

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

**JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM**

AGENCY INFORMATION

AGENCY: FBI
RECORD_NUMBER: 124-90068-10017
RECORD_SERIES: HO
AGENCY_FILE_NUMBER: 62-75147-210-85

DOCUMENT INFORMATION

ORIGINATOR: FBI
FROM: HAV
TO: HO
TITLE:

DATE: 05/28/1956

PAGES: 2

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

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

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

SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA

DATE: May 28, 1956

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~SECRET~~

GILF

Cuba

Reference Havana letter dated April 11, 1956, setting forth proposed plans of the Cuban National Police to fingerprint and photograph all American gamblers in Cuba who have criminal backgrounds and who are associated with gambling casinos presently operating in Cuba.

Lt. HERIBERTO HERNANDEZ, Chief, Alien Control Section, Cuban National Police, advised on May 25, 1956, that no definite decision has been made to date concerning the above proposed plan. He advised that all of the gambling casinos which operated during the winter season are still operating, but that most of them are running on a smaller scale and that many of the Americans connected with them have returned to the United States until the beginning of the next winter season. (S) (u)

Identification records of those individuals known to the Havana Office who are living or working in Cuba have been furnished to Lt. HERIBERTO HERNANDEZ for his official use. Since Lt. HERNANDEZ is a close contact of this office, it is felt that should the present idea of the Cuban National Police to fingerprint and photograph all Americans who are connected with gambling be effected, it would provide a very valuable amount of information for the Bureau. (S) (u)

At the present time the International Casino of the Hotel Nacional, the Tropicana and the Sans Souci gambling rooms are all operating. The Hotel Nacional is having as equally successful a summer season as it did a winter season after the casino opened. The Tropicana continues to attract tourists through its extensive and elaborate shows and its reputation as a night club. The Sans Souci, although still operating, has cut every cost in order to keep open during the summer in hopes of building up trade for the next winter season. (S) (u)

The Jockey Club Gambling Casino at Oriental Park Race Track has been operating continuously under the direction of DINO CELLINI. The Cuban Racing Association, however, has plans to close its meet on 5-27-56, and it is not known if racing will be continued during the summer months under a cooperative plan proposed by the horse owners. Should racing continue, the gambling casino at Oriental Park will undoubtedly continue its operation. (S) (u)

1-D PCI ANTONIO POUSA FRANK advised on May 21, 1956, that the Havana Greyhound Kennel Club, which operates the dog track, plans to

AAC:ptm
(5)

20cmm
For APP. ACTION
4-56 JGL/F

~~CONFIDENTIAL~~

RECORDED - 91

INDEXED - 91

24 JUN 7 1956

(u)

~~SECRET~~

JUN 14 1956