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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 12, 1959

FROM : SAC, MIAMI (62-3398)

SUBJECT: TOP HODOLUN PROGRAM
AMERICAN GAMBLING ACTIVITIES IN CUBA
ANTI-RACKETEERING

The following information was obtained from MM 665-PC at the time of his interview by SAs ROBERT F. FETZNER and ELMER F. EMRICH on May 27, 1959 with respect to instant matter.

JACK FRIEDLANDER, FBI 3716605, is now working for PHILLIP SCHAEFER, who is in charge of the gambling casino at the Oriental Park Race Track in Havana. Here, dice, roulette, and blackjack games take place.

NICK DI COSTANZO, a Yonkers, New York, gambler who up until recently had a piece of the Hotel Capri gambling casino, Havana, Cuba, is staying at the Carnival Motel, Miami Beach. DI COSTANZO has three children. His daughter is attending Manhattanville College.

JACK LANSKY, who was attached to the Riviera Hotel gambling casino, is presently in custody of the police in Havana, Cuba, as is DINO CELLINI. They are accused of having something to do with narcotics. Actually, LANSKY and CELLINI have never had anything to do with narcotics.

MIKE MC LANEY and his brother, as well as ARTIE NEWMAN and CHARLES SCHWARTZ, are still connected with Nacional Hotel gambling casino, Havana, Cuba. FBA

St. John's Hotel gambling casino has not reopened since the revolution.

Years ago, MEYER LANSKY, IRVING FELDMAN, and BEN GAINES used to be partners in various enterprises, but FELDMAN and GAINES fell out, and since then, LANSKY and FELDMAN have been close in various financial enterprises.

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re McLaney
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(See Bufile #62-117290)

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