

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10373-10021  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 62-117290-TICKLER FOLDER

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53130 Date:  
06-01-2017

Document Information

ORIGINATOR : HSCA  
FROM : HSCA  
TO : AG

TITLE :

DATE : 12/22/1977  
PAGES : 71

SUBJECTS :

12/22/77 REQUEST 16 DIFFERENT ITEMS RE JFK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
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DATE OF LAST REVIEW : 03/27/1999

OPENING CRITERIA : INDEFINITE

COMMENTS : INC FOLDER, LET, MEMO, ENV, S/S

Request 12-22-77

Federal Bureau of Investigation  
Records Section

1-5, 1977

Name Searching Unit, 4543 JEH-FBI Bldg.  
 ~~Name Searching Unit, 4543 JEH-FBI Bldg.~~  
 Forward to File Review  
 Attention \_\_\_\_\_  
 Return to GIAQUINTO 8988 3685  
Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 Main \_\_\_\_\_ References Only

**NOR**

Type of Search Requested:

Restricted to Locality of \_\_\_\_\_  
 Exact Name Only (On the Nose)  
 **Bullseye**  **Variations**

File on ~~\_\_\_\_\_~~ "Roughhouse". Date of birth: ~~12/21/1916~~

Birthdate & Place \_\_\_\_\_  
Address F.B.I. # 12585B

Localities \_\_\_\_\_  
R# \_\_\_\_\_ Date 1/5 Searcher Initials [Signature]  
Prod. \_\_\_\_\_

FILE NUMBER SERIAL

written up to SS-13

	52-72398	
I main	87-57043	Doc 12/28/60
I main	87-10366	Doc 6/6/69
I main	92-9844	
I main	93-37077	
I main	97-3487	main file
I main	97-4030	main file 10
I main	137-1231	sections
NR	138-1179	
I	143-210	
I	87-41245	Doc 6/11/59
I	87-80813	Doc 1/11/65
<del>I</del>	<del>87-41245</del>	<del>Doc 6/11/59</del>
I	87-122611	Doc 8/25/72
	62-9-310-37	Sum 4/25/59
I	87-122611-6	Sum 6/17/74
I	87-41245-936	#16
I	62-9-952	p. 6

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Norman Rottman

Supervisor Diagnito Room 8988

R# \_\_\_\_\_ Date \_\_\_\_\_ Searcher Initial \_\_\_\_\_

Prod. \_\_\_\_\_

	<u>FILE NUMBER</u>	<u>SERIAL</u>
I	109-584-	743
I		-768
I		-780
I		-785
I		-908
I		-1003 #16-27
		-1202
I	124-5991-	21
I	127-1770-	13
I		-15
I	143-612-	2X6
I	165-1849-	44
I	179-172-	4
I	183-35-	3
	Norm (VAR.)	
	SI-mf	
	Normie (VAR.)	
I	62-75147-	29-405
I		-29-468 #33
		-210-26
		-210-62
	N.	
NI	100-5670-	75

FBI/DOJ  
SS 12

Request 12-22-77

4-22 (Rev. 1-28-75)

Federal Bureau of Investigation  
Records Section

1-5, 1977

Name Searching Unit, 4543 JEH-FBI Bldg.  
 Service Unit, 4654 JEH-FBI Bldg.  
 Forward to File Review  
 Attention  
 Return to GIAGVINTO 8988 3685  
Supervisor Room Ext.

Type of References Requested:

Regular Request (Analytical Search)  
 All References (Subversive & Nonsubversive)  
 Subversive References Only  
 Nonsubversive References Only  
 ~~Main~~ References Only

File on ~~Michael McLaney~~, Miami gambler. Indicted in 1971 in the Southern District of New York. Formerly owner of the National Casino in Havana, Cuba. Testified before the Senate Permanent Subcommittee on Investigations in 1973. Brother's name: William Julius McLaney.

Subject \_\_\_\_\_  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_  
 Localities BORN: 2-1-15  
POB = New Orleans, La.  
 R# \_\_\_\_\_ Date 1/5/78 Searcher Initials RJP  
 Prod. \_\_\_\_\_

	FILE NUMBER	SERIAL
	<u>McCLANEY, MICHAEL</u>	
<u>I</u>	<u>92-4146</u>	
<u>I</u>	<u>137-7446</u>	
<u>I</u>	<u>190-7433</u>	
<u>I</u>	<u>62-9-210-34</u>	<u>Sub 3/26/59</u>
<u>I</u>	<u>2-1821-45</u>	<u>p14 I 51</u>
<u>I</u>	<u>60-7-29-630</u>	<u>1058 p60</u>
<u>I</u>	<u>60-9-210-25</u>	<u>p2 I 32</u>
<u>I</u>	<u>63-4296-44-153</u>	
<u>I</u>	<u>92-15541-17</u>	
<u>I</u>	<u>105-82555-3164</u>	<u>p4</u>
<u>I</u>	<u>105-87698-21</u>	
<u>I</u>	<u>105-40558-758</u>	<u>I 29</u>
<u>I</u>	<u>105-71821-39</u>	
<u>I</u>	<u>105-12-66-46</u>	<u>53</u>
<u>I</u>	<u>105-584-379</u>	<u>I</u>
<u>I</u>	<u>105-7-602-58</u>	<u>I 60</u>



NUMEROUS REFERENCE

SEARCH SLIP

Subj: McLaney, Michael

Supervisor GIACUINTO Room 8988

R# \_\_\_\_\_ Date 1/5/78 Searcher Initial 1290

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

	<u>FILE NUMBER</u>	<u>SERIAL</u>
	<u>McLaney, Mike (AKA)</u>	
<u>I</u>	<u>92-5449-173</u>	
<u>I</u>	<u>97-4133-A</u>	<u>WASH POST &amp; TIMES HERALD 5/30/64</u>
<u>I</u>	<u>105-38509-5</u>	
<u>I</u>	<u>105-90858-10</u>	
<u>I</u>	<u>105-91841-4</u>	
<u>I</u>	<u>105-93539-5</u>	
<u>NR</u>	<u>105-97459-210-87</u>	<u>p 19</u>
<u>NR</u>	<u>105-97459-210-128</u>	<u>p 26</u>
<u>NR</u>	<u>105-97459-210-214</u>	<u>p 42</u>
<u>I</u>	<u>105-115227-A</u>	<u>WASH POST &amp; TIMES HERALD 5/4/63</u>
<u>I</u>	<u>105-120961-1</u>	
<u>I</u>	<u>109-12-202-32</u>	
<u>I</u>	<u>109-12-217-1853</u>	<u>I 1856</u>
<u>I</u>	<u>109-480-2089</u>	
<u>I</u>	<u>109-480-A</u>	<u>WASH CAP NEWS SERVICE 3/16/59</u>
<u>I</u>	<u>137-9477-24</u>	
<u>I</u>	<u>162-1-202-99</u>	<u>I 163; I 177</u>
<u>I</u>	<u>162-1-217-1</u>	
	<u>162-1244-29</u>	
<u>I</u>	<u>165-1313-26</u>	
<u>I</u>	<u>165-1999-79</u>	<u>Ep 36</u>
<u>I</u>	<u>166-3862-1</u>	<u>SSS</u>

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