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Agency Information

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ORIGINATOR : FBI  
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TO : DIRECTOR, FBI  
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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 9/11/61

FROM : SAC, PHOENIX (162-0)

SUBJECT: FOREIGN GAMBLING MATTERS - CUBA

*Criminal Intelligence Program - Cuba*  
Re letterhead memorandum dated 9/11/61.

On 8/25/61, [redacted] advised SA ROBERT T. NISCHWITZ of information relative to the gambling set up in Cuba up to the point where FIDEL CASTRO took over control of the island. [redacted] was a 25% owner of the Capri Club in Havana, Cuba at the time.

OTHER 4

Enclosed for the Bureau are original and five copies of letterhead memorandum.

*m3*  
*Exp.*  
*2/2*

*Int 1541 - to be destroyed*  
*Lea.*  
*Miami*  
*Tampa*  
*Las Vegas*  
*New York*  
*Fennis (info)*

*6 ENCLOS*

- 2 - Bureau (Encls. 6)
  - 2 - Phoenix (1 - 162-0) (1 - 137-791)
- RTN/mdc  
(4)

REC-35

*67-210-70*  
SPECIAL INVESTIGATIVE RECEIVED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED #214,326 - 102  
DATE 12/13/84 BY SP6 BJA/GCL

SEP 18 1961

SEP 18 2 15 PM '61

U.S. DEPT. OF JUSTICE

SEP 18 1 48 AM '61

DCW INTELL DIV  
REC.D

NAT. INT. SEC.

*STAFF*  
*Div. 2*

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