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:

6/15/201

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-90068-10106

RECORD SERIES: HQ

AGENCY FILE NUMBER: 62-75147-210-144

Document Information

ORIGINATOR: FBI

> FROM: CV

TO: HQ

TITLE:

DATE: 07/18/1958

PAGES:

SUBJECTS:

AMERICAN GAMBLERS IN CUBA

AMERICAN GAMBLING ACTIVITIES IN CUBA

**DOCUMENT TYPE:** PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS:

4

**CURRENT STATUS:** Redact

DATE OF LAST REVIEW: 06/24/1998

**OPENING CRITERIA:** 

**INDEFINITE** 

COMMENTS:

**MEMO** 

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017

92-328

The Ohio Bell Telephone Company records reflect telephone number WAshington 1-2173 is listed to FRANK/ROSEN, 12805 Shaker Boulevard, Suite 508, Cleveland, Ohio.

The Cleveland Retail Credit Men's Company, on June 10, 1958, listed ROSEN's wife as SOPHIA, that his credit rating from 1928 - 1950 was poor; that he was formerly manager of the Rapid Smoke Shop at 2045 East 105th Street, Cleveland. The Cleveland "Press" of August 30, 1945, reported information concerning FRANK ROSEN's connection with the "281 Club" in the Hotel Hollenden, this place being described as a gambling spot.

Lieutenant MARTIN COONEY, Cleveland Police Department, in 1944 described FRANK ROSEN as the Manager, Hollenden Bridge Club, which is a notorious meeting place for members and individuals closely associated with the gambling element.

MOE DALITZ was interviewed by Bureau Agents on June 25, 1945, at which time he stated he maintained a financial interest with four other partners in the operation of Suite 281, Hollenden Hotel, managed by FRANK ROSEN. was reported as a gambling operation.

In July, 1946, the then Cleveland Informant CL-118, advised that FRANK ROSEN, who managed the gambling headquarters of the Cleveland gambling syndicate located in Suites 281-2-3-4, Hollenden Hotel, which was discontinued sometime ago, is now assigned to the Beverly-Hills Country Club gambling casino operated at Ft. Thomas, Kentucky, by the Cleveland gambling syndicate.

Mr. ROBERT JOYCE, Manager, Hollenden Hotel fuse Tsymbol), on/July 3, 1958, advised that FRANK ROSEN did have a gambling spot in the Hotel years ago. He said ROSEN also ran a "chemin de fer" game for MORRIS/KLEINMAN, LOU-ROTHKOPF, and MOE DALITZ, but fell into disfavor with these men because of mismanagement of the spot. JOYCE said ROSEN went into "booking" for himself and may still be doing this although he has been a pretty sick man for a number of months. JOYCE said that ALLARD MOSEN, Floor Manager of the Desert Inn, Las Vess, Nevada, is the son of FRANK ROSEN and probably secured this position through his father's contacts.

RUC.

<u> 1110</u>