

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/15/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90068-10113

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-75147-210-148

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 08/04/1958
PAGES : 1

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

DATE: 11-14-2017

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/4/58

FROM : SAC, MIAMI (62-3398)

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA
AR G.I.I.F.

Re New York letter, dated 6/4/58.

JESS KNIGHT, Confidential Secretary, Southern Bell Telephone and Telegraph Company, West Palm Beach, Florida, (protect identity) advised SA ROBERT W. WISEMAN on 6/11/58 that the telephone number Temple 2-3116 is listed to Mrs. HELEN F. MC GINTY, 142 Seaspray Avenue, Palm Beach, Florida, who is the wife of THOMAS MC GINTY.

Miss MARYBETH OWEN, Clerk to the District Manager, Southern Bell Telephone and Telegraph Company, Miami Beach, Florida, advised SA ROBERT E. SUNKEL on 7/21/58 that the telephone number UN 6-2886 was listed in the name of SAM ~~A. TUCKER~~, 1437 Viscaya Drive, Miami Beach. According to her records ~~SAM TUCKER~~ indicated that he was owner of the Beverly Hills Country Club, Covington, Kentucky. *FLA*

It is noted that in accordance with a ^{mc}letter, dated 6/25/58 from the Legat, Havana, ~~JACK LANSKY~~, who operates a casino in the Hotel Nacional, advised confidentially on May 19, 1958, that a syndicate composed of SAM TUCKER, MORRIS KLEINMAN, TOM MC GINTY and MOE DALITZ owned the gambling concession in the Hotel Nacional. It was further mentioned that HAV-31 advised on May 14, 1958, that SAM TUCKER, one of the interest holders in the gambling casino in the Hotel Nacional had returned from a conference in New York with his other associates where a discussion was had concerning the steps to be taken regarding the recent regulation adopted by the Nevada State Tax Commission and Gambling Control Board requiring that individuals with interest in gambling casinos in Nevada could not participate in gambling operations in Cuba.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/4/82 BY SP4 JEM/BMF
7-18-97 5268 SUD/KSR (JFK)

- 2 - Bureau
- 2 - New York (92-886)
- 1 - Miami

EFE:jkj

57 AUG 19 1958

REC-68 62-75147-210-148

EX 105

AUG 5 1958

60098-10112