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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/1/2015

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90154-10025  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 62-9-29-127

## Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ  
TITLE :

DATE : 06/12/1959  
PAGES : 2

SUBJECTS :  
MICHAEL MCLANEY  
TOP HOODLUM PROGRAM

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/30/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

DATE: 11-14-2017

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 12, 1959

FROM : SAC, MIAMI (62-3398)

SUBJECT: TOP HOODLUM PROGRAM  
AMERICAN GAMBLING ACTIVITIES IN CUBA  
ANTI-RACKETEERING

The following information was obtained from MM 665-PC at the time of his interview by SAs ROBERT F. FETZNER and ELMER F. EMRICH on May 27, 1959 with respect to instant matter.

JACK FRIEDLANDER, FBI 3716605, is now working for PHILLIP SCHAEFER, who is in charge of the gambling casino at the Oriental Park Race Track in Havana. Here, dice, roulette, and blackjack games take place.

NICK DI COSTANZO, a Yonkers, New York, gambler who up until recently had a piece of the Hotel Capri gambling casino, Havana, Cuba, is staying at the Carnival Motel, Miami Beach. DI COSTANZO has three children. His daughter is attending Manhattanville College.

JACK LANSKY, who was attached to the Riviera Hotel gambling casino, is presently in custody of the police in Havana, Cuba, as is DINO CELLINI. They are accused of having something to do with narcotics. Actually, LANSKY and CELLINI have never had anything to do with narcotics.

MIKE MC LANEY and his brother, as well as ARTIE NEWMAN and CHARLES SCHWARTZ, are still connected with Nacional Hotel gambling casino, Havana, Cuba. FDA

St. John's Hotel gambling casino has not reopened since the revolution.

Years ago, MEYER LANSKY, IRVING FELDMAN, and BEN GAINES used to be partners in various enterprises, but FELDMAN and GAINES fell out, and since then, LANSKY and FELDMAN have been close in various financial enterprises.

5 - Bureau  
2 - Miami  
DEF:ems  
(7)

1 Copy Made 2/10/78 : JSS  
re Mc Laney  
for review at FBIHQ by  
HSCA re 12/22/77 request.  
(See Bufile #62-117290)

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12 JUN 15 1959

60 JUN 19 1959

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HEREIN IS UNCLASSIFIED  
DATE 3/19/85 BY SP6 BJA/BJL

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