## JFK Assassination System Identification Form

Date:

4/28/201

Agency Information

AGENCY: **FBI** 

124-10194-10146 RECORD NUMBER:

RECORD SERIES:

HQ

AGENCY FILE NUMBER: 62-9-29-549

Document Information

ORIGINATOR: FBI

> FROM: SAC, MM

> > TO: DIRECTOR, FBI

TITLE:

DATE: 06/22/1962

PAGES: 2

SUBJECTS:

CIP, ASSOC, FINANCIAL MATTERS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

**RESTRICTIONS:** 

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 12/14/1994

**INDEFINITE** 

COMMENTS:

OPENING CRITERIA:

6 (Rev. 12-13-56)	Mr. Tolson	
en g	Mr. Belmont	8
	FBI Mr. Caliaban Mr. Conrad	{
S. Sergera	Mr. D-T(C) Mr. Evans	TA
	Date: 6/22/62 Mr. Mainte	- 2
smit the following inAIR	TEL Mr. Sullivan	§
e.	Mr. Trotter	
	AIRMAIL Tele. Room	
	Miss Gandy	- 1
		1
TO: DIRECTOR, FBI (6	62-9-29)	Γ
FROM: SAC, MIAMI (92-	515) (P)	
1	1000	,
CRIMINAL INTELLIGENCE PROC	GRAM	
MIAMI DIVISION	$o_{i}$	
WEEKLY SUMMARY		
MM $609-C$ on $6/1$	1/62 and PCI, on t JOHN ANTHONY QUARTARONE, one	
of subjects of ELUM ADDIE	CAUDELL investigation, (Miami	
File 165-6) left Miami, Fi	la., for Boston, Mass. MM 609-C is broke and attempting to	
borrow money.	ib broke and accomposing to	
REX JAY HOLLEY	and LAZARUS H. SKOLNICK, aka	
"Tucky" advised on 6/20/69	2 that JOSEPH INDELICATO (Miami	
File 92-404) has no finance Holley Co., or Regal Vend	cial interest in the Rex Jay ing Corporation, but did furnish	-
above with three location	s for cigarette vending machines,	
namely Admiral Vie Motel,	Jockey Bar and Mama Vi Vi's NDELICATO recommended these	
locations as a favor and	did not receive any commission	
bonus or other financial	consideration. 19-9-99-541	
(2001)	16 REC-8 62-9-29-341	
3 - Bureau (AM) 2 - Miami	25 JUN 27 1962	
RFF/gtj	25 JUN 2.	
(5)	Poleston-objects;	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	U.J.	
r: ~		
	No	
		I
Contract of the second	/ .	
Approved:	M Per	
Special Agent in Charge		

MM 92-515

BERLIN B. SAUNDERS, of Ace Saxon Company, a cigarette vending firm, confidentially advised on 6/21/62, that INDELICATO told him that he had an interest in the Coinair, Inc., a cigarette vending company run by EDDIE FLAUM.

MM 509-C on 6/9/62, furnished information concerning the daily movements of RICHARD MARGOLIS, one of the main employees of AL MONES (Miami File 92-386) prior to his going to their bookmaking office. According to MM 509-C, MARGOLIS parks his car behind the Patio Bridge Club around 9:00 AM, then goes to the Concord Cafeteria; from there he goes to the Esquire Tobacco Shop and leaves there around 11:00 AM for the bookmaking office.

On 6/12/62, MM 509-C advised JERRY ZAROWITZ (Miami File 165-75) on 6/12 or 6/13/62, was to leave with his family for Lake Tahoe, California, where he was told they rented a cottage for the summer. He was also told that ZAROWITZ just recently purchased a piece of the Cal-Neva Lodge at Lake Tahoe, California. He said that SANFORD WATERMAN, who also has a piece of the Cal-Neva Lodge, returned to Miami the first week of June, planned to remain about a week and then return to Lake Tahoe.

163 1 1 161

HECEINED-EVANS