

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD NUMBER: 124-90068-10006
RECORD SERIES: HO
AGENCY FILE NUMBER: 62-75147-210-78

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: HO
TO:
TITLE:

DATE: 12/13/1955

PAGES: 3

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL CLASSIFICATION: Unclassified

NEW CLASSIFICATION:

REVIEW DATE: 06/24/1998

UPDATE DATE:

STATUS Exempt

RESTRICTIONS:

Consultation

COMMENTS: SS, REFERRED TO INTERPOL

(6-15-55)

Federal Bureau of Investigation
Records Section

, 1955

Name Check Unit - Room 6523
 Attention _____
 Service Unit - Room 6524
 Forward to File Review
 Return to _____ Ext. _____
 Supervisor _____
 Room _____

~~SECRET~~

All References
 Subversive References
 Main _____ References Only
 Restrict to Locality of _____
 Breakdown Buildup Variations
 Exact Name Only
 Exact Spelling
 Check for Alphabetical Loyalty Form

~~CONFIDENTIAL~~

SUBJECT Mr. Castroverde, Jorge

Address _____

Localities 1-17-97 (JFK) (u) (x)

Birthdate & Place _____

R# 638 Date 12-13 Searcher Initial 8-101

FILE NUMBER SERIAL

I	Castroverde, Jorge A	
I	94-4-5399	
I	94-4-5399-20	sum 7-31-52
I	26 photo	1950
1949	64-33016-1	2
1946	64-29833-210	275X112
1948	94-35311-29	175 1115 1175 25
1944	64-31000-1	16 17 8
1940	80-674-5	2
1947	94-2-23391	
I	160-161157-41	1945
1949	64-29833-210	449 191
1945	207 205 208 221	7X3
1945	206	1908 1948 1908
1948	94-35311-3	19 22 16
1945	6	1770 1795 9 1354
I	Castroverde, Jorge	
I	1-6137-27	1940
1948	94-35311-30	26 190
1946	64-29833-210	275X218
5/7/52	94-1-132-25	30

~~CONFIDENTIAL~~ 3 ~~SECRET~~

NUMEROUS REFERENCE

Reason

SEARCH SLIP

Review

By SP-18 SK/44
FCM N. 1-242
3/29/82
3/29/82

Subj: De Castroverde

Supervisor

Room

R# 638

Date 12-13

Searcher

Initial S-101

FILE NUMBER

SERIAL

FILE NUMBER	SERIAL
<u>Castroverde, J.</u>	<u>CONFIDENTIAL</u>
<u>Castroverde, J.</u>	<u>CONFIDENTIAL</u>
<u>1946 64-29833-210-275X1</u>	<u>207</u>
<u>Castroverde, Jose</u>	
<u>1948 94-35311-17</u>	<u>(u)(4)</u>
<u>Castroverde General</u>	
<u>1942 64-1204-E-124</u>	
<u>De Castroverde Jorge Alfredo</u>	
<u>1948 94-35311-30</u>	
<u>De Castroverde, Jorge A</u>	
<u>1940 94-4-39-4153</u>	
<u>1941 64-29833-210-8X1-9X11</u>	
<u>1941 10X1-7X4</u>	<u>CONFIDENTIAL</u>
<u>1940 20-674-54</u>	<u>SECRET</u>
<u>De Castroverde, J. Alfredo</u>	
<u>WA.</u>	

SEARCH SLIP

Subj: De Castroveide Jorge

Supervisor _____ Room _____

R# _____ Date 1-2-13 Searcher Initial S-101

~~CONFIDENTIAL~~ ~~SECRET~~ SERIAL (u)
FILE NUMBER

De Castroveide, Jorge (A)

ST

De Castroveide, J. A.

ST

De Castroveide, Alfredo

NM

~~CONFIDENTIAL~~ ~~SECRET~~
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