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DATE: 11-14-2017

JFK Assassination System Identification Form

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he intended to apply for a gambling license in his own name notwithstanding the prior difficulties with Internal Revenue Service for which he had served a prison sentence. The subject stated he will be associated at the Horseshoe Club with DEEN WILLIAMS, a long time Texas gambling associate of the subject who has resided in the Las Vegas area for the past five or six years. The subject, on this occasion, also remarked "I can guarantee you there will be no hidden interest in the Horseshoe Club."

On 2/14/64, the subject was observed in the restaurant of the Horseshoe Club sitting in a booth with JOHN ROSELLI NOTAL and MAURICE FRIEDMAN, a local Las Vegas gambler and property owner of a Las Vegas gambling establishment.

On this same date, the subject confidentially advised SAC ELSON and SA PARKER that the Horseshoe Club was a public place and that he could not control who entered the club, and the only thing this date had cost him was two cups of coffee. He further stated that ROSELLI and FRIEDMAN "wanted to do some business" but stated he would conduct no business with either of these individuals and further that he did not desire to be seen talking to them. The subject stated he knew ROSELLI's and FRIEDMAN's reputation as "figuring with a sharp pencil" and that he would have nothing to do with either of them.

INFORMANTS:

LV T-1 is Investigator WAYNE MC DORMAN, Nevada Gaming Control Board, Las Vegas, Nevada.

LV T-2 is LV 108-PC.

LV T-3 is LV 121-C-TE.

LV T-4 is LV 130-PC.

LV T-5 is LV 116-C.

LV T-6 is LV 118-PC.

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