Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/28/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10277-10038

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

92-2918-8

Document Information

ORIGINATOR:

FBI FROM:

LEG, HAVANA

TO:

DIRECTOR, FBI

TITLE:

DATE:

02/06/1958

PAGES:

2

SUBJECTS:

SMO, GM, ASSOC, B/F INT, GAMBLING ACT

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS: Redact

DATE OF LAST REVIEW:

08/24/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

Office Memorandum . UNITED STATES GOVERNMENT

TO

Director, FBI

DATE: February 6, 1958

FROM

Legat, Havana (92-9)

SUBJECT:

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

2/14/18 JS6

for review at FBIHO by

HSCA re 12/22/17 request.

(See Bufile #62-117290)

1958

Re Pittsburgh letter to Bureau dated January 22,

On February 5, 1958, PCI GOFFREDO CELLINI, who is employed as Afternoon Manager in the gambling casino at the Hotel Nacional and whose identity must be concealed, advised that he was well acquainted with both the subjects. CELLINI informed that many years ago when he was one of a gambling group from Steubenville, Ohio, operating a club in the West Virginia area near the Pennsylvania border, the MANNARINO brothers tried to "muscle in" on the group but that their attempt was unsuccessful. He said that the MANNARINOs are generally considered to control all the horse betting and numbers operations in Uniontown, Pennsylvania, and Morgantown, West Virginia. He informed that the MANNARINOs were the money men behind NORMAN ROTHMAN, FBI #152585 B, during the period 1951 and 1952 when ROTHMAN operated the Sans. Souci night club and gambling casino. He said that ROTHMAN was unable to make a success of this operation and that after Tosing considerable money, the MANNARINO brothers pulled out. Source informed that he believed their interests in this operation actually extended over a period of only about nine months.

Source further advised that he knew of no island owned by gambling interests or hoodlums off the coast of Florida near Cuba. He said that to his knowledge the MANNARINOS have had no interest in Cuban gambling operations since they pulled out of the Sans Souci.

In this regard it should be noted that there are only a few islands off the north coast of Cuba, and these are generally considered to be uninhabitable because of lack of water. Islands farther to the morth would comprise the Florida Keystomany of which are uninhabitable for the same reason.

4 - Bureau 5/ 1 - Havana

62 FEB 19 1959

2 CHOTO P6 BY 0-25

13 FEB 16 1958

76-184c

DocId:32300703 Page 2

RECORDED COPY FIRED I

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

Havana 92-9

MARKET

2/6/58

On February 5, 1958, ARTHE NEWMAN, an old-time gambler who works as a cashier in the Hotel Nacional gambling casino, was contacted concerning the MANNARINO brothers, and he furnished substantially the same information as PCI CELLINI. He said that the MANNARINOS and CHUCK TEEMER formerly had been the money men behind the Sans Souci casino but that they pulled out of the operation after NORMAN ROTHMAN was unable to make it a financial success. He stated imphatically that to his knowledge none of these individuals have money interests in gambling operations in Cuba at present.

Referenced Pittsburgh letter indicated that ROCCO
BUFFONE had been reported to be a cousin of the MANNARINO CUBA
brothers and an individual who fronted for them in one of their enterprises.

A review of the incoming flight manifests on February 3, 1958, reflected that an individual by the name of ROCCO BUFFONE arrived in Havana at 1:42 P.M. on January 30, 1958, aboard Pan American Airways Flight 493 from Miami. His destination was given as the Hotel Nacional.

Investigation is continuing in Havana.

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

