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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 09/26/1960
PAGES : 2

SUBJECTS :

ACTIVITIES OF TOP HOODLUMS IN THE MIAMI DIVISION
MICHAEL MCLANEY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE: 11-16-2013 AM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (62-75147)

DATE: 9/26/60

J. J. [unclear]

FROM : SAC, MIAMI (62-3398)

SUBJECT: ~~X~~ AMERICAN GAMBLING ACTIVITIES - CUBA
AR

TOP HOODLUM PROGRAM

MM 334-C on 8/19/60, advised he heard MIKE MC LANEY, who has the gambling casino at the Nacional Hotel, Havana, Cuba, is seeking other gambling connections in San Juan, Puerto Rico, or the Bahama Islands. He stated he understood LEO ADEEB, who operates an insurance agency and RICHARD OSBORNE, a public relations man, have formed a new public relations counseling concern.

MM 665-C on 8/3/60, stated he heard MIKE MC LANEY is now connected in gambling at Haiti. He also stated MC LANEY's wife is divorcing MC LANEY after about a year's marriage. He further stated he was told that the wife of MC LANEY loaned MIKE MC LANEY \$85,000.00 for his operation in the Nacional and is trying to get it back.

MM 509-C on 7/15/60, advised that DAN LAPIDAS, also known as DUSTY PETERS, has been in the Midtown Social Club, Miami Beach, Florida, off and on and is still making trips back and forth to Havana, Cuba.

MM 509-C on 7/8/60, advised that DAN LAPIDAS, also known as Dusty Peters, made a trip to Havana, Cuba, last weekend to look after some of his interests there.

He also stated he was told CHARLEY SCHWARTZ, a gambling casino manager, and GEORGE SHERMAN, a gambling pit boss, are still staying and working in Havana, Cuba.

RANDY KIPPLE, Manager, Biscayne Terrace Hotel, Miami, Florida, on 5/9/60, advised MIKE MC LANEY was a member of the Racquet Club, North Bay Village, Florida.

EXP. PROC.

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EX 109

REC'D 62-9-29-215

5 - Bureau
2 - Miami
RFF:bbc
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ALL INFORMATION CONTAINED
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DATE 2/19/85 BY SP6BJA/6CL

SEP 28 1960

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