

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: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/28/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10214-10222

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2918-46

Document Information

ORIGINATOR : FBI
FROM : LEG, HAVANA
TO : DIRECTOR, FBI

TITLE :

DATE : 05/27/1958
PAGES : 2

SUBJECTS :
SMO, REL, GAMBLING ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/21/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

FORM NO. 64

e Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 27, 1958

~~CONFIDENTIAL~~

FROM : Legat, Havana (92-9)

SUBJECT: SAMUEL MANNARINO, was.
ANTI-RACKETEERING

GABRIEL MANNARINO, was.
ANTI-RACKETEERING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/5/94 BY SP8 MAC/GAT
DI (JER)

Re Pittsburgh letter to Bureau dated 3/21/58.

On 5/21/58, Hav-31 advised that he had been unable to develop any information that the MANNARINO brothers have any financial interest at present in gambling operations in Cuba.

On 5/23/58, NORMAN ROTHMAN, FBI #125825 B, who has extensive slot machine interests in central Cuba with headquarters in Camaguey, Cuba, advised that approximately two months ago SAMUEL MANNARINO came to Camaguey, Cuba, directly from the United States to see ROTHMAN. ROTHMAN stated the purpose of MANNARINO's visit was to go on a fishing trip with ROTHMAN and a Cuban Army officer from Moron, Cuba. ROTHMAN stated, however, that on the day of his arrival, MANNARINO became sick with dysentery and was ill during his entire stay, finally departing for the United States after about five days.

ROTHMAN stated neither SAMUEL nor GABRIEL MANNARINO have any financial interests in gambling activities in Cuba at the present time. ROTHMAN informed that in the event the MANNARINOS should attempt to pick up interests in the future, it would be done through him since in the past he had been their representative in Cuba. ROTHMAN admitted that the MANNARINOS in the past had located slot machines and slot machine parts for him.

ROTHMAN said that he, himself, is being bank-rolled in his present slot machine activities by ALBERTO ARDURA MOYA, one of the owners of the Tropicana Night Club and Gambling Casino

- 4 - Bureau
- 1 - Miami

DJB:mjs
(5)

53 JUN 17 1958

REC-78
REC-113
209 - Pittsburgh
Copies Made
4/11/78
see Rottman
for review at FBIHQ by
HSCA request
(See Bufile # 100-117300)

92-2918-46
JUN 3 1958
EX-102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

209 226
Classified by [unclear] 8/27/61
Declassify on: OADR 1/23/85

UNRECORDED COPY FILED IN 92-2914