

DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-90068-10046
RECORD SERIES: HO
AGENCY FILE NUMBER: 62-75147-210-108

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: LA
TO: HO
TITLE:

DATE: 02/10/1958

PAGES: 2

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:

JFK Act 6 (4)

COMMENTS: MEMO

DATE: 11-14-2017

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 10, 1958

FROM : SAC, LOS ANGELES (94-430)

SUBJECT: AMERICAN GAMBLING
ACTIVITIES IN CUBA
GLIF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/18/97 BY SPY/STB
5668 SW/HOR
(77-K)

~~SECRET~~

Class. & Ext. By SP-1 GSK/BTF
Reason - FCIM II, 1-2.4.2
Date of Review 2/26/92
2/10/88 3/30/82

Re Legat Havana letter 1/16/58, Havana file 64-153.

Page two of referenced letter, next to last paragraph, stated that PCI GEFREDO CELLINI (conceal) has advised the Legat at Havana that one JOE DE TILLIO from Los Angeles, California, has been selected to operate the gambling casino at the new Havana Hilton Hotel, Havana, Cuba. CELLINI indicated he had seen DE TILLIO in action and that DE TILLIO appeared to be pretty much an amateur as a gambler. PCI doubted that DE TILLIO could operate a casino the size of the one that would be in the Havana Hilton.

Indices of the Los Angeles Office contain only one reference to a person whose name approximates that of JOE DE TILLIO. This is a reference in September, 1950, to one JOE DETILLIA.

LAURENCE ROLAND KYLE, 118 Garcelonia Avenue, Monterey Park, California, advised that his sister-in-law has written about the fabulous activity of the sister-in-law's husband, JOE DETILLIA at Key West, Florida, where he reportedly was connected with a hotel on the island of Key West. KYLE advised that his father-in-law, RAWLING CAMPBELL, Route 1, Box 15, Noble, Louisiana, checked at Key West and found that DETILLIA and wife were behind in their rent, and he was unemployed, not approximating by any means the story furnished by DETILLIA's wife to her relatives.

DETILLIA was described by KYLE as having the name JOSEPH A. STOCKSTILL, wa., Count JOSEPH A. DETILLIA, and as residing in 1950 at 116 - 16th Street, Jacksonville Beach, Florida (Los Angeles file 105-699). It appears from the information furnished regarding this individual that he might be engaged as a confidence man and that he may possibly now be in Cuba.

EX-100-10000

REC-9

62-75149-310 108

- 4 - Bureau (Encl. 1)
- 2 - New York
- 1 - Salt Lake City
- 1 - Los Angeles

EX-135 FEB 11 5 20 PM '58 20 FEB 18 1958

~~SECRET~~

LJL:pk
62 ENCLOSURE

detached + sent to Havana

Handwritten signatures and initials

LA 94-430

~~SECRET~~

Another individual with the name somewhat similar to JOE DE TILLO is JOSEPH C. DIPPOLITO, FBI No. 141307, Los Angeles County Sheriff's Office photograph No. 34835. He is the son of SALVATORE (CHARLES) DIPPOLITO and resides in San Bernardino County, California, where he has been engaged as a bookmaker and gambler, as well as the proprietor of a liquor store. (D) u

A photograph of JOSEPH C. DIPPOLITO is being forwarded with this communication with the request that it be transmitted to the Legal Attache at Havana, Cuba, for display to PCI CELLINI in an attempt to identify the JOE DE TILLO mentioned in referenced letter. (D) u

Extra copies of this letter have been prepared for forwarding by the Bureau to the Legal Attache, Havana (with photograph).

JAN 12

~~SECRET~~