

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10207-10031
RECORD SERIES : HQ
AGENCY FILE NUMBER : 62-9-29-630

Document Information

ORIGINATOR : FBI
FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :
DATE : 02/04/1963
PAGES : 3
SUBJECTS :
CIP, GAMBLING, SHIPS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/30/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MM 92-515

Fla "Orange Sun" at Pier 3, Miami, Fla. These machines were ordered by MYRON BERNES and GUY GULLY, owners of the "Orange Sun" through JOE MANGONE, the franchised representative of Jennings & Co., Chicago, Illinois. These machines were shipped in bond from Chicago, Ill., to Nassau, Bahamas, and from bonded storage in Nassau to Miami by Mader and Company freighter "Betty K", where they were placed in a bonded warehouse. They were loaded aboard the "Orange Sun" under the supervision of U.S. Customs.

Fla JAMES W. CARIOTA on 1/24/63, advised that ANTHONY RICCI (Miami file 92-112) and JULIUS KAPLAN are in a bookmaking operation in a cabana which is located behind the Argosy and Sun City Motel. He also advised ANTHONY RICCI is currently staying at the home of JULIUS KAPLAN in North Miami Beach, Fla.

Fla He further stated that he learned that FRANK DIOGUARDI (Miami file 92-405) found out RICCI and KAPLAN were stealing from the Casa Maria Restaurant when the three were partners and that was one of the reasons DIOGUARDI took it over and forced out RICCI and KAPLAN.

Bahama Is
MM 764-PCI advised on 1/21/63 that MICHAEL MC LANEY (Miami file 92-464) will operate the gambling in the Cat Kay Club, which is a private club located on a private island in the Bahama Islands and which island is owned by the Wasly family. He stated it is a very exclusive club for members only and although it opens on 1/11/63, there is no activity until February, March, and April. MC LANEY will have 3 Cubans who worked in the gambling casinos at Havana, Cuba, years ago; his brother,

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

MM 92-515

Hubert J.S.
~~BILL MC LANEY~~, and ~~TOMMY COCHRAN~~, an old-time casino employee, as his employees. He further stated the club has a gambling casino license issued by the Crown and that the general hoodlum element does not come there or have any interest in same.

MM 509-C advised that MICHAEL COPPOLA's (Miami file 92-101) efforts to establish a club in the Saval Motel, Miami Beach, Fla., fell through and that ~~JOHN LANGERSOLA~~ (Miami file 92-100) was assigned the job to find suitable quarters for COPPOLA and his associates to hang out at.

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge