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**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI - ATTENTION: FBI LABORATORY DATE: February 25, 1958

FROM : Legat, Havana (64-153)

SUBJECT: G.I.I.F. CUBA  
AMERICAN GAMBLING ACTIVITIES IN CUBA  
ANTI-RACKETEERING

On February 13, 1958, PCI [redacted] whose identity must be kept confidential and who is in excellent position to obtain photographs of Americans involved in gambling operations in Havana, furnished the enclosed 5x8 full-face photographs of NICHOLAS DiCOSTANZO, wa. "Fat The Butch", and SIDNEY ORSECK. DiCOSTANZO is presently operating the gambling casino in the Hotel Capri and has admitted having an interest in that casino. ORSECK has been named by JOHN HOUSER, Vice-President in Charge of International Operations for Hilton Hotels, Inc., as one of the five individuals who have been granted the franchise to operate the gambling casino in the soon-to-be-completed Hotel Havana Hilton. In the past DiCOSTANZO has been described as operating floating crap games in Yonkers, New York, and ORSECK is described as a New York lawyer.

The Laboratory is requested to copy these photographs in a smaller size and supply two copies each of each photograph to the New York Office and the Legal Attache, Havana.

Extra copies of this letter have been prepared for the possible use of the New York Office.

- 4 - Bureau (Enc. 2)
- 1 - Havana
- DJB:lg
- (5)

*Copies photos to  
NY Legat 3/6/58  
by 0-25 edy*

RECEIVED  
FEB 28 10 10 AM '58  
REC'D - FOREIGN DIVISION

FEB 28 1958

ENCLOSURE

MAR 12 1958

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