

**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: AMERICAN GAMBLING ACTIVITIES IN CUBA ANTI-RACKETEERING

*OG. I. E. E. - Cuba*

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OTHER 4

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 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)

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*Copies to Legat, NY*  
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*18 FEB 28 1958*

*3 ENCLOSURE*  
*17*

*M.B.*  
*MAR 18 1958*

*MAR 11 1958*

*COPIES TO LEGAT NY*

*B*

*SEVEN*

*Handwritten signature*

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