

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 : 124-10212-10162
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 62-9-210-70

Document Information

ORIGINATOR : FBI
FROM : SAC, PX
TO : DIRECTOR, FBI
TITLE :
DATE : 09/11/1961
PAGES : 2
SUBJECTS :
MZP, CIP, ASSOC, B/F INT, ACA, GAMBLING
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/24/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC LHM

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/11/61

FROM : SAC, PHOENIX (162-0)

SUBJECT: FOREIGN GAMBLING MATTERS - CUBA

Confidential Intelligence Program - Cuba
Re letterhead memorandum dated 9/11/61. *Cuba*

On 8/25/61, [redacted] advised SA ROBERT T. NISCHWITZ of information relative to the gambling set up in Cuba up to the point where FIDEL CASTRO took over control of the island. [redacted] was a 25% owner of the Capri Club in Havana, Cuba at the time.

OTHER 4

Enclosed for the Bureau are original and five copies of letterhead memorandum.

3/2
9/11/61
2/2

Int 1541 - to be destroyed
Lea.
Miami
Tampa
Las Vegas
New York
Fennis (info)

6 ENCLOS

- 2 - Bureau (Encls. 6)
 - 2 - Phoenix (1 - 162-0) (1 - 137-791)
- RTN/mdc
(4)

REC-35

62-119-210-70
SPECIAL INVESTIGATIVE
RECEIVED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #214,326 - 102
DATE 12/13/84 BY SP6 BJA/GCL

SEP 13 1961

SEP 12 3 15 PM '61

U.S. DEPT. OF JUSTICE

SEP 12 3 48 AM '61

DCW INTELL DIV
REC.D

DCW INTELL DIV
REC.D

127 MA to OI
23 12 10 03 AM '61

55 SEP 29 1961

NAT. INT. SEC.

STAFF
Div. 2