

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-90068-10010
RECORD SERIES: HO
AGENCY FILE NUMBER: 62-75147-210-78

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: HO
TO: HAV
TITLE:

DATE: 12/21/1955

PAGES: 1

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Unclassified

NEW CLASSIFICATION:

REVIEW DATE: 06/24/1998

UPDATE DATE:

STATUS Redact

RESTRICTIONS:

Consultation

COMMENTS: MEMO, REFERRED TO INTERPOL

~~CONFIDENTIAL~~

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62-75147-210-78

Legal Attache, Havana

December 21, 1955

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

Director, FBI

JOSEPH G. LEASE
POLICE COOPERATION
FOREIGN MISCELLANEOUS

INDEXED-75
RECORDED-75
EX-126

Enclosed herewith is a copy of a translation of a self-explanatory communication dated December 4, 1955, forwarded to the Bureau by Dr. Jorge A. de Castroverde whose identity is known to you. (S) (U)

Inform Dr. de Castroverde that a review of the records of this Bureau fails to reflect any investigation of Lease has been conducted by the Bureau. (S) (U)

Subject appears to be identical with Joseph G. Lease mentioned in urlet 12-8-55 entitled, "International Cuban Hospital Sweepstakes, Interstate Transportation of Lottery Tickets." (S) (U)

Arrange for requests of this nature to be submitted to the Bureau through your office in future.

Enclosure

DECLASSIFIED BY 5668 SLD/KSP
ON 1-17-97 (JFK)

Cam: mm
(5)

NOTE: de Castroverde, an official of the Cuban police, has corresponded with the Bureau on numerous occasions but has never been of any contact value to the Havana office. (1-6137; 94-4-5399-22) (S) (U)

Class. & Ext. By SP-16 K/JAF
Reason - FCIM II, 1-2.4.2-1.3
Date of Review 12/21/85
3/17/82

- Tolson _____
- Boardman _____
- Nichols _____
- Belmont _____
- Harbo _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Sizoo _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

LEGAT
28 DEC 22
COMM - FBI

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