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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *Finn* SAC, MIAMI (163-160)

SUBJECT: BAHAMAS POLICE FORCE
FOREIGN POLICE COOPERATION

DATE: 10/8/64

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ALM/CASTRO
6-9-78
FOR REVIEW AT FBIHQ BY
HSCA RE 4-78 REQUEST.
(SEE BUFILE #62-117290)

92-604

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Miami agents in recent conference with NIGEL G. MORRIS, Commissioner, and S. R. MOIR, Assistant Commissioner, Bahamas Police Force, regarding criminal influence at the Monte Carlo Casino, Lucayan Beach Hotel, Freeport, Grand Bahamas, alerted them regarding the possibility that known United States gamblers, hoodlums and members of the Criminal Commission, may confer at the Lucayan Beach Hotel.

Commissioner MORRIS and Assistant Commissioner MOIR have instructed Deputy Superintendent LESLIE CATE, at Freeport, Grand Bahamas, to establish a criminal intelligence check and to be aware of the possible presence of hoodlums and racketeers at the Lucayan Hotel and Casino.

Assistant Commissioner MOIR advised that Bahamas Police have the prerogative of excluding from the Island undesirable convicted felons. He said the ready availability of Identification Records on known gamblers and hoodlums would assist them in effectively combatting the criminal influence on the Island.

A list of known gamblers, hoodlums and members of Cosa Nostra, who have frequented this area and may be expected to travel to the Bahamas, is set forth. It is requested that the Identification Record for the individuals listed be forwarded to:

Assistant Commissioner S. R. MOIR
Bahamas Police Force
P. O. Box 458
Nassau, Bahamas

- 5-Bureau
 - (1 - Identification Division)
 - (1-92-6054) (Cosa Nostra)
- 4-Miami
 - (1-92-853) (Cosa Nostra)
 - (1-92-1241) (Lucayan Beach Hotel)

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