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Director, FBI

April 3, 1958

Legat, Havana (92-9)

SAMUEL MANNARINO, was.;  
GABRIEL MANNARINO, was.  
TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/30/94 BY SP8MAE/GCL  
(JFK)

Re Havana letter to Bureau dated February 6, 1958.

Continuous contacts with the following individuals have failed to develop any further information concerning the subjects and any possible gambling interests on their part in Havana:

PCI [redacted], Afternoon Manager, Gambling Casino, Hotel Nacional, who is personally acquainted with both subjects;

ARTIE NEWMAN, Credit Manager, Gambling Casino, Hotel Nacional, who is also acquainted with both subjects;

Havana-4;

Havana-13;

Lt. JORGE PENA HERRERA, Head of the Alien Control Section, Department of Investigation, Cuban National Police.

No additional investigation concerning subjects is contemplated by the Legal Attache, Havana, until such time as information is received indicating that subjects have renewed their activity in Havana. In this regard it should be noted that detailed review of incoming and outgoing flight manifests covering any extended period of time is not feasible since the Alien Control Section of the Department of Investigation does not have personnel available for such a project. Such a check can be made for a specific date or for a period covering only a specified few days.

Extra copies of this letter have been prepared for forwarding by the Bureau to Pittsburgh.

RUC

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NOT RECORDED  
170 APR 10 1958

4 - Bureau  
1 - Havana  
DJB:lg

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INITIALS ON ORIGINAL

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