

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10201-10485
RECORD SERIES : HQ
AGENCY FILE NUMBER : 166-1690-81

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45855 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 11/03/1967
PAGES : 4
SUBJECTS :
VAL, TELEPHONE RECORDS CHECK, GAMBLING ACT,
FINANCES
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/13/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

MM 166-347

Lead Number 2

On 10/26/67, MM 886-C advised SAs NORMAN E. BLISS and WARREN R. WELSH that RUBY LAZARUS owed him approximately \$1,200 for gambling debts. He further indicated that LAZARUS owed MICKEY ZION approximately \$25,000 in gambling debts. Source indicated that he had no sympathy for MICKEY ZION in this regard as ZION himself is heavily indebted to bookmakers, betting customers and shylocks in the Miami area. He further reflected that LAZARUS was also heavily in debt to the bookmaking office of JOHN PROKOS.

MM 886-C advised that he would not testify in any judicial proceeding regarding these gambling debts.

Lead Number 3

On 10/27/67, MM 1250-PC (former employee of the PROKOS bookmaking office) related that LAZARUS did and still owes a considerable amount of money to the PROKOS office which is now inoperative.

Source corroborated information gained from a review of the PROKOS bookmaking records to the effect that LAZARUS as of 11/28/65 had account number 45. He also corroborated the fact that as of that date LAZARUS owed to the bookmaking office \$1,155.

It is noted that records seized at the PROKOS bookmaking office contain the home telephone number of RUBY LAZARUS and the telephone number of the Seville Hotel. Records further indicated the customer number of LAZARUS and on the "bottom sheet" indicated a plus figure for the bookmaking office of \$1,155.

On 10/30/67, MM 1250-PC advised that he had contacted both [redacted] in regard to their testifying before a Federal Grand Jury in Los Angeles regarding this indebtedness by LAZARUS to them. It was the consensus of [redacted] according to source that they would have no qualms about testifying in regard to LAZARUS although they would not testify in any case because of

JFK Law 10(a)2

(b)(a)(2)