

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10212-10150

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 62-105411-281

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI

TITLE :

DATE : 08/02/1963
PAGES : 2

SUBJECTS :
MZP, B/F INT, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Confidential
RESTRICTIONS : 1B; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC LHM

~~SECRET~~

FBI

~~CONFIDENTIAL~~

Date: 8/2/63

Transmit the following in _____
(Type in plain text or code)Via ~~101~~ AIR TEL

AIR MAIL - REGISTERED

(Priority or Method of Mailing)

CLASSIFIED BY 11/3/97

DECLASSIFY ON: 25X

(JFK)

TO: DIRECTOR, FBI (62-105411)

FROM: SAC, MIAMI (105-1817)(C)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE 11-4-85

CUBAN FUNDS

(DOLLAR-PESO EXCHANGE PROCEDURES)

IS - CUBA

(OO: Miami)

Classified by SP8 MacInde
Declassify on: OADR (JFK)

#214326

Classified by SP6 BJA/

Declassify on: OADR 12-10-84

Transmitted herewith are 10 copies of letterhead
memo concerning captioned matter.

The identity of sources used are as follows:

MM T-1 is MM-492-S;

MM T-2 is [redacted] whose identity
is concealed because of the nature of the
information furnished, closely relating to
a security matter; and

MM T-3 is [MM-815]S.(C)

This memo has been prepared because, on 8/1/63,
E. E. MINSKOFF, Chief, Enforcement Division (F.A.C.), U. S.
Treasury Dept., called on Supervisor HOWARD R. ALBAUGH and

③ - Bureau (Enc. 10) (AM) (RM)

3 - Miami (105-1817) (C) EX 104

1 - 134-44 Sub A X

1 - 134-700 Sub A X (C)

ELS:egh
(6)

ENCLOSURE

Copy to: CIA/State/RAO/ASIA

by routing slip for info.

Date 8-6-63

by 8/1/63

REC-24

JRU

A90/

62-15411-2

3 AUG 5 1963

NAT. ISA SEC!

Per

M

CONFIDENTIAL

57 AUG 15 1963

Special Agent in Charge