

DATE: 11-14-2017

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
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RECORD_SERIES: HO
AGENCY_FILE_NUMBER: 62-75147-210-89

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: HAV
TO: HO
TITLE:

DATE: 01/15/1957

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SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA

DOCUMENT_TYPE: PAPER, TEXTUAL DOCUMENT

ORIGINAL
CLASSIFICATION: Unclassified

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CLASSIFICATION:

REVIEW_DATE: 06/24/1998

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STATUS Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS: MEMO

DATE: 11-14-2017

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 15, 1957

FROM : *W* Legal Attache, ~~Havana, Cuba~~ (64-153)

~~SECRET~~

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA

low ~~GIIF~~ *General Investigative Intelligence File*

PCI TIRSO SACERIO advised on January 12, 1957, that NORMAN ROTHMAN, former operator of the Sans Souci Night Club in Havana, Cuba, is presently living in Camaguey, Cuba. Source stated that ROTHMAN received the gambling concession at the Copacabana Night Club in Camaguey and that the casino was opened and put into operation on December 31, 1956. *W*

Source stated that ROTHMAN received help and political influence from TONY PEREZ BENITOA, who is married to the daughter of President BATISTA of Cuba. Source advised that PEREZ BENITOA is supposed to have a half interest in the gambling casino and that ROTHMAN is acting as manager. *W*

Source stated that ROTHMAN also allegedly has slot machines in various bars and night clubs in other cities in Camaguey Province. Source stated that arrangements for installation of the slot machines were made through the influence of PEREZ BENITOA and ALBERT ARDURA. ARDURA is alleged to be one of the principal backers of slot machines in Cuba and is known to have considerable interests in gambling operations in the Havana area. *W*

Source was also contacted with reference to fugitive cases pending in the Havana Office and he advised that he has not received any information concerning any of the individuals wanted by the Bureau with reference to whom he had been previously contacted. *W*

AAC:ptm
(4)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

1 copies made
2/13/78 JSE/dak
Norman Rotman
for review at FBIHQ by
HSCA re 4/22/77 request.
(See Bufile #62-117290)

Class. & Ext. By SP-16 *W* / JSE
Reason - FCIM 11.2.4.2
Date of Review 3/15/94
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/10/82 BY SP4 *W* / JSE
DATE 1/15/85 SP6 BJA/GCL #211326
5668 SLD/168
EX-127

RECORDED 86
INDEXED 86
62-75847-21089
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10 JAN 17 1957

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~~SECRET~~