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

Date:

6/15/201

Agency Information

AGENCY:

RECORD NUMBER: 124-90068-10118

FBI

RECORD SERIES: HQ

AGENCY FILE NUMBER: 62-75147-210-151X1

Document Information

ORIGINATOR: FBI

FROM: NY

TO: HQ

TITLE:

DATE: 09/04/1958

PAGES: 3

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

Office Me. orandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-2989)

FROM: SAC, NEW YORK (92-886)

SUBJECT: AMERICAN GAMBLING ACTIVITIES - CUBA

AR

GI.I.F. - Cuba

Re Legat letter to Director dated 6/11/58, and Newark
letter to Director dated 7/23/58.

During contacts with PCI EUGENE F. KEANE by SA

EDMUND FLANAGAN on 8/18/58, the informant advised the following:

KENNE, who was affiliated with the Sand South
Casino for several months in the fall of 1957, stated
that SID ACOBS, a roulette dealer at the Sans South, arranged
through SAN DIAGO REY (PH), a Cuban Government official,
to legalize the operation of a punchboard game called "Lucky
Punch" KEANE stated that in the past, all punchboard games
had been illegal in Cuba. Prizes for the "Lucky Punch" game
are Cuban fottery tickets. According to KEANE, REY has

Gambling Casino for several months in the fall of 1957, stated that SID ACOBS a roulette dealer at the Sans Souri, arranged through SAN DIAGO REY (PH), a Cuban Government official, to legalize the operation of a punchboard game called "Lucky Punch". KEANE stated that in the past, all punchboard games had been illegal in Cuba. Prizes for the "Lucky Punch" come are Cuban lottery tickets. According to KEANE, REY has it arranged for the operators of "Lucky Punch" to buy the lottery tickets for 20 per cent of the wholesale price. Because REY had "Lucky Punch legalized, he gets a 50 per cent share in the profits of the game. KEANE explained that Cuban lottery tickets are made up of 100 squares and each square sells for \$.25. He said that the usual wholesale price for the lottery tickets is \$21. KEANE stated that about \$25 or \$30 is made for each "Lucky Punch" board sold.

Referenced letter from the Legat Havana advised NYC telephone number DA 8-8971 as one which was mentioned by an individual named DI MARCO in connection with a narcotics operation of which he was a part.

On 8/4/58, Mr. EDWARD L. BRAUNE of the NYCFOLOGO STISSED SA PAUL F. ROWLANDS that telephone number DA 8-8971 is subscribed to by EDUARDO BERRY, 930 Fox St., Bronx, NY, apartment number 64.

4 - Bureau (92-2989) bu

1 - Miami 1 - Salt Lake City

1 - New York (92-886)

EFF:ab (7) 59 SEP 10 195 REC-1

INFORMATION CONTAINED LE

DATE 5/4/82 BY SPYSEM BHF