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Date: 6/1/2015

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MICHAEL MCLANEY
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UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (162-1-241)

DATE: 2/4/69

FROM : Legat, London (92-53) (P)

Gambling Investigations - England

SUBJECT: GAMBLING CASINOS
GREAT BRITAIN *England*
IGA

ALL INFORMATION CONTAINED
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Remylet 1/21/69.

On 1/25/69 Sgt. MICHAEL FRANKLIN, Criminal Intelligence Squad, New Scotland Yard, London, advised the following individuals have recently come to his attention in connection with gambling operations in London. He would appreciate a review of Bureau files and Identification Division records:

MICHAEL J. McLANEY, DOB 2/1/15, New Orleans, La. U.S. Passport #G 1097735. Residence 1021 North Venetian Drive, Biscayne Island, Miami, Fla. McLANEY recently in the U.K. and according to New Scotland Yard sources had arrived in the U.K. to discuss the purchase of the "Pair of Shoes" Casino, Hertford St., London, W. 1. *England*

EDWARD THOGMARTIN, U.S. citizen born 4/2/41, Victoria, B.C., Canada, U.S. Passport #H042750. He has recently become employed at the Victoria Club, London. *England*

JAMES HAROLD KELLEY, U.S. citizen, born 4/19/19, U.S. Passport E679710. KELLEY arrived at London Airport on 1/6/69 accompanied by his wife CYNTHIA L. KELLEY, born 6/3/42, U.S. Passport E731313. On arrival KELLEY stated he was a casino owner and intended visiting various gambling establishments in the U.K. *U.S.*

- 3 - Bureau *led DNO*
 - 1 - Liaison (direct)
 - 1 - London
- ACM:vw
(5)

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