

# MAINE STATE LEGISLATURE

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**MAINE PUBLIC DOCUMENTS**

**1952 - 1954**

**(in four volumes)**

**VOLUME III**

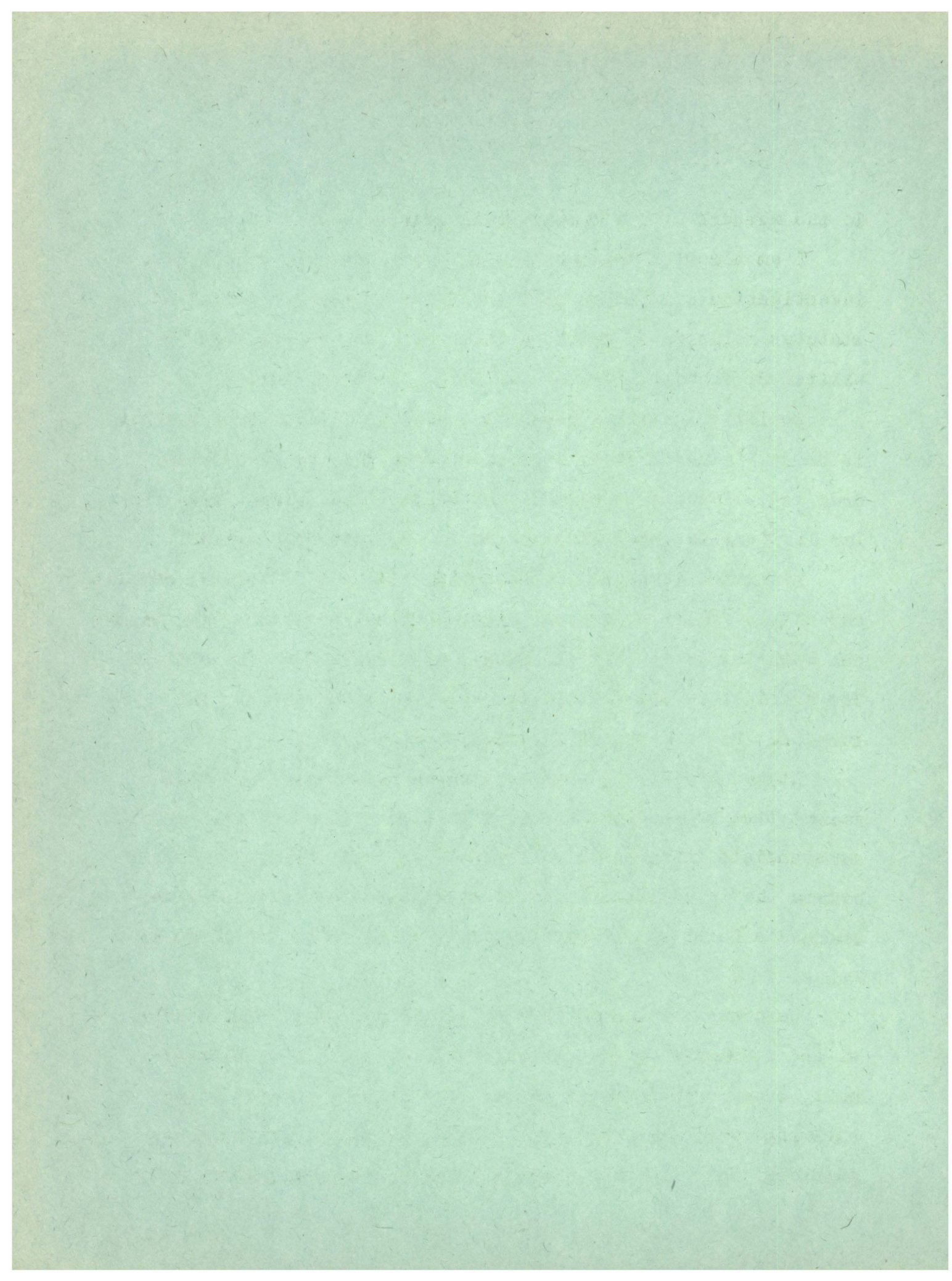
**DEPARTMENT  
of the  
ATTORNEY GENERAL**

**LEGISLATIVE REPORT  
to  
NINETY-SIXTH LEGISLATURE**



**GAMBLING PROBE**

**MARCH, 1953**



Office of the Attorney General  
State House  
Augusta, Maine

March 11, 1953

To the Members of the Ninety-Sixth Legislature:

I am herewith transmitting to you a detailed report of the investigation carried on by this office of the violations of our statutes relative to gambling and lotteries, as prepared by William H. Niehoff, Special Assistant Attorney General.

Socially, gambling presents a problem difficult of control, it being, in major part, a personal vice such as alcoholism, drug addiction and certain sexual crimes, and fraught with similar difficulties when endeavoring to regulate such crimes.

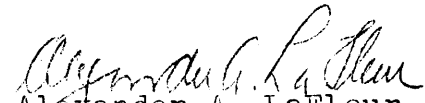
As in the instance of alcoholism and drug addiction, gambling may either follow or precede other criminal behavior - and criminal behavior is usually predatory, aggressive and destructive. The criminal is the killer, the assaulter, the robber, the burglar. He is a threat to safety and security.

It can readily be seen by a casual examination of this report that the indictments were in such numbers as will now substantiate the general belief held by this office and others before the investigation was started that such activities had reached a point where organized crime existed in the State of Maine.

Here was not the problem of isolated instances of occasional and spasmodic gambling, but rather an organized, closely-knit, cooperative attempt on the part of some people to make a living from such activity. We had, in Maine, professional gamblers. The names of certain individuals contained in the

records being submitted to you will be familiar to those who have studied this problem - agents of well known operators, at least one of them, situated in New Jersey, being nationally known.

We respectfully submit this report with the statement that this situation no longer exists.

  
Alexander A. LaFleur  
Attorney General

REPORT COVERING INVESTIGATION AND  
PROSECUTION OF GAMBLING IN CUMBERLAND,  
YORK, ANDROSCOGGIN AND PENOBSCOT COUNTIES.

William H. Nichoff  
Special Assistant Attorney General  
December 23, 1952

Waterville, Maine  
December 23, 1952.

Hon. Alexander LaFleur  
Attorney General  
Augusta, Maine

Dear General LaFleur:

Herewith follows report covering the investigation into the violations of the statutes relative to gambling and the operation of lotteries in Maine.

The investigation was started March 20, 1951 and ended June 1952. Lieutenant Lloyd Hoxie and Trooper Parker Hennessey of the Maine State Police were assigned to work with me and did so from March 20, 1951 to June 1952. Both of these officers did an outstanding job in the investigation and the obtaining of evidence necessary to the successful prosecutions which followed.

The Maine State Police were very cooperative and of tremendous help throughout the entire operations. Without their support we would have been unable to carry out the work we did. The United States District Attorney for Maine and his officers were very cooperative and rendered assistance to our efforts. The Governor and Executive Council cooperated to the fullest extent and to them is due a large measure of credit for carrying out the desire to curb gambling and law violation in our State. The Attorney General was in constant contact with us throughout the entire operations. Other law enforcing agencies cooperated with us and these will be noted in the report covering the respective counties.



Investigations were conducted in several counties. It was found necessary to institute prosecutions in Cumberland, York, Androscoggin and Penobscot Counties. Gambling and the operation of lotteries ceased to a certain extent after the publicity attending the prosecutions instituted so that it was not necessary to conduct prosecutions in all the counties. In some counties very little violations of these laws were found due to enforcement by their local law enforcing agencies.

The entire cost of the investigations and prosecutions amounted to \$19,000.00. There was collected by the respective counties as a result of prosecutions a total of \$46,204.65 of which \$44,950.00 was fines and \$1,254.65 as costs of court. The \$19,000.00 expended was reported from time to time to the State Auditor accompanied by proper vouchers and receipts.

Herewith follows report covering investigations and prosecutions in the several counties:

#### CUMBERLAND COUNTY

In Cumberland County we received the cooperation and assistance of the Portland Police and especially the Detective Bureau, under the able leadership of Captain Edward Kochian. He and his men worked long and tiring hours throughout the investigations. It was only through their help that we were able to conduct such an extensive investigation.

To Daniel McDonald, Cumberland County Attorney, is due a large share of the credit of our results in that county. He worked continuously with us and to the exclusion of his other duties and private practice. His able assistance both in the investigation and the prosecutions that followed was of tremen-

dous value.

The results of the investigation were presented to the Grand Jury. After weeks of hearing and deliberation they returned to the Court 158 indictments involving 63 respondents. No trials were had on these indictments. As a result of guilty pleas on these indictments fines were imposed and paid in the amount of \$16,050.00. In addition jail and prison sentences were imposed and the respondents placed on probation.

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#### YORK COUNTY

In York County we received the cooperation and assistance of County Attorney Charles Smith. He worked with us during the investigation and prosecutions that followed.

Such evidence as we gathered in the investigations was presented to the Grand Jury who returned to the Court 88 indictments involving 33 respondents. No trials were had on these indictments. As a result of guilty pleas on these indictments fines were imposed and paid in the total amount of \$18,600.00 and costs paid in the amount of \$473.50 or a total of fines and costs of \$19,073.50. In addition jail and prison sentences were imposed and the respondents placed on probation.

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#### ANDROSCOGGIN COUNTY

In Androscoggin County we received the cooperation and assistance of the Sheriff's Department in our investigations.

The evidence gathered in the investigation was presented to the Grand Jury who returned 68 indictments involving 28

respondents. No trials were had on these indictments. Following pleas of guilty fines were imposed and paid in the amount of \$5,900.00 and costs of \$344.63 or a total of fines and costs amounting to \$6,244.63. In addition jail and prison sentences were imposed and the respondents placed on probation.

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#### PENOBSCOT COUNTY

In Penobscot County we had the cooperation of the Sheriff's Department and the able assistance of John Quinn, County Attorney in the investigation and prosecutions that followed.

The evidence gathered was presented to the Grand Jury who returned 72 indictments involving 30 respondents. No trials were had on these indictments. As a result of guilty pleas fines were imposed amounting to \$4,400.00 and costs paid of \$436.52 or a total of fines and costs paid in the amount of \$4,836.52.

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#### SUMMARY

##### ANDROSCOGGIN COUNTY

TOTAL NUMBER OF RESPONDENTS		28
TOTAL NUMBER OF INDICTMENTS		68
TOTAL FINES PAID	\$	5,900.00
TOTAL COSTS PAID	\$	344.63
TOTAL FINES AND COSTS PAID	\$	6,244.63

##### CUMBERLAND COUNTY

TOTAL NUMBER OF RESPONDENTS		63
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TOTAL NUMBER OF INDICTMENTS	158
TOTAL FINES PAID	\$ 16,050.00

PENOBSCOT COUNTY

TOTAL NUMBER OF RESPONDENTS	30
TOTAL NUMBER OF INDICTMENTS	72
TOTAL FINES PAID	\$ 4,400.00
TOTAL COSTS PAID	\$ 436.52
TOTAL FINES AND COSTS PAID	\$ 4,836.52

YORK COUNTY

TOTAL NUMBER OF RESPONDENTS	33
TOTAL NUMBER OF INDICTMENTS	88
TOTAL FINES PAID	\$ 18,600.00
TOTAL COSTS PAID	\$ 473.50
TOTAL FINES AND COSTS PAID	\$ 19,073.50

ANDROSCOGGIN, CUMBERLAND, PENOBSCOT, YORK COUNTIES: TOTALS.

TOTAL NUMBER OF RESPONDENTS	154
TOTAL NUMBER OF INDICTMENTS	386
TOTAL FINES PAID	\$ 44,950.00
TOTAL COSTS PAID	\$ 1,254.65
TOTAL FINES AND COSTS PAID	\$ 46,204.65

There is attached hereto in detail a record of each indictment returned and final disposition thereon.

Respectfully submitted,

Special Assistant Attorney General

SUPERIOR COURT ANDROSCOGGIN COUNTY

<u>Name</u>	<u>Charge</u>	<u>Sentence</u>
Louis Abelli	Pool Selling	Cont'd
Nicholas Barboutis	Conspiracy (Lottery)	Cont'd
Nicholas Barboutis	Being concerned in lottery	Cont'd
Andrew Beganny	Conspiracy (Pool Selling)	\$200 & \$15.14 Costs
Joseph L. Michael	Conspiracy (Pool Selling)	Filed
Andrew Beganny	Pool Selling	3 months Susp.
Fernand Bellmore	Conspiracy (Lottery)	3 months Susp.
Fernand Bellmore	Being concerned in lottery	\$100 & \$8.98 Costs
John F. Bernard	Conspiracy (Lottery)	\$200 & \$25.87 Costs
John F. Bernard	Conspiracy (Lottery)	3 months Susp.
Leo Bilodeau	Conspiracy (Lottery)	\$200 & \$26.65 Costs
John F. Bernard	Being concerned in lottery	Filed
John F. Bernard	Being concerned in lottery	Filed
John F. Bernard	Conspiracy (Lottery)	Filed
Allan Hyde	Conspiracy (Lottery)	3 months Susp.
Leo Bilodeau	Conspiracy (Lottery)	3 months Susp.
Alcide Thibodeau	Conspiracy (Lottery)	Filed
Leo Bilodeau	Being concerned in lottery	Filed
Leo Bilodeau	Being concerned in lottery	Filed
Eddie Dufour	Conspiracy (Lottery)	3 months Susp.
Eddie Dufour	Being concerned in lottery	\$200 & \$9.10 Costs
Florian Dupuis	Conspiracy (Lottery)	3 months Susp.
Florian Dupuis	Being concerned in lottery	\$100 & \$9.10 Costs
Thomas Ellis	Pool Selling 1-2 yrs. Susp.	\$500 & \$8.27 Costs
George Fecteau	Being concerned in lottery	\$500 & \$8.98 Costs
George Fecteau	Conspiracy (Lottery)	3 months Susp.
Albert Houde	Being concerned in lottery	\$100 & \$8.98 Costs
Albert Houde	Conspiracy (Lottery)	3 months Susp.
Allan A. Hyde	Being concerned in lottery	\$200 & \$17.61 Costs
Allan A. Hyde	Conspiracy (Lottery)	Filed
Joseph Kinney	Conspiracy (Lottery)	3 months Susp.
Joseph Kinney	Being concerned in lottery	\$100 & \$15.85 Costs
Fred A. Leighton	Being concerned in lottery	\$200 & \$11.82 Costs
Fred A. Leighton	Conspiracy (Lottery)	3 months Susp.
Wilfred Maheux	Conspiracy (Lottery)	3 months Susp.
Wilfred Maheux	Being concerned in lottery	\$100 & \$8.98 Costs
Leon Martel	Being concerned in lottery	\$200 & \$8.98 Costs
Leon Martel	Conspiracy (Lottery)	3 months Susp.
Joseph L. Michael	Conspiracy (Pool Selling)	1-2 yrs. Susp.
Joseph L. Michael	Pool Selling	\$200 & \$33.20 Costs
Joseph L. Michael	Conspiracy (Pool Selling)	Filed
John T. Miller	Being concerned in lottery	\$100 & \$6.27 Costs
Camille H. Morin	Being concerned in lottery	\$100 & \$8.98 Costs
Camille H. Morin	Conspiracy (Lottery)	3 months Susp.
Gerald O'Hanlon	Being concerned in lottery	\$100 & \$11.95 Costs
Charles C. Parks	Being concerned in lottery	\$500 & \$14.78 Costs
Charles C. Parks	Conspiracy (Lottery)	3 months Susp.
Joseph Kinney	Conspiracy (Lottery)	Filed
Wilfred Rioux	Conspiracy (Lottery)	3 months Susp.
Wilfred Rioux	Being concerned in lottery	\$100 & \$7.58 Costs
Harold Robinson	Conspiracy (Lottery)	\$500 & \$15.58 Costs

<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
Harold Robinson	Conspiracy (Lottery)	3 months Susp.
A. Harry Shapiro	Pool Selling	\$500 & \$8.98 Costs
A. Harry Shapiro	Pool Selling	Filed
Amedee Talbot	Conspiracy (Lottery)	\$100 & \$19.12 Costs
Amedee Talbot	Conspiracy (Lottery)	6 months Susp.
Amedee Talbot	Conspiracy (Lottery)	Filed
Amedee Talbot	Conspiracy (Lottery)	Filed
Frank Tarr	Conspiracy (Lottery)	\$500 & \$24.90 Costs
Frank Tarr	Being concerned in lottery	Filed
Frank Tarr	Being concerned in lottery	Filed
Frank Tarr	Conspiracy (Lottery)	Filed
Frank Tarr	Being concerned in lottery	Filed
Alcide Thibodeau	Being concerned in lottery	\$200
Alcide Thibodeau	Conspiracy (Lottery)	3 months Susp.
Dante Villani	Conspiracy (Lottery)	6 months Susp.
Frank Tarr	Conspiracy (Lottery)	1-2 yrs. Susp.
Dante Villani	Being concerned in lottery	\$100 & \$8.98 Costs

Total Number of Respondents	28
Total Number of Indictments	68
Total Fines Paid	\$ 5900.00
Total Costs Paid	344.63
Total Fines & Costs Paid	\$ 6244.63

SUPERIOR COURT CUMBERLAND COUNTY

<u>Name</u>	<u>Charge</u>	<u>Sentence</u>
Rocco Aliberti	Conspiracy-Nigger Pool	\$500
Harry Clancy	Conspiracy-Nigger Pool	9 mos. Susp.
Rocco Aliberti	Conspiracy-Nigger Pool	Filed
Angelo Morrelli, Jr.	Conspiracy-Nigger Pool	Filed
George Tocher	Conspiracy-Nigger Pool	4 mos.
Rocco Aliberti	Conspiracy-Nigger Pool	1-2 yrs.
Joseph Asali	Conspiracy-Nigger Pool	\$300
Walter Foley	Conspiracy-Nigger Pool	9 mos. Susp.
Rocco Navarro	Conspiracy-Nigger Pool	1-2 yrs.
Abe Artell	Conspiracy-Nigger Pool	Cont'd
Pauline Plato	Conspiracy-Nigger Pool	\$200
Gertrude McShane Berger	Pool Selling	\$500
William Berger	Pool Selling	1-2 yrs. Susp.
Anthony Casale	Transporting female for prostitution	Cont'd
Anthony Casale	Encouraging prostitution	Cont'd
Anthony J. Casale	Pool Selling	Cont'd
Anthony J. Casale	Conspiracy to violate gambling laws	Cont'd
Bartley Foley (Record quashed upon writ)	Conspiracy to violate gambling laws	1-2 yrs.
Daniel Casale	Conspiracy-Nigger Pool	Cont'd
John B. Mulherin	Conspiracy-Nigger Pool	Cont'd
Jimmy Wyse	Conspiracy-Nigger Pool	Cont'd
Louis J. Chamard	Conspiracy-Nigger Pool	Cont'd
Everett Massey, Sr.	Conspiracy-Nigger Pool	\$100
Bartley J. Connolly Jr.	Conspiracy to violate gambling laws	1-2 yrs.
Samuel O. Cox	Conspiracy to violate gambling laws	nol pros
Frank Arnold	Conspiracy to violate gambling laws	nol pros
Samuel O. Cox	Conspiracy to violate gambling laws	1-2 yrs.
Frank Arnold	Conspiracy to violate gambling laws	1-2 yrs.
Samuel Strumph	Conspiracy to violate gambling laws	Cont'd
David Schwey	Conspiracy to violate gambling laws	1-2 yrs. Susp.
Lottie M. Geisiner	Conspiracy to violate gambling laws	1-2 yrs. Susp.
Joseph Shatz	Conspiracy to violate gambling laws	1-2 yrs. Susp.
John J. Conley	Conspiracy-Nigger Pool	Filed
Tarno Leo	Conspiracy-Nigger Pool	\$500
John J. Conley	Conspiracy-Nigger Pool	Filed
Rocco Navarro	Conspiracy-Nigger Pool	\$500
Christopher DeSimon	Conspiracy-Nigger Pool	\$200
Everett Massey Sr.	Conspiracy-Nigger Pool	\$100
John Fox	Conspiracy-Nigger Pool	\$100
George Farris	Conspiracy-Nigger Pool	\$200

<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
Joseph Farrell	Possession of Lottery Tickets	Filed
Joseph Farrell	Conspiracy-Lottery Tickets	Filed
Roger Gagnon	Conspiracy-Lottery Tickets	\$500
Joseph Farrell	Conspiracy-Lottery Tickets	Filed
Philip Richards	Conspiracy-Lottery Tickets	\$100
Joseph Farrell	Conspiracy-Lottery Tickets	Cont'd
Ernest L. Smith	Conspiracy-Lottery Tickets	\$500
Joseph Ferrara	Lottery	Cont'd
James Joseph Finley Jr.	Possession of Lottery Tickets	\$100
George Fitch	Embezzlement	Cont'd
Bartley Foley	Lottery	Cont'd
Roger Gagnon	Possession of Lottery Tickets	Cont'd
Roger Gagnon	Conspiracy-Lottery Tickets	Cont'd
Norman J. Richards	Conspiracy-Lottery Tickets	Cont'd
Roger Gagnon	Conspiracy-Lottery Tickets	Filed
Ernest L. Smith	Conspiracy-Lottery Tickets	Filed
Roger Gagnon	Conspiracy-Lottery Tickets	Filed
James L. Sullivan	Conspiracy-Lottery Tickets	Filed
Lottie M. Geisinger	Lottery	Cont'd
Philip Gendron	Possession of Lottery Tickets	\$500
Alphonse Hamel	Lottery-George Fitch	Filed
Alphonse Hamel	Lottery-Henry G. Twombly	Filed
Alphonse Hamel	Pool Selling	\$500
Lawrence Ireland	Pool Selling-Fitch	Cont'd
Lawrence Ireland	Pool Selling-Hickey	\$500
Lawrence Ireland	Pool Selling-Vaccheano	6 mos. Susp.
Lawrence Ireland	Lottery	60 days Susp.
Lawrence Ireland	Conspiracy-Pool Selling	6 mos. Susp.
James E. Doherty	Conspiracy-Pool Selling	1-2 yrs. Susp.
Edwin V. Learned	Possession of Lottery Tickets	\$100
Alfred J. LeBrie	Possession of Lottery Tickets	\$100
Pasquale M. Maiorano	Pool Selling-Vaccheano	\$500
Pasquale M. Maiorano	Pool Selling-Pendexter	6 mos. Susp.
Pasquale M. Maiorano	Pool Selling-Jewett	6 mos. Susp.
Pasquale M. Maiorano	Pool Selling-Hickey	6 mos. Susp.
Pasquale M. Maiorano	Lottery-Vaccheano	60 days Susp.
Pasquale M. Maiorano	Lottery-Hickey	60 days Susp.
Howard Merriman	Pool Selling	\$200
Patrick Milan	Conspiracy-Pool Selling	Cont'd
Anthony J. Casale	Conspiracy-Pool Selling	Cont'd
Moses Najarian	Lottery	60 days Susp.
Moses Najarian	Pool Selling-Waxman	6 mos. Susp.
Moses Najarian	Pool Selling-Venuti	\$500
Moses Najarian	Pool Selling-Pendexter	6 mos. Susp.
Moses Najarian	Pool Selling-Fitch	6 mos. Susp.
Moses Najarian	Maintaining gambling place	\$500
Pasquale M. Mariorano	Maintaining gambling place	\$500
Nathan Cohen	Maintaining gambling place	6 mos. Susp.
Lawrence Ireland	Maintaining gambling place	6 mos. Susp.
William Berger	Maintaining gambling place	Filed
Moses Najariano	Conspiracy-Pool Selling	1½-3 yrs. Susp.
Pasquale M. Maiorano	Conspiracy-Pool Selling	1½-3 yrs. Susp.
Nathan Cohen	Conspiracy-Pool Selling	1-2 yrs. Susp.
Lawrence Ireland	Conspiracy-Pool Selling	1-2 yrs. Susp.



<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
Ernest L. Smith	Conspiracy-Nigger Pool	Cont'd
Joseph Ferrara	Pool Selling	9 mos.
Bartley Foley	Pool Selling	1-2 yrs.
John Fox	Conspiracy-Nigger Pool	1-2 yrs. Susp.
Everett Massey, Sr.	Conspiracy-Nigger Pool	1-2 yrs. Susp.
Pauline Plato	Conspiracy-Nigger Pool	Filed
Vincent J. Frallicciardi	Conspiracy-Nigger Pool	\$300
John Norton	Conspiracy-Nigger Pool	\$200
Lottie M. Geisinger	Pool Selling	\$500
Byron N. Hendrix	Conspiracy-Nigger Pool	Cont'd
Everett Massey, Sr.	Conspiracy-Nigger Pool	\$100
Nick Ingargiola	Conspiracy-Nigger Pool	\$1000
Nick Ingargiola	Conspiracy-Nigger Pool	1-2 yrs. Susp.
Everett Massey, Sr.	Conspiracy-Nigger Pool	\$100
Michael J. McIsaac	Conspiracy-Nigger Pool	Cont'd
Lawrence Ireland	Conspiracy to violate gambling laws	no1 pros
James E. Doherty (Record quashed upon Writ of Error)	Conspiracy to violate gambling laws	1-2 yrs. (discharged)
Alphouse Hamel	Pool Selling	Cont'd
Pasquale Maiorano	Pool Selling	11 mos. Susp.
Patrick Milan	Conspiracy to violate gambling laws	Cont'd
Anthony J. Casale	Conspiracy to violate gambling laws	Cont'd
Moses Najarian	Conspiracy to violate gambling laws	1-2 yrs.
Pasquale M. Maiorano	Conspiracy to violate gambling laws	1-2 yrs.
Nathan Cohen	Conspiracy to violate gambling laws	1-2 yrs.
Lawrence Ireland	Conspiracy to violate gambling laws	1-2 yrs.
William Berger (Record quashed upon Writ of Error)	Conspiracy to violate gambling laws	1-2 yrs. (released)
David Schwey	Pool Selling	\$500
Eddie L. Anctil	Possession of Lottery Tickets	Cont'd
Eddie M. Anctil	Conspiracy-Lottery Tickets	\$300
Louis Pooler	Conspiracy-Lottery Tickets	1-2 yrs.
Eddie M. Anctil	Conspiracy-Lottery Tickets	Filed
Rudolph DeLorimier	Conspiracy-Lottery Tickets	\$100
Frank Arnold	Lottery-Evelyn Truss	60 days Susp.
Frank Arnold	Lottery-Lathleen Caulfield	30 days Susp.
Frank Arnold	Pool Selling-Weinstein	11 mos. Susp.
Frank Arnold	Pool Selling-Truss	6 mos. Susp.
Frank Arnold	Pool Selling-Rhealt	\$500
Frank Arnold	Pool Selling-Caulfield	6 mos. Susp.
Gertrude McShane Berger	Lottery-George Rackliffe	Cont'd
Gertrude McShane Berger	Lottery-Albert Campbell	Cont'd
Gertrude McShane Berger	Pool Selling	Cont'd
Gertrude McShane Berger	Conspiracy-Pool Selling	1-2 yrs.
Samuel O. Cox	Conspiracy-Pool Selling	6 mos. Susp.

<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence Cont'd</u>
Samuel Strumph	Conspiracy-Pool Selling	1-2 yrs. Susp.
Frank Arnold	Conspiracy-Pool Selling	6 mos. Susp.
Gertrude McShane Berger	Conspiracy-Pool Selling	Filed
Lawrence Ireland	Conspiracy-Pool Selling	11 mos. Susp.
Nathan Cohen	Conspiracy-Pool Selling	11 mos. Susp.
Gertrude McShane Berger	Conspiracy-Pool Selling	Cont'd
Anthony J. Casale	Conspiracy-Pool Selling	Cont'd
William Berger	Pool Selling-Jewett	1-2 yrs. Susp.
William Berger	Pool Selling-Waxman	\$200
William Berger	Lottery	60 days Susp.
Anthony J. Casale	Lottery-Frank Venuti	Cont'd
Anthony J. Casale	Lottery-Patrick Milan	Cont'd
Anthony J. Casale	Pool Selling-Milan	Cont'd
Anthony J. Casale	Pool Selling-Venuti	Cont'd
Anthony J. Casale	Lottery-Anthony Caterina	Cont'd
Anthony J. Casale	Conspiracy-Pool Selling	Cont'd
Bartley Foley	Conspiracy-Pool Selling	Cont'd
Nathan Cohen	Lottery	60 days Susp.
Nathan Cohen	Pool Selling-Venuti	6 mos. Susp.
Nathan Cohen	Pool Selling-Pendexter	\$500
Nathan Cohen	Pool Selling-Jewett	6 mos. Susp.
Nathan Cohen	Pool Selling-Hickey	6 mos. Susp.
Nathan Cohen	Pool Selling-Fitch	6 mos. Susp.
Bartley J. Connolly Jr.	Lottery-Thomas Pender	6 mos. Susp.
Bartley J. Connolly Jr.	Lottery-William Holt	60 days Susp.
Bartley J. Connolly Jr.	Pool Selling-Holt	\$500
Bartley J. Connolly Jr.	Pool Selling-Pender	6 mos. Susp.
Bartley J. Connolly Jr.	Conspiracy-Pool Selling	1-2 yrs. Susp.
Samuel O. Cox	Conspiracy-Pool Selling	6 mos. Susp.
Frank Arnold	Conspiracy-Pool Selling	6 mos. Susp.
Samuel O. Cox	Pool Selling-Henry J. Rhealt	6 mos. Susp.
Samuel O. Cox	Lottery	60 days Susp.
Samuel O. Cox	Conspiracy-Pool Selling	6 mos. Susp.
Frank Arnold	Conspiracy-Pool Selling	6 mos. Susp.
Samuel Strumph	Conspiracy-Pool Selling	Cont'd
David Schwey	Conspiracy-Pool Selling	Filed
Lottie M. Geisinger	Conspiracy-Pool Selling	Filed
Joseph Shatz	Conspiracy-Pool Selling	Filed
Samuel O. Cox	Conspiracy-Maintaining gambling place	\$500
Frank Arnold	Conspiracy-Maintaining gambling place	\$500
David Schwey	Conspiracy-Maintaining gambling place	Cont'd
Lottie M. Geisinger	Conspiracy-Maintaining gambling place	Cont'd
Joseph Shatz	Conspiracy-Maintaining gambling place	Cont'd
Samuel Strumph	Conspiracy-Maintaining gambling place	Cont'd
Rudolph DeLorimier	Possession of Lottery Tickets	Cont'd
Rosario Di Paolo	Possession of Lottery Tickets	\$100
James E. Doherty	Lottery	\$500
Colby F. Downing	Possession of Lottery Tickets	\$100

<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
William Berger	Conspiracy-Pool Selling	1-2 yrs. Susp.
Rocco Navarro (Record quashed upon Writ of error)	Perjury	1-2 yrs.
Rocco Navarro	Perjury	Cont'd
Louis Pooler	Possession of Lottery Tickets	\$500&\$15 Cost
Clarence M. Pride	Possession of Lottery Tickets	Cont'd
Clarence M. Pride	Conspiracy-Lottery Tickets	\$500
Colby F. Downing	Conspiracy-Lottery Tickets	Filed
Clarence M. Pride	Conspiracy-Lottery Tickets	Filed
Joseph Finley, Jr.	Conspiracy-Lottery Tickets	Filed
Clarence M. Pride	Conspiracy-Lottery Tickets	Filed
Rosario Di Paolo	Conspiracy-Lottery Tickets	Filed
Clarence M. Pride	Conspiracy-Lottery Tickets	Cont'd
Philip Gondron	Conspiracy-Lottery Tickets	6 mos. Susp.
Clarence M. Pride	Conspiracy-Lottery Tickets	Filed
Elvin V. Learned	Conspiracy-Lottery Tickets	Filed
Clarence M. Pride	Conspiracy-Lottery Tickets	Filed
Alfred J. McBrie	Conspiracy-Lottery Tickets	Filed
Clarence M. Pride	Conspiracy-Lottery Tickets	Filed
William Harry Taber	Conspiracy-Lottery Tickets	\$150
Clarence M. Pride	Conspiracy-Lottery Tickets	Filed
Fred Wilmot	Conspiracy-Lottery Tickets	\$100
Norman J. Richards	Possession of Lottery Tickets	Filed
Norman J. Richards	Conspiracy-Lottery Tickets	Filed
Ernest L. Smith	Conspiracy-Lottery Tickets	Filed
Philip Richards	Possession of Lottery Tickets	Cont'd
Philip Richards	Conspiracy-Lottery Tickets	Filed
Eddie L. Anctil	Conspiracy-Lottery Tickets	Filed
David Schwey	Lottery	Cont'd
Joseph Shatz	Pool Selling	Cont'd
Joseph Shatz	Conspiracy-Pool Selling	Cont'd
Samuel O. Cox	Conspiracy-Pool Selling	1 $\frac{1}{2}$ -3 yrs. Susp.
Frank Arnold	Conspiracy-Pool Selling	1 $\frac{1}{2}$ -3 yrs. Susp.
Joseph Shatz	Conspiracy to violate gambling laws	not pros
Samuel O. Cox	Conspiracy to violate gambling laws	not pros
Frank Arnold	Conspiracy to violate gambling laws	not pros
Ernest L. Smith	Possession of Lottery Tickets	Filed
Samuel Strumph	Pool Selling-Rhealt	Filed
Samuel Strumph	Pool Selling-Nanos	Filed
Samuel Strumph	Pool Selling-Gross	Filed
Samuel Strumph	Lottery	Filed
James L. Sullivan	Possession of Lottery Tickets	Cont'd
William Harry Taber	Possession of Lottery Tickets	Cont'd
Fred Wilmot	Possession of Lottery Tickets	Filed
Anthony Casale	Encouraging Prostitution	Cont'd
Anthony J. Casale	Conspiracy to violate gambling laws	Cont'd
Anthony J. Casale	Pool Selling-Milan	Cont'd
Anthony J. Casale	Lottery-Anthony Caterina	Cont'd
Anthony J. Casale	Conspiracy-Pool Selling	Cont'd

<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
Anthony J. Casale	Pool Selling	Cont'd
Anthony J. Casale	Conspiracy-Pool Selling	Cont'd
Anthony J. Casale	Pool Selling-Caterina	Cont'd
Anthony J. Casale	Conspiracy-Nigger Pool	Cont'd
Jimmy Wyso	Conspiracy-Nigger Pool	Cont'd
Anthony J. Casale	Lottery-Patrick Milan	Cont'd
Anthony J. Casale	Pool Selling-Venuti	Cont'd
Anthony J. Casale	Lottery-Frank Venuti	Cont'd
Anthony J. Casale	Conspiracy to violate gambling laws	Cont'd
Everett Massey, Sr.	Conspiracy-Nigger Pool	Cont'd
Nick Ingargiola	Conspiracy-Nigger Pool	Cont'd
Everett Massey, Sr.	Conspiracy-Nigger Pool	Cont'd
John Fox	Conspiracy-Nigger Pool	Cont'd
Everett Massey, Sr.	Conspiracy-Nigger Pool	Cont'd
Everett Massey, Sr.	Conspiracy-Nigger Pool	Cont'd
John Fox	Conspiracy-Nigger Pool	Cont'd

Total Number of Respondents 63  
Total Number of Indictments 158

Total fines paid \$16,050.00  
Total costs paid 15.00  
Total fines & costs pd. \$16,065.00

SUPERIOR COURT PENOBSCOT COUNTY

<u>Respondent</u>	<u>Charge</u>	<u>Sentence</u>
Lester W. Goss	Being concerned in lottery	\$100 & \$10 Costs
Lester W. Goss	Conspiracy to operate lottery	3 months Susp.
Merrit J. Hayden	Conspiracy to operate lottery	3 months Susp.
Merrit J. Hayden	Being concerned in lottery	\$200 & \$25 Costs
Frank E. Harris	Conspiracy to operate lottery	3 months Susp.
Merrit J. Hayden	Being concerned in lottery	Filed
Merrit J. Hayden	Conspiracy to operate lottery	Filed
Donald G. Harnum	Being concerned in lottery	\$100 & \$25 Costs
Frank E. Harris	Being concerned in lottery	\$100 & \$10 Costs
Charles A. Kenney	Being concerned in lottery	\$150 & \$30 Costs
Charles A. Kenney	Being concerned in lottery	Filed
Charles A. Kenney	Being concerned in lottery	Filed
Charles A. Kenney	Being concerned in lottery	3 months Susp.
Charles A. Kenney	Conspiracy to operate lottery	Filed
Alphonse C. Martin	Conspiracy to operate lottery	3 months Susp.
Joyce Kellam	Pool Selling	\$100 & \$5 Costs
Stanley Korbut	Pool Selling	\$200 & \$10 Costs
Alphonse C. Martin	Being concerned in lottery	\$100 & \$10 Costs
Alton R. Morrill	Being concerned in lottery	\$100 & \$15 Costs
Alton R. Morrill	Conspiracy to operate lottery	3 months Susp.
Alton R. Morrill	Conspiracy to operate lottery	Filed
Guilford P. Mayo	Conspiracy to operate lottery	3 months Susp.
Henry J. Thibodeau	Conspiracy to operate lottery	Filed
Guilford P. Mayo	Being concerned in lottery	\$100 & \$10 Costs
William McCarthy	Being concerned in lottery	\$100 & \$10 Costs
William McCarthy	Conspiracy to operate lottery	3 months Susp.
Albie Nichols	Pool Selling	\$100 & \$3.64 Costs
Albie Nichols	Pool Selling	\$100 & \$3.62 Costs
Albie Nichols	Conspiracy	\$100 & \$3.62 Costs
George E. Vigue	Conspiracy	Cont'd for sentence
Mary F. Perry	Being concerned in lottery	Filed
Mary F. Perry	Conspiracy to operate lottery	Filed
Paul Predaris	Conspiracy to operate lottery	3 months Susp.
Paul Predaris	Conspiracy to operate lottery	Filed
Paul Predaris	Being concerned in lottery	\$100 & \$20 Costs
Leroy W. Patterson	Conspiracy to operate lottery	3 months Susp.
Leroy W. Patterson	Being concerned in lottery	\$100
Raymond Pottle	Conspiracy to operate lottery	3 months Susp.
Raymond Pottle	Being concerned in lottery	\$100 & \$25 Costs
Augustus E. Page	Conspiracy to operate lottery	\$150 & \$10 Costs
Augustus E. Page	Being concerned in lottery	Nol. pros.
Leo Robert Rist	Conspiracy to operate gambling machine	\$500
James E. Rittal	Conspiracy to operate lottery	6 months Susp.
James E. Rittal	Being concerned in lottery	\$300 & \$25 Costs
James E. Rittal	Conspiracy to operate lottery	Filed
Donald G. Harnum	Conspiracy to operate lottery	3 months Susp.
James E. Rittal	Conspiracy to operate lottery	Filed
Charles A. Kenney	Conspiracy to operate lottery	Filed
Carl W. Sands	Being concerned in lottery	\$150 & \$26.50 Costs
Thomas J. Shanley	Being concerned in lottery	\$100 & \$15 Costs
Edward R. St. Louis	Conspiracy to operate lottery	3 months Susp.

<u>Respondent cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
Henry J. Thibodeau	Conspiracy to operate lottery	Filed
Edward R. St.Louis	Being concerned in lottery	\$100 & \$10 Costs
Rudolph N. St.Peter	Being concerned in lottery	\$100 & \$10 Costs
Rudolph N. St.Peter	Conspiracy to operate lottery	3 months Susp.
Henry J. Thibodeau	Conspiracy to operate lottery	Filed
Joseph T. Savoy	Conspiracy to operate lottery	3 months Susp.
Joseph T. Savoy	Being concerned in lottery	\$50 & \$10 Costs
Joseph T. Savoy	Being concerned in lottery	Filed
Abraham Striar	Pool Selling	Nol. pros.
Abraham Striar	Pool Selling	Nol. pros.
Carl W. Sands	Conspiracy to operate lottery	6 months Susp.
Thomas Shanley	Conspiracy to operate lottery	3 months Susp.
Herman Stanhope	Conspiracy to operate slot machines	\$300 & \$25 Costs
Herman Stanhope	Conspiracy to operate slot machines	6 months Susp.
Charles L. Tibbetts	Being concerned in lottery	\$200 & \$10 Costs
Charles L. Tibbetts	Conspiracy to operate lottery	6 months Susp.
Henry J. Thibodeau	Conspiracy to operate lottery	6 months Susp.
Henry J. Thibodeau	Being concerned in lottery	\$300 & \$30 Costs
Alfred Therriault	Being concerned in lottery	\$100 & \$15 Costs
Alfred Therriault	Conspiracy to operate lottery	3 months Susp.
George E. Vigue	Pool Selling	\$100 & \$34.14 Costs

Total Number of Respondents	30
Total Number of Indictments	72

Total Fines Paid	\$ 4,400.00
Total Costs Paid	436.52
Total Fines & Costs Paid	\$ 4,836.52

SUPERIOR COURT YORK COUNTY

<u>Name</u>	<u>Charge</u>	<u>Sentence</u>
Moses Najarian	Conspiracy to maintain Gambling House	1-2 yrs. Susp.
Pasquale Mairano	Conspiracy to maintain Gambling House	1-2 yrs. Susp.
Lawrence Ireland	Conspiracy to maintain Gambling House	1-2 yrs. Susp.
Moses Najarian	Conspiracy-Pool Selling	1-2 yrs. Susp.
Pasquale Maiorano	Conspiracy-Pool Selling	1-2 yrs. Susp.
Lawrence Ireland	Conspiracy-Pool Selling	1-2 yrs. Susp.
Moses Najarian	Pool Selling	1-2 yrs. Susp.
Pasquale Maiorano	Pool Selling	1-2 yrs. Susp.
Lawrence Ireland	Pool Selling	1-2 yrs. Susp.
Moses Najarian	Maintaining gambling house	4 months. Susp.
Pasquale Maiorano	Maintaining gambling house	4 months. Susp.
Lawrence Ireland	Maintaining gambling house	4 months. Susp.
William Arcand Jr.	Keeping Gambling House	\$100 & \$3.70 Costs
Ralph Armstrong	Possession of Gambling machines	\$100 & 11.10 Costs
Ralph Armstrong	Conspiracy to operate slot machines	\$100 & 11.10 Costs
Francis Hoctor	Conspiracy to operate slot machines	Filed
Cornelius Hoctor	Conspiracy to operate slot machines	Filed
Henry Bastrache	Keeping Gambling House	\$100 & \$10.30 Costs
Henry Bastrache	Keeping Gambling House	\$100 & \$7.50 Costs
Gregory Paras	Keeping Gambling House	4 months. Susp.
Pete Barute	Keeping Gambling House	4 months. Susp.
Henry Bastrache	Conspiracy to maintain Gambling House	\$300 & \$7.50 Costs
Gregory Paras	Conspiracy to maintain Gambling House	\$200 & \$10.30 Costs
Pete Barute	Conspiracy to maintain Gambling House	\$200 & \$10.30 Costs
Henry Bastrache	Conspiracy to maintain Gambling House	6 months. Susp.
Paul Beattie	Pool Selling	6 months. Susp.
Paul Beattie	Conspiracy-Pool Selling	\$500 & \$14.10 Costs
Phillippe A Bouthot	Keeping Gambling House	\$100 & \$3.70 Costs
Robert Chenard	Keeping Gambling House	not apprehended
Robert Chenard	Conspiracy to maintain Gambling House	not apprehended
Lucien Therrien	Conspiracy to maintain Gambling House	Filed
Alphonse Gonneville	Conspiracy-lottery	\$500 & \$10.30 Costs
Alphonse Gonneville	Conspiracy-lottery	not pros
Stanley Goulet	Keeping Gambling House	\$100 & \$11.30 Costs
Stanley Goulet	Conspiracy to maintain Gambling House	\$200 & \$7.50 Costs
Stanley Goulet	Conspiracy to maintain Gambling House	6 months. Susp.
Cornelius Hoctor	Keeping Gambling House	\$100 & \$7.50 Costs

<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
Francis Hoctor	Keeping Gambling House	\$100 & \$3.70 Costs
Cornelius Hoctor	Conspiracy to maintain Gambling House	2 months. Susp.
Francis Hoctor	Conspiracy to maintain Gambling House	2 months. Susp.
Arthur F. Johnson	Pool Selling	\$500 & \$13.70 Costs
Arthur F. Johnson	Pool Selling	\$500 & \$9.70 Costs
Arthur F. Johnson	Pool Selling	6 months. Susp.
Lillian Levesque	Enticing female into prosti- tution	Filed
Lillian Levesque	Keeping house of ill fame	1-2 yrs. Susp.
Lillian Levesque	Receiving & permitting prostitute in dwelling	Filed
George Linnie	Pool Selling	Filed
George Linnie	Pool Selling	Filed
George Linnie	Pool Selling	Filed
George Linnie	Pool Selling	Filed
George Linnie	Pool Selling	Filed
George Linnie	Pool Selling	Filed
George Linnie	Pool Selling	Filed
George Linnie	Conspiracy-Pool Selling	Filed
George Linnie	Conspiracy-Pool Selling	Filed
George Linnie	Conspiracy-Pool Selling	Filed
George Linnie	Conspiracy-Pool Selling	Filed
George Linnie	Conspiracy-Pool Selling	Filed
George Linnie	Conspiracy-Pool Selling	Filed
George Linnie	Conspiracy-Pool Selling	Filed
Clarence Lombard	Conspiracy-Pool Selling	Filed
George Linnie	Conspiracy-Nigger Pool	1-2 yrs. Susp.
Clarence Lombard	Conspiracy-Nigger Pool	Filed
George Linnie	Conspiracy-Nigger Pool	\$2,000
George Perkins, Jr.	Conspiracy-Nigger Pool	\$500 & \$3.50 Costs
Clarence Lombard	Pool Selling	\$100 & \$8.10 Costs & 6 months. Susp.
Clarence Lombard	Conspiracy-Pool Selling	Filed
Clarence Lombard	Keeping Gambling House	\$100 & \$19.50 Costs
Clarence Lombard	Pool Selling	Filed
Octave Martel	Conspiracy-Lottery	\$500 & \$14.10 Costs
Octave Martel	Conspiracy-Lottery	6 months. Susp.
Octave Martel	Conspiracy-Lottery	Filed
Octave Martel	Conspiracy-Lottery	Filed
Louis Maynard	Concerned in lottery	\$500 & \$10.90 Costs
Ernest Milliard	Concerned in lottery	Filed
Ernest Milliard	Conspiracy-lottery	Filed
Ernest Milliard	Conspiracy-lottery	\$500 & \$10.30 Costs
Ernest Milliard	Conspiracy-lottery	Filed
Louis Maynard	Conspiracy-lottery	6 months. Susp.
Ernest Milliard	Conspiracy-lottery	6 months. Susp.
Omer G. Butler	Conspiracy-lottery	\$300 & \$10.30 Costs
George Perkins, Jr.	Conspiracy-Nigger Pool	\$500 & \$7.30 Costs
George Perkins, Jr.	Conspiracy-Nigger Pool	1-2 yrs. Susp.
George Perkins, Jr.	Concerned in lottery	Filed
Armand Poirier	Keeping Gambling House	\$100 & \$10.30 Costs
Adrien Poissant	Conspiracy-lottery	\$500 & \$10.30 Costs
Adrien Poissant	Conspiracy-lottery	\$500 & \$11.90 Costs
Octave Martel	Conspiracy-lottery	Filed



<u>Name cont'd</u>	<u>Charge cont'd</u>	<u>Sentence cont'd</u>
Michael Sabos	Keeping Gambling House	4 months Susp.
Michael Sabos	Conspiracy to maintain Gambling House	\$500 & \$7.30 Costs
Gerard Semo	Conspiracy to maintain Gambling House	\$100 & \$11.10 Costs
Stanley Goulet	Conspiracy to maintain Gambling House	\$100 & \$11.30 Costs
George Simard	Conspiracy-lottery	\$500 & \$2.50 Costs
Leo Auger	Conspiracy-lottery	\$500 & \$2.50 Costs
Pat Lefrebe	Conspiracy-lottery	Filed
Joseph Letourneau	Conspiracy-lottery	\$500 & \$10.70 Costs
Louis P. Maynard	Conspiracy-lottery	nol pros.
Armand Therrien	Pool Selling	\$500 & \$10.30 Costs
Armand Therrien	Conspiracy to maintain Gambling House	1-2 yrs. Susp.
Carleton Yates	Conspiracy to maintain Gambling House	Filed
Lucien Therrien	Conspiracy to maintain Gambling House	\$1,000 & \$24.10 Costs
Lucien Therrien	Conspiracy to maintain Gambling House	\$1,000 & \$21.30 Costs
Lucien Therrien	Conspiracy to maintain Gambling House	1-2 yrs. Susp.
Carleton Yates	Conspiracy to maintain Gambling House	Filed
Lucien Therrien	Conspiracy-Pool Selling	1-2 yrs. Susp.
Carleton Yates	Conspiracy-Pool Selling	\$1,000 & \$24.10 Costs
Lucien Therrien	Conspiracy to maintain Gambling House	Filed
Carleton Yates	Conspiracy to maintain Gambling House	Filed
Joe Uva	Pool Selling	Filed
Joe Uva	Concerned in lottery	Filed
Joe Uva	Pool Selling	\$500 & \$20.00 Costs
Joe Uva	Pool Selling	Filed
Joe Uva	Pool Selling	1-2 yrs. Susp.
Joe Uva	Pool Selling	Filed
Joe Uva	Concerned in lottery	Filed
Albert Vachon	Conspiracy-lottery	\$500 & \$10.30 Costs
Albert Vachon	Possession of gambling mach.	nol pros.
Carleton Yates	Conspiracy-Pool Selling	1-2 yrs. Susp.
Carleton Yates	Conspiracy to maintain Gambling House	Filed
Carleton Yates	keeping Gambling House	Filed
Carleton Yates	Conspiracy to maintain Gambling House	\$1,000 & \$24.10 Costs
Carleton Yates	Conspiracy-Pool Selling	\$1,000 & \$24.10 Costs

Total Number of Respondents 33  
Total Number of Indictments 88

Total fines paid \$18,600.00  
Total costs paid 473.50  
Total fines & costs pd. \$19,073.50