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MICHAEL MCLANEY
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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3089)
FROM : Legal Attache, Havana (92-8)
SUBJECT: JACK LANSKY, was.
ANTI-RACKETEERING

DATE: November 26, 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 2/30/85 BY SP6 BJA/6CL

Re Havana letter dated September 25, 1958.

On September 30, 1958, PCI ARTHUR NEWMAN, Credit Manager, gambling casino, Hotel Nacional (conceal), advised that a number of individuals interested in the sale of the gambling casino in the Hotel Nacional were having a conference on that date in an effort to come up with an agreement on the matter. Source noted that among those in conference were JACK LANSKY, GEORGE GORDON, SAM TUCKER, CHARLES SCHWARTZ, MIKE McLANEY, and WARREN PINE. Source said that WARREN PINE, who represents Pan American Airways, the lessee of the Hotel Nacional from the Cuban Government, was the big stumbling block.

On October 2, 1958, HAV-31 advised that MIKE McLANEY had completed the purchase of the gambling casino in the Hotel Nacional. Source said that as a result, JACK LANSKY was moving over to the Hotel Havana Riviera where he would manage the gambling casino there. Source noted that EDDIE CELLINI, former night boss at the Hotel Nacional gambling casino, would accompany the subject to the Havana Riviera.

On October 16, 1958, HAV-31 informed that by the beginning of the winter tourist season the subject expected to have his own group of dealers in the Hotel Havana Riviera. Source noted that a number of these dealers would be people who had been previously employed by JACK LANSKY in the Hotel Nacional gambling casino.

On November 21, 1958, T. JAMES ENNIS, Manager, Hotel Havana Riviera, advised that subject was residing in that hotel and managing the gambling casino there. On the same date subject was observed in the hotel in the company of his brother, MEYER LANSKY.

0-1 memo to 12/12/58
No word to date 12/22/58

Cuba
Cuba

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4 - Bureau
1 - Havana
DJB:lg
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