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JFK Assassination System  
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SUBJECTS :

GAMBLING INVESTIGATIONS  
LEWIS J. MCWILLIE

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-12789)      DATE: 12/28/71

FROM : *Keay* SAC, LAS VEGAS (92-3943) (RUC)

SUBJECT: *and* GAMBLING IN NETHERLANDS ANTILLES  
AR  
(OO: BUREAU)

ReBulet to Las Vegas, 11/11/71; Dallas letter to Director, 12/15/71.

Enclosed for the Bureau is the original and five copies of an LHM entitled, LEWIS JOSEPH MC WILLIE. The three reliable sources that identified THOMAS JOSEPH CACIOPPO as an LCN member is former OM-148-C-TE; former KC-586-C-TE, and LV-733-C-TE. The other confidential source is Lt. J. REVIL, Intelligence Section, Special Services Bureau, Dallas Police Department.

Inasmuch as Dallas has furnished the Bureau letterhead memorandum information concerning the various arrests of MC WILLIE, these were not set forth in this letterhead memorandum.

Referenced Dallas letter requested that the letter captioned LESTER BENJAMIN BINION, aka, dated 11/25/53, be reviewed and pertinent information incorporated in this letterhead memorandum pertaining to the shooting of GEORGE ARTHUR MC BRIDE by MC WILLIE. A review of the files of the Las Vegas Office failed to locate this letter and the letter was not located in the Salt Lake City files. Therefore, the information concerning this shooting was set forth as obtained from the confidential sources described above.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 8/21/84 BY SP8 BTJ/KCU  
DATE 9/21/84 BY SP8 BTJ/KCU  
DATE 3/21/84 BY SP8 BTJ/KCU

② - Bureau (encls. 6)  
1 - Las Vegas

ANB:eab  
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for review at FBIHQ by HSCA re 12/24/72 request. (See Bufile 92-117290)

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