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## METROPOLI' N POLICE

C.1 BRANCH

CRIMINAL INVESTIGATION DEPARTMENT

New Scotland Yard

September ...

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SUBJECT Colden Magget Great Britain

Reference to Papers

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C:177/87/510.....

## Detective Superintendent

- The intelligence gathered by Detective Chief : spector SPARKS and Detective Constable SUMMERS on their recent visit to the United States of America has now been evaluated and analysed and the results, which are described in this report, not only confirm the statements made in Hypotheses 1 and 2 of the report dated 1st February 1982 but also uncover a new and even more disturbing link between Golden Nugget Incorporated (QNI) and organised crime.
- Dealing with the latest development first, it can be shown that there are numerous strong connections between GNI, some of its officers and so called "key employees" and the Genovese Cosa Nostra family based in New York and New Jersey.
- The strong inference which can be drawn from the new intelligence is that Stephen WMN, the President of GNI, has been operating under the aegis of the Genovese family since he first went to Las Vegas in the 1960's to become a stockholder in the New Frontier Casino.
- It must be said that some of the data supporting this view, taken on its own, is not conclusive. However, the connections are so numerous and significant that it would be impossible to accept coincidence as a reasonable explanation.
- It has been alleged by a confidential informant that WMRN's late father, Michael WMRN formerly WERRERG, ran his bingo parlour in Maryland under the auspices of Anthony 'Fat Tony" SALERED, then a member and now one of the ruling triumvirate of the Genovese family. It is regrettable that neither New Jersey Division of Caming Enforcement nor the Nevada authorities have ever researched the background of Michael Wina: beyond establishing his death in 1963. It has