

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/1/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90154-10027
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 62-9-210-60

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 02/29/1960
PAGES : 2
SUBJECTS :
AMERICAN GAMBLING ACTIVITIES - CUBA
MICHAEL MCLANEY
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 10/30/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : MEMO

DATE: 11-14-2017
FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (62-75147)

DATE: 2/29/60

FROM : SAC, Miami (62-3398)

SUBJECT: AMERICAN GAMBLING ACTIVITIES - CUBA;
ANTI-RACKETEERING.

ROCKY POMERANCE, Constable, Miami Beach, Florida, on December 16, 1959, reported that JACK PEARLMAN, a politician, gambler and one who has passed bad checks in the past, is associated with DAN CHAPPELL in the operation of the Oriental Park Race Track and Casino in Havana, Cuba.

PATRICK CROWLEY, INS Inspector, International Airport, Miami, Florida, on January 8, 1960, advised that on that date MICHAEL J. McLANEY arrived in Miami from Havana, Cuba, and will be at his home, 4855 Pine Tree Drive, Miami Beach, Florida.

On January 14, 1960, CROWLEY advised SANTO TRAVELOTTI arrived at the Miami Airport on January 14, 1960, on Cubana Flight 804 and will be at 2505 Bristol Avenue, Tampa, Florida.

On January 20, 1960, Inspector CROWLEY advised that MIKE McLANEY arrived from Havana, Cuba, that day on Cubana Flight 416 and his destination was listed as 4855 Pine Tree Drive, Miami Beach. *FLA*

MM 673-C advised on January 28, 1960, that LEWIS "DUTCH" SHIELDS, a gambler, has an interest in the gambling casino in the Jockey Club of the Oriental Park Race Track, Havana, Cuba. He said he was told the average daily handle is \$50,000.00. He also said he learned that 15% is taken off the tote boards and that 3% goes to the Castro Government.

- P.
- 5 - Bureau
- 2 - Miami

RFF:GK
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/19/85 BY SP-6 BJA/CLL

REC-11

62-9-1210-67

MAR 2 1960

1. copies made
2/10/78 JSS
10 McLaney
for review at FBIHQ
HSCA request
(see Bufile #62-117290)

NAT. INT. SEC.
CROSS REF.

2cc to
3/10/60
50 MAR 10 1960

DATE: 11-14-2017

MM 62-3398

MM 673-C also advised that about a week or ten days ago when SANTOS TRAFFICANTE returned to the United States from Havana, Cuba, en route to Tampa, Florida, he was told TRAFFICANTE stopped by to see RALPH RENNA at the Hacienda Restaurant, 2795 N. W. 7th Street, Miami, Florida.

He further advised he heard that TONY VAUGHN, who once managed the Nacional Hotel in Havana, Cuba, and later the Hotel Las Brisas in Acapulco, Mexico, is now operating the Little Hotel on Londres 15, Mexico City. He said he also heard this hotel has no gambling casino.

Additional copies of this communication are being directed to the Bureau for possible reference to the Legat, Havana.