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On 7-26-63, MM 851-C advised he had been in Kurby's Bar 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.

Records of the Southern Bell Telephone and Telegraph Company were reviewed by Mrs. LORRAINE ETTER on 6-3-63, and she furnished information to IC ROBERT JOHN SCHAMAY 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, Miami Beach.

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

On 1-31-64, at approximately 6:48 P.M., source advised that present at the COSTELLO residence were AB, CC, and BEN (GOLOB). 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:

DAVE RUSSELL
JOSE MALCOLM (ph)
(FNU) FLORES
EDDIE PERINI (ph)