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

AGENCY INFORMATION

AGENCY:

FBI

RECORD NUMBER:

124-90068-10045

RECORD_SERIES:

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AGENCY FILE NUMBER: 62-75147-210-107

DOCUMENT INFORMATION

ORIGINATOR: FBI

FROM:

HAV

<u>TO:</u>

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TITLE:

DATE:

02/10/1958

PAGES:

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SUBJECT:

AMERICAN GAMBLING ACTIVITIES IN CUBA

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

ORIGINAL

CLASSIFICATION:

Unclassified

NEW

CLASSIFICATION:

REVIEW DATE:

06/24/1998

UPDATE DATE:

STATUS

Redact

RESTRICTIONS:

JFK Act 6 (4)

COMMENTS:

MEMO

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 fice Mem UNITED ST OVERNMENT Director, FBI DATE: February 10, 1958 TION CONTAINED FROM Legat, Havana (64-153) SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA-On February 4, 1958, PCI GOFFREDO CELLINI, whose identity must be kept confidential and who is employed at the gambling casino at the Hotel Nacional, advised that a group of individuals composed mostly of Italians had checked into the Nacional and that he was suspicious that they might be either connected with gambling operations in the New York -New Jersey area or hoodlums in that area since two of the individuals, PETER FOLLINI and ALBERT NAFT, claimed to have known CELLINI several years ago when CELLINI was engaged in gambling activities in the States. On February 4, 1958, TIM HALL, Reservations Manager at the Hotel Nacional, advised that the following individuals checked into the Nacional in a group: TEVE/WEISS or NEISS of NERSE (illegible) 76 Remsen Avenue, New Brunswick, New Jersey ORMATION CONTAINED LOWBIANCA_ 290 Livingston Avenue New Brunswick, New Jersey FRANK LOMBARDO 175_Hillside Avenue South River, New Jersey BEN RUBIN 205 Handy Street New Brunswick, New Jersey SAL DOMINO 148 Remsen Avenue New Brunswick, New Jersey ET FEBI 1/8 1958 Class." 6 - Bureau Reason FEM, !!, 1-2.4 1 - Havana paie DJB:1g (7)