Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

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On 7-26-63, MB 851-C advised he had been in Kurby's Par on at least ten occasions during the past three months. Informant stated there has been evidence of gambling between the patrons but no indication that the sports ticker had been used to facilitate this gambling.

Hecords of the Southern Bell Telephone and Telegraph Company were reviewed by Mrs. IORRAINE ETTER on 6-3-63, and she furnished information to IC ROSERT JOHN SCHAPAY to the effect that telephone number Union 5-9216 is in Kurby's Bar and is listed to JULIUS ZIMAND and NATHAN CLARK. Previous investigation has reflected that JULIUS ZIMAND is the son of HARRY ZIMAND, who operates the Acme Vending Company, 618 Alton Road, Niami Beach.

It should be noted that regarding the above meeting at Pumpernik's Restaurant, referred to above, LECHARD NABUTOVSKY advised that the purpose of the meeting was to discuss the Nismi Pest Control Company operated by MABUTOVSKY and that SANTO TRAFFICANTE was supposed to be present but did not show up.

on 1-31-64, at approximately 6:46 P.M., cource advised that present at the COSTELLO residence were AB, CC, and EEN (COLOB). Much of this conversation was obliterated by the TV; however, BEN apparently was telling AB and CC about the Dominican Government offering a franchise for the slot machine business to a group from Chicago for the season, for \$100,000.00 front money and \$5000.00 a year rent. According to BEN, the Chicago group ordered 25 new slot machines from Japan which would cost approximately \$400.00 apiece. Source related that BEN went on to say "he" must have paid off somebody because as soon as the new government stepped in, they got after CROWS (ph) and told him they know he made a pay-off to get the lease and they were going to go ahead and get him thrown out of the country. The following names were mentioned in connection with this deal, according to the source:

KRUSE

DAVE RUSSRIAL JOSE MALCOLF (ph) (FNU) FLORES EDDLE FERINI (ph)

Company of the state of