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DATE: 11-14-2017

JFK Assassination System
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Transmit the following in _____
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Via _____
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MM 92-515

F1a "Orange Sun" at Pier 3, Miami, Fla. These machines were ordered by MYRON ~~BERNS~~ and GUY ~~GULLY~~, owners of the "Orange Sun" through JOE ~~MANGONE~~, the franchised representative of Jennings & Co., Chicago, Illinois. These machines were shipped in bond from Chicago, Ill., to Nassau, Bahamas, and from bonded storage in Nassau to Miami by Mader and Company freighter "Betty K", where they were placed in a bonded warehouse. They were loaded aboard the "Orange Sun" under the supervision of U.S. Customs.

F1a JAMES W. CARIOTA on 1/24/63, advised that ANTHONY ~~RICCI~~ (Miami file 92-112) and JULIUS ~~KAPLAN~~ are in a bookmaking operation in a cabana which is located behind the Argosy and Sun City Motel. He also advised ANTHONY RICCI is currently staying at the home of JULIUS KAPLAN in North Miami Beach, Fla.

F1a He further stated that he learned that FRANK ~~DIOGUARDI~~ (Miami file 92-405) found out RICCI and KAPLAN were stealing from the Casa Maria Restaurant when the three were partners and that was one of the reasons DIOGUARDI took it over and forced out RICCI and KAPLAN.

Bahama IS
MM 764-PCI advised on 1/21/63 that MICHAEL ~~MC~~ *F1a* LANEY (Miami file 92-464) will operate the gambling in the Cat Kay Club, which is a private club located on a private island in the Bahama Islands and which island is owned by the Wasly family. He stated it is a very exclusive club for members only and although it opens on 1/11/63, there is no activity until February, March, and April. MC LANEY will have 3 Cubans who worked in the gambling casinos at Havana, Cuba, years ago; his brother,

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Note). DATE: 11-14-2017

FD-36 (Rev. 12-13-56)

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MM 92-515

Handwritten: L.S.
~~BILL MC LANEY~~, and ~~TOMMY COCHRAN~~, an old-time casino employee, as his employees. He further stated the club has a gambling casino license issued by the Crown and that the general hoodlum element does not come there or have any interest in same.

MM 509-C advised that MICHAEL COPPOLA's (Miami file 92-101) efforts to establish a club in the Saval Motel, Miami Beach, Fla., fell through and that ~~JOHN ANGERSOLA~~ (Miami file 92-100) was assigned the job to find suitable quarters for COPPOLA and his associates to hang out at.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge