

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 6/1/2015

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Agency Information

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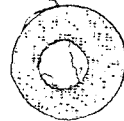
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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ  
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CRIMINAL INTELLIGENCE PROGRAM  
MICHAEL MCLANEY  
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DATE: 11-14-2017

FD-36 (Rev. 5-22-64)



- 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 \_\_\_\_\_

F B I

Date: 2/20/69

*NAAR*

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (62-9-29)

FROM: SAC, MIAMI (92-515) (P)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM  
MIAMI DIVISION

*9- W...*  
*Alford*

WEEKLY SUMMARY

MM 509-C received information that YELTA SIEGAL, alleged sister-in-law of HYMIE SIEGAL (MM 92-855) who hangs around the Patio Bridge Club (MM 162-637) where she plays cards, has reportedly been doing some shylocking there.

MM 1300-C advised that ALVIN MALNIK (MM 92-733), owner and operator of the Penthouse Restaurant and Lounge, purchased the Old Forge Restaurant and Lounge recently. He also advised that both operations have the same officers, namely ALVIN MALNIK, ELBORAH MALNIK (wife), and SYLVIA SALLOW (office secretary).

MM 887-C reported that VICTOR DE SANTINO, aka Victor Dante (MM 92-1869), part owner of the Man Trap Beauty Parlors is reportedly a partner with one MICHAEL L. FRANKLIN in the leasing of the North Miami Beach Hall which they sub-lease to charitable and non-profit organizations who in turn operate bingo games in the building. DANTE and FRANKLIN lease the building through the 1959 Operating Company which they formed for this purpose.

REC-33

62-9-29-1146

- 3 - Bureau
- 1 - Miami
- RFF:lht
- (4)

RECEIVED-CVTE

FEB 25 1969

51 FEB 28 1969

FEB 21 10 05 AM '69

FEB 20 1969

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

DATE: 11-14-2017

MM 92-515  
*FLA*

MM 867-C advised that ~~WILLIE DARA~~ (MM 92-1631) reportedly wants to sell his interest in the Living Room Lounge in North Miami Beach.

MM 1232-C-TE in January informed that he learned through the grapevine at Paradise Island, Bahama Islands that ~~MIKE MC LANEY~~ (MM 92-464) would be declared undesirable by the Bahama authorities and deported from the Islands. *FLA*

Former 764-C-TE advised that MIKE MC LANEY in December, 1968, submitted a proposal and application to the Bahamian authorities for a casino gambling license. MC LANEY proposed that a gambling casino be established around Nassau in the Bahama Islands, recognizing that the Bahamian Government granted an exclusive monopoly within 10 miles of New Providence Island, to the operators of the casino now operating on Paradise Island. In MC LANEY's proposal he asked the present administration to modify this agreement and proposed that Bahaminas be trained to become croupiers and dealers in the casinos to replace the imported employees who are earning an average of \$40 to \$60 a day, including tips. Former MM 764-C-TE advised MC LANEY's proposal and application was turned down and subsequently MC LANEY was deported as undesirable with no reason furnished.

*0912 9-1968*