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JFK ASSASSINATION SYSTEM

**IDENTIFICATION FORM** 

## AGENCY INFORMATION

AGENCY: FBI **RECORD NUMBER:** 124-90068-10045 RECORD\_SERIES: HO AGENCY FILE NUMBER: 62-75147-210-107

## DOCUMENT INFORMATION

**ORIGINATOR:** FBI FROM: HAV TO: HO TITLE:

> DATE: 02/10/1958

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SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA

DOCUMENT TYPE: ORIGINAL

PAPER. TEXTUAL DOCUMENT

**CLASSIFICATION:** 

Unclassified

**REVIEW DATE:** 06/24/1998 UPDATE DATE:

**CLASSIFICATION:** 

NEW

**STATUS** Redact

## **RESTRICTIONS:**

**JFK Act 6 (4)** 

COMMENTS:

**MEMO** 

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). DATE: 11-14-2017 fice Mem 🔰 ıdum OVERNMENT UNITED ST DATE: February 10, 1958 Director, FBI TO ATION CONTAINED FROM : Legat, Havana (64-153) HERELI X UNCLASSIFIED WHERE SHOWE SUBJECT: AMERICAN GAMBLING ACTIVITIES IN CUBA-OTHERWISE GIIF On February 4, 1958, PCI GOFFREDO CELLINI, whose identity must be kept confidential and who is employed at the gambling casino at the Hotel Nacional, advised that a group of individuals composed mostly of Italians had checked into the Nacional and that he was suspicious that they might be either connected with gambling operations in the New York -New Jersey area or hoodlums in that area since two of the individuals, PETER FOLLINI and ALBERT NAFT, claimed to have known CELLINI several years ago when CELLINI was engaged in gambling activities in the States. On February 4, 1958, TIM HALL, Reservations Manager at the Hotel Nacional, advised that the following individuals checked into the Nacional in a group: ( ) w of 1200 STEVE/WEISS or/INELSS of INERSE (illegible) 76 Remsen Avenue, New Brunswick, New Jersey ORMATION CONTAINED LOU/BIANCA\_ cc detached 290 Livingston Avenue New Brunswick, New Jersey UNCLASSIFIED FRANK LOMBARDO 175\_Hillside-Avenue ŠLDI South River, New Jersey BENARUBIN 205 Handy Street New Brunswick, New Jersey SAL DOMINO 148 Remsen Avenue New Brunswick, New Jersey ET FEBI 18 1958 W/EXT. BY SP Class." 6 - Bureau Reason/ FERR, II, 1-2.4 1 - Havana jaie of DJB:1g (7) 65 FEB 20