

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>**

**JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI  
RECORD NUMBER: 124-90068-10060  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: 62-75147-210-118

---

DOCUMENT INFORMATION

ORIGINATOR: FBI  
FROM: HAV  
TO: HQ  
TITLE:

DATE: 02/25/1958

PAGES: 1

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL  
CLASSIFICATION: Unclassified

NEW  
CLASSIFICATION:

REVIEW DATE: 06/24/1998

UPDATE DATE:

STATUS Redact

RESTRICTIONS:

**JFK Act 6 (4)**

COMMENTS: MEMO

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI - ATTENTION:  
FBI LABORATORY

DATE: February 25, 1958

FROM : Legat, Havana (64-153)

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA  
ANTI-RACKETEERING

32151

On February 13, 1958, PCI OSCAR LOPEZ RODRIGUEZ, 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 photographs, which are 5x8 full-face, of BILL MILLER, HEIM HELLER, and BILL HODGSON. The source advised that these photographs were obtained with the consent of the operator of the casino at the Hotel Capri but with the understanding that no one except the casino operator, who is NICHOLAS DiCOSTANZO, wa. "Fat The Butch", would receive copies thereof; therefore, these photographs should be used only for identification purposes by Bureau Agents and should not be shown to informants except under extraordinary circumstances. BILL MILLER is identical with the individual who formerly operated Bill Miller's Riviera in Palisades, New Jersey. Informant is unable to identify, except by name, the other two individuals.

The Laboratory is requested to copy these photographs in a smaller size and furnish two copies each of each photograph to Newark and New York Offices and the Legal Attache, Havana. It should be noted that these photographs were taken by the source on February 8, 1958, at the gambling casino in the Hotel Capri, Havana.

Extra copies of this letter have been prepared for possible use of Newark and New York Offices.

4 - Bureau (Enc. 3)

1 - Havana

DJB:lg

(5)

3 ENCLOSURE

MAR 18 1958

MAR 11 1958

REC-17  
FEB 28 1958

REC'D - FOREIGN COUNCIL

18 FEB 28 1958

SEVEN