

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>

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10222-10230  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2914-1ST NR 21

---

Document Information

ORIGINATOR : FBI  
FROM : LEG, HAVANA  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 04/03/1958  
PAGES : 1  
SUBJECTS :  
SM, GM, ASSOC, GAMBLING ACT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/14/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

Director, FBI

April 3, 1958

Legat, Havana (92-9)

SAMUEL MANNARINO, was.;  
GABRIEL MANNARINO, was.  
TOP HOODLUM PROGRAM  
ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/30/94 BY SP8MAE/GEL  
(JFK)

Re Havana letter to Bureau dated February 6, 1958.

Continuous contacts with the following individuals have failed to develop any further information concerning the subjects and any possible gambling interests on their part in Havana:

PCI GOFFREDO CELLINI, Afternoon Manager, Gambling Casino, Hotel Nacional, who is personally acquainted with both subjects;

ARTIE NEWMAN, Credit Manager, Gambling Casino, Hotel Nacional, who is also acquainted with both subjects;

Havana-4;

Havana-13;

Lt. JORGE PENA HERRERA, Head of the Alien Control Section, Department of Investigation, Cuban National Police.

No additional investigation concerning subjects is contemplated by the Legal Attache, Havana, until such time as information is received indicating that subjects have renewed their activity in Havana. In this regard it should be noted that detailed review of incoming and outgoing flight manifests covering any extended period of time is not feasible since the Alien Control Section of the Department of Investigation does not have personnel available for such a project. Such a check can be made for a specific date or for a period covering only a specified few days.

Extra copies of this letter have been prepared for forwarding by the Bureau to Pittsburgh.

RUC

92-2914-V  
NOT RECORDED  
170 APR 10 1958

4 - Bureau  
1 - Havana  
DJB:lg

53 APR 18 1958

INITIALS ON ORIGINAL

Foreign

ORIGINAL COPY FILED IN 92-2914-226