictment returned in the Southern District of Florida on May 16, 1966. This indictment charged HANNA, along with [REDACTED] and others, with violation of Title 18, Sections 1952 and 1084, U. S. Code.

b6  
b7c

HANNA at this time declined to furnish any information regarding his interstate gambling activities and was thereafter released on \$10,000 bond on May 16, 1966, at Atlanta, Georgia.

The following investigation was conducted by the New York Division with regard to subject NATHAN MODELL:

REPORT  
of the



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

To: **FBI, New York (165-1344)**

Date: **August 15, 1966**

Re: **KENNETH HERBERT HANNA, aka;  
NATHAN MODELL, aka  
ITAR; ITWI - FBW**

FBI File No. **165-1990**  
Lab. No. **D-512609 DL**

Specimens received **8/3/66**

- Q14 Weekly Basketball and Hockey Schedule, Volume 4, Number 6, published by Multiple Sports News Service, Miami, Florida**
- Q15 One sheet of white memo paper with Hotel Salisbury letterhead bearing handwritten notations**
- Q16 Portion of sheet of white memo paper with Hotel Salisbury letterhead bearing handwritten notations**
- Q17 Sheet of white memo paper with St. Moritz letterhead bearing handwritten notations**

**Result of examination:**

It was determined item Q14 is gambling paraphernalia of the type commonly associated with professional bookmaking based on the outcome of collegiate basketball contests. The handwritten notations consist in part of the point spread. Also included are what purport to be telephone numbers and miscellaneous matters.

Items Q15, Q16 and Q17 were not associated definitely with professional bookmaking operations.

Items Q14 through Q17 are being returned to the New York Office herewith. Photographs are retained.

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_ **FMM: SP (6)**  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Wick \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_

*SP*

FBI

b6  
b7c

Date: 8/2/66

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (165-1990)  
ATTENTION: FBI LABORATORY

FROM: SAC, NEW YORK (165-1344) (P)

SUBJECT: KENNETH HERBERT HANNA aka;  
NATHAN MODELL aka  
ITAR; ITWI-FBW  
(OO:MIAMI)

512609

Re Miami let to Director, FBI, dated 7/15/66.

Enclosed for the FBI Laboratory are the following four items:

- 1) One weekly basketball schedule published by Multiple Sports News Service, Miami, Fla., Volume # for games during the week ending 1/9/66.
- 2) One 4 x 6 inch white memo page with Hotel Salisbury letterhead bearing handwritten notations.
- 3) One 5 and 3/5 inch by 6 and 3/4 inch white memo page with Hotel Salisbury letterhead bearing handwritten notations.
- 4) One white memo page with Hotel St. Moritz letterhead bearing handwritten notations.

Above items were obtained from NATHAN MODELL pursuant to his arrest and search of his person on 1/8/66 at NYC.

4 - Bureau  
(1 - FBI Laboratory)(Encls. 4) RM  
1 - New York  
(No answerd Ptng)  
ENH:nbc  
(6)

REC 54/65-1990-47

EX-104

AUG 3 1966

Lab report  
8/15/66  
FMH:SP

SEARCHED  
SERIALIZED  
INDEXED  
FILED

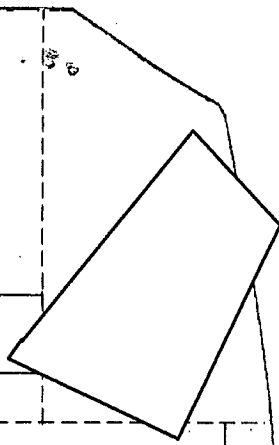
Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

INDEX LAB FILE: *LC*  
COPY & SPECIMENS RETAINED IN LAB FOR LAB ACTION & REPORT

*mm*

*al*



NY 165-1344

It is requested that an appropriate FBI Laboratory expert examine the above items to ascertain if the above are gambling records in order that an expert can testify to the significance of these records found at the time of the arrest of NATHAN MODELL per request in referenced letter.

JUNE 8 5 44 PM '52  
FBI - NEW YORK

F B I

Date: 8/31/66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (165-1990)  
(ATTENTION: FBI LABORATORY)

FROM: SAC, MIAMI (165-592) (P)

KENNETH HERBERT HANNA, aka;  
NATHAN MODELL, aka  
ITAR; ITWI; FBW  
(OO: MIAMI)

b6  
b7c

Departmental Attorney [redacted] Miami, has requested that the evidence in this case be made available to him as soon as possible, in view of pre-trial conferences, at which time evidence will be identified and marked for the court.

New York is requested to immediately forward, to the Miami Division, the four items of evidence returned to the New York Office by Bureau Lab, letter dated 8/15/66, which were seized from MODELL when MODELL was arrested.

The Lab is requested to forward the notebook of KENNETH HANNA's to Miami, which notebook was seized from HANNA at the time of his arrest, on 5/16/66. In this letter it is noted that Miami has previously requested two Xerox copies of this same notebook.

- 4 - Bureau
  - 2 - New York (165-1344)
  - 1 - Miami
- WFH/mgm

REC-10 165-1990-52

EX-119

4 SEP 1 1966

with letter

9/2/66 (7)

FMM: BJA

SEP 1 2 08 PM '66

SEP 1 1966

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_  
per \_\_\_\_\_

SEVEN

NDA

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>SEP 13 1966</b>	INVESTIGATIVE PERIOD <b>5/26 - 9/6/66</b>
TITLE OF CASE  <b>KENNETH HERBERT HANNA, aka; NATHAN MODELL, aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <b>sl</b>
		CHARACTER OF CASE  <b>ITAR; ITWI; FBW</b>	

REFERENCE

Report of SA  dated 7/27/66 at Miami.

- P -

b6  
b7C

LEADS

Leads to various offices for the interview of the associates of KENNETH HANNA have been set out in separate communications and are not being reported here.

Copies of this report are being designated for Atlanta, New York, and Newark inasmuch as investigation is being conducted concerning the subjects by these Divisions. *an*

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (165-1990) 1 - USA, Miami, Att: Departmental Attorney <div style="border: 1px solid black; width: 150px; height: 20px;"></div> 2 - Atlanta (165-264) 2 - Newark (165-663) 2 - New York (165-1344) 5 - Miami (3 - 165-592) (1 - 162-341) (HANNA) (1 - 92-353) <div style="border: 1px solid black; width: 80px; height: 20px;"></div>		165-1990-53	REC-48 EX-105 EX-103
		15 SEP 14 1966	

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	By Whom	Remarks
	CC, AAG, Criminal Division, Racketeering Section	61 SEP 21 1966		

Notations

*9-19-66*

*[Handwritten stamps and signatures]*



MM 165-592

MIAMI

AT MIAMI, FLORIDA

1. Will continue to identify and interview subjects' associates in the Miami area in an effort to locate witnesses who can testify to HANNA's gambling activities.

2. Will follow prosecutive action in this case.

3. Will coordinate investigation with the case captioned [REDACTED] ET AL, ITWI," office of origin Miami, BuFile 92-3625.

4. Will continue investigation to locate suitable handwriting specimens of subject HANNA.

b2  
b6  
b7C  
b7D

ADMINISTRATIVE

[REDACTED]

A new case captioned [REDACTED] aka; KENNETH HERBERT HANNA, aka; [REDACTED] aka; ITAR - GAMBLING, office of origin New York, Miami File 166-389, has been opened with regard to the above.

[REDACTED]

MM 165-592

[REDACTED]

FLA

[REDACTED] EXTREME CARE SHOULD BE GIVEN WITH REGARD TO THE ABOVE INFORMATION IN ORDER NOT TO COMPROMISE [REDACTED]

b2  
b6  
b7C  
b7D

Departmental Attorney [REDACTED] advised SA [REDACTED] on 9/2/66 that [REDACTED] co-counsel with [REDACTED] had advised him that [REDACTED] and others would probably plead guilty in their respective cases. [REDACTED] told [REDACTED] however, that HANNA does not desire to plead in any case and therefore instant case will probably be coupled with HANNA's indictment in the [REDACTED] case and HANNA tried in both cases at the same time.

The information contained on Page 23 and Page 24 of this report concerning the records of [REDACTED] Biloxi, Mississippi, was obtained by IC [REDACTED] from [REDACTED]  
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION1 - United States Attorney, Miami, Florida  
Attention: Departmental Attorney

## Copy to:

Report of:  
Date:[REDACTED]  
SEP 13 1966

Office: Miami, Florida

Field Office File #: 165-592

Bureau File #: 165-1990

Title: KENNETH HERBERT HANNA;  
NATHAN MODELLb6  
b7cCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;  
INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
FRAUD BY WIRE

## Synopsis:

Pre-trial hearing set for 9/12/66 before Judge MEHRTENS, SDF, Miami. Interview of associates of HANNA set forth. [REDACTED] both of New York City, admit betting with NATHAN MODELL prior to MODELL's arrest in New York City on 1/8/66. Laboratory reports concerning material seized from MODELL and HANNA set forth.

- P -

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Interview of [REDACTED]	8 - 10	b6
Interview of JOSEPH CONNELLY	11 - 12	b7C
Interview of [REDACTED]	13	b7D
[REDACTED]		
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Interview of [REDACTED]	35	

## FEDERAL BUREAU OF INVESTIGATION

Date July 18, 1966

JOSEPH CONNELLY was interviewed at his residence, 345 West 55th Street, New York City. He was advised of the identity of the interviewing agents and further advised he did not have to say anything, anything he did say could be used in a court of law, and he could consult with an attorney before saying anything.

CONNELLY advised he has known KEN HANNA since 1947 when CONNELLY and his wife were living in a cabin next to KEN HANNA and his wife in Saratoga, New York. CONNELLY stated at that time he worked on Wall Street for an insurance firm and spent his summer working in Saratoga in a casino as a floor manager.

CONNELLY advised his wife and HANNA's wife became close friends and whenever HANNA was in New York, they would get together for dinner.

CONNELLY advised he knew of HANNA's reputation as a bookmaker, but that he has never placed a bet with HANNA. CONNELLY said his only relationship with HANNA has been as mutual friends.

CONNELLY further advised he had not heard from HANNA for several years until late March or early April when he received a phone call from HANNA that he was in New York. At this time, HANNA told him he had had some problems and had been arrested by the Federal authorities. He told CONNELLY he was now residing in Atlanta, Georgia, and operating a paper-back bookstore on Peachtree Street.

CONNELLY advised NATHAN MODELL is unknown to him. He stated he has heard of [redacted] by reputation only; he has never met [redacted]. HANNA told CONNELLY he had been involved with [redacted] in Miami.

//

On 7/11/66 at New York, New York File # Miami 165-592  
165-1344

by [redacted] Date dictated 7/15/66

## FEDERAL BUREAU OF INVESTIGATION

Date 8/29/66

[redacted] was interviewed at his residence, [redacted] New York City. [redacted] advised, he subscribes to telephone number [redacted]

b6  
b7c

[redacted] advised he knew HANNA and bet with HANNA in Miami, Florida. He advised he has not seen or heard from HANNA in approximately five years.

[redacted] advised he formerly traveled to Miami quite frequently and it was during these visits that he made HANNA's acquaintance. He advised that he would make bets with HANNA in Miami and would also pay off the bets in Miami. He states he only saw HANNA on one or two occasions in New York City. [redacted] advised HANNA never called him from Miami and he never called HANNA from New York City.

[redacted] advised NAT MODELL is unknown to him.

13

Miami 165-592

On 8/19/66 at New York, New York File # 165-1344by SA [redacted] /nsc Date dictated 8/25/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 165-592

II. INVESTIGATION REGARDING NATHAN MODELL

## FEDERAL BUREAU OF INVESTIGATION

Date 8/18/66

[redacted] was interviewed at his employment, [redacted] New York City. He was advised he did not have to say anything, anything he did say could be used in a court of law, and he could consult with an attorney before saying anything.

[redacted] advised he first met NATHAN MODELL approximately October of 1965, and began making bets with MODELL on football games. [redacted] said he bet with MODELL until he read in the paper that MODELL had been arrested. He stated that after the arrest he made no attempt to contact MODELL and MODELL made no attempt to contact him. [redacted] advised he placed approximately two bets a week with MODELL. [redacted] said he never placed a bet with MODELL for more than \$50.00. He advised he would meet MODELL on the [redacted] to settle up the bets.

[redacted] advised he is employed as [redacted] which specializes in the manufacture [redacted] He advised his office is located at [redacted] New York City, telephone number [redacted] He advised the office was formerly located at [redacted] Street, New York City, telephone number [redacted]

b6  
b7C  
b7D

[redacted] advised he did not know of any association of MODELL with bookmakers at Miami. [redacted] said he did not know [redacted] or KENNETH HERBERT HANNA.

[redacted] advised he has never been arrested.

The following description of [redacted] was obtained through observation and interview:

30

On 8/15/66 at New York, New York File # Miami 165-592 NY 165-1344

by SA [redacted] /efc Date dictated 8/16/66



## FEDERAL BUREAU OF INVESTIGATION

Date 8/22/66

[redacted] was interviewed at his office, [redacted] New York City. He was advised he did not have to say anything, anything he did say could be used in a court of law, and he could consult with an attorney before saying anything.

[redacted] advised he first met NATHAN MODELL approximately 30 years ago when MODELL was making book. [redacted] advised he had made bets with MODELL at that time. MODELL then moved to Miami, Florida. [redacted] advised MODELL returned to New York City about two years ago and has since been making book again. [redacted] stated he would usually place approximately two bets a week with MODELL for \$25 or less. [redacted] advised he would bet only on football or baseball, never on the horses.

b6  
b7C  
b7D

[redacted] advised he would call MODELL at 914 MO 8-1119 or CI 6-1300, Room 507, to make a bet. [redacted] states he would use the code "Green for 22" to identify himself to MODELL.

[redacted] advised he made bets with MODELL until MODELL was arrested. He stated after MODELL was arrested MODELL came to [redacted] and borrowed \$40, since MODELL said he had no money. [redacted] said he has not seen MODELL since.

[redacted] advised MODELL never mentioned any connection he had with Miami gamblers.

[redacted] stated he did not know [redacted] or KENNETH HERBERT HANNA.

The following description of [redacted] was obtained through observation and interview:

Name: [redacted]  
Race: white

32

MM 165-592

On 8/15/66 at New York, New YorkFile # NY 165-1344by SA [redacted] /emrDate dictated 8/16/66

SA [redacted] DRO

0/25/66

Date dictated

0/19/66

New York, New York

Miami 165-592  
165-1344

File #

34

b6  
b7c

[redacted] was interviewed at her residence, New York City. She advised, she has lived at the above residence for eight years and to the best of her knowledge, her phone number has always been [redacted]. [redacted] advised she does not know KEN HANNA or VAE MODEL and has no friends in Miami, Florida. She could not explain why her telephone number would be in HANNA's possession.

8/29/66

Date

FEDERAL BUREAU OF INVESTIGATION

## FEDERAL BUREAU OF INVESTIGATION

Date 8/29/66

b6  
b7C

[redacted] was interviewed at her residence, [redacted] New York City. She advised, she has lived at the above residence for the past twenty years. She stated her phone number is [redacted]

She advised her husband's name was [redacted] and he died of natural causes in January, 1966. She explained she lived at the above residence alone and there never has been anyone by the name of [redacted] living at this residence while she has resided there.

[redacted] advised she knows no one in Miami, Florida. She said she does not know KEN HANNA or NAT MODELL.

-35\*

On 8/19/66 at New York, New York File # Miami 165-592  
165-1344  
by SA [redacted] nso Date dictated 8/25/66

TELETYPE UNIT  
SEP 14 1966  
ENCODED MESSAGE

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Wick.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

NR -----3----- 2:34PM EST GPS  
URGENT 9-14-66  
TO DIRECTOR (165-1990) AND NEW YORK (165-1344)  
NEW YORK VIA WASHINGTON-----  
FROM MIAMI (165-592)

*Sullivan*

KENNETH HERBERT HANNA, AKA; NATHAN MODELL, AKA; ITAR; ITWI; FBW.

*77*  
*COPIES*  
*11*  
*11*  
*11*

MOTIONS ARGUED BEFORE JUDGE MEHRTENS, USDC, MIAMI, TWELVE  
LAST. MEHRTENS INSTANT DENIED ALL MOTIONS EXCEPT RETURN OF CASH  
TO DEFENDENTS.

PURSUANT COURT ORDER, MIAMI RETURNED INSTANT CASH SEIZED  
FROM HANNA JANUARY EIGHT LAST.

*B*

NEW YORK REQUESTED FORWARD IMMEDIATELY ONE THOUSAND SIX  
HUNDRED TWO DOLLARS AND TEN CENTS SEIZED FROM MODELL JANUARY  
EIGHT LAST IN NEW YORK CITY IN ORDER THAT MONEY CAN BE RETURNED  
MODELL NOW IN MIAMI. DEPARTMENTAL ATTORNEYS, MIAMI,

*REC-102 165-1990-54*

CONFIDENTIALLY ADVISED COUNSEL FOR SUBJECTS CONSIDERING STIPULATING  
TO ALL EVIDENCE INSTANT CASE AT TIME OF TRIAL AND THEREAFTER  
APPEALING JUDGE'S VERDICT TO HIGHER COURTS. BASIS FOR APPEAL  
WOULD BE LEGALITY OF [REDACTED]

SEP 20 1966

b3

BUREAU AND NEW YORK WILL BE IMMEDIATELY ADVISED OF DEVELOP  
MENTS THIS REGARD.

END  
REY *54* SEP *26* 1966  
FBI WASH DC

*9-9*

RELAYED TO *NY*

CC-MR. ROSEN

F B I

Date: 10-3-66

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (165-1990)  
FROM: SAC, MIAMI (165-592) (P)  
SUBJECT: KENNETH HERBERT HANNA, aka;  
NATHAN MODELL  
ITWI; ITAR; FBW  
(OO: Miami)

b6  
b7c

On 10-3-66, subjects appeared in U. S. District Court, Southern District of Florida, Miami, before USDJ, WILLIAM O. MEHRTENS for trial. The subjects waived their right to a jury trial. HANNA agreed to the truth of the allegation in Count 1, Title 18, USC, Section 1343; both subjects also agreed to the truth of the allegations in Counts 4 and 5, Title 18, USC, Sections 1084 and 1952 respectively. Judge MEHRTENS adjudged both subjects guilty and requested a pre-sentence investigation.

Departmental Attorney, [redacted], advised that the Government is dismissing Counts 2 and 3.

[redacted] further advised that the case involving HANNA as a subject with [redacted] concerning usage of telephone credit cards was being dismissed by him.

HANNA and MODELL were represented by Miami attorneys [redacted]

- 3-Bureau
- 2-Atlanta
  - (1-165-265) (info)
  - (1-165-269) (info)
- 1-New York (165-1344) (info)
- 2-Miami
  - (1-165-592)
  - EJS/al (1-165-594) [redacted]
  - (2)

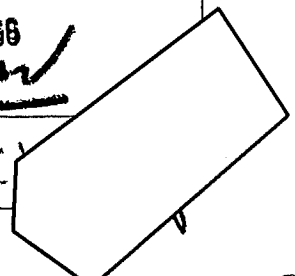
REC-41 165-1990-56

EX-108

12 OCT 5 1966

Approved: [Signature]  
Special Agent in Charge

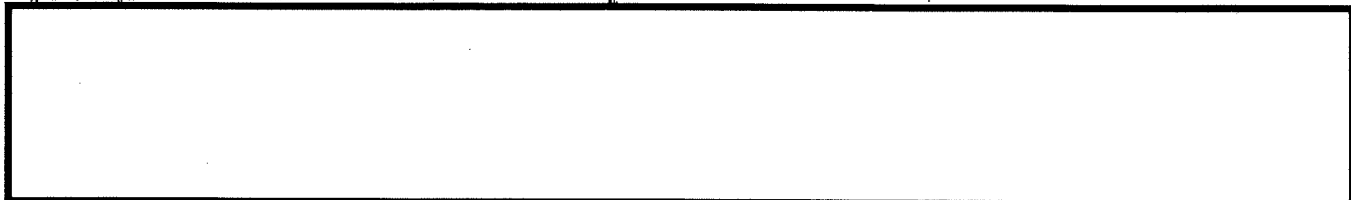
Sent \_\_\_\_\_ M Per \_\_\_\_\_



December 2, 1966

**SPECIAL INVESTIGATIVE DIVISION**

Kenneth Herbert Hanna, reportedly one of the largest bookmakers in the U.S., ran his bookmaking operation from Miami, Florida. Evidence and records subpoenaed from the



between Hanna and Nathan Modell, another bookmaker, in New York City. Hanna and Modell arrested 1/8/66; on 10/3/66 both found guilty to violation of antigambling statutes. Hanna also found guilty to Fraud By Wire Statute. Both sentenced 12/2/66.

*Tom*

*D*

*John/ma*

TELETYPE UNIT  
DEC 2 1966  
ENCODED MESSAGE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

NR ----3----

3-03 DEFERRED 12/2/66 RML

TO DIRECTOR (165-1990) AND NEW YORK (165-1344)

NEW YORK VIA WASHINGTON---- (ENCODED)

FROM MIAMI

*also known as* Interstate Transportation in Aid of Racketeering  
KENNETH HERBERT HANNA, AKA, ETAL. ITAR; ITWI; FBW. *FRAUD BY WIRE*

Interstate Transmission of Wagering Information

HANNA APPEARED BEFORE WILLIAM O. MEHRTENS, *UNITED STATES DISTRICT JUDGE*  
MIAMI, INSTANT AND SENTENCED AS FOLLOWS: COUNT ONE *SOUTHERN DISTRICT FLORIDA* (FBW) *FRAUD BY WIRE*

SENTENCE SUSPENDED, FIVE YEARS PROBATION; COUNT FOUR - *Interstate Transmission of Wagering Information*  
(ITWI) SENTENCE SUSPENDED, FIVE YEARS PROBATION; COUNT FIVE -

*Interstate Transportation in Aid of Racketeering* (ITAR) SENTENCED FIVE YEARS CUSTODY AG, SIX MONTHS OF WHICH  
IN PRISON, FOUR AND A HALF *RECEIVED ATTORNEY GENERAL* YEARS SUSPENDED, FIVE YEARS  
PROBATION AND TEN THOUSAND DOLLARS FINE.

COUNTS TWO AND THREE TO BE DISMISSED BY GOVERNMENT.

RE NATHAN MODELL - COUNT FOUR - TWO YEARS CUSTODY AG, *ATTORNEY GENERAL*  
SIX MONTHS OF WHICH IN PRISON, ONE AND A HALF *REC-25 165-1990-57* YEARS SUSPENDED  
AND FIVE YEARS PROBATION. COUNT FIVE - SAME AS COUNT FOUR,

BOTH SENTENCES TO RUN CONCURRENTLY. DEFENSE COUNSEL INDICATED

APPEALS TO HIGHER COURT WOULD BE MADE.

ENDE CR

MR. DELOACH FOR THE DIRECTOR

RELAY 1966

FBI WASH. DC  
CC: MR. GALE + *Mr. Rosen*

RELAYED TO NY

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/9/66</b>	INVESTIGATIVE PERIOD <b>9/13-12/2/66</b>
TITLE OF CASE <b>KENNETH HERBERT HANNA, aka; NATHAN MODELL, aka</b>		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY <b>ggr</b>
		CHARACTER OF CASE <b>ITAR; ITWI; FBW</b>	b6 b7C

REFERENCE: Report of SA  9/13/65, Miami.

- P\* -

ENCLOSURES TO BUREAU: (8) - Two disposition sheets, one for each subject; three copies each of two parole reports.

### LEADS

MIAMI

AT MIAMI, FLORIDA

Will follow the appeal in this case and insure the Bureau has copies of briefs filed.

- A\* -

- COVER PAGE -

*1 - 166 Conv, record  
1 - 165 Conv record*

2 DISPOSITION SHEET DETACHED AND HANDLED SEPARATELY

Case has been: Pending over one year  Yes  No Pending prosecution over six months  Yes  No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (165-1990) (Encs-8)
- 1 - USA, Miami (Attn: Departmental Attorney )
- 1 - Atlanta (165-264) (Info)
- 1 - New York (165-1344) (Info)
- 4 - Miami (2 - 165-592)
- (1 - 162-341 - HANNA)
- (1 - 92-353 )

165-1990-58

REC-68

ST-105

DEC 12 1966

Dissemination Record of Attached Report

Agency	2	CC	AAC, Criminal Division
Request Rec	Organized Crim		Labeling Section
Date Fwd.	Room 25 27	P476	
How Fwd.	32 JAN 11 1967		
By	17		

Notations

*166*

*LOI*

*ST-105*



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami, Florida  
(Attention: Departmental Attorney )

Report of:  Office: MIAMI, FLORIDA

Date: 12/9/66 b6  
b7c

Field Office File No.: 165-592 Bureau File No.: 165-1990

Title: KENNETH HERBERT HANNA;  
NATHAN MODELL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING;  
INTERSTATE TRANSMISSION OF WAGERING INFORMATION;  
FRAUD BY WIRE

Synopsis:

Subjects on 10/3/66, appeared in USDC, SDF, Miami, Fla., before USDJ WILLIAM O. MEHRTENS and waived right to jury trial. HANNA agreed to truth of allegation in indictment, Count 1, Title 18, USC, Section 1343. Both subjects agreed to truth of allegations in Counts 4 and 5, Title 18, USC, Sections 1084 and 1952. Judge MEHRTENS adjudged both guilty, and on 12/2/66, sentenced NATHAN MODELL to 2 years custody AG, 6 months in prison, 1½ years suspended, 5 years probation, on Count 4. Judge MEHRTENS also sentenced MODELL to same sentence on Count 5, both sentences to run concurrently. On 12/2/66, Judge MEHRTENS sentenced HANNA on Counts 1 and 4 to suspended sentence, 5 years probation and on Count 5, 5 years custody AG, 6 months in prison, 4½ years suspended, 5 years probation and \$10,000 fine. Counts 2 and 3 to be dismissed. Defense counsel indicated they would appeal conviction. Two convictions, \$10,000 fine.

- P\* -

DETAILS:

On October 3, 1966, KENNETH HERBERT HANNA and NATHAN MODELL appeared in U. S. District Court, Southern District of Florida at Miami, Florida, before U. S. District Judge WILLIAM O. MEHRTENS. HANNA and MODELL were represented by attorneys

MM 165-592

[redacted] The subjects waived their right to a jury trial, and HANNA agreed to the truth of the allegation in the indictment as to Count 1, Title 18, U. S. Code, Section 1343. Both HANNA and MODELL agreed to the truth of the allegations in the indictment as to Counts 4 and 5, Title 18, U. S. Code, Sections 1084 and 1952, respectively. Judge MEHRTENS then adjudged both subjects guilty and requested a pre-sentence investigation.

On December 2, 1966, MODELL and HANNA appeared before Judge WILLIAM O. MEHRTENS in U. S. District Court, Southern District of Florida, Miami, Florida, for sentencing. They were represented by defense counsel [redacted]. Judge MEHRTENS sentenced NATHAN MODELL on Count 4 to two years in custody of the Attorney General, six months to be served in prison, 1½ years suspended sentence and five years probation. Judge MEHRTENS sentenced MODELL on Count 5 to the same sentence as Count 4 with both sentences to run concurrently.

Judge MEHRTENS, with regard to Counts 1 and 4, gave HANNA a suspended sentence and five years probation. He sentenced HANNA on Count 5 to five years in custody of the Attorney General, six months to be served in prison with 4½ years suspended, five years probation and \$10,000 fine. Judge MEHRTENS in giving the above sentences commented that should either of the two defendants be brought back into his court again for gambling charges, he would revoke the suspended sentences and they would have to serve the entire period in jail.

Defense counsel [redacted] indicated that it was his intention to appeal the guilty verdict and that his appeal would be based on the legality of the evidence obtained by [redacted]

[redacted]

# PAROLE REPORT

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MIAMI</b>	Office of Origin <b>MIAMI</b>	Date <b>12/9/66</b>
Name of Convict with Aliases:  <b>NATHAN MODELL, aka Nat</b>	b6 b7C	Report Made By <div style="border: 1px solid black; height: 15px; width: 100%;"></div>
		Violation: <b>INTERSTATE TRANSMISSION OF WAGERING INFORMATION; INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING</b>

Outline of Offense:

Violation of Federal Gambling Statutes in that he used interstate telephone facilities to transmit wagering information and to make wagers on sporting contests.

Date and place of indictment; or information filed: **2/15/66 - Indicted Miami, Florida**

Code and section under which charged: **Title 18, U. S. Code, Sections 1084 and 1952**

Section under which sentenced: **Sections 1084 and 1952**

Date and nature of plea: **3/18/66 - Not guilty**

Date and place of conviction: **10/3/66 - Miami, Florida - Stipulated to truth of allegation in indictment and found guilty.**

Date and duration of sentence: **12/2/66 - (1084) - 2 years custody of Attorney General; 6 months in prison; 1½ years suspended, 5 years probation**

Fines: **None**

Aggravating or Mitigating circumstances: **(1952) - Same - to run concurrently**

**There are no known mitigating circumstances.**

Approved	Special Agent in Charge	<b>ENCLOSURE</b>	Write in Spaces Below
Copies Made: <b>3 - Bureau (165-1990)</b> Dissemination at SOG <b>2 - Bureau of Prisons</b> Date Fwd.: By:	<i>[Signature]</i>		

165-1990-58

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 9/6/67

FROM : SAC, Miami

SUBJECT: KENNETH HERBERT HANNA, aka, et al  
ITAR, ITWI, FBW  
OO: Miami  
Bufile 165-1990  
AT file 165-264  
MM file 165-592 (P\*)

KENNETH HERBERT HANNA, aka  
IGA  
OO: Atlanta  
Bufile 162-1476  
AT file 162-268  
MM file 162-341 (RUC)

Enclosed for the Bureau is one copy of Brief of Appellee, No. 24343, filed in the U. S. Court of Appeals, Fifth Circuit, KENNETH HERBERT HANNA and NATHAN MODELL, Appellants, versus UNITED STATES OF AMERICA, Appellee.

Departmental Attorney [redacted] assigned to Miami, advised that the oral arguments in this appeal will be heard on 11/14/67, in the Fifth Circuit, New Orleans.

The Miami Division will follow the status of this appeal and advise the Bureau of developments.

- 4 - Bureau (Enc. 1)
  - 2 - Atlanta (Info)
  - 2 - Miami
- WFH:jhk  
(8)

ENCLOSURE

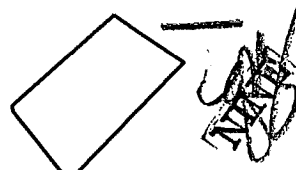
REC 45

165-1990-64

ENCLOSURE FILED  
EX 105

15 SEP 11 1967

*224*  
*4-341 dated 10-31-73 per [unclear] 15-23*  
*EBF*



UNRECORDED COPY FILED IN 162-1476-

b6  
b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1990)

DATE: 3/19/68

FROM : SAC, MIAMI (165-592) (P\*)

SUBJECT: KENNETH HERBERT HANNA, aka  
ET AL  
ITAR; ITWI, FBW  
  
(OO: Miami)

Re Miami letter to Bureau dated 11/2/67.

Enclosed for the Bureau is a Xerox copy of Docket No. 24343 for the U. S. Court of Appeals, Fifth Circuit, dated March 5, 1968, in the case of KENNETH HERBERT HANNA and NATHAN MODELL, Appellants, versus United States of America, Appellee.

As set forth in enclosure, the Fifth Circuit Court reversed the decision of the U. S. District Court, Southern District of Florida, Miami, in instant case.

As the Bureau is aware, this adverse opinion with regard to "Blue Box cases" effects the [redacted] case.

*y*

b6  
b7C

[redacted] Departmental Attorney in Miami, has advised that he is attempting to influence the Department to petition for a rehearing En Banc with the Fifth Circuit Court in instant case.

The Bureau will be advised of developments.

2 - Bureau (Enc. ENCLOSURE)  
1 - Miami  
WFH/bab  
(3)

REC 6 165-1990-66

ENCLOSURE ATTACHED

4 MAR 20 1968

b6  
b7C



246  
MAR 26 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*Handwritten signatures and stamps:*  
- A stamp with a signature over it.  
- A rectangular stamp with a signature over it.  
- A signature "D. D. [unclear]" at the bottom right.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (165-1990)

DATE: March 27, 1968

FROM : SAC, Miami (165-592) (P\*)

SUBJECT: KENNETH HERBERT HANNA, aka; et al  
ITAR; ITWI, FBW  
(OO: Miami)

7

Re Miami letter to the Bureau, dated 3-21-68 (no copy to New Orleans).

For the information of New Orleans, the Court of Appeals for the Fifth Circuit on March 5, 1968, reversed the conviction of subject HANNA and subject NATHAN MODELL, and ordered that judgment be entered discharging defendants.

[redacted] Department Attorney, Miami, Florida, on March 22, 1968, received permission from the Solicitor General to file a petition requesting the Circuit Court to re-hear this matter en banc. This petition for re-hearing will be filed by [redacted] on or before March 26, 1968.

b6  
b7c

- LEAD -

## NEW ORLEANS DIVISION

### At New Orleans, Louisiana:

Will follow and report the results of the Government's petition for a rehearing en banc.

- ② - Bureau
  - 2 - New Orleans
  - 2 - Miami
- FWD:mjs  
(6)

*iced*

EX 101  
REC-74

165-1990-68

10 MAR 29 1968



5 APR 4 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

NOV 20 1968

TELETYPE

- Mr. Tolson \_\_\_\_\_
- Mr. DeLoach \_\_\_\_\_
- Mr. Mohr \_\_\_\_\_
- Mr. Bishop \_\_\_\_\_
- Mr. Casper \_\_\_\_\_
- Mr. Callahan \_\_\_\_\_
- Mr. Conrad \_\_\_\_\_
- Mr. Felt \_\_\_\_\_
- Mr. Gale \_\_\_\_\_
- Mr. Rosen \_\_\_\_\_
- Mr. Sullivan \_\_\_\_\_
- Mr. Tavel \_\_\_\_\_
- Mr. Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Miss Holmes \_\_\_\_\_
- Miss Gandy \_\_\_\_\_

X

FBI WASH DC

FBI NEW ORLS

10:56PM URGENT 11-20-68 LAB

TO DIRECTOR 165-1990 AND MIAMI 165-592

FROM NEW ORLEANS 165-597

KENNETH HERBERT HANNA, AKA ET AL - ITAR; ITWI; FBW.

RE MIAMI TELETYPE TO DIRECTOR AND NEW ORLEANS NOVEMBER  
NINETEEN LAST.

DECISION OF FIFTH CIRCUIT COURT OF APPEALS, NEW ORLEANS,  
DATED NOVEMBER EIGHTEEN LAST REFLECTS ON RE-HEARING THE  
JUDGEMENTS OF CONVICTION OF BOTH HANNA AND MODELL ARE  
AFFIRMED.

COPIES OBTAINED AND BEING FORWARDED THIS DATE  
AIR MAIL SPECIAL DELIVERY.

END

LCC

FBI WASH DC

REC-8 165-1990-78  
BA

ST-121

NOV 21 1968

CC-MHF  
58 NOV 27 1968

b6  
b7C  
[Redacted box with signature]

Q

F B I

Date: November 27, 1968

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (165-1990)  
FROM: SAC, MIAMI (165-592) (P\*)

KENNETH HERBERT HANNA, aka.;  
NATHAN MODELL  
ITAR;  
ITWI;  
FBW

OO: MIAMI

Subject NATHAN MODELL died at Miami Beach  
on 11/22/68.

Above for information.

- 3 - Bureau
  - 1 - Atlanta (info) (162-268)
  - 1 - New York (info) (165-1344)
  - 1 - Miami
- WFH/neb  
(6)

EX-102

REC 49

165-1990-79

SEARCHED

NOV 29 1968

NINE

1 cc DFD

164

56 DEC 6 1968

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



FBI

Date: 11/20/68

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL AMSD  
(Priority)

TO: DIRECTOR, FBI (165-1990)  
FROM: SAC, NEW ORLEANS (165-597) (RUC)  
SUBJECT: KENNETH HERBERT HANNA, aka;  
ET AL  
ITAR; ITWI; FBW

Re New Orleans letter to Bureau, 9/18/68.

On 11/20/68, [redacted] Fifth Circuit Court of Appeals, New Orleans, La. made available three copies of decision on re-hearing, dated 11/18/68, copy of which is enclosed for the Bureau, Miami, and Atlanta.

b6  
b7C

The decision states that the judgements of conviction of both HANNA and MODELL are therefore AFFIRMED.

- 3-BUREAU (ENC. 1) (AMSD)
- 2-MIAMI (165-592) (ENC. 1) (AMSD)
- 2-ATLANTA (162-268) (ENC. 1) (AMSD)
- 1-NEW ORLEANS

CLM:cjm  
(8)

ENCLOSURE

ENCLOSURE ATTACHED

EX-103

[redacted]

12/71

165-1990-80

REC 43  
25 DEC 1968

15 NOV 21 1968

BISHOP

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (165-1990)

FROM : SAC, MIAMI (165-592) (P\*)

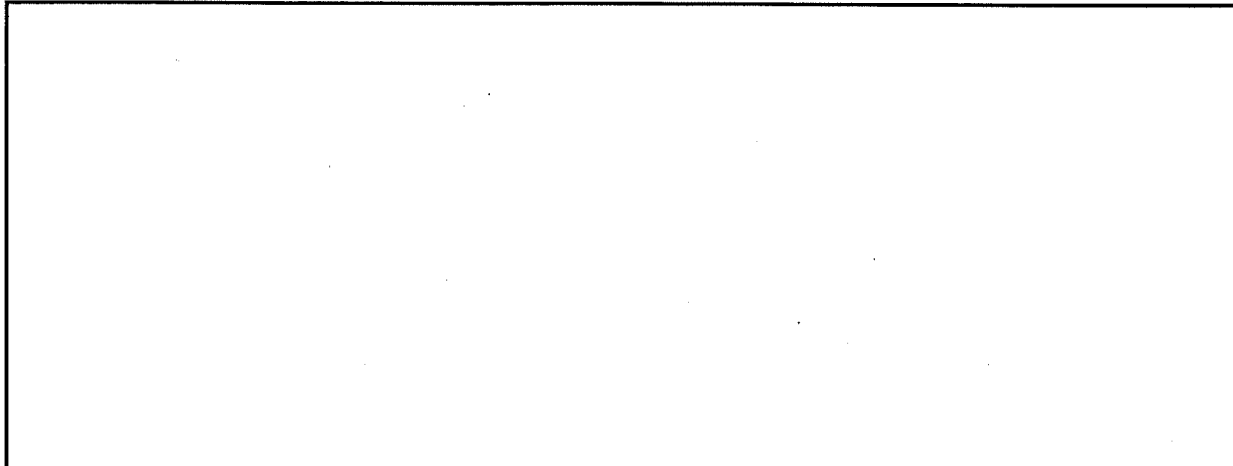
SUBJECT: KENNETH HERBERT HANNA, aka;  
ET AL  
ITAR; ITWI, FBW  
(OO: MIAMI)

DATE: 3/21/68

Re Miami letter to Bureau, dated 3/19/68, enclosing a copy of the opinion of the U. S. Court of Appeals, Fifth Circuit, in the matter involving HANNA and NATHAN MODELL versus United States.

The following is set forth, as a matter of information, in the form of a brief analysis concerning this case and the court's opinion:

HANNA was convicted on one count of an indictment charging him with violation of Title 18, U. S. Code, Section 1343 (Wire Fraud). In addition, HANNA and MODELL were convicted on two additional counts charging them with violation of Title 18, U. S. Code, Section 1084 (Wagering by Wire) and Title 18, U. S. Code, Section 1952 (Use of the Telephone in Interstate Commerce to Promote an Unlawful Activity).



*Handwritten mark resembling a stylized 'M' or 'N'.*

b3

2 - Bureau  
2 - Miami  
(1 - 165-592)  
(1 - 66-2944)

*Handwritten initials: /ced*

REC 18 165-1990

EX-102

15 MAR 25 1968

b6  
b7c

67

*Handwritten signatures and initials:*  
G...  
N...  
M...  
T...

FWD/vas  
(4)

6 APR 2 1968

MM 165-592

[REDACTED]  
HANNA in Miami and MODEL in New York were engaged in bookmaking. [REDACTED] the FBI obtained arrest and search warrants for both subjects. The warrants were executed on January 8, 1966. Gambling paraphernalia was seized at both places, as well as the "Blue Box" at HANNA's.

A pre-trial motion to suppress the [REDACTED] and the evidence seized in the searches was denied by the trial court.

On appeal, the issue presented was whether the foregoing evidence was obtained as a result of violating Title 47, U. S. Code, Section 605, the statute which pertains to the unauthorized publication or use of communications. It was conceded that the Government's case rested on the [REDACTED] and the evidence derived therefrom.

In a 2-1 decision the Court of Appeals for the Fifth Circuit held on March 5, 1968, that [REDACTED] were not within the class of employees who, by the first clause of the statute, could lawfully divulge the substance of an [REDACTED] under compulsion of subpoena, i.e., those employees who have [REDACTED]

The majority concluded that the [REDACTED] violated another clause of the foregoing statute which provides that "no person not ... authorized by [REDACTED] and divulge ..." its contents.

The Appellate Court held that the trial court erred in denying the motion to suppress. The judgment of guilty was reversed with directions to render judgment discharging defendants.

In a dissenting opinion, District Judge HUGHES, opined that [REDACTED] were

MM 165-592

in fact within the class of the [redacted] who were not proscribed by the statute from [redacted] [redacted] and divulging, under subpoena, their contents.

The dissenting judge additionally felt that the right of privacy granted by the statute did not exist in this situation because [redacted] HANNA and MODELL were illegal transactions at [redacted] i.e., the [redacted]

[redacted] It was stated that the statute was not intended to provide a haven for such wrongdoers.

On March 18, 1968, [redacted] Departmental Attorney, Miami, advised SA [redacted] that it is his desire to file a petition requesting the court to rehear this matter en banc. [redacted] will request permission from the Solicitor General to file such a petition.

[redacted] In the event such permission is not forthcoming, [redacted] will then give consideration to requesting permission to file a petition for a writ of certiorari in the Supreme Court.

The foregoing is submitted as a matter of information. Miami is following this matter and will keep the Bureau promptly advised of developments.