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DAN PETERS
MICHAEL MCLANEY
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advise whether or not PETERS certified his credit at the casino, the extent of his win or loss, how the loss was paid and where and whether or not a collector has been in contact with him from the casino.

AT CHAMBLEE, GEORGIA:

Will interview NATHAN TEPLIS, 3201 Henderson Mill Road, Apartment 4A, Chamblee, Georgia. TEPLIS should be interviewed along the same lines as set forth in the interview for MOZIER.

PHILADELPHIA:

AT PHILADELPHIA, PENNSYLVANIA:

1. Will interview N. H. CHARLAP, Philadelphia Apartments #8-C41, 2401 Pennsylvania Avenue, Philadelphia. The interview of CHARLAP should follow the request made concerning the interview HARRY MOZIER. See Atlanta lead #1.

2. Will interview sources covering the activities of ANGELO BRUNO and the activities at the Colony Club, London, England to determine what reaction has been felt concerning the ousting of DAN PETERS by the Bahamas Government.

NEW YORK:

AT NEW YORK, NEW YORK:

1. Will contact [NY 5593-C-TE] ^(u) and other available sources covering FRANK RITTER and MAX COURTNEY and will contact sources furnishing information concerning the MEYER LANSKY group to determine the reaction of the New York sources relative to the action taken by the Bahamas Government in declaring DAN "DUSTY" PETERS undesirable.

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As New York is aware, PETERS is reported to have been a personal courier of MEYER LANSKY in his work at the Grand Bahamas casinos.

2. New York is referred to letter dated February 7, 1969 in this case. It is noted that New York indices were negative concerning ERWIN BRACA (public relations) Seventh Avenue and 56th Street, New York City. It is probable that BRACA may be identical with ERNIE BRACA who is associated with Braca and Farrell in the operation of junket flights from the New York area to gambling casinos.

MIAMI:

AT MIAMI, FLORIDA:

1. Will maintain contact with informants and sources covering the activities of DAN PETERS.

2. Will continue to maintain spot physical surveillances of PETERS to identify his contacts.

ADMINISTRATIVE:

The spot physical surveillances of DAN PETERS have been conducted by SA FRANK J. SMITH.

The extended period of this report is due to the reporting of information received by this office subsequent to the submission of the referenced report.

On December 17, 1968, STANLEY R. MOIR, Assistant Commissioner - Crime, Bahamas Police Force, advised SA FRANK J. SMITH that he was in the process of preparing a memorandum

(G-1)(u)

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on DAN "DUSTY" PETERS which would be submitted to the Commissioner of Police. The purpose of this memorandum was to recommend that PETERS be excluded from the Bahamas and his association with the Bahamas Amusement Company, Ltd. severed. Commissioner MOIR said that this memorandum would include information properly paraphrased and confidentially reported reflecting PETERS' association with members of the organized criminal element and specifically his association with MEYER LANSKY. (G-1)(u)

Commissioner MOIR mentioned that information revealed in the Royal Commission of Inquiry would also be incorporated into the memorandum. (G-1)(u)

MOIR said that his purpose for contacting SA SMITH was simply to determine whether or not there had been any change in PETERS' status and association with members of the organized criminal element. (G-1)(u)

MOIR was advised that the information furnished to him concerning PETERS (with Bureau approval) has not changed and that PETERS is still believed to be associated with members of the MEYER LANSKY organization. (G-1)(u)

Mr. MOIR advised that he felt certain that the action to remove PETERS would be approved. (G-1)(u)

On January 27, 1969, MOIR called the Miami Office to advise that the Bahamas Immigration Office had notified PETERS that he had been declared undesirable and that his services with the Bahamas Amusement Company would have to be severed. (G-1)(u)

INFORMANTS:

MM T-1 is MM 848-C-TE.

MM T-2 is MM 509-C. _____

MM T-3 is former MM 764-C-TE.

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MM T-4 is MM 725-C.

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida

Report of: FRANK J. SMITH Office: Miami, Florida
Date: February 27, 1969

Field Office File #: 162-318 Bureau File #: 162-1244

Title: DAN PETERS

Character: ANTI-RACKETEERING - INTERSTATE GAMBLING ACTIVITIES

Synopsis:

DAN "DUSTY" PETERS employed in "public relations" capacity Bahamas Amusement Co., Ltd., Freeport, Grand Bahamas declared "undesirable" by Bahamas Government on 1/27/69. He will be denied admittance to Bahamas and his relationship with Bahamas Amusement Co., Ltd. severed. Action against PETERS based on PETERS' reported ties to MEYER LANSKY and organized crime. Contacts being identified.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #21,326
DATE 2/21/85 BY G1 BJA/KOL
5-5-95 5668 SW/KSR
(JFK)

DETAILS:

RESIDENCE AND EMPLOYMENT:

On December 17, 1968, STANLEY R. MOIR, Assistant Commissioner - Crime, Bahamas Police Force, Nassau, Bahamas, advised that a recommendation was being submitted by the Bahamas Police Force to the Bahamas Government that DAN "DUSTY" PETERS be declared "undesirable". This action was being taken in view of testimony given before the Royal Commission of Inquiry into gambling reflecting PETERS' reported ties with MEYER LANSKY and members of the organized criminal element.

On January 27, 1969, Assistant Commissioner MOIR advised that DAN PETERS had been advised by W. V. GRANGER, Commissioner of Immigration, Bahamas, that he had been found to be "undesirable" and that he would not be admitted to the Bahamas in the future. Commissioner MOIR advised that this action taken by the Bahamas Government would include severing

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PETERS' employment with the Bahamas Amusement Company, Ltd., Freeport, Grand Bahamas.

A spot physical surveillance conducted February 18, 1969 revealed that DAN PETERS continues to reside with his wife at the Seasons Apartments, 5005 Collins Avenue, Miami Beach.

ACTIVITIES - ASSOCIATES:

Fla. MM T-1 advised on November 25, 1968 that DAN PETERS and HERMAN STARK continued to make weekly trips to Freeport, Grand Bahamas in connection with employment by the Bahamas Amusement Company and promotion of El Casino and the Monte Carlo casino, Freeport. Informant also advised that PETERS worked closely with Farrell and Braca of New York City in arranging junket flights to the casinos from New York.

Informant reported that the continued presence of DAN PETERS with the Bahamas Amusement Company indicated to him that members of the MEYER LANSKY organization continued to exert control over casino gambling in the Freeport area.

MM T-2 advised on February 2 and 13, 1969 that considerable speculation was being made by the Miami Beach gambling group over the dismissal of DAN PETERS from the casinos in Freeport. Source advised that PETERS was probably "double crossed" by the hoodlum element. It was also speculated that PETERS might have been caught in the middle in view of his reported friendship with MIKE MC LANEY who had recently been declared "undesirable" by the Bahamas Government. *Fla.*

MM T-3 advised that it was speculated that DAN PETERS' "ouster" by the Bahamas Government was probably action taken by FRANK BITTER and MAX COURTNEY who at this time may have reported to authorities concerning DAN PETERS' activities and associations with the organized criminal element. *Fla.*
H. P.

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