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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

SAC, Miami

SECRET

May 1, 1962

Director, FBI

4/2/98
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CRIMINAL INTELLIGENCE PROGRAM
MIAMI DIVISION

Re Miami airtel to the Bureau dated 4/19/62, captioned
"Dominican Funds, IS-Dominican Republic."

Information developed in your investigation as reflected in referenced airtel indicates gambling interests in the Las Vegas area possibly involved in handling currency of the Dominican Republic. Make certain that significant developments in this matter are evaluated in your continued investigation of gambling matters under the Criminal Intelligence Program. You should be particularly alert to the possibilities of Federal prosecution under the recently enacted gambling legislation.

In view of the highly confidential source of this information, no open investigation or interviews should be conducted at this time. However, Miami Office should remain alert for any additional pertinent information.

(S) (A) (S)
NOTE: Information developed from Bureau source 6, classified "secret," indicated that William I. Gold, Vice President of the Bank of Miami Beach, Miami, was in touch with Ortez Vega of the Dominican Republic, 12/30/62 on behalf of an unidentified client in Las Vegas. According to this source, efforts were to be made to sell back to Dominican Republic certain of that Government's currency. No investigation being conducted on Bureau instructions in view of source of information as to our internal security case. Miami being instructed to be alert for any pertinent information of significant value to the Criminal Intelligence Program. However, no open investigation is to be conducted at this time.

PRS: mac
(5)

REC-91

CLASSIFICATION
ACTION

105-105060

- Tolson
- DeLoach
- Mohr
- Cullivan
- Walters
- Rosen
- Malone
- McGuire
- Tele. Room
- Holloman
- Gandy

MAIL ROOM

TELETYPE UNIT

SECRET

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