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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/1/2015

Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 162-1-241-250

Document Information

ORIGINATOR : FBI
FROM : LO
TO : HQ
TITLE :
DATE : 03/12/1969
PAGES : 2
SUBJECTS :
GAMBLING CASINOS
MICHAEL MCLANEY
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE: 11-14-2017

LEGAT, London (92-53)

March 12, 1969

Director, FBI (162-1-241)-250

EX-110 REC-127
GAMBLING CASINOS
GREAT BRITAIN
IGA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 2/21/85 BY G-1 BJA/lcc

Reurlet dated 2-4-69.

Enclosed you will find two (2) copies each of identification orders for Michael J. McLaney, Eddie Dale Thogmartin and James Harold Kelley. It should be noted McLaney and Kelley appear to be identical with those persons listed in referenced letter. However, based on the information you furnished in the letter, it is not known whether or not Thogmartin is identical with the person listed.

No information could be found in Bureau files concerning Thogmartin.

On 9-8-61, one James Harold Kelley, Crest Apartment Courts, Reno, Nevada, was listed as the owner of the Nugget, a gambling casino located at 233 North Virginia Street, Reno. Kelley was described as follows:

Date of Birth: 4-19-19, Parsons, Kansas
Arrest Record: None
Employment History: 1946-1953, Imperial Club, Grangeville, Idaho
1949-1953, Interlude Bar, Boise, Idaho.

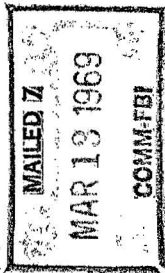
Concerning McLaney, (New Scotland Yard) should be directed to a report published by Her Majesty's Stationery Office, London, entitled, "Report of the Commission of Inquiry into the Operation of the Business of Casinos in Freeport and in Nassau." On pages 92-95, considerable background information is furnished concerning McLaney,

Enc. (6)

1 - Liaison (Cleared through Richard E. Potocki)

TMJ:jdp
(5)

NOTE ON PAGE 2



- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

70 MAR 20 1969 TELETYPE UNIT

DATE: 11-14-2017

LEGAT, London
Re: Gambling Casinos

ending with the sentence, "We regard Mr. McLaney as a thoroughly dangerous person who is likely to do nothing but harm to the Bahamas." From this, it would appear [New Scotland Yard] has considerable information already on McLaney. You should consult with them to determine if additional information is needed concerning this person.

NOTE: The Bureau, in cooperation with [New Scotland Yard], has furnished background information concerning U. S. citizens who have, or have exhibited, an interest in gambling casinos in Great Britain. The information set out above (is in answer to an inquiry made by that agency concerning three individuals from this country who have exhibited an interest in buying a casino in London, England.)