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4/28/201

Date: 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:** 4 CURRENT STATUS : Redact DATE OF LAST REVIEW : 12/14/1994 **OPENING CRITERIA:** INDEFINITE COMMENTS :

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(Rev. 12-13-56) Mr. Tolson. Mr. Belmont ...... Mr. Mohr ..... Mr. Callahan... **F**ΒΙ Mr. Conrad, Mr. D.I. Mr. Evans Date: Mr. Malune 6/22/62 Mr. Rosen .... AIRTEL Mr. Sullivan. Transmit the following in \_\_\_\_ Mr. Tavel ... (Type in plain text or code) Mr. Trotter. Tele. Room .... AIRMAIL Via \_ Miss Holnes. (Priority or Method of Mailing) Miss Gandy .... DIRECTOR, FBI (62-9-29) TO: SAC, MIAMI (92-515) (P) FROM: CRIMINAL INTELLIGENCE PROGRAM MIAMI DIVISION WEEKLY SUMMARY PCI, on OTHER 4 MM 609-C on 6/11/62 and 6/21/62, both advised that JOHN ANTHONY QUARTARONE, one of subjects of ELUM ADDIE CAUDELL investigation, (Miami File 165-6) left Miami, Fla., for Boston, Mass. MM 609-C also advised that CAUDELL is broke and attempting to borrow money. OM REX JAY HOLLEY and LAZARUS H. SKOLNICK, aka "Lucky" advised on 6/20/62 that JOSEPH INDELICATO (Miami File 92-404) has no financial interest in the Rex Jay Holley Co., or Regal Vending Corporation, but did furnish above with three locations for cigarette vending machines, namely Admiral Vie Motel, Jockey Bar and Mama Vi Vi's Restaurant. Both state INDELICATO recommended these locations as a favor and did not receive any commission bonus or other financial consideration. 16 REC 8, 60 - Bureau (AM) 25 JUN 27 1962 - Miami RFF/gtj (5) Sent Approved: . 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.

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