

DATE: 11-14-2017

JFK Assassination System  
Identification Form

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VIA TELETYPE  
DEC 11 1967  
ENCIPHERED

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	_____

NR---5--- 4/45PM EST RGC

DEFERRED 12-11-67

TO DIRECTOR 162-1-202

FROM MIAMI 92-1242

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED <sup>7211326</sup>  
DATE 2/21/85 BY G-1 BJA/ECJ

*Investigations*  
*Tylands*  
*Anti-racketeering*

GAMBLING ACTIVITIES - BAHAMAS; AR.

CHECKS OF FBI ARE NOT BEING USED AS "CLEARANCE" FOR EMPLOYMENT OF APPLICANTS. PUBLIC SOURCE INFORMATION IS SUPPLIED THE BAHAMAS POLICE FORCE SOLELY FOR THE CONFIDENTIAL USE OF THE BAHAMAS POLICE FORCE OFFICIALS. THE FBI HAS NOT BEEN IDENTIFIED AS THE SOURCE OF ANY INFORMATION FURNISHED TO THE BAHAMAS POLICE FORCE. MIAMI IS ASSURED BY STANLEY R. MOIR, ASSISTANT COMMISSIONER, BAHAMAS POLICE FORCE, THAT THE FBI WILL NOT BE PLACED IN AN EMBARRASSING SITUATION AS A RESULT OF THIS COOPERATION WITH THE BAHAMAS POLICE FORCE. UNDER CURRENT PROCEDURE CASINO MANAGEMENT MUST SUBMIT BACKGROUND DATA TO THE GOVERNOR OF THE BAHAMAS IN ADVANCE OF EMPLOYMENT OR THE ISSUANCE OF A GAMBLING LICENSE. THE GOVERNOR RELIES ENTIRELY ON THE ADVICE OF THE COMMISSIONER OF POLICE, WHO IS ANSWERABLE ONLY TO THE GOVERNOR. WHEN A DECISION TO REJECT AN APPLICANT IS

*Handwritten notes and signatures:*  
 G. Mohr  
 A. Callahan  
 W. Tavel  
 J. Trotter  
 P. Rosen  
 de

END PAGE ONE

XEROX

DEC 1967

ENCLOSURE

MR. DELOACH FOR THE DIRECTOR

Copies made  
 of Teletype 3/17/78 & SC/AB  
 for review at FBIHQ by  
 HSEA re Michael McInerney  
 request 12/22/77

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RECOMMENDED BY THE COMMISSIONER, IT IS THE PREROGATIVE OF THE GOVERNOR TO REJECT THIS INDIVIDUAL AND HIS DECISION IS NOT SUBJECT TO REVIEW BY THE CASINO MANAGEMENT.

AS A RESULT OF INFORMATION DISSEMINATED IN PAST, BAHAMAS AUTHORITIES HAVE SHOWN GOOD FAITH IN DENYING APPLICATIONS FOR CASINO LICENSE SUBMITTED BY HOODLUM ASSOCIATE, MICHAEL J.

~~MC LANEY~~, AND MIAMI BEACH HOTELMEN, ~~BEN NOVACK~~, AND MORRIS

~~LANSBURGH~~, WHO REPORTEDLY ATTEMPTED TO FRONT FOR MEYER LANSKY ORGANIZATION. UNDER PREVIOUS BAHAMAS ADMINISTRATION,

~~SIR STAFFORD SANDS~~, CABINET MEMBER, PREVAILED UPON PREMIER SYMONETTE AND THE GOVERNOR TO RETAIN CASINO MANAGERS, MAX

~~COURTNEY~~ AND ~~FRANK REED~~, IDENTIFIED IN MEYER LANSKY ORGANIZATION.

SANDS IS NO LONGER IN GOVERNMENT. NEW ADMINISTRATION

CAMPAIGNED TO RID BAHAMAS OF SANDS AND GANGSTER INFLUENCE IN CASINOS. COURTNEY AND REED WERE IMMEDIATELY KICKED OUT OF

CASINOS. CURRENT GOVERNMENT IS BELIEVED TO BE MAKING SINCERE EFFORT TO FIGHT GANGSTERISM. CONTINUED COOPERATION WILL

ASSURE THAT HOODLUMS WILL NOT FIND RESTING PLACE IN BAHAMAS AND WILL DENY THEM SOURCE OF REVENUE FROM CASINOS THERE.

END

DKG

FBI WASH DC

CC: MR. GALE

*Bahamas  
J's land*

*2*