

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI - ATTENTION: FBI LABORATORY DATE: February 25, 1958

FROM : Legat, Havana (64-153)

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA ANTI-RACKETEERING

OG.I.F. - Cuba

Cuba

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/12/82 BY SP4SEM/JAC
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(JFK)

OTHER 4

On February 13, 1958, PCI [redacted] whose identity must be kept confidential and who is in excellent position to obtain photographs of Americans involved in gambling operations in Havana, furnished the enclosed 5x8 full-face photographs of the following individuals:

- NAT HARRIS ✓ *Photograph*
- LARRY SNOW ✓ *Photograph*
- MARBIN KRAUSE ✓ *Photograph*
- EDDIE FEDERICO ✓ *Photograph*
- DUSTY PETERS ✓ *Photograph*
- HENRY TOBINO ✓ *Photograph*
- ~~KRAUSE, SNOW, and HARRIS~~

Cuba
U.S.

KRAUSE, SNOW, and HARRIS all are reported by informant to have interests in the casino at the Hotel Capri, Havana.

FEDERICO is known to be a close associate of these individuals but is not known to have any interest in the casino.

PETERS is the collector for the casino in the Hotel Havana Riviera and has been reported by NEIL WALSH, Assistant Manager of the Hotel Havana Riviera, as an individual who does not hesitate to use strong-arm methods to insure collections.

According to source, HENRY TOBINO is reported to be one of the owners and front-men for the soon-to-be-completed gambling casino in the Hotel Deauville in Havana.

The FBI Laboratory is requested to copy these photographs in smaller size and furnish two copies each of each photograph to Miami Office and Legal Attache, Havana.

Discretion should be used in showing these photographs to any informants in order to preclude the possibility of identifying the source of the photographs. Extra copies of this letter have been prepared for possible use in Miami Office.

- 4 - Bureau (Enc. 6)
- 1 - Havana
- DJB:lg (5)

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ENCLOSURE

Photos to MM & ... 3/6/58

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G. Kelly
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