

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>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90046-10025

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 162-1-242-5

Document Information

ORIGINATOR : FBI
FROM : LV
TO : HQ

TITLE :

DATE : 12/28/1971
PAGES : 1

SUBJECTS :

GAMBLING INVESTIGATIONS
LEWIS J. MCWILLIEDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/05/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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

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

SUBJECT: *and* INVESTIGATIONS -
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/KC
92-12789-8

② - Bureau (encls. 106)
1 - Las Vegas

ANB:eab

(3)

JAN 13 1972

for review at FBIHQ by
HSCA re 12/24/77 request.
(See Bufile 92-117290)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JAN 3 1972