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Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

NR---5--- 4/45PM EST RGC

DEFERRED 12-11-67

TO DIRECTOR 162-1-202

FROM MIAMI 92-1242

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211326
DATE 2/21/85 BY G-1 BJR/GCL

Investigations
Anti-racketeering
GAMBLING ACTIVITIES - BAHAMAS; AR.

CHECKS OF FBI ARE NOT BEING USED AS "CLEARANCE" FOR EMPLOYMENT OF APPLICANTS. PUBLIC SOURCE INFORMATION IS SUPPLIED THE BAHAMAS POLICE FORCE SOLELY FOR THE CONFIDENTIAL USE OF THE BAHAMAS POLICE FORCE OFFICIALS. THE FBI HAS NOT BEEN IDENTIFIED AS THE SOURCE OF ANY INFORMATION FURNISHED TO THE BAHAMAS POLICE FORCE. MIAMI IS ASSURED BY STANLEY R. MOIR, ASSISTANT COMMISSIONER, BAHAMAS POLICE FORCE, THAT THE FBI WILL NOT BE PLACED IN AN EMBARRASSING SITUATION AS A RESULT OF THIS COOPERATION WITH THE BAHAMAS POLICE FORCE. UNDER CURRENT PROCEDURE CASINO MANAGEMENT MUST SUBMIT BACKGROUND DATA TO THE GOVERNOR OF THE BAHAMAS IN ADVANCE OF EMPLOYMENT FOR THE ISSUANCE OF A GAMBLING LICENSE. THE GOVERNOR RELIES ENTIRELY ON THE ADVICE OF THE COMMISSIONER OF POLICE, WHO IS ANSWERABLE ONLY TO THE GOVERNOR. WHEN A DECISION TO REJECT AN APPLICANT IS

Handwritten notes and signatures:
G. Mohr
A. Belmont
W. J. ...
J. ...
P. ...
de

END PAGE ONE

XEROX

DEC 1967

ENCLOSURE

MR. DELOACH FOR THE DIRECTOR

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of Tel. 3/17/98 & SC/AB
for review at FBIHQ by
HSEA re Michael McInerney
request 12/22/77

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RECOMMENDED BY THE COMMISSIONER, IT IS THE PREROGATIVE OF THE GOVERNOR TO REJECT THIS INDIVIDUAL AND HIS DECISION IS NOT SUBJECT TO REVIEW BY THE CASINO MANAGEMENT.

AS A RESULT OF INFORMATION DISSEMINATED IN PAST, BAHAMAS AUTHORITIES HAVE SHOWN GOOD FAITH IN DENYING APPLICATIONS FOR CASINO LICENSE SUBMITTED BY HOODLUM ASSOCIATE, MICHAEL J.

~~MC LANEY~~, AND MIAMI BEACH HOTELMEN, ~~BEN NOVACK~~, AND MORRIS

~~LANSBURGH~~, WHO REPORTEDLY ATTEMPTED TO FRONT FOR MEYER LANSKY ORGANIZATION. UNDER PREVIOUS BAHAMAS ADMINISTRATION,

~~SIR STAFFORD SANDS~~, CABINET MEMBER, PREVAILED UPON PREMIER SYMONETTE AND THE GOVERNOR TO RETAIN CASINO MANAGERS, MAX

~~COURTNEY~~ AND ~~FRANK REED~~, IDENTIFIED IN MEYER LANSKY ORGANIZATION.

SANDS IS NO LONGER IN GOVERNMENT. NEW ADMINISTRATION

CAMPAIGNED TO RID BAHAMAS OF SANDS AND GANGSTER INFLUENCE IN

CASINOS. COURTNEY AND REED WERE IMMEDIATELY KICKED OUT OF

CASINOS. CURRENT GOVERNMENT IS BELIEVED TO BE MAKING SINCERE

EFFORT TO FIGHT GANGSTERISM. CONTINUED COOPERATION WILL

ASSURE THAT HOODLUMS WILL NOT FIND RESTING PLACE IN BAHAMAS

AND WILL DENY THEM SOURCE OF REVENUE FROM CASINOS THERE.

END

DKG

FBI WASH DC

CC: MR. GALE

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*Bahamas
J's lands*