
Agency Information

AGENCY : HSCA
RECORD NUMBER : 180-10101-10288
RECORD SERIES : NUMBERED FILES
AGENCY FILE NUMBER : 013347

Document Information

ORIGINATOR : FBI
FROM :
TO :
TITLE :
DATE : 00/00/0000
PAGES : 9
SUBJECTS :
FBI, FILES
CUBA
DOCUMENT TYPE : NOTES
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/14/1998
OPENING CRITERIA :
COMMENTS : Box 233.

CUBA - gambling

Am Gambling Act IN CUBA

MAIN FILE 62-75147-210

Section 2

HSCA 6-14-78

Volume 1 of 2 Response Volumes

613041

Office Memorandum

1-14-58

TO: DIR, FBI

62-75147-210-103

FR: Legal ATTACHE, Havana, Cuba

Subj: Am Gambling Act IN CUBA

Club Clark's Casino, Hotel Nacional

JAKE LANSKY oversees the operation;

principal interests: MOE BERNARD DALITY,

MEYER LANSKY, TOM TUCKER, & THOMAS JOSEPH

M.C. GINTY.

Hotel Comodoro Casino

- in the past managed by Ralph PERNA, FBI

NO 1370469 - a con inf also

advised that Santo Traff. has an interest
in this casino.Hotel Havana Riviera CasinoDINO CELLINI & MAURICE HERSCHELY - the
floor managers

Edmund Hennson - overall manager.

Hotel Capri Casino

Jack Lieberbaum - part owner

Charles "The Blade" Touraine & Richard

Nicholas Constantino part owners.

- also mentioned that Santa Trappucchi had a substantial interest in the casino.

Hotel Sirella Baltimore Casino

owned by Cuban congressman Amletto Battisti,

Sans Souci

Santa Trappucchi, Joe Stassi, & Joe Rogin.

Tropicana



Mark Cox & Alberto Ardena Moya;
said that Ardena is the "big man"
for Roberto Fernandez Miranda - brother-in-law
for Pres. Batista.

Other Casinos under construction

old Hotel Playa - downtown Havana - Joe Stassi

Hotel Desauville - recently remodelled hotel
would also get a license for a
gambling casino.

62 - 75147 - 210 - A

article - 12-13-57

- mentions that the Havana Riviera Hotel
reportedly cost \$24 million,

Office memorandum 8-20-57

TO: DIR, FBI

62-75147-210-94

FR: Legat, Havana

Subj: Am Gambling Activities in Cuba

G I I F - General Intelligence Sensitive
File - Cuba

- on 8-15-57, Jake Lansky, who oversees gambling at the Nacional, stated that the brother-in-law of Batista receives 50% of all profits from slot machines in the Nacional; ~~and~~ implied that the same person receives 50% from all people.

- Lansky said that during the normal tourist season his slot machines take in 4000-6000 a week -

Office Memorandum 1-24-57

TO: DIR, FBI

FR: Legat Attache, Havana, Cuba 62-75147-210-92

- Norman Belman who formerly operated the Las Bouci is presently managing the Copacabana Night Club in Camaguey, Cuba

- also, Miguel Trujay, a contact of the Havana office, said on 1-23-57, said that a new gambling casino to be opened at Hotel Comodora in Havana - in Feb, 1957 -

- says that the Comodora is one of Havana's leading hotels - only second to the Nacional -

- some also said that Rafael Reina, aka Ralph Reina, is to be the manager.

at Comodoro cauno - some also said
that Reina is a close associate of Santo
Trappicante, JR., & that a number of
years ago Reina was assoc with
Trappicante in the bolita racket in
Tampa, FL.

Am Gamb - Cuba - MAIN File 62-75147-210
Section 3 HSCA 6-14-78

OFFICE MEMORANDUM - U.S. GOV.

TO: DIR, FBI 62-75147-210

FR: Legal ATTACHE, HAVANA 8-27-58

Subj: Am Gambling in Cuba

- describes an effort by Cuban gov to prevent
Trappicante from opening a casino in the Hotel
Playa - it does say that Lansky said
that in recent months (summer '58) "certain
~~Cooperation~~ individual" particularly
Santo Trappicante had been attempting to
import slot machines directly - instead of
going through Ardura ("bag man" to Fernandez).
Lansky said this was effective in the case of
the Hotel Havana Hilton. - the Cuban gov would
get a substantial take.

p2 Hotel Nacional

- Wilbur Clark; Meyer Lansky also has an interest; also has an interest in the Riviera.

p3 - mentions that Joe Rogus, the alias for Joe Stassi, a business assoc of S.T.)

- on 7-23-58 a source advised that Dave Yaros, the "former" Chicago gunman, ~~was~~ had been in Havana -

- on 8-15-58, Thomas J. Kelley, Resident Manager of the Hotel Nacional, said that Mike McLaney, had been inquiring about purchasing the Hotel Nacional -

Hotel Havana Riviera

Jack + Meyer Lansky; Harry + Ben Smith;

(A) Hotel Capri Casino

- source mentions that S.T. has an interest in the Capri, Sans Souci, Deauville, Comodoro, & the Hilton.

Hotel Havana Hilton

Joe Stassi - manager

Sans Souci

- favorite hang out of Trappanella

present in
as hotels.

Tropicana

managed by William Otto Buschhoff

Hotel Commodore Casino

Trappaniti

Hotel Playa

- not yet opened

Hotel Casimiro

Trappaniti

Hotel Sevilla Baltimore

- operated by Amleto Battisti

OFFICE MEMORANDUM

TO: DIR, PBF

FR: SAC, NEW YORK

Subj: Dim Grand HET IN CUBA

- conf. inf. said staff had 60% Somsouci,
Joe Grossi, 20%, and a Cuban National,
Raul Gonzalez 20%. - he added that
Gonzalez had a close connection with the
muscle men in Cuba.

- array attendance in Soms Souci small
- two bingo men called Keane and
Buckner came in to help out - \$5
losing money - new arrangement

20 - Grossi

20 - Keane & Buckner

20 - Gonzalez

40 - S.T.

- one of the informants is either Keane or Buckner ;
- its in Keane. - came from NYC where he ran bungs to go to Havana -
- said he left Sans Souci because of its small bank & debts.
- Keane said that from what he observed at the Sans Souci & in looking over the books that the entire operation was losing between \$18,000 to \$33,000 a month. He said he thought the Sans Souci ~~was~~ "must be ~~losing~~ a drop or something, maybe just." When questioned about the statement he said it was just a guess; that it does not figure that the Sans Souci would stay open just to lose money.

OFFICE MEMORANDUM

5-9-58

TO: DIR, FBI

FR: LEON, HAVANA

Subj: Am Gamb

p10 - Norman Rockman, operating slot machines in the interest of Cuba - said on 5-7-58 that because of recent rev. attitude the slot machine trade had been very slow.

OFFICE MEMO

3-18-58

TO: DIR, FBI

FR: SAC, New York

Subj: Am Gamb Act

National

manager - Wilbur Clark
fin int - Moe Dality, Ruby Kolad,
Morris Kleiman, George Gordon
Pete Brady (former Casino manager at
the Desert Inn in Las Vegas)

Riviera

owned - Harry & Ben Smith
manager - Ed Levinson

Capri Hotel

^{hotel} said to have been financed by Jack
Leiberman & Sly Shepard. Casino
said to have been financed by Nick Di
Costanzo
floor managers - Charles Tourine & George Kraft
dealers school - being operated by DINO Cellino

Harrah Hilton

- now under construction; expected to open June, 1958

Sans Souci

- under control of Trappanese & Mammone's
group
- says Mammone have slot machines in all of Cuba
- says that Norman Rothman, for Melola, & Rich
Jerome all loose after the Mammone interest

- also says that inquiry into the neighborhood
of 438 - 440 S.W. 3rd Street, Miami,
where Emilio Regue was last known to have
resided, ascertained that Regue had moved
w/out leaving an forwarding address.

- on Oct 18, 1963 Bosch, in an
interview said that there was no
longer a Cuban Anti-Comm Army, Escambray
Front, & that Regue himself

was no longer active in anti-Castro
endeavors

(7.7)