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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

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Agency InformationAGENCY : FBI  
RECORD NUMBER : 124-10196-10150

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-9-29-368

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## Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI

TITLE :

DATE : 01/09/1962  
PAGES : 2SUBJECTS :  
CIP, ASSOC, BUSS, ACTDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

F B I

Date: 1/9/62

Transmit the following in AIRTEL  
(Type in plain text or code)

Via AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-29)  
FROM: SAC, MIAMI (92-515) (P)  
RE: CRIMINAL INTELLIGENCE PROGRAM  
MIAMI OFFICE

Weekly Summary

Dun and Bradstreet report of 12/1/61, which was obtained 1/5/62, reflects that officers of the National Plastering Co., Miami Beach, Fla., are listed as TERRY RUBIN, President; MAX ELDER, Vice President and JACK RUBIN, Secretary-Treasurer. MM 509-C previously advised that MAX EDER (Miami file 92-467) has an interest in the National Plastering Co.

The above-mentioned Dun and Bradstreet report also relates that the above corporation was chartered 7/27/61 with authorized capital stock of 50 shares of common, no par value stock and that the concern began business with \$500.00 paid in. Same further reflected that suppliers reported this corporation is currently working on its first job; that it has a contract with CAL KOVENS, a general contractor, constructing the Marlborough House, a multi-story apartment located at 5775 Collins Ave., Miami Beach, Fla.

3 - Bureau (AM)  
2 - Miami  
RFF: jgm  
(5)

REC-102

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Approved: 

Special Agent in Charge

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

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CENTRAL RESEARCH

MM 92-515

This apartment house is owned by the Cosmopolitan Corp., a real estate holding company; the 5775 Collins Corp., an operating company and the Intercontinental Development Corp., an operating builder.

On afternoon of 1/2/62, ANTHONY RICCI (Miami file 92-112) was observed with five individuals and they drove to Hollywood, Fla., where they purchased groceries at the Lititos Italian Market and then drive to 5801 La Gorce Dr., Miami Beach, the home of FRANCIS JEROME CURRY, who has in past been described as the number two man of PAUL DE LUCIA (Miami file 92-123) and a member of the Chicago organization of GUZIK, ACCARDO and DE LUCIA.

Chicago Office on 12/29/61 advised that Chicago informant CG 6232-C, advised that PATRICK FRANK SETTEMBRINO (Miami file 165-7) advised he would like to have a set-up in Chicago where he could have a permanent open phone to get race results from Sportsmans' Park in Chicago, so that he could furnish his customers in Miami with current info as to the race results. According to informant, SETTEMBRINO was providing a service in Florida which he operated out of his home and that he had an arrangement where he had an open wire to Delaware, where he was getting current track results and then with a second phone in his home he supplies these results to his customers.

Miami has completed development of a highly confidential source relative to HYMAN E. MARTIN (Miami file 92-218).