FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBERS: 62-47940; 62-54361; 9-26738; AND 29-75588
PART: 1 OF 12

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

ENCLOSURE COVER SHEET

SUBJECT: M.B. DAVIS

FILE: 62-MQ-47940
S16 Security Building,
Phoenix, Arizona,
December 6, 1937.

Special Agent in Charge,
Cleveland, Ohio.

Re: M. B. MOE DAVIS;
Information Concerning.

Dear Sir:

On December 4, 1937, this office received the following telegram from U. S. Customs Agent [redacted] from Nogales, Arizona:

[redacted], and M. B. Moe Davis of Cleveland Ohio on hunting trip Sonora Mexico stop Purported to be at Hotel Playa de Cortez Guaymas stop Operating automobile Ohio license [redacted].

The records of this office contain no information with reference to the individuals referred to in the above telegram. Telephonic communication was had with Customs Agent [redacted], who stated that he had no record of the above individuals being wanted for any Federal crime. He stated, however, that he understood from Customs officials of his department at Cleveland that the above individuals are notorious in Cleveland as being night club operators and gamblers and that for this reason he had sent the above telegram to us, furnishing information as to their whereabouts, thinking that we might be interested in same. He stated that the above individuals carried only rifles and that he had no additional information concerning them. He was advised that they were not wanted by this Bureau insofar as known to this office.

The above information is furnished your division for whatever value it may be in the event that you might be interested in the whereabouts of these men and no further action is being taken by this office in connection with this matter.

Very truly yours,

B. E. SACKETT,
Special Agent in Charge.

[Redacted] - Bureau.
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS E. DALITZ

FILE: 62-54361
June 9, 1939
1:35 P.M.

MEMORANDUM FOR MR. E. A. TAKL

Inspector M. E. Gurnea called from New York and requested that he be furnished with a copy of a letter from the Cleveland, Ohio, Office dated May 5, 1939, setting forth the ramifications of the powerful Mayfield Road gang under the leadership of Moe Davis. This letter also sets forth gambling and racketeering conditions in Cleveland, Ohio. Mr. Gurnea desired this letter so as to assist Special Agent [Redacted] in the preparation of the memoranda concerning the connections with the Fugress investigation in the various cities throughout the United States.

I am attaching hereto a letter to Mr. Gurnea transmitting a copy of this letter.

Respectfully,

J. E. Lawler
MEMORANDUM FOR THE DIRECTOR

Re: Ramifications and activities of the powerful Mayfield Road gang under recognized leader Moe Davis, controlling and monopolizing gambling and racketeering in Cleveland, Ohio, and vicinity.

HISTORY OF GANG

This memorandum is prepared for the purpose of setting out the following information concerning Moe Davis, the recognized leader of the powerful Mayfield Road gang, Morris Kleinman and other known associates, who are presently engaged with Moe Davis in the operation of the Thomas Club and the Ohio Villa, a swank night club, both notorious gambling resorts located near Cleveland in Cuyahoga County, Ohio. Moe Davis has been indicated as a close and intimate associate of Louis Buchalter. This same gang is said to be in control of gambling, policy and other rackets in Cuyahoga and adjacent counties and in other cities, including Miami, Florida, where the Follies Club is operated during the winter season.

Moe Davis is considered a shrewd and careful leader, who usually remains in the background in all of his operations. He has no known criminal record but in an interview, he admitted that he had been arrested on several occasions charged with gambling in Detroit, Michigan, at which place he stated his photograph and fingerprints were taken and that copies of same were probably on file with this Bureau. However, there was no record at the Detroit (Michigan) Police Department or the Identification Division of this Bureau under his true name, Morris B. Delitz, or other known aliases. Whenever Moe Davis was interviewed by the Cleveland (Ohio) Police Department or the Cleveland field office, he declined to have his fingerprints taken, in order to verify his criminal record, if any.
The Mayfield Road gang is a powerful organization, the inception of which dates back to the old prohibition days, when it was under the leadership of Tony Milano and his cousin, Frank Milano. During that period, the gang engaged principally in the manufacture, purchase, sale, transportation and control of illicit alcohol and whiskey at and in the vicinity of Cleveland, Ohio, besides extending protection to bootleggers and other individuals engaged in rum-running activities. As a result of the gang's operations, quite a number of gang murders took place, many of which were never solved. Since the repeal of prohibition, Tony Milano, who served a sentence in the United States Penitentiary at Atlanta, Georgia, for counterfeiting currency of the United States, and his cousin, Frank Milano, who had been arrested a number of times by the Cleveland Police on murder charges which were finally dismissed, are said to have retired and given up their activities in the Mayfield Road gang. Tony Milano is now associated, as Treasurer, with the Brotherhood Loan Company, Incorporated (in 1930), located at 12020 Mayfield Road, Cleveland Heights, Ohio, however, it is known that he is a large stockholder in the Ohio Villa, which is presently being operated as a swank night club and gambling resort by the Mayfield Road gang. According to a report of the Cleveland (Ohio) Police Department, the Ohio Villa was leased by Tony Milano to the present occupants at a rental of $3,000 per year, which amount was far less than the taxes and interest charges levied on the property.

In view of a number of lawsuits that have been filed against the operators of the Ohio Villa and Tony Milano, as owner, for gambling losses, which suits have been settled out of court, it is advised that he received information to the effect that Tony Milano, in order to avoid future lawsuits, recently sold the Ohio Villa to Moe Davis, Morris Kleinman and others and that the title to the property changed hands after the gang put up a down payment of $25,000, the balance to be paid off in installments. In the meantime, Milano is said to hold a first mortgage against the property and has an indirect financial interest in the operation of the Ohio Villa.

Moe Davis Consolidated "Titt Sammy" Miller

After prohibition, gambling and other rackets were revived as a means of livelihood by the old members of the Mayfield Road gang,
but when it was apparent that inroads were being made on the Thomas Club operated by Sam "Gameboy" Miller and his associates, Moe Davis, who was also interested in the operation of the Thomas Club, muscled in on the gambling rackets in Cuyahoga County and brought the two factions of the Thomas Club and the Ohio Villa together and ultimately became the leader of the new powerful Mayfield Road gang. Moe Davis has influential connections in New York City, Detroit, Chicago, Los Angeles, Miami and other cities in the United States. After the combination was formed, Moe Davis and his associates began the enlargement of the Thomas Club and the installation of a cooling system, this club being a notorious gambling resort located on Durham Road, Maple Heights, Ohio. The Ohio Villa, swank night club located on Highland Road, Richmond Heights, Ohio, was also entirely renovated in order to provide additional space and facilities for its patrons. In the meantime, Moe Davis and his associates set out to control gambling, policy and other rackets in Cuyahoga and adjacent counties, and other cities, including Miami, Florida, where the Frolics Club is operated during the winter months under the management of Sam "Gameboy" Miller, a trusted lieutenant of Moe Davis.

ACTIVITIES IN DEFIANCE OF GRAND JURY INVESTIGATION

Attention is being directed to the fact that Moe Davis and his associates have been known to operate and control gambling activities at Cleveland and in the vicinity for a number of years and have continued such operation, notwithstanding the fact that several local county grand jury investigations have been conducted concerning gambling conditions, without any definite action having been taken on the part of this body to alleviate the situation. It might also be noted that although investigations have been conducted by local grand juries for the past several years, each such investigation, although receiving a great amount of newspaper publicity, has finally dwindled out without concerted action being taken on the part of that body, for reasons unknown. However, it is believed that the officials conducting these investigations were influenced to discontinue or drop the investigations, due to the powerful political connections of Moe Davis and his associates, which they are known to have in this area.
Memo for the  
Director - 4 - 6/1/39

- BIOGRAPHICAL SKETCH OF YOUNG MEMBERS

The principal known individuals referred to from time to 
time as being the "big shots" of the Mayfield Road gang are listed 
below:

MOE DAVIS

Whose true name is Morris B. Dalitz, age 36, resides with 
his wife, Dorothy, under the name of Frank Bennett, at 3609 Antisdale 
Avenue, Cleveland Heights, Ohio. He was born in Boston, Massachusetts, 
December 24, 1899. His parents live in Ann Arbor, Michigan, where 
his father owns and operates the Varsity Laundry Company. He has a 
brother named Louis Dalitz at Detroit, Michigan, where he owns the
Michigan Overall and Supply Company. Moe Davis also has a married 
sister, living in Ypsilanti, Michigan, where 
her husband is engaged in the scrap iron business. Moe Davis is a 
stockholder in the Liberty Ice Cream Company of Cleveland, Ohio, 
and the Pioneer Linen Supply Company, located at 3611 Payne Avenue, 
Cleveland, Ohio. When interviewed sometime ago at the Cleveland 
Office, Moe Davis stated that he has a large financial interest in 
the Ohio Villa and Thomas Club, both located in Cuyahoga County, 
and the Frolics Club at Miami, Florida.

At one time Davis was interested in the Arrowhead Inn at 
Loveland, Ohio, which is no longer in operation. Davis and his 
Cleveland associates "tank rolled" the gambling concession at the 
Arrowhead Inn for the two local gamblers 
and horse book operators. Davis also had an interest in the River-
downs Race Track and the Honey Island Dog Track at California, Ohio. 
He employed one 
New York City, as mutual manager at the Thames Park Dog 
Track. Davis and two of his associates, Al Polizzi, were 
interested in a dog track at Dayton, Kentucky, to the extent of 
$80,000, which track was closed by the Attorney General of the State 
of Kentucky, after being operated for thirteen days. Information 
was received that just prior to August 1938, Moe Davis was in 
Cincinnati, Ohio, and offered $300,000 for the Beverly Hills Country 
Club, a gambling place located on Alexandria Pike, Newport, Kentucky,
which offer was turned down by Moe Davis. Moe Davis is known to make frequent trips to Cincinnati, Ohio, where he has numerous connections. Only recently, Cincinnati (Ohio) Police Department and now in charge of the State of Ohio, visited the Cleveland office and in a conversation stated that Moe Davis is well known to him and that he still visits Cincinnati, Ohio, and makes his headquarters at the Netherlands Plaza Hotel.

Attention is directed to the fact that Moe Davis has been closely connected with fugitive Louis Buchalter, however, in previous interviews with Moe Davis at the Cleveland Office, he has denied seeing Buchalter or hearing from him directly or indirectly since Buchalter became a fugitive. It is believed, however, that Moe Davis, by reason of his numerous contacts, may know or have information concerning Buchalter's present whereabouts.

MORRIS KLEINMAN

Morris Kleinman, Cleveland, Ohio, resides at

He is closely associated with Moe Davis and others and is financially interested with him in the Liberty Ice Cream Company of Cleveland and the Pioneer Linen Supply Company, located at 3611 Payne Avenue, Cleveland, Ohio, telephone Henderson 0035. Kleinman was at one time in the poultry business. In 1932, Kleinman was indicted for an income tax evasion, the charge being that he defrauded the United States out of a tax on $1,600,000, an alleged income derived over a period of two years in connection with smuggling liquor from Canada. One of the reports in the file of the United States Attorney at Cleveland, Ohio, refers to Kleinman as the largest illicit liquor dealer in the United States. For a time Kleinman was a fugitive and sought by the Bureau in a case captioned "Morris Kleinman, Fugitive; Income Tax Evasion;" office of origin, Detroit, Michigan. Kleinman was apprehended in Washington, D. C. on October 12, 1933 and returned to Cleveland, Ohio, where he entered a plea of guilty on November 23, 1933 and was sentenced to serve four years in the United States Penitentiary at Lewisburg, Pennsylvania.
Kleinman was paroled from that institution on September 1, 1936. Since the final expiration of his parole he has been actively engaged in reviving rackets at and in the vicinity of Cleveland, Ohio, and he is considered number one man to Moe Davis. Kleinman, who has a heavy financial interest in the Thomas Club and the Ohio Villa, is presently actively engaged in the management of the Ohio Villa, a swank night club. The file in the United States Attorney's Office reflects that one Fred Flaub, the principal witness in the trial of Hymie Martin for the murder of Councilman William Potter at Cleveland, Ohio, indicates that Morris Kleinman engineered the murder and that Louis Rothkopf was also involved, the latter having been located and apprehended in a hideout furnished by Morris Kleinman. The file in the United States Attorney's Office also reflects that Morris Kleinman, Moe Davis, Sammy Tucker, Marty O'Boyle and others were indicted on February 6, 1930 at Buffalo, New York, on a charge of violation of Section 37, Conspiracy to Defraud the United States, and violation of Section 593b of the Tariff Act. The indictment was filed November 21, 1930. Morris Kleinman has numerous connections in the principal large cities of the United States and is an intimate friend of Moe Davis, the latter having implicit confidence in Kleinman, who takes an active part in the management of the Ohio Villa, at which place he can usually be contacted.

LOUIS ROTHKOPF

Louis Rothkopf, alias Lou Rod, alias Louis Roddy, alias John Carumba, alias Herman Rothkopf, Cleveland, Ohio, PD #51082, wife Blanche, residence 605 Commodore Hotel, 1990 Ford Drive, Cleveland, Ohio, permanent residence with mother, Dora Rothkopf, 1073 Thornhill Drive, East Cleveland, Ohio, telephone Glenville 2713. Rothkopf is closely associated with Moe Davis and is financially interested with him and others in the Liberty Ice Cream Company of Cleveland, Ohio, and the Pioneer Linen Supply Company located in Cleveland, Ohio. At one time, Louis Rothkopf was the proprietor of the Midwest Dairy Company and later he became associated with Max Diamond, alias Sam Goldberg, a notorious racketeer, who operated at Cleveland, Ohio. Louis Rothkopf and Max Diamond with twelve others
Memo for the Director

were indicted at Cleveland, Ohio, on a charge of violating the Internal Revenue Laws, and after a jury trial on May 18, 1937, they were found guilty and sentenced to serve terms in prison and jail. However, the United States District Court of Appeals reversed the judgment of the lower court and all the defendants were released, pending new trials. Since his release from prison, Louis Rothkopf has become a close associate of Moe Davis and he is presently actively engaged in the management of the Thomas Club.

SAM "GAMEBOY" MILLER

Sam "Gameboy" Miller, wife Sally, residence 3433 Bradford Road, Cleveland Heights, Ohio. Miller is a trusted lieutenant of Moe Davis. He usually goes around the country making gambling contacts and operates a racing book for the Mayfield Road gang at the New York tracks in the spring and summer seasons and manages the Frolics Club at Miami, Florida, during the winter season. Miller is also representative for the racing news that comes to Cleveland, Ohio, over leased wires. He which furnishes racing results over a loud speaker. Between Miller and they control the racing news service in Cleveland and vicinity. Miller is also interested in the management of the Thomas Club.

* * * * * *

AL (ALFRED) POLIZZI

Al (Alfred) Polizzi, Cleveland, Ohio, PD #32232, wife Philomena, resides at 2665 Leighton Road, Shaker Heights, Ohio. Polizzi is president of the Lubeck Distributing Company, 1820 East 30th Street, Cleveland, Ohio, telephone Prospect 3230. He is closely associated with Moe Davis and is financially interested in a number of enterprises, including the Ohio Villa and Thomas Club.
Memo for the Director

Company, 836 East 100th Street, Cleveland, Ohio, telephone Glenville 3333. The Liberty Ice Cream Company is financed by Moe Davis and his associates and according to the Alcohol Tax Unit of Cleveland, Ohio, it has been known locally to be a cover-up organization for large scale bootlegging operations and rackets. It is one of Moe Davis' trusted lieutenants and he can usually be located nights in the Thomas Club, gambling resort operated by the mob, in which he has a financial interest.

Cleveland, Ohio, 6/1/39

Ohio. The Liberty Ice Cream Company, 836 East 100th Street, Cleveland, Ohio, telephone Glenville 3333. He is also associated with Moe Davis in the Pioneer Linen Supply Company, Cleveland, Ohio, the Ohio Villa and the Thomas Club.

Ohio, during the prohibition days, has been known as the beer baron in Cleveland, Ohio.

The Theatrical Grill, 715 Vincent Avenue, Cleveland, Ohio, telephone Cherry 9849. The Theatrical Grill is a notorious rendezvous and meeting place for Moe Davis and his associates. Sam "Gameboy" Miller, trusted lieutenant of Moe Davis,


which furnishes racing news and

returns over a loud speaker. Sam "Gameboy" Miller

is representative for Racing News, which comes to Cleveland and vicinity by wire. Between Miller, they control the racing news service of Cleveland.
Memo for the Director

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He is an associate of Moe Davis and is financially interested in the Thomas Club.

He is associated with Moe Davis and is financially interested in the Thomas Club and acts as the manager of the Thomas Club during the day time.

He is associated with Moe Davis and has a financial interest in the Ohio Villa and the Thomas Club. He acts as an overseer while gambling games are in progress at the Ohio Villa during the evenings.

John Angersola

Angersola is a fugitive wanted by the Cleveland (Ohio) Police Department and was known to have been recently at Miami, Florida.

John Angersola is financially interested with Moe Davis and his associates in the operation of the Ohio Villa and the policy racket at and in the vicinity of Cleveland, Ohio.

Samuel T. Haas

Samuel T. Haas, alias, Little Sam, wife Marjorie, Attorney, Room 735 Leader Building, Cleveland, Ohio. Haas is a political fixer and interested with Moe Davis and his associates in the operation of the Thomas Club and the Ohio Villa. He has also been interested in furnishing protection to the Harvard Club, a notorious gambling resort, operated by James "Shimmy" Patton, at Newburgh Heights, Ohio.
MEMO FOR THE DIRECTOR

Maurice "Buddy" Maschke, Jr.

Maurice "Buddy" Maschke, Jr., 2439 Guilford Road, Cleveland Heights, Ohio, was at one time married to Helen Morgan, former star in the Ziegfield Follies, but is now divorced. He is an attorney and member of the law firm of Orgill, Maschke and Wickham, NAB Building, Cleveland, Ohio, telephone number Cherry 1850. Maschke is also associated with Moe Davis in the operation of the Pioneer Linen Supply Company, Cleveland, Ohio, of which firm he is president. Maschke, who is an intimate friend of Moe Davis, usually goes on pleasure and business trips with Moe Davis. Their last known extensive business and pleasure trip was to Arizona and Mexico during 1937-1938, at which time they were accompanied by Al Polizzi and other members of the Mayfield Road gang. Maschke is said to be financially interested in the Ohio Villa, Thomas Club and other enterprises operated by Moe Davis and his associates. Maschke's father, now deceased, was a powerful and influential political leader of Cuyahoga County, Ohio, in fact, prior to his death and for a number of years, Maschke, Sr. was the only recognized Republican leader in Cuyahoga County, Ohio.

CLOSE CONNECTIONS OF MOE DAVIS AND ASSOCIATES

INTERNATIONAL ASSOCIATION OF CLEANERS AND DYE WORKERS, LOCAL #12. He is also known as a "muscle" man for the Mayfield Road gang.

HILTON ROCKMAN

Milton Rockman, Cleveland, Ohio, is engaged in the policy racket for the Mayfield Road gang. At the present time he is wanted as a fugitive by the Cleveland, Ohio, Police Department in connection with an indictment recently returned against him for extorting money.
Memo for the Director

6/1/39

Charles Colette, an old-time notorious Mayfield Road gangster, who committed suicide sometime ago.

Al (Alfred) Polizzi, President of the Lubeck Distributing Company, Cleveland, Ohio, and associated with Moe Davis.

Before a person is permitted to enter the gambling casino, he must be known or vouched for by

United Workers International Union #152 and "muscle" man for the Mayfield Road gang.

Gambling place in the penthouse of the Hollenden Hotel, entrance rooms 968 and 970. This is a favorite spot for "big shot" gamblers and racketeers and is frequently visited by Moe Davis and his associates.

Formally operated a gambling
Memo for the
Director

place in Washington, D. C. In view of his long experience and the
fact that he can be trusted with information of a confidential nature,
was engaged by Moe Davis to take charge of the gambling casino
at the Ohio Villa. He has a wide acquaintance with "big shot"
gamblers and racketeers throughout the country.

has been engaged by Moe Davis and his associate
from time to time.

CHARLES A. POLIZZI

Charles A. Polizzi, alias Alfred C. Polizzi, alias Chas.
Polizzie, alias "Chuck," Cleveland, Ohio.

Polizzi is Vice President of the Kay Coal Company, Inc.,
2110 East 72nd Street, Cleveland, Ohio, telephone Henderson 6996.
Polizzi is a cousin of Al (Alfred) Polizzi, President of the
Lubeck Distributing Company. Charles A. Polizzi was recently indicted
at Cleveland, Ohio, on a charge of extortion in connection with the
policy rackets operated at and in the vicinity of Cleveland, Ohio.
At the present time he is out on a bond of $30,000 furnished by a
bonding company. Polizzi, who is better known as "Chuck," originally
came from Kansas City, Missouri, a number of years ago and after his
arrival in Cleveland, Ohio,

he is considered very friendly with Moe Davis and his associates.

ED. P. STRONG

Ed. P. Strong, Suite 981, 982, 983, Hollenden Hotel, Cleve-
land, Ohio, business address Room 735 Leader Building, Cleveland,
Ohio. Strong, who is an attorney and formerly connected with the
law firm of Strong, Desberg, Bernstein, Mooney and McMahon of
Cleveland, Ohio, is well known in gambling circles. He is the principal owner and operator of the Thistledown Race Track located near Cleveland, Ohio. Strong spends most of his time in Miami, Florida, where he is said to own a palatial home adjacent to Al Capone. Strong, of Cleveland, Ohio, advises that Strong is prominent in gambling circles and interested in the Tropical Park Race Track at Miami, Florida. He is closely associated with Samuel T. Haas and Moe Davis. Strong has not practiced law for a number of years.

According to the Cleveland Credit Bureau, Strong was an associate of Al Capone and W. J. Fallon, noted criminal lawyer of New York City, now deceased, also the notorious Nicky Cohnstein, former husband of Fanny Brice, besides being at one time associated with the late Arnold Rothstein of New York. Strong was an intimate friend of Maurice Mochke, political leader of Cleveland, now deceased. Maurice Mochke's son is presently associated with Moe Davis. Strong has considerable political influence in Cleveland, Ohio, and at the present time makes his office with Samuel T. Haas, Attorney, 735 Leader Building, Cleveland, Ohio, who is a political fixer for Moe Davis and his gang.

Strong at one time was identified with various real estate transactions involving political activities. Whenever Strong visits Cleveland, he occupies one of the rooms in the suite at the Hollerden Hotel assigned to Harry J. Kleinman, co-manager of Fenners and Beane, stock brokers. Strong has numerous connections throughout the United States, and while there is no information in the file that fugitive Louis Buchalter is known to Strong, he might be considered as a possible contact.

The Cleveland (Ohio) Police Department, who had been assigned for a short time prior to April 24, 1939 by Eliot Ness, Safety Director, to investigate race horse booking places and houses of ill fame, advised that there are in operation at the present time in the City of Cleveland, 139 gambling
joints, the majority of which are used for placing bets on the races, and over 100 houses of prostitution. It is believed that all of these places are paying the Mayfield Road gang for protection.

The Bomb Squad of the Cleveland (Ohio) Police Department, stated that while conducting the above investigation, he had an opportunity to directly contact the gambling places and houses of prostitution and he has been continually on the lookout for fugitive Louis Buchalter.

advised that nearly all the places closed temporarily during his activity but since he was relieved of his assignment on April 24, 1939, these places have reopened for business. He doubts very much if Buchalter, in the event he visited Cleveland, would patronize such ordinary places when there are larger and more attractive places operating outside the City of Cleveland in Cuyahoga and adjacent counties.

In addition to the Ohio Villa and Thomas Club, owned and operated by Joe Davis and his associates, the following large gambling places are operated independently, although it is believed that Joe Davis and his associates are being paid for protection.

HARVARD CLUB


For your information, Hebebrand, Abersbach and Gorman are now confined in a United States Penitentiary, where they are serving a sentence in connection with the harboring of Alvin Karpis, Harry Campbell, and others.

NEW ARROW CLUB

New Arrow Club, Pettybone Road, Bainbridge, Ohio - operated
Memo for the
Director

by Thomas McGinty, ex-convict and notorious sports promoter. McGinty maintains a suite at the Hollenden Hotel, Cleveland, Ohio, where he interviews and entertains his friends. Thomas Ward, an old time gambler, is manager of the New Arrow Club. George Gordon is the floor man.

HOUNDS CLUB

Mounds Club, Chardon Road, Lake County, Ohio - operated by Thomas McGinty and George Carter. This is an exclusive swanky gambling club which caters to a select clientele. It has a dining room with a bar for the convenience of its patrons.

WILLIAM SWARTZ

William Swartz, former manager of the Mounds Club, shot and killed Harry (Champ) Joyce, bodyguard, on May 20, 1936, as Joyce was leaving the Vincent Avenue entrance of the Hollenden Hotel. Swartz was indicted on first degree murder charges but was found guilty of first degree manslaughter and was sentenced to the Ohio State Penitentiary for 1 - 20 years. He entered the penitentiary in November 1937 and was paroled on November 27, 1938. The revolver used in the fatal shooting had been concealed by Swartz in the suite maintained by Thomas McGinty at the Hollenden Hotel, where it was later found.

For your information, the Hollenden Hotel is known as the principal headquarters for "big shot" gamblers, racketeers and gangsters.

HANG OUTS

For your information, the Hollenden Hotel is known as the principal headquarters for "big shot" gamblers, racketeers and gangsters. For a number of years, Sam (Gemeboy) Miller maintained a suite at the Hollenden Hotel.

Rolleigh Hines gambling place, which is located in the penthouse of the Hollenden Hotel, is a meeting place for Moe Davis and other close associates.
Memo for the Director

The Lake Shore Hotel has been used by Moe Davis and his associates for private dinners and parties.

The Hayley Hotel and Grill is a known rendezvous for Maxie Diamond, a notorious racketeer, and his associates.

Confidence men, racketeers, gamblers and gangsters have been known to live at the Fenway Hall, Commodore Apartment and Deaubrooke Hotels.

The Alcazar, the leading apartment hotel in Cleveland Heights, Ohio, occasionally has been known to have been used by "big shot" gamblers, racketeers and gangsters.

Freddie's Night Club is a known rendezvous for Moe Davis and his associates.

The Theatrical Grill is one of the meeting places for Moe Davis and his associates.

The Pioneer Linen Supply Company office is the headquarters of Moe Davis.

and make their headquarters in the office of the Liberty Ice Cream Company.

Moe Davis and other members of his mob can usually be located through at the Liberty Ice Cream Company.

The Ohio Ville, Thomas Club, Wonds Club, Harvard Club and New Arrow Club are the principal gambling resorts which are patronized by gamblers, racketeers and gangsters. In the event that fugitive Louis Buchalter visited any of these places and his presence became known to the operators, it is doubtful if any of them would turn him in. Any of these five gambling resorts could be used by fugitive Louis Buchalter in making contacts at Cleveland, Ohio.

Respectfully,

[Signature]

6/1/39
November 2, 1939

Mr. Louis B. Nichols,
Federal Bureau of Investigation,
Washington, D. C.

Dear Nick:

Because of failing health of my investigator, I am compelled to make a change. It seems like it is going to be impossible for him to carry on with his duties and I am now giving serious consideration to his successor.

Frankly, I have no one definitely in mind. My predecessor, I am sure would be glad to have his job back, but because of his past connection with the police department I know that he could not work with them without a great deal of friction. Neither was he ever able to get along with the Sheriff's Department, and I am afraid he would be a bad choice for me to make. I am wondering if there is someone in your organization who would like to work here for the next few years. The salary is $3600 a year and I believe it would be a good opening for a young man who would like to establish his home in Miami and would work at this with the idea in view of possibly going into the practice of law later on. Naturally I would be most happy to get a man who had been trained by the Federal Bureau of Investigation.

If you ever get the time I wish you would send me the data on the parties that you and I discussed while you were down here. I was just interrupted to remind me that it is possible you would not remember the names. These parties were, and I do not know the real names, but they go by the names of "GayBoy" or "Game Boy Miller", "Moe Dimple" and "Moe Dimsil" I think you mentioned another by the name of "Moe Davis." I would like to get all of the history and background of these men you could furnish in case they should show up again here this winter.

With kindest regards,

Very truly yours,

G. A. WORLEY /s/ G. A. W.
Honorable G. A. Worley  
State Attorney  
Dade County Court House  
Miami, Florida  

Dear G. A.:  

Nick has referred to my attention your letter of November 2nd. I appreciate very much your desire to employ a former Special Agent of the Federal Bureau of Investigation as an investigator in your office and the only name of a former Agent which occurs to me at the present time is that of


The thought has occurred to me that you might also consider Patrolman, State Highway Patrol, Montgomery, Alabama, who is a graduate of the FBI National Police Academy.

With reference to your inquiry regarding "Gene Boy" Miller, "Moe Dimples" and "Moe" Davis, I wish to advise the Bureau's files reflect that the correct name of "Moe" Davis is Morris B. Delitz, who according to the latest information in our files resides at 3609 Antisidle Avenue, Cleveland Heights, Ohio. The Bureau's files do not reflect any criminal record on this individual, although he has stated that he was arrested a number of times in Detroit for gambling and was fined.

The correct name of "Gene Boy" Miller is Samuel Miller and a check of the files reveals no known criminal record on him although it is
understood he is well known to the Cleveland Police Department. The last address in our files for this individual is 3453 Bradford Road, Cleveland Heights, Ohio.

With reference to "Moe Dimples," I wish to advise his correct name is Morris Wolinsky. The files of the Bureau reflect that Wolinsky was first arrested by the New York Police Department on March 22, 1917, on a charge of grand larceny and received a suspended sentence on April 27, 1917. He was next arrested in East Boston, Massachusetts, on August 21, 1918, on a charge of breaking glass, which subsequently was dismissed. On October 23, 1921, he was arrested and charged with the possession of burglar's tools and subsequently received an indeterminate sentence to the New York Work House. On November 23, 1921, he was arrested at East Boston, on a charge of breaking, entering and larceny, and given a six months' probationary term. The New York Police Department next arrested Wolinsky on December 9, 1921, on a charge of carrying burglar's tools; however, the files of the Bureau do not reflect the disposition of this arrest. On November 27, 1923, he was arrested by the New York Police Department on a charge of grand larceny and was subsequently discharged on December 7, 1933.

With best wishes and kind regards,

Sincerely,
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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HQ 62 - 54361 - 3
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☐ The following number is to be used for reference regarding these pages:

HQ 62 - 54361 - 6
March 25, 1946

John Edgar Hoover - Director, Federal Bureau of Investigation

PACIFIC COAST BANK SNEAK CASES

BANK ROBBERY - LARCENY
CONSPIRACY - HARBORING
NATIONAL STOLEN PROPERTY ACT

Reference is made to your letter of August 18, 1945, requesting photostatic copies of Federal income tax returns for listed individuals.

There is enclosed herewith a photostatic copy of the income tax return of [redacted] for the year 1944 which has been received from the Treasury Department.

Enclosure
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Page(s) withheld for the following reason(s):

☐ For your information:

☐ The following number is to be used for reference regarding these pages:

HQ 62 - 54361 - 7
March 11, 1946

John Edgar Hoover, Director - Federal Bureau of Investigation

PACIFIC COAST BANK SNEAK CASES

BANK ROBBERY - LARCENY
CONSPIRACY - HARBORING
NATIONAL STOLEN PROPERTY ACT

With further reference to your letter of August 18, 1945, requesting photostatic copies of Federal Income Tax returns for individuals listed in this letter, you are advised that the Bureau is in receipt of photostatic copies of the Income Tax returns for the following individuals for the year 1944;

Further photostatic copies of Income Tax returns for the remaining individuals will be furnished your office immediately upon receipt from the Treasury Department.

Enclosure

91-3856
**FEDERAL BUREAU OF INVESTIGATION**

**CLEVELAND, OHIO**

**FILE NO. 62-3164**

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<td>MIAMI, FLORIDA</td>
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**SYNOPSIS OF FACTS:**

Subject observed 12:45 P.M., 3-4-51, in front of his residence, 4666 Pine Tree Drive, Miami Beach, Fla. House placed under observation and subject surveilled to Copa City Night Club, Miami Beach, Fla., where taken into custody 8:15 P.M., 3-4-51, by Bureau Agents following apprehension authorization. Released upon direction of Asst. Director B. NICHOLS when it was determined MILLER had been served with U. S. Senate subpoea at Miami Beach 3-2-51, by [redacted] Kefauver Committee investigator.

**STRICTLY STATISTICS**

On Sunday, March 4, 1951, at 12:45 P.M., while spot checking the residence of [redacted] "Gameboy" MILLER at 4666 Pine Tree Drive, Miami Beach, Florida, the writer observed MILLER come outside and briefly stand in front of his home. This information was furnished to Asst. W. BURKE who, in accordance with previous instructions, telephonically advised [redacted] the supervisor on duty at the Bureau.

MILLER's residence was placed under observation and information was subsequently received from Bureau Supervisor [redacted] who telephonically advised Asst. BURKE that the Bureau had authorized the apprehension of MILLER. Supervisor [redacted] advised that the U. S. Senate at Washington, D. C., on February 24, 1951, had authorized its Sergeant-at-Arms, JACOB. D. K., to cause the arrest of MILLER. The warrant outstanding for

**COPY IN FILE**

62-54361-8

**RECORDED 50 EX. 56**

11 OCT 26 1964
MILLER read as follows:

"The undersigned, president of the Senate by virtue of the power vested in me hereby command you, in performance of Senate resolution 65, for the apprehension of certain persons described as witnesses before the Special Committee to investigate organized crime in interstate commerce this day agreed to by the Senate to forthwith arrest and take into custody the body of SAMUEL "DAMBOY" MILLER and bring him before the said committee to answer questions pertinent to the matter under inquiry by it.

"Hereof fail not and make due return of this warrant. In testimony whereby I have herunto set my hand and cause to be affixed the seal of the United States Senate this 21st day of February, 1951.

"/s/ CLINT W. BARKLEY
Presiding Officer"

"Attested:

/s/ LESLIE L. BIFFLE
Secretary"

Upon receipt of the above authorization from Supervisor____ to take MILLER into custody, ASAC W. W. BURKE and C.____ joined the writer who had surveilled the subject to the Copa City Night Club, Pase Boulevard, Miami Beach, Florida.

MILLER was taken into custody in the lobby of this night club at 8:15 P.M. on March 4, 1951, by ASAC____, S.____ and the writer. He was thereafter transported to the Miami Office.

A U. S. Senate sub poena was produced by MILLER indicating he had accepted service of same on March 2, 1951, at Miami Beach, Florida, from investigator for the Kefauver Committee. This data was telephonically furnished by ASAC W. W. BURKE to Assistant Director L. B. NICHOLS who directed that in view of the previous service MILLER be released from custody.

In view of the Bureau's instructions received by teletype March 4, 1951, to discontinue all investigation and inquiries to locate missing witnesses in instant matter, this case is regarded as referred upon completion to the office of origin.

REPLACED UPON COMPLETION
TO THE OFFICE OF ORIGIN

- 2 -

BEST COPY AVAILABLE
Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI
FROM: SAC, Miami (62-3084)
SUBJECT: SAMUEL MILLER, Jr., Sammy Miller, "Caro D." Miller GIIF (RC. MOODUM COVERAGE)

DATE: September 30, 1958


In the matter entitled "SURVEY CONCERNING PROMINENT UNDERWORLD FIGURES BEING MADE BY UNITED STATES ATTORNEYS, CRIME SURVEY", the Bureau, by letter dated May 12, 1950, furnished Miami and 13 other offices, "The Attorney General's list of certain prominent underworld characters." SAMUEL MILLER was included on this list. A memorandum summarizing information contained in the files of the Miami Office was submitted to the Bureau under date of May 31, 1950, and a similar memorandum was submitted by the Cleveland Office to the Bureau and Miami under date of May 23, 1950.

In the matter entitled "FEDERAL GRAND JURIES INVESTIGATING LOCAL CRIME", DANIEL P. SULLIVAN, Director, Crime Commission of Greater Miami, furnished with a list of 59 "Key Figure" Criminals in South Florida. By letter dated April 17, 1952, Miami furnished the Bureau a memorandum on each of these persons setting forth a summary of information contained in Miami files. After changes suggested by the Bureau were made copies of these memoranda were made available to the Federal Grand Jury at Miami. One of these memoranda pertained to SAMUEL MILLER (FBI #4397972).

A review of Miami files disclosed certain additional information, which is set forth hereinafter.

In the matter entitled: "MICHAEL COHEN, Wa., Mickey ASCERTAINING FINANCIAL ABILITY", Los Angeles origin was interviewed by Special Agent COHEN. Relative to his dealings with MICKEY Cohen, and at the time of interview, it was

Recorded 82
Director, FBI

[Handwritten note]

the Tahiti
Bar, 244 23rd Street, Miami Beach, which is a well known hang
out for members of the underworld. (Miami GIFF 62-1273-4613
and 4819)

SAMUEL MILLER continues to reside at 4646 Pine Tree
Drive, Miami Beach, Florida, and he is an acknowledged top
hoodlum in this area.
Re SAC Letter Number 53-58.

Enclosed will be found individual memoranda on each of the 50 persons who are currently classified as top hoodlums by the Miami Field Division, which memoranda contain information that has been brought to our attention regarding these persons in the past six months.

Copies of the memoranda prepared on VINCENT ALD, ANTHONY CAPACIO, FRANK COSTELLO, JOSEPH A. DOTO, and METER LAMSKY are being forwarded herewith to the New York Office inasmuch as those individuals have been classified as top hoodlums in the New York Field Division. For the same reason, copies of the memoranda on and [redacted] are being furnished the Cleveland Division; memoranda on ANZELLO DE CARLO, and JOSEPH A. DOTO, are being furnished to the Newark Field Division; memoranda on and [redacted] are being furnished the Detroit Division; and a copy of the memorandum on [redacted] is being furnished the Chicago Field Division.

Enclosures 50

1 - Cleveland (Encls. 3)
1 - Newark (Encls. 2)
1 - New York (Encls. 5)
1 - Chicago (Encl. 1)
1 - Detroit (Encls. 2)
Miami, Florida
March 31, 1954

RE: SAMUEL MILLER, was.
FBI #4397972
GIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

Information has been received that SAMUEL MILLER has been in very poor health and very seldom leaves his Miami Beach residence.

CRIMINAL ACTIVITIES

In view of his poor health it is not believed that MILLER is presently engaged in any criminal activities in the Miami Beach area. It is believed that he is under investigation by the Federal Narcotics Bureau as a possible contact in this area of a well known big-time narcotics operator who was recently arrested by federal authorities in New York City. Nothing specific in this regard is yet known.

ASSOCIATES

There is no new data relative to possible new associates of MILLER which has come to the attention of this office during the past six months.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

No new data has come to the attention of this office during the past six months.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

As indicated above, MILLER is believed to spend most of his time at his residence and is not seen at any of the usual hoodlum hangouts.

ENCLOSURE
RE: SAMUEL MILLER, Was.
FBI #4397972
GIIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

No new data.

CRIMINAL ACTIVITIES

Nothing new has been learned in this regard during the past six months.

ASSOCIATES

During the past six months, no new data relative to possible new associates of MILLER has come to the attention of this office.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

stated that "GANG BOY" MILLER, as this top hoodlum is commonly known, is presently in Cleveland, Ohio and has been there for sometime. Informant stated he reportedly is very sick and in serious physical condition suffering from heart and liver ailments. In view of this, Informant stated that MILLER has been most inactive.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

No new data.
DIRECTOR, FBI (Encls - 78)  

SAC, MIAMI (62-1273 Sub E)  

MIAMI FIELD DIVISION;  
GENERAL INVESTIGATIVE INTELLIGENCE FILE;  
TOP HOODLUM COVERAGE;  

*Samuel Miller*  
Re SAC letter 53-58.  

Enclosed herewith are individual supplementary memoranda on each of the 39 individuals who have been carried as top hoodlums residing within the territory of the Miami Division.

Of these, 17 are being deleted from the list since their activities are not such that they can properly be regarded as top hoodlums or because they reside within the territories of other divisions and are inactive within the Miami Field Division.

In the latter classification are:

- JOSEPH A. DOTO, was., FBI No. 500203  
- ANTHONY CARFANO, was., FBI No. 652552  
- VINCENzo ALO, was., FBI No. 554810  
- ISIDORE BLUMENFELD, was., FBI No. 770919

Those being deleted because their activities do not warrant their being carried as top hoodlums are as follows:

- (10)  
  62-1273 Sub E  
  Encls. - 78

cc: Boston (Encl. - 1)  
   Chicago (Encl. - 1)  
   Cleveland (Encl. - 1)  
   Minneapolis (Encl. - 1)  
   Newark (Encl. - 1)  
   New York (Encl. - 3)  
   Salt Lake City (Encl. - 1)  

162-54361 -  
NOT RECORDED  
140 APR 21 1955
A current list of top hoodlums of the Miami Division consists of 22 individuals.

Copies of the supplementary memoranda prepared on Samuel Miller, was., FBI No. 4357972, are being forwarded to the Cleveland Office for information inasmuch as these hoodlums are all originally from Cleveland, Ohio.

A copy of the memorandum prepared on Isidore Blumenfield, was., FBI No. 700949, was furnished to the Minneapolis Office, where he is regarded as a top hoodlum.

The Boston Office has been furnished with a copy of the memorandum prepared on inasmuch as this top hoodlum has been active in past years in the territory covered by that division.

A copy of the memorandum prepared on has been furnished for the information of the Chicago Office inasmuch as resides in Chicago, where he is a member of the CAFONE gang.

The New York Office was furnished with copies of the supplementary memoranda prepared on the following individuals who are believed to be active in the Greater New York area:
MICHAEL COPPOLA, was., FBI No. 677976
CHARLES TOURINE, was., FBI No. 695716
FRANK COSTELLO, was., FBI No. 936217
MEYER LANSKY, was., FBI No. 791762
VINCENT ALO, was., FBI No. 854810
ANTHONY CARFANO, was., FBI No. 652552
JOSEPH A. DOTO, was., FBI No. 500203

Copies of the memoranda prepared on the following
were furnished the Newark Office for information to complete
their files on these individuals, who are believed to have
been active within that division:

JOSEPH A. DOTO, was., FBI No. 500203
CHARLES TOURINE, was., FBI No. 695716

A copy of the memorandum prepared on
has been forwarded to
the Salt Lake City Office for information inasmuch as he
reportedly has been seen around Las Vegas, Nevada.
Miami, Florida
March 31, 1955

RI: SAMUEL MILLER, was.
FBI #4397972
GIF (TOP HOODLUM COVERAGE)

PERSONAL HISTORY AND BACKGROUND

No new information.

CRIMINAL ACTIVITIES

Nothing new learned in this regard during past six months.

ASSOCIATES

No new data.

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

SAMUEL "GAMBLING" MILLER now has an interest in the Royal Nevada, a gambling establishment in Las Vegas, Nevada. It was recently reported that MILLER was turned down for a gambling license in Las Vegas, Nevada, when he attempted to become associated with the Riviera Hotel and Gambling Casino at Las Vegas.

HANGOUTS AND PLACES OF ABSENCE PRESENTED

No new data.

(2-13-61)

ENCLOSURE
TO: Director, FBI  
FROM: SAC, Miami (62-1273-Sub E)  
SUBJECT: MIAMI FIELD DIVISION  
GENERAL INVESTIGATIVE  
INTELLIGENCE FILE  
(TOP HOODLUM COVERAGE)  

September 30, 1955  

Enclosed herewith are individual supplementary memoranda on each of the twenty-two individuals who have been carried for the past six months as Top Hoodlums within this Division. There are also enclosed memoranda on two individuals; namely, PAUL DE LUCIA, was., FBI # 832511, and ANTHONY RICCI, was., FBI # 277249A, who are being added to the list of Top Hoodlums because they have taken up residence in Miami Beach, Florida.

Of the twenty-two individuals previously carried as Top Hoodlums, nine are being deleted because it is not believed that their activities are such as to further qualify them as Top Hoodlums within this Division. The reasons for deleting them are set forth in the individual memorandum on them.

Those deleted include:

LOUIS COHEN, was., FBI # 2340319,  
(No known police or FBI Number),  

Enclosures:  
1 - Chicago (Enclosure - 1)  
1 - Cleveland (Enclosure - 1)  
1 - New York City (Enclosures - 4)  
1 - Newark (Enclosures - 2)  

58 OCT 24 1955
SAMUEL MILLER, was,
FBI # 4397972.

WILLIAM GUSTO BISCHOFF, was,
FBI # 1721507,
MICHAEL COPPOLA, was,
FBI # 677976,
JOSEPH J. DI CARLO, was,
FBI # 286967,

JOSEPH PISCETTI, was,

JACK LANSKY, was,
MEYER LANSKY, was,
FBI # 791762,

SANTO TRAFFICANTE, JR., was,
FBI # 482531B,
CHARLES TOURINE, was,
FBI # 695716,
PAUL DE LUCIA, was,
FBI # 832514,
ANTHONY RICCI, was,
FBI # 276 249A.

The following fifteen individuals for the next six months period will be regarded as Top Hoodlums within this Division:
The Chicago Office is being furnished herewith a copy of the supplementary memorandum prepared on PAUL DE LUCIA, FBI # 832514.

A copy of the memorandum prepared on SAMUEL MILLER, was,, FBI # 4397972, is being furnished to the Cleveland Office.

The New York Office is hereby furnished with copies of the supplementary memoranda prepared on the following individuals, who are also believed to be active in the Greater New York area:

MEYER LANSKY, was,,
FBI # 791782,
CHARLES TOURINE, was,,
FBI # 695716,
MICHAEL COPPOLA, was,,
FBI # 677476,
ANTHONY RICCI, wa,,
FBI # 276249A.

Copies of the memoranda prepared on the following individuals are being furnished to the Newark Office:

CHARLES TOURINE, was,,
FBI # 695716,
Miami, Florida  
September 30, 1955  

RE: SAMUEL MILLER, was.,  
FBI # 4397972  
GIIF (TOP HOODLUM COVERAGE)  

PERSONAL HISTORY AND BACKGROUND  

This individual, who has been carried as a Top Hoodlum in the Miami Division, continues to reside at 4646 Pine Tree Drive, Miami Beach, Florida.  

He has not been seen in public for some time and reportedly is very sick and in serious physical condition, suffering from heart and liver ailments.  

In view of the fact that he is apparently now inactive, it is not believed that he can any longer be regarded as a Top Hoodlum. He is, therefore, being deleted from the list of same in the Miami Division.  

62-54361- ✓  
ENCLOSURE
The Hon. J. Edgar Hoover, Director
Federal Bureau of Investigation
U.S. Dept. of Justice
Washington, D.C.

Dear Mr. Hoover:

This is a new paper appearing about once monthly in Nevada. I did not know whether or not you might have known of the encircled item on Page 2.

Sincerely

[Handwritten text partially obscured]

ENCLOSURE

[Handwritten date: 10-10-69]
October 10, 1969

Dear [Redacted]

It was kind of you to write on October 4th to send me the copy of the "Nevada Report." I appreciate your bringing this to my attention.

Sincerely yours,

J. Edgar Hoover

NOTE: Bufiles disclose prior cordial correspondence with [Redacted] and he has previously furnished newspaper clippings to us. He makes specific reference to an item appearing in the issue of the "Nevada Report" he enclosed relating to Morris (Moe) Dalitz who is retained by the Hughes organization as an advisor. Dalitz was the subject of an anti-Patcheering case which was closed in May, 1969, after he discontinued affiliation with gambling enterprises in Las Vegas. Dalitz was once reputed to be a member of the Purple Gang in Detroit. We have been advised he has engaged in illicit liquor activities and various forms of gambling in the past. He moved to Nevada in the 1950's where he obtained gambling interests. He has associated with prominent hoodlum figures and has been arrested on several
NOTE CONTINUED: occasions but not convicted. The "Nevada Report" carried an article in its 9/1/69 issue which was critical of the Bureau in regard to wire-tapping. The first issue was published 7/15/69 by Gabrieli Vogliotti with the assistance of Colin McKinlay. Vogliotti severed his connection with the publication after the first issue. The two are well-known free-lance feature writers in the Las Vegas area. Both are well known as "muck rakers" who have the reputation for not permitting untruths to interfere with their style of writing.
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 9-26738
FBI, LOS ANGELES 9-9-54 10:20 PM
DIRECTOR, FBI AND SAC, CLEVELAND
MORRIS DALITZ, WA.

DATE CALLED LA OFFICE SEPT. EIGHT LAST, STATED HAD RECEIVED WORD FROM HIS BUSINESS MANAGER IN CA TO THE EFFECT THAT HAD INFORMATION WHICH INDICATED COULD BE VICTIM OF SWINDLE WITH INTERSTATE ANGLE, WHEN QUESTIONED FOR DETAIL ADVISED HAD NONE. SUGGESTED BUSINESS MANAGER IN CA CONTACTED FOR FULL INFORMATION. WILL BE CONTACTED TO ASertain IF HAD OBTAINED ADDITIONAL INFO. SINCE HIS CALL.

END AND ACK IN O PLs
WA 1-23 AM OK FBI WA
CV OK FBI CV
TU DISC PLs Mr. Rosen

BEST COPY AVAILABLE
SEPTEMBER 9, 195[...]
SAC'S LOS ANGELES
CLEVELAND

MORRIS DALITZ, WA
VIKIA. R. CLEVELAND
til today. la furnish info re proposed swindle.
CLEVELAND advise reason for linking extortion case with probable swindle. sutfl.

HOOVER

[Handwritten numbers and characters]
FBI CLEVELAND 9-9-54 9:10 P.M. EST
DIRECTOR AND SSS LOS ANGELES
URGENT

MORRIS DALITZ, WA MOE DAVIS, VIREK. RECV'D TO BU JUNE NINE, FIFTYFOUR CAPTIONED INFO CONCERNING SEPT. THIRD, FIFTYFOUR, APPEARED CV OFFICE AT WHICH TIME STATED VICTIM HAD BEEN SEVERELY BEATEN CV EVENING OF SEPT. TWO, FIFTYFOUR. STATED VICTIM WAS HE FELT THIS CASE SHOULD BE INVESTIGATED BY FBI AFTER FIRST GOING INTO DETAIL WITH INFO TO EFFECT WAS DIPLOMATICALLY INFORMED THAT FACTS HE HAD RELATED WERE OF PERSONAL AFFAIRS AND INVOLVED CIVIL ACTION AND DID NOT INDICATE VIOLATION OVER WHICH THIS BUREAU HAD JURISDICTION.

1954 RECORDED 4 SEPT 1-267 23 3 ECP 17 PAG

THEN MENTIONED THAT MARCH FIFTYFOUR VICTIM ALLEGEDLY

RECEIVED TELEPHONE CALL FROM SUBJ IN CG IN WHICH CALL SUBJ ALLEGEDLY
THREATENED BODILY HARM TO VICTIM. WAS UNABLE TO EXPLAIN WHY VICTIM HAD NOT PREVIOUSLY BROUGHT THIS INFO TO ATTENTION OF THIS OFFICE. STATED HE FELT THIS WOULD BE VIOLATION OF EXTORTION STATUTE. HE WAS FREE TO ADMIT, HOWEVER, THAT BEATING OF VICTIM RECEIVED EVENING OF SEPTEMBER PROBABLY HAD NO CONNECTION WITH THIS PHONE CALL, AND WAS, IN ALL PROBABILITY, RESULT OF INNOCENT ACTIVITIES AS VICTIM WAS IN HOSPITAL RECOVERING FROM THIS BEATING, IT WAS NOT POSSIBLE TO INTERVIEW HIM AT THE TIME. INSISTED ON DISCUSSING THIS MATTER PERSONALLY WITH USA CANARY WITH WHOM HE WAS ACQUAINTED. WAS ABLE TO SECURE APPOINTMENT WITH USA CANARY TODAY AT WHICH TIME MR. CANARY REQUESTED AGENT BE PRESENT DURING DISCUSSION TO DETERMINE IF VIOLATION OF EXTORTION STATUTE EXISTED. AFTER DISCUSSED THIS MATTER IN ITS ENTIRETY WITH MR. CANARY TODAY, CANARY INFORMED THEM AND THIS OFFICE THAT FROM VICTIM'S RECOLLECTION OF WHAT WAS SAID DURING THIS PHONE CALL AND SUBSEQUENT CALL ABOUT TWO WEEKS LATER, HE DID NOT FEEL THAT SUCCESSFUL. PROSECUTION COULD BE HAD DUE TO THE LAPSE OF TIME OF SEVEN MONTHS, AND THE FACT THAT VICTIM COULD NOT
PAGE THREE

RECALL SPECIFICALLY WHAT WAS SAID. VICTIM DID STATE THAT HE WOULD ENDEAVOR TO RECALL SPECIFICALLY THE CONVERSATION BETWEEN HIM AND SUJ AND WRITE THIS DOWN VERBATIM AND SUBSEQUENTLY FURNISH IT TO USA. IT APPEARS VERY EVIDENT THAT ARE ENDEAVORING TO INJECT THIS OFFICE INTO IN HOPES THAT IT WILL STRENGTHEN THEIR CASE. RE PHONE CALL FROM ASAC TOM GEARY OF LA SEPT. EIGHTH, FIFTYFOUR ADVISING THAT HAD CONTACTED SAC MALONE OF LA OFFICE AND INFORMED HIM THAT ACCORDING TO HIS BUSINESS MGR. IN CV., ONE THAT HE MIGHT BE THE INTENDED VICTIM OF AN INTERSTATE SWINDLE PRESENTLY IN PROCESS OF BEING PERPETRATED. MR. GEARY ADVISED THAT STATED HE HAD NO KNOWLEDGE OF THE INFO ON WHICH BASED THIS STATEMENT. ASAC GEARY SUGGESTED CV MIGHT CONSIDER, IN LIGHT OF ALLEGATIONS, DESIRABILITY OF INTERVIEWING FOR INFO INDICATING AN INTERSTATE SWINDLE BEING PERPETRATED AGAINST IT APPEARS THAT AND IN VIEW OF DELICATE NATURE OF PENDING, UACE BUSINESS MGR., WILL NOT BE INTERVIEWED. DURING INTERVIEW
PAGE FOUR

WITH VICTIM TODAY, HE REQUESTED THAT PROTECTION BE AFFORDED HIM BY THIS OFFICE, AND HE WAS INFORMED THAT HE SHOULD MAKE HIS REQUEST KNOW IN THIS CONNECTION TO LOCAL AUTHORITIES AT THIS TIME.

USA CRANARY OF OPINION SENTIME OF VICTIM RELATING TO // RESULT OF

AND AS A RESULT OF ANY PHONE CALL HE RECEIVED FROM SUBJ IN MARCH FIFTYFOUR. THIS MATTER WILL BE FOLLOWED WITH USA CRANARY AFTER VICTIM HAS HAD OPPORTUNITY TO RECALL AS NEAR AS POSSIBLE.

THE EXACT WORDS USED IN CONNECTION WITH HIS PHONE CALL WITH SUBJ IN MARCH FIFTYFOUR. CV FILES REFLECT SUBJ HAS DETROIT PD NO.
J THIRTEEN SEVEN EIGHT TWO, IS PARTNER IN PIONEER LINEN SUPPLY CO., CV, AND THE DETROIT LAUNDRIES. HAS FINANCIAL HOLDINGS DESSERT PIN, LAS VEGAS, AND OTHER GAMBLING CASINOS THROUGHOUT COUNTRY, INCLUDING BEVERLY HILLS COUNTRY CLUB AND OTHER NEWPORT AND COVINGTON AREA GAMBLING CLUBS.

HAWKINS

END

ACK PLS

WA 925PM OK FBI WASH DC

LA OK FBI LA

TU DISC PLS

9-26738-3

BEST COPY AVAILABLE
INASMUCH AS THIS OFFICE ENDEavored TO GIVE THE BUREAU AND LA COMPLETE INFO RELATIVE TO THIS MATTER AND FURTHERMORE IT WAS BELIEVED WAS ENDEavored TO GET THE FBI INTO THIS INVESTIGATION ALLEGING A POSSIBLE EXTORTION THREAT AGAINST VICTIM, WHO, AS EXPLAINED, AND IT WAS FELT THAT POSSIBLY THE INTERSTATE SWINDLE WHICH HAD REFERENCE TO

HAUKINS

CORR  FIRST LINE SECOND OXX WORD SHD BE DALITZ

END ACK PLS        4  9-24-75? 7 9-26738 -

955 AM OK FBI VA 4  int 11 2 10 1955

Mr. Rosen
SEPTEMBER 10, 1954
U.S.A. LOS ANGELES
CLEVELAND

ORRIS DALIIT, 517-5

VIXX. CLEVELAND

THE SEPTEMBER NINE, LAST. NO FURTHER ACTION SHOULD

BE TAKEN BY YOUR OFFICES IN THIS MATTER. CLEVELAND OFFICE

SHOULD IMMEDIATELY SUBMIT A REPORT SUITABLE FOR DISSEMINATION

TO THE DEPARTMENT. IF ADDITIONAL INFORMATION IS FURNISHED

BY THE COMPLAINANTS IN THIS MATTER, IT SHOULD BE ACCEPTED

AND FURNISHED TO THE BUREAU. IF USA, CLEVELAND AT A LATER

DATE REQUESTS INVESTIGATION, CLEVELAND SHOULD IMMEDIATELY

ADVISE THE BUREAU SO THAT THE MATTER MAY BE PRESENTED TO

THE DEPARTMENT FOR AN OPINION.

HOOVER
Office Memorandum

UNITED STATES GOVERNMENT

To: 

From: 

Subject: MURRIT DALIZ, with alias 

On June 7, 1954, appeared at the Cleveland Division and alleged that 

The threatening phone call which they related on June 7, 1954, was intrastate in character. Both at that time were advised of the lack of jurisdiction on the part of the Bureau to investigate the matter and they were referred to the local police. 

On September 3, 1954, they related that while in Cleveland, Ohio, received a threatening long-distance telephone call from Dalitz in Chicago and the beating received by 

They believe there was a connection between the 

and the beating received by 

when they were informed by the Cleveland Division that the information they furnished did not come within the investigative jurisdiction of the FBI, they informed that in March, 1954, while in Cleveland, Ohio, received a threatening long-distance telephone call from Dalitz in Chicago and the beating received by 

is friendly with U. S. Attorney Canary at Cleveland, Ohio, and arranged to present the facts regarding the phone call to the U. S. Attorney in person. U. S. Attorney Canary requested that an agent be present during the conversation. After related the

Attachment - Sent 8/19/54 

Rec: Mr. Nichols

RECIPIENT DIRECTOR 

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To Mr. Green

Facts: the U. S. Attorney states that he attempted to speak with the defendant on August 29th, but was unable to make direct contact. The U. S. Attorney states that the defendant called him but did not have the time to speak. The conversation was declined. However, he was able to recall the start of the conversation, he will

Contact the "T. J. Attorney."

Palmer, the subject, is described by the Cleveland Division as a partner in the Pioneer Linen Supply Company, Cleveland, and two other Detroit laundries. He has financial holdings in the Desert Inn, Las Vegas, Nevada, and other gambling casinos.

contacted the Los Angeles Division on September 1, 1944, and stated he had word from his Cleveland business manager that he had been the victim of a swindle with an interstate angle, had no additional details. The Cleveland Division advises that the interstate swindle which had reference to possibly is

RECOMMENDATION:

The attached teletype should go to Cleveland and Los Angeles instructing Cleveland to immediately submit a report in the matter so that a copy be forwarded to the Department. Both offices are not to contact the complainant or conduct any investigation regarding the matter. If additional information is offered, it should be accepted. If the U. S. Attorney at Cleveland at a later date requests investigation, the Bureau should be immediately advised so that the facts may be presented to the Department for an opinion.

Since the information regarding the interstate swindle furnished by does not appear to be a violation within the Bureau’s jurisdiction, an interview is contemplated of the Cleveland business manager.

9-2

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FEDERAL BUREAU OF INVESTIGATION

REPORT NO. 1

SYNOPSIS OF FACTS:

Reported at Federal Intrastate Telephone
Terror, 1200 block of 6th Avenue, New York City,
March 8, 1954, and requested FBI protection.

Victim was advised to contact the Cleveland
Police Department. In response, the city attorney reported
victim, severely beaten on April 10, 1954, on a Cleveland bowling street. Attorney reported
victim received telephonic threat from subject from Chicago in
March, 1954. Attorney requested conference with USA SUMMAR
CANARY, Cleveland, a personal acquaintance, of all parties
including Bureau Agent. Case discussed with USA CANARY -- 9-54.
USA CANARY declined prosecution.

DETAILS:

This investigation is predicated upon information
furnished the Cleveland Office on September 1, 1954, by
who advised

COPY OF THIS REPORT

RECORDED - 43

INDEXED - 49

EX-1279
that victim, [redacted], had been severely beaten on a Cleveland downtown street the previous day and that victim had received a telephone threat from the subject from Chicago in March, 1954. He requested a conference with United States Attorney SUMER CANARY, Cleveland, a personal acquaintance of all parties concerned including Bureau Agent.

The Cleveland Office files reflect that on June 7, 1955, [redacted] contacted the Cleveland Office. They furnished SAC NORMAN H. McCABE the following information:

He stated that within two weeks after arriving in Cleveland, a telephone call from Chicago, from a man he identified as MERRILL BROWN, who he stated was associated with gambling interests in Kentucky and Los Angeles, occurred in the telephone conversation. Brown

attributed the phone call to [redacted], a state gambler in the gambling business. The victim had not received any threats by mail or any other method of communication. 19-26728

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continued that on the afternoon of
June 7, 1954, he received a visit from one

[Redacted] and was advised by him that

[Redacted] was in town and wanted to see him.

[Redacted] he did not care to talk to [Redacted]. While

[Redacted] was at his place of business, [Redacted] made

a telephone call to [Redacted] and his attorney to get

him to talk to [Redacted] over the telephone, but

he refused.

[Redacted] stated that he was interested in protection

[Redacted] and referred to other cases of the Cleveland Police Department after the

provisions of the Federal Extortion Statute were explained to him. He was contacted relative to this matter

[Redacted] and his attorney were to see [Redacted] to
discuss this case.

The Cleveland files further reflect that on

September 8, 1954, the Los Angeles Office advised that

they had contacted the Los Angeles Office and advised that

[Redacted] might be the intended

victim of an interstate kidnapping presently in process of

being perpetrated. [Redacted] advised that he had no knowledge

of the information on which

[Redacted] based this statement.

On September 3, 1954,

again contacted the Cleveland Office

and advised [Redacted] that victim was

[Redacted] to the precipice, which [Redacted] stated

[Redacted] would

[Redacted] that this case should

be investigated by the [Redacted] and filling into detail

the information concerning

926738
The following indicates that the facts related were
present, viz: suits involving civil actions and did not
indicate a violation over which the FBI has jurisdiction.
It was then mentioned that in March, 1954, victim
allegedly received a telephonic threat from the subject
from Chicago. The FBI was unable to explain why the
victim had not previously brought this information to the
attention of the FBI but felt that it was a violation of
the Extortion Statute. The State admitted that in its
opinion the beating the victim had received September 2,
1954, probably had connection with this telephone call
and was in all probability the result of

stated that he was a personal acquaintance
of United States Attorney SUMNER CANARY and requested that
this case be discussed with Mr. CANARY, his clients, and a
Bureau Agent to determine if a violation existed.

On September 9, 1954, this case was discussed with
United States Attorney SUMNER CANARY in his office. At this
meeting were victim and the writer.

through investigation. He stated that

stated that since the victim

had been beaten on the evening of September 2,
1954, he believed that "he would be killed"
United States Attorney CANARY said that the
alleged libelous threat of GORDON to [redacted] did not in
his opinion constitute any violation of the extortion statute.

He stated that on the previous Thursday, September
14, 1954, on the east side of the street, he passed be-
tween two men standing near the alley between the two
buildings. He stated that immediately after passing these two
men, he was slapped from behind, beaten and kicked and that the
two men thereafter ran up the alley. There was no conversation
by these two men.

He stated that as a result of this beating he suffered
a broken right jaw and cheekbone, a broken bone under the eye,
a broken left jaw, and that he had been kicked in the heart and
ribs and that two ribs were broken on the right side. He stated
that no report of this incident had been made to the Cleveland
Police Department although he tried to contact [redacted] of
the Cleveland Police Department and when he was unsuccessful,
he decided against making any report.

He stated that in about March, 1954, he received a telephone call from the subject from
Chicago. He stated that in the first portion of the conver-
sation the subject asked the witness [redacted], suggested that he
should contact the Cleveland Police Department and that it might cause
injuries to him. He stated that he would in the next day or so endeavor to recall the entire conversation
could including portions thereof which might constitute
admissions.

He stated that he knew the subject slightly in
the past from meeting at public events and that he may have
told him on the telephone on an occasion or two in the past but he was positive that he knew the subject's voice.

He stated that a week before he was beaten up, he met

Further recalled that he received a second telephone call from the subject from Miami Beach about two weeks after the Chicago telephone call which also contained an implied threat. He stated that he could not recall the actual conversation or any direct threat at this time but on the next day or so endeavor to recall such portions of the conversation which might constitute a threat.

Stated that he did not report these two subsequent telephonic threats as he claimed to know the reputation of the subject and his associates and believed a child incense them by reporting it and having a Federal investigation instituted. He stated that because of his position and position in society he did not believe the action would be taken against him and that these calls were merely pressure to force

United States Attorney GIANARO further stated that the following factor played a role in hisurtles of seven months between the alleged threat and time victim made the threat and since victim could recall specifically what had been alleged the subject of GIANARO stated that from the investigation it did not appear certain that victim's beating was the direct result of these alleged threats made by the subject March 1954 and he would, therefore, decline

159-26738-6

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The victim stated that he would in the immediate future attempt to recall the specific statements allegedly made by the suspect and furnish this information to Mr. Cohen and the Cleveland Office.

On October 3, 1944, Mr. Cohen advised that he had received no further communication from the victim.

Victim described his two attackers as follows:

**#1 Man**
- **Race:** White
- **Sex:** Male
- **Age:** 35-40 years
- **Height:** 5' 5"
- **Weight:** 145 pounds
- **Build:** Wiry
- **Nationality:** Possibly Italian
- **Dress:** Street clothes

**#2 Man**
- **Race:** White
- **Sex:** Male
- **Age:** Mid 40's
- **Height:** 5' 10" to 6'
- **Complexion:** Tanned
- **Nationality:** Possibly Balkan
- **Dress:** Street clothes
- **Features:** Bland, not sharp; criminal-type face

The following is a description of the victim as obtained from observation and interview:

**Name:**

**Residence:**

**Business Address:**

9-26738-6
Age:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Scars and Marks:

Marital Status:
Occupation:

9-2676
ADMINISTRATIVE

One copy of this report is being furnished for the information of the Los Angeles Office since they have contacted that office concerning an alleged swindle.

REFERENCE

Cleveland airtel to Bureau captioned "Information Concerning," 6-9-54.

Cleveland airtel to Bureau and Los Angeles 9-9-54.

Cleveland airtel to Bureau 9-10-54.

Bureau teletype to Cleveland 9-11-54.
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: NORRIS B. DALITZ

FILE: 29-75588
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE       OFFICE OF ORIGIN       DATE       INVESTIGATIVE PERIOD
SAN DIEGO             SAN DIEGO              12/4/75      5/7/75 - 11/12/75

TITLE OF CASE
NORRIS BARNEY BALITZ, aka Noe Balitz; United States National Bank, San Diego, California.

REFERENCE: FD-487 to the Bureau dated 6/10/75.

ADMINISTRATIVE
Investigative period of this report is lengthy, however, case has been maintained in a current status.

LEADS:
SAN DIEGO

Interviewed... to determine if he has any knowledge concerning whether certain forms to captioned individuals were "witten off" at U.S. National Bank, due to

ACCOMPLISHMENTS CLAIMED
CONVIC. FUG. FINES SAVINGS RECOVERIES ACQUIT. CASE HAS BEEN:
NONE

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- Bureau
  1 - USA, San Diego (Attention: USA HOYMAI ALLEN)
  2 - San Diego (29-1225)

Agency
Dissemination Record of Attached Report

Request Recd. Date Fwd. How Fwd. By

Notations

COVER PAGE
the fact that they used their influence to get Central States Teamster Pension Fund to deposit millions of dollars in United States National Bank.

2. After interview, [Redacted] will consult with the Assistant United States Attorney HOWARD ALLEN for prosecutive opinion.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - United States Attorney, San Diego
(Attention: Assistant U.S. Attorney
HOWARD ALLEN)

Report of:
SA Office: SAN DIEGO

Date:
December 4, 1975

Field Office File #:
San Diego 29-1225

Title:
MORRIS BARNEY DALITZ
UNITED STATES NATIONAL BANK, SAN DIEGO, CALIFORNIA

Character:
BANK FRAUD AND EMBEZZLEMENT

Synopsis:
Allegations received that DALITZ received large loans from United States National Bank. These loans
were later written off as finder fees inasmuch as these individuals had used their influence to get the Central States
Teamster Pension Fund to deposit millions of dollars in the United States National Bank. Investigation has determined
that DALITZ received a number of loans from United States National Bank from 1970 through 1973. Investigation
continuing.

-P-

DETAILS:

PREDICATION

This investigation was predicated upon receipt
of information [REDACTED] advised as follows:

[REDACTED] that a knowledgeable
source (not identified) told him that during 13 8, 1969

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leased to your agency; it and its contents
are not to be distributed outside your agency.
and 1970, the United States National Bank (USNB) granted ten or twelve personal loans to MORRIS BARNEY DALITZ, also known as MOR DALITZ. These loans were in the range of one hundred thousand dollars each. They occurred over a three year period and these loans were later "written off" at United States National Bank as finder's fees. Most of the loans had been granted to DALITZ. They were "written off" inasmuch as these individuals had used their influence to get the Central States Teamster Pension Fund to deposit millions of dollars in the U.S. National Bank at a time when the Teamsters badly needed these deposits. The money deposited by the Teamsters apparently was Central States Pension Fund money being used to develop multi-million dollar developments in this area including Rancho De Los Penasquitos and Rancho La Costa.

On May 15, 1975, facts of this matter were presented to Assistant United States Attorney HOWARD ALLEN. HOWARD ALLEN stated that the FBI should investigate this matter and determine if the allegations could be proven. If the allegations were proven, he would consider prosecution.

On May 7, 1975, the register of loans made by the United States National Bank (USNB) for the years 1969 and 1970 was searched for loans obtained by the subjects. No loans in the name of MOR DALITZ as borrower were found.

The following loans for [redacted] were located:

<table>
<thead>
<tr>
<th>Date</th>
<th>Loan Number</th>
<th>Amount</th>
<th>Total Amount Maturing</th>
<th>Owing</th>
<th>Date</th>
</tr>
</thead>
</table>

-2-
SD 29-1225

The following loans made by [redacted] were found:

<table>
<thead>
<tr>
<th>Date</th>
<th>Loan Number</th>
<th>Amount</th>
<th>Total Amount</th>
<th>Maturity Date</th>
<th>Loan Approved By</th>
</tr>
</thead>
</table>

No previous loans were found for [redacted] in the 1959 or 1970 loan register.

If additional investigation concerning these loans is conducted, it is suggested that [redacted] Federal Deposit Insurance Corporation (FDIC), Sixth Floor, Charter Oil Building, be requested to furnish copies of the loan liability ledger for subjects. This document will show all loans obtained and method of payment.
A review of "Loan Liability Ledger" of United States National Bank (USNB) reflecting loans made to [redacted] reflect that the following loans were made and the corresponding payments made on these loans:

<table>
<thead>
<tr>
<th>Date</th>
<th>Loan Number</th>
<th>Loans Made</th>
<th>Payments</th>
<th>Balance</th>
</tr>
</thead>
</table>

August 4, 1975; August 28, 1975; and September 30, 1975 San Diego, California - SD 29-1225

by [redacted] Date dictated 10/6/75

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

- [ ] (b)(1)
- [ ] (b)(2)
- [X] (b)(3)
- [ ] (b)(4)
- [ ] (b)(5)
- [ ] (b)(6)

**Section 552a**

- [ ] (b)(7)(A)
- [ ] (b)(7)(B)
- [X] (b)(7)(C)
- [ ] (b)(7)(D)
- [ ] (b)(7)(E)
- [ ] (b)(7)(F)
- [ ] (b)(8)
- [ ] (b)(9)
- [ ] (k)(5)

- [ ] (d)(5)
- [ ] (j)(2)
- [ ] (k)(1)
- [ ] (k)(2)
- [ ] (k)(3)
- [ ] (k)(4)
- [ ] (k)(5)
- [ ] (k)(6)
- [ ] (k)(7)

- [ ] Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- [ ] Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

---

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

---

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

---

Pages were not considered for release as they are duplicative of

---

Page(s) withheld for the following reason(s):

---

The following number is to be used for reference regarding these pages.

**29-75588-1**

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XXXXXXX

X Deleted Pages(s)

X No Duplication Fee

X for this page
A review of microfilm records of the United States National Bank (USNB) reflect that the paid loan number [redacted] A copy of this check and Loan Payment Ticket was obtained.

Interviewed on 8/4/75 at San Diego, California File # SD 29-1225

by [redacted] Date dictated 8/8/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
A review of microfilm records of the United States National Bank (USNB) reflects paid the following loans on the dates shown:

<table>
<thead>
<tr>
<th>Date Paid</th>
<th>Loan Number</th>
<th>Amount of Loan</th>
<th>Total Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

A copy of "Loan Payment Tickets" was obtained for each of the above payments. A copy of personal check in the amount of was also obtained.

Interviewed on 9/3/75 at San Diego, California File # SD 29-1225

by [Name Redacted] Date dictated 9/9/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
A review of "Loan Liability Ledger" of the United States National Bank (USNB) reflecting loans made to [redacted] and corresponding payments on these loans reflect that the following transactions were made:

<table>
<thead>
<tr>
<th>Date</th>
<th>Loan Number</th>
<th>Loans Made</th>
<th>Payments</th>
<th>Balance</th>
</tr>
</thead>
</table>

Interviewed on 10/28/75 at San Diego, California File #: SD 29-1225

By [redacted] Date dictated 10/28/75

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 9 -
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(1)</td>
<td>(b)(7)(A)</td>
</tr>
<tr>
<td>(b)(2)</td>
<td>(b)(7)(B)</td>
</tr>
<tr>
<td>(b)(3)</td>
<td>(b)(7)(C)</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(C)</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(D)</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(E)</td>
</tr>
<tr>
<td></td>
<td>(b)(7)(F)</td>
</tr>
<tr>
<td>(b)(4)</td>
<td>(b)(8)</td>
</tr>
<tr>
<td>(b)(5)</td>
<td>(b)(9)</td>
</tr>
<tr>
<td>(b)(6)</td>
<td>(k)(5)</td>
</tr>
<tr>
<td></td>
<td>(k)(7)</td>
</tr>
</tbody>
</table>

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Pages(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

Pages(s) withheld for the following reason(s):

The following number is to be used for reference regarding these pages:

29-75588-1 pg 10+/11
The following investigation was conducted by Special Agent [redacted] at San Diego:

On November 11, 1975, records of the Federal Deposit Insurance Corporation (FDIC) concerning the now-defunct U.S. National Bank were reviewed concerning records pertaining to the Central States Teamster Pension Fund. It was determined that FDIC does not have any records dealing with this account.

On November 12, 1975, [redacted], Teamster National Bank, San Diego, California, advised that [redacted] handled the accounts of the Central States Teamsters Pension Fund and also handled the accounts of B. Litz, [redacted].
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>SAN DIEGO</td>
<td>SAN DIEGO</td>
<td>3/19/76</td>
<td>2/18 - 3/18/76</td>
</tr>
</tbody>
</table>

**TITLE OF CASE**

MORRIS BARNEY DALITZ, aka ET AL

**REPORT MADE BY**

SA

**CHARACTER OF CASE**

BF&E

**REFERENCES:** San Diego report of SA dated 12/4/75.

---

**ACCOMPLISHMENTS CLAIMED**

<table>
<thead>
<tr>
<th>CONVICTED</th>
<th>PRETRIAL DIVERSION</th>
<th>Fines</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
<th>ACQUITALLS</th>
<th>CASE HAS BEEN</th>
</tr>
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<tbody>
<tr>
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<td>PENDING OVER ONE YEAR</td>
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<td>PENDING PROSECUTION OVER SIX MONTHS</td>
</tr>
</tbody>
</table>

**APPROVED**

SPECIAL AGENT IN CHARGE

<table>
<thead>
<tr>
<th>1 - Bureau</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - USA, San Diego (ATTENTION: AUSA HOWARD A. ALLEN)</td>
</tr>
<tr>
<td>1 - San Diego (29-1225)</td>
</tr>
</tbody>
</table>

**DO NOT WRITE IN SPACES BELOW**

29-75588-EX-101

**DISSEMINATION RECORD OF ATTACHED REPORT**

<table>
<thead>
<tr>
<th>Agency</th>
<th>Request Recd.</th>
<th>Date Fwd.</th>
<th>Mode Fwd.</th>
</tr>
</thead>
<tbody>
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</table>

**NOTES:**

56 MAR 30 1976

---

**67C**
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
1 - United States Attorney, San Diego (ATTENTION: AUSA HOWARD A. ALLEN)

Report of:
Date: March 19, 1976

Field Office File #: 29-1225

Title: MORRIS BARNEY DALITZ

Character: BANK FRAUD AND EMBEZZLEMENT

Synopsis:
[Redacted text: advisd that no fees, monies or kickbacks to Teamster Officials and/or concessions were ever made to MORRIS BARNEY DALITZ, and at no time were loans made to MORRIS BARNEY DALITZ from U.S. National Bank liquidated as finders fees for bringing Teamster deposits to the bank. AUSA, Southern District of California, San Diego, California, declined prosecution.]

DETAILS:
was advised that the nature of this interview was to determine any knowledge he had regarding loans made by United States National Bank (USNB) to MORRIS DALITZ.

He could not recall any loans to DALITZ.
advised that no fees or monies were ever kicked back to Teamsters officials and no concessions were ever made to [REDACTED] or DALITZ. He further advised that at no time were any loans to [REDACTED] liquidated as finders fees for bringing Teamsters deposits to USNB.
On March 17, 1976, AUSA HOWARD A. ALLEN, San Diego, declined prosecution in this matter inasmuch as the allegations were unproven. Mr. ALLEN further advised that the declination was reviewed by AUSA'S WARREN P. REESE and DAVID P. CURNOW who concurred that there was no basis for prosecution.
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
Dear Requester:

Enclosed are copies of documents from FBI records. Exclusions have been made to protect information exempt from disclosure pursuant to Title 5, United States Code, Section 552 (Freedom of Information Act) and/or Section 552a (Privacy Act). In addition, where exclusions were made, the appropriate exempting subsections have been cited opposite the deletions. Where pages have been withheld in their entirety, a deleted page information sheet has been substituted showing the reasons or basis for the deletion. The subsections cited for withholding information from the enclosed documents are marked below:

<table>
<thead>
<tr>
<th>Section 552</th>
<th>Section 552a</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ (b)(1)</td>
<td>☐ (b)(7)(A)</td>
</tr>
<tr>
<td>☑ (b)(2)</td>
<td>☐ (b)(7)(B)</td>
</tr>
<tr>
<td>☑ (b)(3) Rule 6(e) of the Federal Rules of Criminal Procedure</td>
<td>☑ (b)(7)(C)</td>
</tr>
<tr>
<td>☐ (b)(4)</td>
<td>☐ (b)(7)(D)</td>
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<td>☐ (b)(7)(E)</td>
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<td>☐ (k)(5)</td>
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<tr>
<td>☐ (b)(10)</td>
<td>☐ (k)(7)</td>
</tr>
</tbody>
</table>

(See Form OPCA-16a, enclosed, for an explanation of these exemptions.)

Pursuant to your request, 3565 pages(s) were reviewed and 2729 page(s) are being released.

During the review of material pertinent to the subject of your request, documents were located which:

☐ originated with another Government agency(ies).

These documents were referred to that agency(ies) for review and direct response to you.

☐ contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).
If you desire, you may appeal any denials contained herein. Appeals should be directed in writing to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530-0001 within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

The enclosed material is from the main investigative file(s) in which the subject of your request was the subject of the investigation. There are additional references to the subject(s) of your request in files relating to other individuals, organizations, events or activities. These additional mentions or references have not been reviewed to determine if, in fact, they are identifiable with the subject(s) of your request. Our experience has shown that such references are frequently similar to information contained in the processed main file(s). We will process these references if you now make a specific request for them. However, because of a significant increase in FOIPA requests and an expanding backlog, we have given priority to the processing of main investigative files and can only complete the processing of these additional references as time and resources permit.

See additional information which follows.

Sincerely yours,

Chief
Freedom of Information-
Privacy Acts Section
Office of Public and Congressional Affairs
FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 1
TO: DIRECTOR, FBI
SAC, CLEVELAND

FROM: SAC, CHICAGO (92-New)

SUBJECT: MOE B. DALITZ, wa., Moe Davis
TOP HOODLUM
ANTIRACKETEERING
Cleveland

Re Salt Lake City tel to Bureau and SACs
LA, NY, and CG dated 1/6/58. NR

An employee of the Illinois Bell Telephone Company, Cross Reference Service, telephonically advised that Wabash 2-5188 is listed to the United Agency Inc., 434 S. Wabash, CG.

On January 7, 1958, [redacted], advised that the United Agency, Inc., acts mainly as an agent for the United Insurance Company of America and sells accident and health insurance policies. [redacted] that United Agency, Inc., was formed in 9/46 as an Illinois corporation with RELLA (Mrs. JOHN) FACTOR president; JEROME FACTOR, Vice President and Treasurer and LEONARD BLEET, Secretary.

RELLA FACTOR is the wife and JEROME FACTOR is the son of JOHN "Jake the Barber" FACTOR. "Jake the Barber" is notorious for having been kidnapped by the ROGER TOUHY gang in 1933 for which TOUHY was sentenced to prison. In 1943 FACTOR was sentenced to 10 years and fined $10,000.00 for mail fraud involving $1,000,000.00 swindle in worthless warehouse receipts for whisky. - RUC -

Bureau
Cleveland
New York (Info) (62-3891)
Salt Lake City (Info)
Chicago

Approved: [Signature]
Sent:

Special Agent in Charge
URGENT 1-6-58 8-37 PM MST RL

TO DIRECTOR, FBI AND SAC-S LOS ANGELES, CHICAGO, AND NEW YORK
FROM SAC SALT LAKE CITY 2P
MOE B. BALITZ, WA., MOE DAVIS. FBI NUMBER FOUR ONE TWO
FOUR TWO FIVE TWO. TOP HOODLUM. ANTI RACKETEERING.

ADVISER TODAY SUBJECT LEFT LAS VEGAS, NEVADA

LA DETERMINE IDENTITY OF
SUBSCRIBER TO

WILL ALSO CHECK FLIGHTS TO CHICAGO AND NEW YORK
ON ONE THREE, FOUR, AND FIVE, FIFTY EIGHT FOR RES.
OF SUBJECT. CHICAGO DETERMINE IDENTITY OF SUBSCRIBER TO

62-57C 67D

7/116
WABASH TWO - FIVE ONE EIGHT EIGHT AND JOHN FACTOR.

WILBUR CLARK, PRESIDENT DESERT INN,
WALDORF ASTORIA HOTEL, NEW YORK,

NEW YORK CHECK WALDORF ASTORIA FOR RESERVATION OF SUBJECT.
ALL OFFICES ADVISE CLEVELAND RESULTS. CLEVELAND ADVISED
AM.

CORRECTION PAGE ONE LINE FOURTEEN WORD EIGHT SPACE BETWEEN WORD EIGHT
AND WORD NINE

END ACK PLS
WA 10-41 PM OK FBI WA WS
LA OK FBI LA LZ
CG OK FBI CG WOH
NY OK FBI NY ACE

TU DISC

CC: MR. ROSEN
AND SUPERVISOR
INVESTIGATIVE DIVISION
Office Memorandum • UNITED STATES GOVERNMENT

TO: MR. NEASE

FROM: [Redacted]

DATE: 1-16-58

SUBJECT: TOP HOODLUM PROGRAM
        ANTI-RACKETEERING

Reference is made to Bureau Letter to New York dated
November 27, 1957.

Referenced letter furnished all field offices with
instructions concerning administration of the Top Hoodlum Program.
All offices were instructed to forward photographs of top hoodlums
to the New York Office. Since that time, the New York Office has
been forwarding copies of photographs of top hoodlums.

The purpose of this memorandum is to channelize photographs
of top hoodlums submitted by the New York Office into the individual
case files. The photographs will be detached from the New York
airtel and filed in the individual case files under cover of a copy
of this memorandum without indexing.

RECOMMENDATION:

It is recommended that approval be granted for preparation
of 250 copies of this memorandum to be used in filing photographs of
top hoodlums.

ENCLOSURE

MCT-23

92-3068

NOT RECORDED
162 Nov 20 1958

NFS:pl
(250)
No. 262-A

Name MORRIS DALITZ

Order

Remarks

Retouched

Order Finished

Reorder

Reorder

1 PHOTOGRAPH
1 NEGATIVE

00: SALT LAKE CITY
<table>
<thead>
<tr>
<th>Mail</th>
<th>Date of Request</th>
<th>File Number</th>
<th>Removed</th>
<th>By</th>
<th>51</th>
<th>8/16</th>
</tr>
</thead>
</table>

**INSTRUCTION:** Upon return of SERIAL to file, this charge out is to be removed from file and forwarded to the Files Supervisor.

- **Subject:**
  - TOP SECRET

- **Description and Destination:**
  - [Redacted]

- **Serial Number:**
  - [Redacted]

- **To be sent to:**
  - [Redacted]
FBI

Date: 1/10/58

Transmit the following in ____________

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

SAC, MINNEAPOLIS (92-60)

DIRECTOR, FBI

MOE B. DALITZ, Wa.;

ANTI-RACKETEERING

Re Salt Lake City tel 1/9/58, regarding SAM GARFIELD described as millionaire oil man from Minneapolis.

Minneapolis Indices reflect only one reference to SAM GARFIELD, he being an alias of CHARLES GRILL. In 1951, Omaha advised CHARLES GRILL, alias SAM GARFIELD, purchased a car in Des Moines, Iowa.

The name SAM GARFIELD does not appear in any of the following:

1957 yellow book – the Credit Guide of Minneapolis, Minn.


1/58, Minneapolis, Minnesota, telephone directory.

6/57, St. Paul telephone directory.

1957 Minneapolis, Minnesota, City Directory.

1955 St. Paul City Directory.

RUC

Bureau

Cleveland

Los Angeles

Newark

Salt Lake City

Minneapolis

RNP/mjs (8)

APPROVED: 6/2/58

Sent ____________ M Per ____________

Special Agent in Charge

7/16

RECORDED 21 92-3068-3
TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)

SUBJECT: MOE B. DALITZ, WA.
ANTI-RACKETEERING

Re Salt Lake City teletype 1/6/58.

On 1/7/58, inquiry at Waldorf-Astoria Hotel, NYC, revealed subject not registered and has no reservation.

POWERS

RECORDED 48 92-3068-4

- Bureau
1 - Cleveland (Info)
1 - Salt Lake City (Info)
1 - New York: (92-632)

JMB: pav
(7)

Approved: 64 JAN 17 1958

Sent M Per
TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (92-NEW)
RE: MOE B. DALITZ, wa.
     Moe 'Davis
     TOP HOODLUM
     ANTI-RACKETEERING
     CO: Miami

Re Salt Lake City teletype dated 1/6/58. Advised on 1/6/58 that Bradahaw 2-2068 is the listed telephone of California Jewelsmiths, Inc., 236 South Beverly Drive, Beverly Hills, California.

Retail Merchants Credit Assn. records list ARIEL ZAKWIN as President of this firm. Other members of firm are DAVID D. ZAKWIN, JOSEPH ZAKWIN, and DAMOSA D. ZAKWIN.

SA determined on 1/8/58 from United Air Lines, Los Angeles Airport, and American Airlines, Los Angeles Airport, that

Bureau
Miami
Cleveland (info)
Salt Lake City (info)
Chicago (info)
Los Angeles

JKB: pas/jei

Approved: Special Agent in Charge

Sent:
there was no record in the name of DALITZ or M. DAVIS, who departed on flights on January 3, 4, or 5, 1958.

Trans World Airlines, Los Angeles Airport, advised SA on 1/8/58 that there was no record in the name of DALITZ departing from Los Angeles via Trans World Airlines January 3-5, 1958. It noted that an M. DAVIS and L. DAVIS (party of two) left on TWA Flight 6032 at 11:03 p.m., 1/3/58, with their destination being shown as Chicago. The local contact for M. DAVIS and L. DAVIS was the Hollywood Algiers Hotel.

Hollywood Algiers Hotel, 445 North Rossmore, Los Angeles, advised SA on 1/9/58 that a DAVIS of were guests in the hotel from 12/22/57 through 1/3/58. recalled the DAVISES were allegedly a father and son, and was the father. stated that he did not believe the DAVISES were driving an automobile, and no long distance telephone calls were made from their room during the time of their stay.

- RUC -
Urgent 1-9-58 7-51 PM MST CHK

to Director and SACs Cleveland New York Los Angeles Newark and
Minneapolis

From SAC Salt Lake City 2P

@ Moe B. Dalitz, WA., Anti Dash Racketeering. Advised Dalitz returned to Desert Inn,
Las Vegas. Advised today Aber Quote Longie Unquote Zwillman
will fly into Las Vegas from Minneapolis, Minnesota,
saturday Next with Sam Garfield described as millionaire
Oilman from Minneapolis to meet with Dalitz. Zwillman-
s will fly in same date from New York. They have
reservations for Saturday, Sunday, and Monday next at
Desert Inn. Advised on Zwillman's last
Visit to Las Vegas several months ago he advised Zwillman
his presence in Las Vegas was not desired and on any future
Vagancy.

Visits he would be processed for Coverage planned

[Mr. Belmont] [Mr. Rosen]
THROUGH INFORMANTS AND SPOT SURVEILLANCES. SOUND AGENT SURVEYING
MICROPHONE SURVEILLANCE
FEASIBILITY OF MEAUR. DALITZ BEING CONTACTED TONIGHT UNDER SUIT-
ABLE PRETEXT BY AGENT WELL KNOWN TO HIM. WILL SUTEL RESULTS OF
COVERAGE.

CORR- LAST LINE ON PAGE ONE FROM THE WORD PROCESSED ON SHD
READ AS FOLLOWS FOR VAGRANCY, COVERAGE PLANNED

END ACK IN ORDER PLS
WA 9-59 PM OK FBI WA WS
CV OK FBINCV ODH
NY OK FBI NY AGE
LA OK FBI LA JME
NK OK FBI NK EJT
MP OK FBI MP RJL
T QCL DISCV

-67C
URGENT 1-10-58 6-17P PM JJM
TO DIRECTOR, FBI AND SAC, NEW YORK, LOS ANGELES, SALT LAKE AND MINNEAPOLIS
FROM SAC, NEWARK

MDE B. DALITZ, WA. ANTI DASH RACKETEERING. RE SALT LAKE
TEL ONE NINE FIFTY EIGHT. SURVEILLANCES ON HOME
AND PLACES OF BUSINESS OF ABNER OPEN QUOTE LONGIE CLOSE QUOTE
ZWILLMAN ON ONE TEN FIFTY EIGHT HAVE NOT LOCATED ZWILLMAN
OR ZWILLMAN-S CHAUFFEUR OBSERVED DRIVING ALONE THROUGHOUT DAY. CHECK OF AIRLINES AT NEWARK REFLECT
NO RESERVATION UNDER NAME ZWILLMAN. NEWARK IS CONTINUING
ATTEMPTS TO LOCATE ZWILLMAN AND

END AND ACK PSL

WA S

RECORDED - 71 92-3068-P
6-19 PM OK FBI WA DM NY OK FBI NY AGE LA OK FBI LA SDFS SU OK FBI SUAX
MP 60 JAN 17 1958 OK FBI MP RML
THI DSC

MR. TELLER
MR. BRIDGER
MR. PEARSON
MR. WHITON
MR. SMITH
MR. NADE
MR. RICHARDS
MR. PORAT
MR. TAYLOR
MR. C. CLAYTON
TELE. ROOM
MR. HALSTEAD
MISS GANDY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1958

TELETYPE

URGENT 1/13/58 4-55 PM MST CP

TO DIRECTOR FBI AND SACs CLEVELAND, LOS ANGELES, NEW YORK, NEWARK, AND SAN DIEGO

FROM SAC, SALT LAKE CITY 3P

MDE B. WALITZ, WA, ANTI DASH RACKETEERING. CV 00. REMYT TO

BUREAU, CV, NY, LA, NK AND MP, NINTH INSTANT.

ABNER ZWILLMAN ARRIVED WILBUR CLARKS DESERT INN MOTEL, LAS VEGAS, NEVADA, TENTH INST IN COMPANY WITH

ALSO SAM GARFIELD, WHO ACCORDING TO INFORMANT HAS OFFICES AT EAU CLAIRE, MICH. AND CHICAGO, ILL., ARRIVED DESERT INN HOTEL TENTH INST

INFORMANT FURTHER ADVISED JOSEPH QUOTE DOC UNQUOTE STACHER OF BEVERLY HILLS, CALIF., AND DESCRIBED BY INFORMANT AS WELL KNOWN GAMBLER FROM NY AND NEWARK AND ASSOCIATE OF ZWILLMAN, ARRIVED LAS VEGAS TENTH INST PRESUMABLY FROM CALIF. INFORMANT BELIEVES STACHER STAYING SANDS HOTEL. INFORMANT ADVISED MORRIS ZWILLMAN, HOTEL OWNER, DESERT INN HOTEL, RETURNED FROM MIAMI, FLA. AND HAVANA, CUBA, TENTH

JAN 20 1958 2:07

Mr. Rosen
INST. INFORMANT ADVISED DALITZ AND OTHER OWNERS OF DESERT INN HOTEL, LAS VEGAS, HAVE BEEN NEGOTIATING TO LEASE THE CASINO OF STARDUST HOTEL, LAS VEGAS AFTER ITS COMPLETION AND SALE TO CORPORATION REPRESENTING Rella Factor of Hollywood, Calif. It is noted Stardust Hotel under construction and promotion by Tony Cornero, WA, Tony Stralla, at time latter died and has been in bankruptcy since.

RELLA FACTOR OF LOS ANGELES AND CORPORATION REPRESENTING HER INTEREST PURCHASED STARDUST, INC., LAS VEGAS, TENTH INST FOR FOUR MILLION THREE HUNDRED THOUSAND DOLLARS. HE ADVISED JERRY ROLSTON, ATTORNEY, NINE THREE SIX THREE WILSHIRE BOULEVARD, BEVERLY HILLS, CALIF. ______________ Listed as President of the New Stardust, Inc. He stated John Quote Jake the Barber Quote Factor of Chicago and Los Angeles
Zwillman, Stacher and Associates came to Las Vegas to meet with owners of Desert Inn Hotel regarding leasing of Casino of Stardust Hotel. Informant advised Stardust Hotel scheduled to be completed and ready for operation June, Fifty-eight. John Factor advised Sa... at Las Vegas Tenth Inst he was in latter city for purchase Stardust Hotel but did not intend to make his residence here. 6d and LA identify furnish background info re him. NK identify furnish background this office. CG furnished CC AM.

END ACK PLS

WA7-06 PM 0 XXX OK FBI WA DI
CV OK FBI CV CDJ
LA OK FBI LA DS
NY OK FBI NY AGE
NK OK FBI NK JJM
SD OK FBI SD DWM
TU DISC
URGENT 1-14-58 6:42 PM RPAH
TO DIRECTOR, FBI AND SACS, SALT LAKE CITY AND CLEVELAND
FROM SAC, NEWARK 1 P

MOE B. DALITZ, WA., ANTI DASH RACKETEERING, CV 60
BELIEVES JANUARY THIRTEEN LAST. REFERRED TO
IN RE TEL PROBABLY IDENT WITH CHAUFFEUR AND CONSTANT
COMPANION OF ZWILLMAN. HAS NO OTHER KNOWN OCCUPATION.
THE OF RE TEL IS PROBABLE IDENT WITH
LONG TIME ASSOCIATE OF ZWILLMAN
HOME AT

VERY RECENTLY PURCHASED BY ONE
BUT NEWARK BELIEVES HE IS IDENT WITH
ABOVE. IS APPROXIMATELY
FIFTY FIVE YRS., FIVE FT. SIX INCHES, ONE HUNDRED SIXTY
LBS., DARK HAIR AND DARK COMPLEXION. PHYSICAL DESCRIPTION
OF NOT PRESENTLY AVAILABLE.

BROWN

ACK PLs

WA 6-42 PM OK FBI WA DM

P

SU H QB OK F OK FBI SU JP

CV OK FBI CV CDJ

TU SSC 6-3 JAN 22 1958
URGENT 1-14-58 6-56 PM PST KFJ

TO DIRECTOR, FBI, SACS CLEVELAND, SALT LAKE CITY, SAN DIEGO

FROM SAC, LOS ANGELES 1P

MOE B. DALITZ, WA., ANTI RACKETEERING. RE SALT LAKE CITY TEL JANUARY THIRTEEN LAST.

UNKNOWN TO INTELLIGENCE DETAILS OF LAPD AND LASO.

LOS ANGELES OFFICE INDICES NEGATIVE RE

THERE IS NO SUCH ADDRESS AS SIX NINE HOLLYWOOD BOULEVARD, LOS ANGELES. RUC.

END ACK FLS

REC 92-300-68-10

EX 153

JAN 13 1958

SD OK FBI SD DWM

TU DSNLM 92-3 JAN 22 1958
TO: DIRECTOR, FBI
FROM: SAC, LOS ANGELES (92-143)
RE: MOE B. DALITZ, was ANTI-RACKETEERING 
     CO: Cleveland 

Re Salt Lake City tel 1/21/58.

[Redacted]

advised 1/21/58 that ST-73456 is the published telephone number of HENRY PRICE Travel Service, 2627 North Hollywood Way. Also stated CR-47309 was the published telephone number of the CGK Advertising Company, 9685 Santa Monica Boulevard, Beverly Hills, California.

As reviewed on 1/21/58, reflect that the CGK Advertising Co., is a partnership between CHARLES G. KING and his sister RELLA (Mrs. JACK) FACTOR. JACK FACTOR, according to[redacted], advised Mrs. FACTOR has loaned the partnership $100,000.00. Further reflect KING was 45 in 1953 and Mrs. FACTOR was 48 at that time.

[Redacted]

General Telephone Company, Santa Barbara, Calif. advised there is no such prefix as Fairview in the Santa Barbara area.

[Redacted] stated he has met the subject personally about five or six times on a social basis.

5 - Bureau
   1 - Buffalo (Info.)
   1 - Chicago (Info.)
   1 - Cleveland (Info.)
   1 - Detroit (Info.)
   1 - Miami (Info.)
   1 - Newark (Info.)
   1 - New York (Info.)
   1 - Salt Lake City (-info.)
1 - Los Angeles

Approved: DKB
Sent: M

Special Agent in Charge

JAN 30 1958
did not know the subject's business but heard he had been involved in "a lottery back East."

RUC.
FROM:
MOE B. DAVITZ, WA., Moe Davis
FBI # 412352
TO:
DIRECTOR, FBI
ANti-RACKETEERING
TOP HOODLUM
OFFICE: CLEVELAND

Re: Salt Lake City teletype to SAC's Buffalo, Chicago, Cleveland, Detroit, Miami, Los Angeles, New York, dated 1/25/58, and Cleveland Airtel to SAC's Miami, Miami, New York, Los Angeles, Chicago and Salt Lake City, dated 1/8/58.

Subject has visited Miami area on occasions; however, does not have permanent residence here. Therefore, Miami appears

Received Miami teletype and reviewed Miami Racketeer member of Cleveland Syndicate who is well known as Cleveland racketeer. Member of Cleveland Syndicate has visited Salt Lake City, Salt Lake City, Las Vegas, Nevada area on occasions where he is known to have visited

Subject has visited Salt Lake City, Salt Lake City, Las Vegas, Nevada area on occasions where he is known to have visited

Review Miami files re subject reflects he is well known as Cleveland racketeer member of Cleveland Syndicate.

Records check 1/21/58, by SA [redacted] at Miami Credit Bureau, reflects following info re [redacted].

No local credit info.

Record check 1/21/58, Municipal Court, Miami, Fla., [redacted].

Record checks same date at following places re negative:

- Miami Police Dept.;
- Miami Beach Police Dept.;
- Dade County Sheriff's Office;
- Coral Gables Police Dept.

RUC.

WILLIAMS
2/4/58

AIRTEL

TO: DIRECTOR, FBI
FROM: WLC CLEVELAND (92-205)
RE: MOE B. DALITZ, WA., Mo Davis
ANTI-RACKETEERING

Re Miami teletype 12/30/57, to Bureau, Newark, Cleveland and Salt Lake City; Salt Lake City teleotypes to Bureau of 12/30/57, 1/6, 9, 13/58; Miami airtel to Bureau 1/24/58.

MOE B. DALITZ is not a Top Hoodlum of the Cleveland Office.

[Redacted] advised that DALITZ has not and does not maintain a residence in Cleveland, Ohio. Informant stated DALITZ's family are residents of Detroit, Michigan, and MOE DALITZ, when he had his connections in Cleveland some seven or eight years ago, was still considered a Detroit resident.

Bureau
1 - Buffalo (Info)(92-109)
1 - Chicago (Info)
1 - Detroit (Info)(92-281)
1 - Los Angeles (Info)(92-143)
1 - Miami (92-207)
1 - Minneapolis (Info)(92-60)
1 - Newark (Info)
1 - New York (92-632)(Info)
1 - Salt Lake City (92-264)
1 - San Diego (92-38)(92-28)(Info)
1 - Cleveland

DAS: sab
(23)

\[92-3068-13\]

EX: 150
said when the "syndicate" bought the Desert Inn, Las Vegas, Nevada, Dalitz moved to that city, and to his knowledge has been living and working there since 1950 or 1951. The informant learned that Dalitz visits Miami, Fla., and Havana, Cuba, but like the other partners in the Desert Inn, spends at least three months of the year in Las Vegas, Nevada.

Dalitz is originally from Detroit, Mich., and understands his family operates several laundries in that city. He said Dalitz is a partner in the Desert Inn, Las Vegas, Nevada, and believes he works and lives in that city although he recently heard that Dalitz purchased a ranch, possibly in a state bordering Nevada. He said Dalitz is married to the former secretary to Jake Friedman (deceased), who used to operate one of the plush Las Vegas hotels. Recently a child was born to Dalitz and wife.

said last known visit of Dalitz to Cleveland was to attend funeral of Lou Rhode, Desert Inn partner, who died in July, 1956. was aware of this visit by Dalitz but did not see him on that occasion.

In view of the foregoing, the Cleveland Office has not been actively investigating Dalitz and since his residence is not in this city, the Bureau is being requested to resolve this matter as to office of origin. It is to be noted that the Salt Lake City and Miami Offices are in possession of all background data on Dalitz and are in possession of the pertinent serials in the captioned matter.
To: SACs Salt Lake City (92-3068+)
    Buffalo (92-109)
    Chicago
    Detroit (92-283)
    Los Angeles (92-343)
    Miami (92-207)
    Minneapolis (92-60)
    Newark
    New York (92-632)
    San Diego (92-38)
    Cleveland

From: Director, FBI (92-3068)

Moe B. Daitz, Jr.
ANTI-RACKETEERING

Re Cleveland airtel, 2/4/58.

Bureau designated Salt Lake City origin this case. Auxiliary offices furnish all info not already in possession of Salt Lake City to that office by 2/24/58. If no info to be furnished, advise Salt Lake City immediately. Salt Lake City submit top hoodlum report to reach Bureau by 3/14/58.
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALT LAKE CITY</td>
<td>SALT LAKE CITY</td>
<td>3/14/58</td>
<td>12/20/57 - 3/10/58</td>
</tr>
</tbody>
</table>

**CHARACTER OF CASE**  
ANTI-RACKETEERING

**SYNOPSIS:**

MORRIS BARNEY DALITZ, born 12/24/99, Boston, Massachusetts, presently Vice President, Wilbur Clark's Desert Inn, Las Vegas, Nevada, and married to AVRILL KNIGGE DALITZ. DALITZ associated with MORRIS WEINMAN, SAM HUCKSTEPP, TOM MC GINTY, WILBUR CLARK, C. J. JONES. In operation Desert Inn Hotel and Casino, Las Vegas, Nevada. DALITZ considered head of so-called "Cleveland Syndicate," who operated illegal gambling joints, and engaged in rum running during Prohibition era in Detroit, Cleveland, Buffalo, Cincinnati and Miami. DALITZ has both legal and illegal interests in Detroit, Cleveland, Cincinnati, Newport, Miami and Havana, Cuba, along with his associates in Desert Inn. DALITZ indicted in 1949, in Buffalo for rum running, and in 1951, in Newark on Conspiracy to Smuggle Arms to Egypt. Both charges dismissed. DALITZ has no Identification Record.
Described as follows:

- **Race**: White
- **Sex**: Male
- **Nationality**: American
- **Height**: 5' 8''
- **Weight**: 150 lbs.
- **Hair**: Black
- **Eyes**: Brown
- **Scar**: Left and right cheeks

Fingerprint Classification

The Identification Record as of March 24, 1950, shows an arrest. No disposition is shown.

**CORNELIUS J. JONES**

Born June 20, 1897, Clydach, Wales, (Naturalized - not verified). As of March 24, 1950, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club in Willoughby, Ohio.

JONES is described as follows:

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Nationality</td>
<td>American</td>
</tr>
<tr>
<td>Height</td>
<td>5' 8½''</td>
</tr>
<tr>
<td>Weight</td>
<td>150 lbs.</td>
</tr>
<tr>
<td>Hair</td>
<td>Black</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Fingerprint Classification</td>
<td>22 I 30 W MMM 18</td>
</tr>
</tbody>
</table>

|          | 1 I 32 W OOM 19 |
The Identification Record for JONES as of March 24, 1950, shows no arrests.

He is described as follows:

Race: White
Sex: Male
Nationality: American
Height: 6'
Weight: 175 lbs.
Hair: Brown
Eyes: Brown
Complexion: Dark
Fingerprint Classification: He

The Identification Record for as of March 24, 1950, lists the following arrests:

<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
</table>

- 9 -
described as follows:

Height
5' 7"

Weight
155 lbs.
Hair: Black  
Eyes: Blue  
Complexion: Medium  
Fingerprint Classification: [Redacted]

As of March 29, 1950, had no Identification Record.

RUBY KOLOD  
FBI No. 198731

Born July 27, 1910, in New York City. KOLOD listed a former address as of March 24, 1950, as the Garfield Hotel, 36th and Prospect, Cleveland, Ohio. KOLOD is presently casino manager at the Desert Inn. He is described as follows:

- Race: White  
- Sex: Male  
- Nationality: American  
- Height: 5' 5"  
- Weight: 160 lbs.  
- Hair: Light brown  
- Eyes: Grey  
- Complexion: Fair  
- Fingerprint Classification: 17 L 16 U 000 16 I 2 R 001 14

The Identification Record for RUBY KOLOD as of March 24, 1950, is as follows:

<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Reform, Elmira</td>
<td>RUBY COHEN No.84470</td>
<td>8/17/29</td>
<td>Unlaw.</td>
<td>3 years Entry</td>
</tr>
<tr>
<td>Location</td>
<td>Name</td>
<td>Date</td>
<td>Charge</td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>---------------</td>
<td>--------</td>
<td>---------------------------------------</td>
<td></td>
</tr>
<tr>
<td>PD, N. Y.</td>
<td>RUBY KOLOD</td>
<td>3/1/29</td>
<td>Viol. par. Rel on (Burg) Par.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No.--</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PD, N. Y.</td>
<td>JACK KAUFMAN</td>
<td>7/21/29</td>
<td>Assault &amp; Robb.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No. M-6681</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PD, Cleve.</td>
<td>RUBY SPECTOR</td>
<td>8/24/30</td>
<td>Susp. Per.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No. 36609</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>PD, Cleve.</td>
<td>RUBY SPECTOR</td>
<td>10/27/30</td>
<td>Fug. Wanted at Elmira Ref.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No. 36609</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>USM, Cleve,</td>
<td>JACK LEWIS</td>
<td>8/3/32</td>
<td>Nat'l Pro. Act</td>
<td></td>
</tr>
<tr>
<td></td>
<td>No. 445</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

is described as follows:

- Race: White
- Sex: Male
- Nationality: American
Height 6'
Weight 200 lbs.
Hair Brown
Eyes Brown
Complexion Light
Fingerprint Classification [redacted]

has no criminal record.

HERMAN MILTON GREENSPUN
FBI No. 290474A

Born August 27, 1909, at Brooklyn, New York, GREENSPUN is the owner and editor of the Las Vegas Sun, Las Vegas, Nevada. In 1948, GREENSPUN became associated with WILBUR CLARK in the construction of WILBUR CLARK's Desert Inn. He became publicity director of the hotel until June or July 1950, when he left to take over the publishing of the Las Vegas Sun. GREENSPUN is still friendly with WILBUR CLARK and plays golf with him regularly.

GREENSPUN is described as follows:

Race White
Sex Male
Nationality American
Height 6'
Weight 180 lbs.
Hair Black
Eyes Blue
Complexion Medium

GREENSPUN was convicted for violation of the Neutrality Act for shipping arms to Israel. GREENSPUN is currently under investigation as a Top Hoodlum (Local) of the Salt Lake City Office.
The following associates of MOE B. DALITZ were furnished by:

Members of Detroit Purple Gang during Prohibition era.

ABEL LONGY ZWILLMAN Newark, New Jersey, Top Hoodlum

According to DALITZ and his associates:

ALFRED P. POLIZZI, FBI No. 118357, & old Mayfield Road Gang at Cleveland, Ohio. DALITZ formerly interested with these individuals in the operation of a dog track at Dayton, Kentucky

According to the following individuals were members of the MORRIS BARNEY DALITZ Syndicate which operated in greater Cleveland:

MORRIS KLEINMAN
ALFRED P. POLIZZI

LOUIS ROTHKOFF, FBI No. 1128584 (now deceased)
SAMUEL "GAME BOY" MILLER, Bookie and muscleman
SAMUEL T. HAAS, Lawyer and Political fixer

NATHAN "NATE" WEISENBERG, former Cleveland slot machine czar, who was murdered in gangland fashion.

MARTIN J. O'BOYLE, bank robber.

SAMUEL A. TUCKER

JOHN SCALISH, FBI No. 348011, muscleman and labor racketeer.

It has been determined through physical observation by SA [redacted], at Las Vegas, Nevada, that during DALITZ's stay in Las Vegas, his associates have been limited to his business associates in the Desert Inn and a few of the other hotel owners in Las Vegas.

who has furnished reliable information in the past, advised MOE B. DALITZ

This individual is identical to JOHN "JAKE THE BARBER" FACTOR, and according to
By communication dated January 27, 1958, the Buffalo Division advised the following Buffalo telephone numbers are listed as follows:

- Madison 5014 - Sport Service, Inc., 703 Main Street, Buffalo.
- Mohawk 1711 - REISMAN, SCHANGER, KISTER and FREED, Attorneys, Erie Company Bank Building, Buffalo.

Sport Service, Inc., operated by LOUIS M. JACOBS, Buffalo. He has no criminal record. Company is engaged in sale of food, drinks, etc., at major and minor league baseball parks, race tracks, etc., all over the United States.

GORDON is a member of the Desert Inn Associates and looks after their interests in the Cleveland area.

By communication dated February 5, 1958, the Chicago Division advised that Chicago telephone number SUPERIOR 7-1563 was listed to the Hollywood Beach Hotel Reservations Office in the Ohio Building, 612 North Michigan Avenue, Chicago, Illinois.
On February 4, 1958, advised that as far as he knew...

On February 4, 1958,

By communication dated February 24, 1958, the Miami Division advised that who has furnished reliable information in the past advised that...

derogatory information regarding . Informant knew of no Hollywood Credit Bureau, made available a credit report dated September 12, 1956, on who is described as approximately thirty-eight years old, married,
No derogatory information was listed in this file.

Hollywood Police Department, and Broward County Sheriff's Office, each advised their respective files contained no criminal record for [redacted].

By communication dated January 24, 1958, the Miami Division advised that the Greater Miami, Florida, telephone directory, January 1958, listed telephone number [redacted].

A record check January 21, 1958, Municipal Court, Miami, [redacted].

Record checks on January 21, 1958, at the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office and Coral Gables Police Department were negative.
By communication dated February 5, 1958, the Chicago Division advised that the telephone number Whitehall 4-8359 is an unlisted number listed to the MIKE FISH Restaurant, 150 East Ontario, Chicago. The phone was established in April 1952. The restaurant also has telephone number Michigan 2-8228, which is the published number of the restaurant. MIKE FISH is a former photographer for the Sun-Times, a Chicago newspaper, and is presently a restauranteur. It is noted that SAM GIACANA, ROCCO PISCHETTI and top hoodlums, Chicago area, and several lesser hoodlums hold meetings at the MIKE'S FISH Restaurant.

By communication dated February 7, 1958, the Detroit Division advised that Detroit telephone number WEBster 3-1850 is listed to the U. S. Industrial Glove Company and Glovco Service, 9350 Roselawn, Detroit, Michigan, and said company is managed by LOU DALITZ as President, the brother of MOE B. DALITZ. Also operated on the same premises is the Michigan Industrial Laundry, and Colonial Laundry Company.

By communication dated February 7, 1958, the New York Division advised that telephone number MCgown 5-1800 is listed to the Pugazy Travel Agency, 751 - 4th Avenue, New York, New York.
By communication dated January 25, 1958, the Los Angeles Division advised that telephone number STanley 7-3456 is the published number for the HENRY PRICE Travel Service, 2627 North Hollywood Way.

By communication dated January 25, 1958, the Los Angeles Division advised that telephone number CRESTview 4-3709 is the published number for the CHARLES G. KING Advertising Company, 9685 Santa Monica Boulevard, Beverly Hills, California, as reviewed on January 21, 1958, reflect that the CHARLES G. KING Advertising Company is a partnership between CHARLES G. KING and his sister, RElla (Mrs. Jack) FACTOR. Mrs. FACTOR has loaned the partnership $100,000.00.

(d) CRIMINAL ACTIVITIES

advised that at one time MORRIS DALITZ was reputed to be a member of the notorious Purple Gang of Detroit, Michigan, which gang controlled a considerable
amount of the criminal activities in Detroit, Michigan, and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied he had ever been affiliated with the Purple Gang, although he admitted he attended grammar school with brothers who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition era. DALITZ advised Bureau Agents that about twenty-five years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business before he moved to Cleveland, Ohio, at which place he continued to interest himself in bootlegging activities on a large scale and subsequently muscling his way into gambling, pinball, slot machine, and other rackets.

DALITZ became the leader of a powerful criminal mob which was referred to by the Cleveland Police Department and the "Cleveland Press" as the Mayfield Road Gang. This gang, comprised of DALITZ and fourteen other known hoodlums, had powerful political connections and as a result thereof controlled gambling, policy and numbers rackets in the vicinity of Cleveland. According to the racing news service at one time was also controlled by DALITZ and his associates.

the activities of DALITZ during the 1930s brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO Mob in New York City; ABE LONGY ZWILLMAN, Top Hoodlum in Newark, New Jersey; the CAPONE Mob at Chicago; and a hoodlum and racketeer at Detroit, Michigan. During a grand jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were federal fugitives, were subpoenaed as witnesses.

at one time during the 1930s, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida.
advised DALITZ and his associates operated the Frolics Club, a gambling establishment in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates gamblers, in the operation of the Merchants Cafe, a booking and gambling joint located at 4th Street near New York Street.

According to in 1936, the Arrowhead Inn, a gambling resort near Cincinnati, Ohio, was operated by BY MORRIS DALITZ.

In August 1938, a newly-elected prosecuting attorney closed the Arrowhead Inn. At about this time, DALITZ was supposed to

advised that in 1941, after JOSEPH M. SWEENEY, former Chief of Detectives, Cleveland Police Department, became sheriff of the Cleveland area and began to clamp down on gambling activities in Cleveland, DALITZ and his mob went to Kentucky and muscled in on the Beverly Hills Country Club.

DALITZ was at one time interested in the River Downs Race Track, Detroit, Michigan, and the Coney Island Dog Track located at California, Ohio. According to this Informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALFRED P. POLIZZI, FBI No. 118357; and
of the Mayfield Road Gang at Cleveland. After this track had been in operation for thirteen days, it was closed by the
Attorney General of the State of Kentucky.

MORRIS DALITZ

and his associates were financially interested in the Ohio Villa, later known as the Richmond Country Club, Richmond
Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club,
Miami, Florida, Gambling casino and nightclub; Merchants
Cafe, 4th Street near New York Street, Newport, Kentucky,
gambling establishment; Freddie's Club, East 9th and Vincent,
Cleveland, cheat spot and gambling joint; Liberty Ice Cream
Company, 836 East 100 Street, Cleveland, an apparently
legitimate company; Theatrical Grille, 711 - 15 Vincent,
Cleveland, a hangout for hoodlums and racketeers; Ray Coal
Company, 2410 East 72nd Street, Cleveland, an apparently
legitimate company; Lubeck Distributing Company, 1820
East 30th Street, an apparently legitimate business; Pioneer
Linen Supply Company, 3611 Payne Avenue, Cleveland; and the
Buckeye Catering Company, Public Square Building, Cleveland,
business front for slot machine operations.

In July 1946, MORRIS BARNEY DALITZ advised
Bureau Agents that he had enlisted in the U. S. Army on June
29, 1942, and served until the middle of June 1945, when he
was placed on reserve duty as a First Lieutenant. He
stated that while he was in the Army he maintained a financial
interest with four other partners, namely, MORRIS KLEINMAN,
LOUIS ROTHKOPF, Wa., Lou Rody, SAM TUCKER, and
in the operation of Suite 261, Holledden Hotel,
Cleveland, Ohio, which was considered to be the headquarters
of the Cleveland gambling syndicate, and which was allegedly
discontinued on account of unfavorable publicity arising
out of the alleged gang murder of NATHAN "NATE" WEISENBERG,
former slot machine czar in Cleveland. DALITZ also advised
they had an interest in the Beverly Hills Country Club,
Fort Thomas, Kentucky, and the Lookout House, Covington,
Kentucky. In this connection he also stated that THOMAS
MC GINTY, well-known Cleveland gambler, and
of Cincinnati, had a small financial interest in the
Beverly Hills Country Club, and that SAMUEL "GAMEBOY"
MILLER was also interested financially in the Lookout House.
DALITZ, during the interview, admitted that while serving
in the U. S. Army, MORRIS KLEINMAN, during his absence, was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to him at that time.

According to this informant, the Mayfield Road Gang was represented by MORRIS BARNEY DALITZ, MORRIS KLEINMAN, ALFRED P. POLIZZI, who has furnished reliable information in the past, advised that an article appearing in Collier's Magazine on August 14, 1939, contained a story reportedly written by J. RICHARD "DIXIE" DAVIS, who was associated with the late gangster, DUTCH SCHULTZ. This article referred to a national crime syndicate run from New York by CHARLES "LUCKY" LUCIANO, BUGSY SEIGEL, and MEYER LANSKY. According to this article, MOE DAVIS, Wa., M. B. Dalitz, was a partner of MAURICE MACHKE, JR., the son of the late Republican Party Boss of Cleveland, who was boss when the Republican Party ran the city and had money to spend on streets, bridges, etc., and which resulted in a major scandal in Cleveland. MASCHKE was then connected with MOE DAVIS, Alias Moe Dalitz, in the Pioneer Linen Supply Company in Cleveland. DIXIE DAVIS stated MOE DAVIS was a "power" in Cleveland between 1931 and 1936. DIXIE DAVIS wrote "MOEY DAVIS became the power in Cleveland and anyone who questioned it would have to deal with LUCKY, MEYER and Bug."
during 1949, MOE DAVIS, alias Moe Dalitz, MORRIS KLEINMAN, and LOU ROTHKOPF, alias LOU RODY or RHODY, had a suite in the Hollenden Hotel, Cleveland, which was used as their office. The suite was changed as soon as newspaper men identified it by room number in their stories. This combination was interested in the Pioneer Linen Supply Company and many nightclubs and joints in the Cleveland area take this service. KLEINMAN, DALITZ, ROTHKOPF and others own apartments and hotels in Cleveland. They also control a slot machine and gambling resort at Brady Lake, Ohio, and own the Pettibone Club, a notorious gambling joint just over the Cuyahoga County line in Geauga County, Ohio.

In a series of lawsuits brought by gambling losers or their wives against Cleveland area gambling joints in the late 1930s, KLEINMAN, ROTHKOPF and DALITZ, along with THOMAS JEFFERSON MO GINTY, were named as operators of such "gyp-joints" as the Thomas Club and the Arrow Club, since changed to the Pettibone Club. That in the early 1930s, KLEINMAN, ROTHKOPF and DALITZ were partners in a bookie joint which masqueraded under the name of an advertising firm.

(E) LEGITIMATE ENTERPRISES

REAL ESTATE

The records of the Clark County, Nevada, Assessor's Office, as checked by March 5, 1958, disclose the following property owned by MOE B. DALITZ in Clark County, Nevada:

Part NE ¼
Lots 66, 71, 74
Section 18-21-61 (1.23 Acres)

advised the above three lots are bordering the Desert Inn Country Club golf course.
According to information furnished by Washington County, St. George, Utah, January 29, 1958, to SA MOE DALITZ and who is also connected with the Desert Inn, some two and one half to three years ago purchased the Nordin Ranch in the vicinity of Motoqua, Utah, for use as a hunting lodge.

On January 29, 1958, Washington County, St. George, Utah, furnished the following information:

The Nordin Ranch is still listed to ANDREW R. NORDIN and NELLIE A. B. NORDIN, Motoqua, Utah. It consists of the following:

80 acres in Section 10, Township 40, Range 19, as recorded in serial 10006; 553.77 acres in Section 3, Township 40, Range 19, as recorded in serial 10003.

stated she has no record of the sale of this property.

The D I Ranch was visited under pretext on in the company of , spoke of MOE DALITZ as the owner of the ranch and as his representa-

- 26 -
The part of the ranch where the buildings are located consists of about forty acres in the general shape of a football stadium, with low hills completely surrounding it. The long part of this oval area runs from south-southwest to north-northeast. The entry road comes into the area at the east side of the northern end of the area. It is here that the normal ranch buildings are located. These include a house for the manager and his wife, a root cellar, a gas storage house, a power house, a corral and two adjoining sheds. An orchard is located generally north of the manager's house and west of the corral. The garden plot is located generally east of the manager's house and south of the corral.

A lodge is located at the extreme south end of the area. This is well separated from the regular ranch buildings. The lodge faces in a northerly direction and is in an "L" shape, with the bottom of the "L" being toward the east. The lodge consists of a covered and enclosed patio, a living room and kitchen which are not separated by partitions, two bedrooms and a bathroom. These are all expensively furnished. There are two gun cases on the walls of the living room with guns in the racks. The above described rooms and patio are self-contained and have two doors to the outside, but none to other parts of the lodge. One door goes out to the west and one to the east. The east door is considered the front door.

Immediately west of the above section is the garage of the lodge. The garage shares a common wall with the kitchen and one bedroom of the above section. The garage contains a jeep and Dodge power truck with enclosed truck bed. The power truck contains stove, deep freeze, refrigerator, sleeping equipment and other items. A fifty cubic foot deep freeze is located along the common wall with the kitchen and bedroom. The rear wall of the garage is largely covered with tools on peg boards and a large workbench is located along it.

The third section of the lodge is located west of the garage and has a common wall with the garage. This section included five guest bedrooms and a bathroom.
The above ranch is reached by taking U. S. Highway 91 west from St. George for 13.3 miles. This is .9 miles west of the road which leads to Gunlock. The road leads generally northwest from U. S. 91 and is marked as the road for Motoqua and Slaughter Creek. This road is followed for 15.1 miles at which point a road which leads generally north is taken. This road has a sign which states that the DI ranch is five miles. There are sufficient D I signs thereafter for reaching the ranch.

GUNS

The records of the Clark County Sheriff's Office, as checked by [Redacted] on March 5, 1958, disclose the following guns registered to MOE B. DALITZ:

<table>
<thead>
<tr>
<th>Name</th>
<th>Caliber</th>
<th>Make</th>
<th>Barrel</th>
<th>Date Reg.</th>
<th>Serial No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. DALITZ</td>
<td>.32 or</td>
<td>LLEMA Auto.</td>
<td>3&quot;</td>
<td>6/51</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>765 mm</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MOE B. DALITZ</td>
<td>.22</td>
<td>Colt Auto.</td>
<td>7&quot;</td>
<td>12/26/53</td>
<td>28730</td>
</tr>
<tr>
<td>MOE B. DALITZ</td>
<td>.22</td>
<td>Colt Long Rifle (Auto)</td>
<td>12/26/53</td>
<td>2229</td>
<td></td>
</tr>
<tr>
<td>M. B. DALITZ</td>
<td>.38</td>
<td>Colt Auto.</td>
<td>4½&quot;</td>
<td>10/15/54</td>
<td>20512LW</td>
</tr>
<tr>
<td>M. B. DALITZ</td>
<td>.38</td>
<td>S&amp;W Rev.</td>
<td>4&quot;</td>
<td>12/6/54</td>
<td>24000</td>
</tr>
<tr>
<td>M. B. DALITZ</td>
<td>.38</td>
<td>Derringer</td>
<td>2½&quot;</td>
<td>9/24/55</td>
<td>53</td>
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<td>M. B. DALITZ</td>
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<td>Colt Auto.</td>
<td>3½&quot;</td>
<td>2/28/58</td>
<td>166005</td>
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<td>AVERILL K. DALITZ</td>
<td>.25</td>
<td>Browning Auto</td>
<td>1 3/4&quot;</td>
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AUTOMOBILES

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<th>Year</th>
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<th>Type</th>
<th>License No.</th>
<th>Motor No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1953</td>
<td>Cadillac</td>
<td>Club Coupe</td>
<td>C-5900</td>
<td>536231163</td>
</tr>
<tr>
<td>1956</td>
<td>Ford</td>
<td>Pickup truck</td>
<td>CT 801</td>
<td>F1026R29381</td>
</tr>
<tr>
<td>1957</td>
<td>Willys</td>
<td>Jeep</td>
<td>CT 888</td>
<td>4J157057</td>
</tr>
<tr>
<td>1955</td>
<td>Exhibitor</td>
<td>House Trailer</td>
<td>C-6464</td>
<td>M6LX132197</td>
</tr>
</tbody>
</table>

The above automobiles are registered with the Nevada State Motor Vehicle Department, as checked by [redacted] on March 5, 1958.

The records of the Southern Nevada Credit Bureau, as checked by [redacted] on March 6, 1958, disclose that MOE B. DALITZ is listed as Vice President of the Desert Inn, Inc., which owns and operates the gambling casino of the Desert Inn, Las Vegas, Nevada. It is pointed out that gambling is legal in the State of Nevada.

It is advised that MOE B. DALITZ and his associates at the Desert Inn have leased the casino at the new Stardust Hotel and will operate same upon its opening, scheduled for opening in May 1958. The hotel itself has recently been purchased by REELA FACTOR, wife of JOHN "JAKE THE BARBER" FACTOR, of Los Angeles and a corporation representing her interest on January 10, 1958, for $4,300,000.00.

Who has furnished reliable information in the past, advised that MOE B. DALITZ and his associates at the Desert Inn operate the gambling casino at Wilbur Clark's Hotel National in Havana, Cuba.
(F) PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

MOE B. DALITZ is not known to frequent places other than the Desert Inn, the Desert Inn Country Club, and the other "Strip" Hotels on occasion in Las Vegas, Nevada. According to [redacted] who has furnished reliable information in the past, when MOE B. DALITZ travels he stays only at the best first class hotels.

(G) TRAVEL

[redacted] who has furnished reliable information in the past, advised that MOE B. DALITZ left Las Vegas, MOE B. DALITZ and his wife returned to the Desert Inn on January 8, 1958.

[redacted] advised that MOE B. DALITZ and wife and WILBUR CLARK and wife left Las Vegas, Nevada, at 11:30 p.m., February 1, 1958, via the Union Pacific Railroad.

Investigation at Sun Valley, Idaho, by SA [redacted] determined the following people arrived together at Shoshone, Idaho, on February 2, 1958, at 5:25 p.m. and proceeded to Sun Valley by bus:

WILBUR CLARK and wife, Desert Inn, Las Vegas, Nevada.

M. B. DALITZ and wife, Desert Inn, Las Vegas, Nevada.

- 30 -
He is not known to have any hoodlum connections.

who have been long-time residents of Las Vegas.

All of the above stayed in adjoining rooms at the Sun Valley Lodge, which is the most expensive accomodation. The registrations for the complete party were made by and all the bills were charged to WILBUR CLARK. CLARK and are considered regular guests at the lodge. The others in the party appeared to be there for the first time.

On February 9, 1958, MOE B. DALITZ and his wife returned to the Desert Inn.

who has furnished reliable information in the past, advised that MOE B. DALITZ and WILBUR CLARK flew to Los Angeles, California, via Western Airlines to attend the funeral of JAKE FRIEDMAN, former President of the Sands Hotel, who died in Los Angeles, California, January 19, 1958. advised DALITZ and CLARK returned to the Desert Inn on the evening of January 21, 1958.

Spot surveillances were conducted on a daily basis from December 20, 1957, to March 10, 1958, at the Desert Inn, and DALITZ was observed at frequent intervals at the hotel and Desert Inn Country Club.
DALITZ' past and current activities and associates set forth. Real property, guns, automobiles listed. Description set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

C O P I E S

2 - Boston (AIRMAIL)
2 - Buffalo (92-109) (AIRMAIL)
2 - Cleveland (92-205) (AIRMAIL)
2 - Cincinnati (AIRMAIL)
2 - Detroit (92-283) (AIRMAIL)
2 - Louisville (AIRMAIL)
2 - Miami (92-207) (AIRMAIL)
2 - Newark (AIRMAIL)
2 - New York (92-632) (AIRMAIL)
2 - Washington Field (AIRMAIL)
2 - Salt Lake City (94-284)

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CORNELIUS J. JONES ......................................................... 7
RUBY KOLOD .................................................................... 8
HERMAN MILTON GREENSPAN ......................................... 9

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Guns
Automobiles
F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED
G. TRAVEL
H. PERSONAL HABITS AND PECULIARITIES
I. PHYSICAL DESCRIPTION
(A) PERSONAL HISTORY AND BACKGROUND

MORRIS BARNEY DALITZ, Was., Moe Davis, Moe Barney Dalitz, Morris B. Dalitz, Moe Barney Davis, William Davis, B. Dalitz, M. Dalitz, M. B. Dalitz, Moe Dalitz, M. Barney Dalitz, Frank Bennett, was born December 24, 1899, at Boston, Massachusetts, according to information appearing in the files of the Clark County Sheriff's Office, Las Vegas, Nevada.

DALITZ was previously married to DOROTHY DALITZ, but was divorced from her sometime prior to 1950. He is presently married to AVRISSA KNIGGE DALITZ, the former secretary to the late JAKE FRIEDMAN, President and majority stockholder in the Sands Hotel, Las Vegas, Nevada.

The records of the Clark County Recorder's Office, as checked by [redacted], failed to disclose any record of the marriage of MOE DALITZ and AVRISSA KNIGGE from 1951 through 1958.

According to [redacted] reliable informants who have furnished reliable information in the past, MOE DALITZ, who is one of the large owners of the Wilbur Clark's Desert Inn Hotel in Las Vegas, Nevada, divides his time between Las Vegas, Cleveland, Detroit and Miami. While he is in Las Vegas, he resides at the Desert Inn.

According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by [redacted] on February 7, 1958, MOE DALITZ first associated himself in Las Vegas in April 1950, when he, along with SAMUEL TUCKER, MORRIS KLEIDEMAN, THOMAS JEFFERSON MC GINTY, and CORNELIUS J. JONES put up the money for the completion of Wilbur Clark's Desert Inn. These records reflect that the above combination, often referred to as the Cleveland Syndicate, own seventy-nine per cent of the Desert Inn, Inc.

The Desert Inn, Inc., operates a resort hotel, two hundred thirty eight rooms of ultra-modern design, swimming pool shaped like a chuck-a-luck cage, and every type of game is played in the casino. There are three bars, a dining and show room, and coffee shop.
(B) CRIMINAL RECORD

The records of the Clark County Sheriff's Office, as checked by [redacted] on February 14, 1958, and the Las Vegas Police Department, as checked by [redacted] disclose no criminal record for MOE B. DALITZ. The records of the Clark County Sheriff's Office disclose a work card application for DALITZ which lists his FBI No. as 4124252.

According to information furnished by [redacted] who has furnished reliable information in the past, on September 26, 1949, SAM TUCKER, MORRIS KLEINMAN and MOE DALITZ, under the name of MOE DAVIS, were indicted in February 1930, by a Federal Grand Jury in Buffalo, New York, charging them with operating a huge rum running ring that ran a barge line from Canada to Buffalo. This indictment was nolle-prossed, according to [redacted]

Further advised that on February 3, 1931, WILLIAM E. POTTER, a Cleveland, Ohio, City Councilman, was slain by a person or persons unknown. It was one of the most sensational crimes committed in Cleveland. Officially it is still unsolved. A great deal of information, according to [redacted] is in the possession of the police, politicians and reporters and has never been made public since they are libelous unless they are proved and proof is not available. However, MOE DAVIS and LOU ROTHKOFF were key figures in the official attempt to locate POTTER's murderer. Both DAVIS and ROTHKOFF were with the most logical suspect, "PITTSBURGH HYMIE" MARTIN, until a few hours before the slaying. MOE DAVIS was with MARTIN until an hour before he was arrested on a charge of murdering POTTER. Both DAVIS and ROTHKOFF disappeared after POTTER's murder. Both were readily found, questioned and released.

According to an article appearing in the Las Vegas Review Journal dated June 2, 1952, MOE DALITZ was one of those charged with Conspiracy To Smuggle Arms to Egypt, and appeared in Newark, New Jersey, before U. S. District Judge RICHARD
HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DALITZ was released on $10,000.00 bond, and subsequently the charge against him was dismissed.

(c) ASSOCIATES

The following individuals are among the close associates of MOE B. DALITZ. The information set forth hereafter was obtained from the records of the Clark County Sheriff's Office, as checked by on December 21, 23, 26, and 30, 1957, and January 3, and 5, 1958.

MORRIS KLEINMAN
FBI No. 731237

Born September 19, 1897, at Cleveland, Ohio. Formerly a millionaire rum runner and owner of large gambling clubs in and around Cleveland, Ohio. Business is listed in 1950 as Real Estate, 12701 Shaker Boulevard, Cleveland. KLEINMAN is described as follows:

Height 5' 7½"
Weight 175 lbs.
Hair Gray
Eyes Hazel
Complexion Ruddy
Fingerprint Classification 20 M 9 U 100 14

KLEINMAN was arrested November 27, 1933, by the U.S. Marshal, Cleveland, No. 1269, and convicted of income tax evasion, receiving a sentence of four years plus a $15,000.00 fine and $175.90 costs. He was paroled September 1, 1936.
as follows:

Race
Sex
Nationality
Height
Weight
Hair
Eyes
Complexion
Fingerprint
Classification

As of March 28, 1950, the Identification Record shows no arrests.

SALMUEL A. TUCKER

Born July 11, 1897, Lithuania, Naturalized (not verified). TUCKER was formerly associated with MORRIS KLIENMAN in the rum running business and the operation of the Arrow Club, and the Beverly Hills Country Club in Southgate, Kentucky. He presently looks after the Desert Inn interests in the Miami, Florida, and Havana, Cuba, areas.

TUCKER is described as follows:
The Identification Record for SAMUEL A. TUCKER shows an arrest by the U. S. Marshal, Lexington, Kentucky, No. 3140, October 17, 1944, for violation of OPA with the disposition shown as pending.

THOMAS J. MC GINTY  
FBI No. 1923801

Born October 17, 1894, at Cleveland, Ohio. In 1950, MC GINTY showed an address of 18200 South Park Boulevard, Shaker Heights, Ohio, and his occupation as the owner and operator of a restaurant and night club in Willoughby, Ohio.

MC GINTY is described as follows:

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Nationality</td>
<td>American</td>
</tr>
<tr>
<td>Height</td>
<td>5' 10&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>183 lbs.</td>
</tr>
<tr>
<td>Hair</td>
<td>Gray</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Complexion</td>
<td>Dark</td>
</tr>
<tr>
<td>Scars and Marks</td>
<td>Mole corner of left eye</td>
</tr>
</tbody>
</table>

Fingerprint Classification 23 0 32 W 101 17
I 32 W 010 19

- 6 -
The Identification Record for THOMAS J. MC GINTY, as of March 28, 1950, shows an incarceration in the U. S. Penitentiary at Atlanta, Georgia, No. 19224, on January 22, 1925, as a result of a conviction of conspiracy to violate the NPA, sentencing him to eighteen months. He was paroled July 14, 1925, and discharged from parole on April 12, 1926.

The Identification Record for as of March 24, 1950, shows no arrests.
MOE B. DALITZ resides in one of the bungalows at the Desert Inn Hotel. He is presently married to the former secretary to the late JAKE FRIEDMAN, former President of the Sands Hotel. Advised DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. Stated that while in Las Vegas, DALITZ remains very close to the Desert Inn and Desert Inn Country Club, rarely leaving the hotel except to attend social functions at the various "Strip" hotels.

DALITZ is an ardent golfer, and may be observed almost daily at the Desert Inn Country Club course, which is located directly behind the Desert Inn.

Advised DALITZ is a moderate drinker but never has been observed in connection with the daily spot surveillances of him, to drink to excess. Advised that DALITZ bets on all types of sporting events, but rarely gambles at the gaming tables of Las Vegas.

Advised that DALITZ is also an ardent hunter, having purchased the aforementioned lodge in Utah for the express purpose of lion hunting.

(I) PHYSICAL DESCRIPTION

The following description of MOE BARNEY DALITZ was obtained through personal observation and information appearing in public records:

<table>
<thead>
<tr>
<th>Name</th>
<th>MORRIS BARNEY DALITZ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Born</td>
<td>December 24, 1899, Boston, Massachusetts</td>
</tr>
<tr>
<td>Height</td>
<td>5' 9&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>170 lbs.</td>
</tr>
<tr>
<td>Hair</td>
<td>Dark brown</td>
</tr>
</tbody>
</table>
Eyes
Complexion
Teeth
Nationality
Marital Status
Wife
Relative

Brown
Ruddy
Good
American, Jewish extraction
Married
AVRILL KNIGGE DALITZ
MORRIS and ANNA DALITZ, mother
and father, Ann Arbor, Michigan

LOUIS DALITZ, brother, Detroit, Michigan

FBI No. 4124252
Army Serial No. 15078140

Sister,

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS
WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD THEREFORE
BE CONSIDERED ARMED AND DANGEROUS.

- P -
INFORMANTS

... Letter dated September 26, 1949, from

were contacted by SA during period

During the course of the investigation reflected in this report, the following additional Informants were contacted at Las Vegas, Nevada:
Also, the following Potential Criminal Informants were contacted at Las Vegas, Nevada:
There are being enclosed two copies of the report of
SA [redacted] dated 3/14/58, at Salt Lake City.
Two copies each are also enclosed for the Boston, Buffalo,
Cleveland, Cincinnati, Detroit, Louisville, Miami, Newark,
New York Division, and the Washington Field Office.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN
GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND
SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

REFERENCES
Salt Lake City teletype to Bureau 1/6/58.
Salt Lake City teletype to Bureau and other offices
1/9/58.
Salt Lake City teletype to Bureau and other
offices 1/13/58.
Miami airtel to Bureau 1/24/58.
Bureau airtel to Salt Lake City and other offices
dated 2/14/58.
Miami airtel to Salt Lake City 2/24/58.

ENCLOSURE

EX-128
- Bureau (Encls. 2) (AM)
- Boston (Encls. 2) (AM)
- Buffalo (92-109) (Encls. 2) (AM)
- Cleveland (92-205) (Encls. 2) (AM)
- Cincinnati (Encls. 2) (AM)
- Detroit (92-283) (Encls. 2) (AM)
- Louisville (Encls. 2) (AM)
- Miami (92-207) (Encls. 2) (AM)
- Newark (Encls. 2) (AM)
- New York (92-632) (Encls. 2) (AM)
- Washington Field (Encls. 2) (AM)
- Salt Lake City

WAS: ap (24)
LEADS

THE BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

1. Will verify the birth of MORRIS BARNEY DALITZ on December 24, 1899, at Boston, and furnish all available background on parents, MORRIS and ANNA DALITZ.

THE BUFFALO DIVISION

AT BUFFALO, NEW YORK

1. Will check court records and necessary USA files relative to the indictment of MOE DALITZ under the name of MOE DAVIS, in February 1930, along with SAM TUCKER and MORRIS KLEINMAN, charging them with the operation of a rum running ring. Will determine why DALITZ's or DAVIS's fingerprints were never forwarded to the Bureau in connection with this case.

THE CLEVELAND DIVISION

AT CLEVELAND, OHIO

1. Will check the County Assessor's records to determine all property, real and personal, owned or interested in by DALITZ.

2. Will attempt to ascertain the gambling operations owned or operated in whole or in part by DALITZ, together with his associates in these operations. It is pointed out that GEORGE GORDON is allegedly looking after DALITZ's and the Desert Inn Syndicate's interests in the Cleveland area.

3. Will furnish current thumbnail sketches, including criminal records of the Cleveland associates of DALITZ, set forth in Associate Section of this report.
4. Will attempt to locate photo of subject and forward to the Salt Lake City Division.

5. Will verify the divorce of MOE DALITZ and his first wife, DOROTHY DALITZ, believed to have taken place at Cleveland.

THE CINCINNATI DIVISION

AT CINCINNATI, OHIO

1. Will, through a check of public records and contacts with CIs and PCIs, determine the real and personal property owned or interested in by subject, together with his interests in legitimate and illegitimate businesses in the Cincinnati area.

2. Will attempt to locate photo of subject and forward to the Salt Lake City Division.

THE DETROIT DIVISION

AT DETROIT, MICHIGAN

1. Will check CIs, PCIs and public records to determine the real and personal property owned by DALITZ and any business interests he may have in the Detroit area.

2. Will furnish credit and criminal checks together with background information concerning LOU DALITZ, brother of MOE B. DALITZ.

3. Will attempt to locate photo of subject and forward to Salt Lake City Division.

AT ANN ARBOR, MICHIGAN

1. Will determine if MORRIS and ANNA DALITZ, mother and father of subject, are presently living and residing
in Ann Arbor. Will also conduct credit and criminal checks on them.

1. Will verify residence of and conduct credit and criminal checks.

THE LOUISVILLE DIVISION

AT NEWPORT, KENTUCKY

1. Will, through a check of public records and contacts with CIs and PCIs, determine the real and personal property owned or interested in by the subject, together with his interests in legitimate and illegitimate businesses in the Newport area. Will attempt to locate photo of subject and forward to the Salt Lake City Division.

THE MIAMI DIVISION

AT MIAMI and MIAMI BEACH, FLORIDA

1. Will check marriage records at Dade County Clerk's Office to determine if MOE B. DALITZ and AVRILL KNIGGE were married in 1953-54.

2. Will furnish current activities and background information, including degree of present association of DALITZ with

3. Will, through CIs, PCIs, and public records, determine the extent of DALITZ's and his Desert Inn Associates' holdings in the Miami area.

4. Will determine the existence, registration and description of subject's yacht, alleged to be based near Miami Beach.
5. Will attempt to locate photo for subject and forward to the Salt Lake City Division.

THE NEWARK DIVISION

AT NEWARK, NEW JERSEY

1. Will check the federal court records and the necessary files of USA's Office relative to the charge against MOE B. DALITZ of Conspiracy to Smuggle Arms to Egypt. DALITZ is alleged to have appeared before U. S. District Judge RICHARD HARTS-HORNE on January 11, 1951, and entered a plea of not guilty, was released on $1,000.00 bond, and subsequently the charge against him was dismissed. Will ascertain why DALITZ's fingerprints were never submitted to the Bureau in this case.

2. Will attempt to locate a photo of subject and forward to the Salt Lake City Office.

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

1. Will review pertinent transcripts of the Kefauver Committee hearings in 1951, for the information contained in the testimony of MOE B. DALITZ.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

1. Will continue daily spot surveillances of the subject.

2. Will maintain continuing contact with CIs, PCIIs, and logical sources of information concerning subject's activities, contacts and associates.
3. Will discreetly establish stops and contacts in transportation offices to insure being immediately advised of contemplated travel by the subject.

4. Will immediately advise auxiliary offices of contemplated travel by the subject so that arrangements for appropriate coverage can be set up in advance.

5. Will carefully review subject's income tax returns when received from the Bureau so that appropriate leads to further establish business connections and associates may be set out.

6. Will discreetly contact [illegible] for information concerning subject's business investments, activities and associates.

7. Will contact all logical sources to obtain a recent photograph of the subject and immediately forward the same to the New York Division.

8. Will report current Identification Record when received from the Bureau and set out leads as may be indicated by the information appearing thereon.

9. Will check indices, review files, and consult with other Agents assigned to the Las Vegas Resident Agency concerning all associates of the subject in the area [illegible] information of value concerning business connections, investments and related activities of subject, both legal and illegal.

10. Will advise all Agents in the area to the need of being particularly alert to any allegations of possible Federal violations on the part of the subject and the need to immediately verify or disprove same.
A review of records indicates that the investigation of Balitz under the Task Force Program appears to be moving generally in the direction indicated by Bureau instructions in letter of November 30, 1957, to New York, a copy of which was made available to all offices. There are certain considerations, however, which are being brought to your attention inasmuch as they reveal certain aspects of the investigation have been inadequately reported to date.

In this regard, a glaring omission pertains to the meeting of hoodlums in Las Vegas during January at which time Balitz conferred with Abraham Brilliant, an individual later identified as Sam Carpet. There is no indication that the purposes of this meeting have been fully explored and no leads have been set out to secure additional information. This is perhaps the most important item known to the Bureau to date concerning the recent activities of the subject and should have received intensive and expeditious investigative attention and complete reporting.

Along the same lines, it is noted that Balitz is alleged to have been involved in

No information has been developed or reported indicating the full background of this situation and no appropriate leads have been set out.

Brilliant, casually mentioned on page 34 as a known hoodlum, is not further identified nor is there any indication of this connection with Balitz.
In the middle of page 15, a statement is made that it has been determined through physical observation of the reporting agent that Bulits's associates in Las Vegas are limited to business associates in the Desert Inn and a few other hotel owners. This appears to be inconsistent with the information mentioned above and statements of this type basing a broad general opinion on a few limited observations are entirely unsatisfactory in these reports.

As your investigation progresses, you should make additional endeavors to determine the source of the vast investment income which apparently is available to Bulits. It should be learned whether this is the result of his illegal activities in the past or whether he still has a tie-up in illegal gambling, extortion or other criminal activities which is currently producing funds for his operations. You should attempt to determine what connection Bulits may have had in the purchase of the Stardust Hotel by John and Balla Foster. It is entirely possible that his interest in this hotel goes beyond the leasing of the gambling casino which has been reported.

It is indicated in your report that spot surveillances on Bulits have been conducted and yet you have not set aside for every auxiliary office to attempt to obtain recent photographs of the subject. It would certainly appear that the most logical place to obtain a photograph would be in Las Vegas, where with the assistance of ingenuity and equipment available to your office, suitable photographs of Bulits would be obtained.

The following nonsubstantive errors were noted and corrections have been made in the copies of report available to the Bureau. You are instructed to advise all auxiliary offices of these changes so that other copies can be appropriately corrected. Appropriate notations should also be made in field error folders.

In the synopsis, third line from the bottom, it should read that the subject was indicted in 1948 and 1949 in Nevada and the implication is that he was convicted. This is manifestly inaccurate and unless advised to the contrary, Bureau reports are being changed to indicate 1951.
Dear, Salt Lake City (94-284)
- Harris Barnay Balitz, mas.
- File 92-2068

As you know, all investigations under this program must receive your personal attention and supervision. The need for live informant coverage in this case is clearly indicated and every effort must be made to develop additional current operating informants concerning Balitz's activities.

All data concerning meeting of Balitz with other hoodlums both at Miami and Las Vegas should be promptly developed and reported in the next investigative report.
SAC, Salt Lake City (94-284) 4/15/58

Director, FBI (92-3068)

MORRIS BARNEY DALITZ, WAS.
ANTI-RACKETEERING

Report no. dated March 18, 1958, at Salt Lake City, and R6date to Salt Lake City dated 3/26/58.

In view of the importance of the investigation of captioned individual under the Top Hoodlum Program, you are instructed to advise Bureau what measures are currently being taken in your office to remedy the deficiencies in the investigation and in the reporting, which were noted in re-Bullet. You should make specific reference to the measures which have been undertaken to secure a current recognizable photograph of Dalitz and that what has been done to improve the live informant program in his case. The next investigative report should be received at the Bureau no later than May 5, 1958.

RGE: swb (4)

COMM - FBI
APR 15 1958
MAILED 30

REC 91

92-8088-17
APR 16 1958
Office Memorandum - UNITED STATES GOVERNMENT

TO: Director, FBI (92-9226)  

FROM: SAC, Boston (92-912)

SUBJECT: MORRIS BARNEY DALITZ, was.
ANTI-RACKETEERING
00: Salt Lake City

DATE: 4/14/58

Reference is made to the report of SA [redacted] dated 3/14/58, at Salt Lake City, which sets forth lead for Boston to verify birth of MORRIS BARNEY DALITZ at Boston, Mass., 12/24/39, son of MORRIS and ANNA DALITZ, inasmuch as this date and place of birth appears in the files of the Clark County Sheriff's Office at Las Vegas, Nevada.

Files of the Boston Division contain information regarding MORRIS BARNEY DALITZ as set forth in reports captioned, "REACTIVATION OF THE CAPONE GANG, MISCELLANEOUS INFORMATION-CRIME SURVEY". The same is not being set out herein since it is assumed that all this information is available through Bureau files to the Office of Origin. Files of this office, however, contain no information which relates to the parents or date and place of birth of the subject, except that it is noted the subject has a brother, LOUIS DALITZ, who, in 1946, resided at 17156 Parkside, Detroit, Michigan, as per report of SA [redacted] made at Cleveland 9/19/46 in the case entitled, "REACTIVATION OF THE CAPONE GANG, MISCELLANEOUS INFORMATION - CRIME SURVEY."

Efforts were made through check of public records at Boston to verify the birth of the subject, MORRIS BARNEY DALITZ, and the results were negative.

On 3/13/58 SA [redacted] contacted Registry of Births, City Hall, Boston, Mass., and the letter searched all birth records beginning with the year 1892 and was unable to locate any record of birth identifiable with that of the subject. The record check was made on subject's true name, with variations in spelling of same, as well as on all his known aliases.

2-Bureau  
2-New York (92-632)  
2-WFC  
2-Salt Lake City (94-284)  
1-Boston  
JBE:efh (9)

66 APR 23 1958
On 3/20/58, a similar check was made by the Division of Vital Statistics, Secretary of State's Office, State House, Boston, Mass., and no record of birth relating to subject was located. These records, incidentally, pertain to births in all cities and towns in the Commonwealth of Massachusetts.

Investigative Clerk on 3/2/58 checked birth records at Boston City Hall and in the Registry of Births Volume 468, Page 217, for the year 1897, located a record of birth which indicated that one LOUIS DOLITZ (note different spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. At the time of this birth the father, JACOB, listed his occupation as barber and residence as 69 Lowell St., Boston, Mass.

It is not known whether the above record relates to subject's brother, LOUIS.

In an effort to locate a record relating to arrival in the U. S. or Declaration of Intention to Become a Citizen, SAN... on 4/8/58 contacted... Clerk in the "Soundex" Unit of INS, 73 Tremont St., Boston, Mass., and following a check of indices at this office was unable to find any record of arrival, Declaration of Intention to Become a Citizen, or naturalization of subject's parents.

In conclusion, advised that all records of Declaration to become a citizen or naturalization filed subsequent to 9/1/05 would be at the central INS office in Washington, D.C.

Accordingly, WFO is requested to check central records of INS to ascertain whether or not the subject's parents as either MORRIS and ANNA DALITZ or JACOB and ANNIE DOLITZ filed Declaration of Intention to Become a Citizen and where thereafter naturalized. If such a record is located, information which would tend to verify the date and place of birth of the subject should be obtained and forwarded to the OIC.

The New York Division is requested to check records at INS in New York City relating to arrivals to ascertain whether or not the subject's parents entered the U. S. at the port of New York.

It will be noted that the possibility exists that the subject, MORRIS BARNEY DALITZ, who apparently has no record of birth on file in Massachusetts, may have immigrated to this country with his parents.

RUC.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE  | OFFICE OF ORIGIN  | DATE  | INVESTIGATIVE PERIOD
SALT LAKE CITY   | SALT LAKE CITY   | APR 4 1958 | 3/10; 4/15/58

TITLE OF CASE
MORRIS BARNEY DALITZ, WAS.

CHARACTER OF CASE
67C

ANTI-RACKETEERING

SYNOPSIS:

Purpose of January 1358 meeting of DALITZ, ZWILLMAN, STACKER, and SAM GARFIELD at Desert Inn, Las Vegas, Nevada, set forth as relative to leasing casino at new Stardust Hotel, Las Vegas. Identification of ZWILLMAN, STACKER and GARFIELD set forth. DALITZ and his Desert Inn associates alleged to operate Harbor Island Spa Hotel, North Bay Village, Florida. Hotel believed operated by one [redacted]

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- P -

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies continued Page 1A

66 MAY 16 1958

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Copies continued

2 - New York (92-632)
2 - Miami (92-207)
2 - Newark
2 - Los Angeles
2 - Chicago
2 - Detroit
2 - Salt Lake City (94-234)
DETAILS: AT LAS VEGAS, NEVADA

who has furnished reliable information in the past, advised that ABNER "LONGIE" ZWILLMAN arrived at WILBUR CLARK's Desert Inn, Las Vegas, Nevada, January 10, 1958, in company with SAM GARFIELD, who, according to has offices at Eau Claire, Michigan, and Chicago, Illinois, arrived at the Desert Inn, January 10, 1958. Also advised that JOSEPH "DOC" STACHE OF Beverly Hills, California, and described as a well-known gambler from New York and Newark and an associate of ZWILLMAN, arrived in Las Vegas January 10, 1958. The informant stated that STACHER stayed at the Sands Hotel.

stated that MORRIS KLEINMAN, part owner of the Desert Inn, returned from Miami, Florida, and Havana, Cuba, on January 10, 1958.

DALITZ and the other owners of the Desert Inn have been negotiating to lease the casino of the Stardust Hotel, Las Vegas, after its completion and sale to a corporation representing REELA FACTOR of Hollywood, California. It is noted the Stardust Hotel was under construction and promotion by TONY CORNERO, with alias TONY STRALLA, at the time he died, and it has been in bankruptcy since.

advised REELA FACTOR of Los Angeles and a corporation representing her interest purchased the Stardust, Inc., for $4,300,000.00. He stated JERRY ROLSTON, Attorney, 9363 Wilshire Boulevard, Beverly Hills, California, listed as President of the new Stardust, Inc. He stated JOHN "JAKE THE BARBER" FACTOR of Chicago and Los Angeles
<table>
<thead>
<tr>
<th>FULL NAME</th>
<th>RESIDENCE</th>
<th>TITLE OR NATURE OF INTEREST</th>
<th>AMOUNT TO BE INVESTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>WILBUR CLARK</td>
<td>313 Desert Inn Road, Las Vegas, Nevada</td>
<td>5½ %</td>
<td>$16,500.00*</td>
</tr>
<tr>
<td>THOMAS J. MC GINTY</td>
<td>12200 So. Park Boulevard, Cleveland, Ohio</td>
<td>4½ %</td>
<td>13,500.00*</td>
</tr>
<tr>
<td>MORRIS KLEINMAN</td>
<td>12701 Shaker Blvd., Cleveland, Ohio</td>
<td>21 %</td>
<td>63,000.00*</td>
</tr>
<tr>
<td>MOE B. DALITZ</td>
<td>Desert Inn Motel, Las Vegas, Nevada</td>
<td>21 %</td>
<td>63,000.00*</td>
</tr>
<tr>
<td>SAM TUCKER</td>
<td>1437 88th Drive, Surfside, Florida</td>
<td>21 %</td>
<td>63,000.00*</td>
</tr>
<tr>
<td>ALLARD ROEN</td>
<td>Las Vegas, Nevada</td>
<td>2½ %</td>
<td>6,750.00*</td>
</tr>
<tr>
<td>BERNARD ROTHKOPF</td>
<td>Las Vegas, Nevada</td>
<td>2½ %</td>
<td>6,750.00</td>
</tr>
<tr>
<td>ROBERT KAYE</td>
<td>Desert Inn Motel, Las Vegas, Nevada</td>
<td>4½ %</td>
<td>13,500.00*</td>
</tr>
<tr>
<td>RUBY KOLOD</td>
<td>399 Desert Inn Road, Las Vegas, Nevada</td>
<td>9 %</td>
<td>27,000.00*</td>
</tr>
<tr>
<td>C. J. JONES</td>
<td>Desert Inn Motel, Las Vegas, Nevada</td>
<td>1 %</td>
<td>3,000.00*</td>
</tr>
<tr>
<td>JOSEPH BOCK</td>
<td>Desert Inn Motel, Las Vegas, Nevada</td>
<td>1 %</td>
<td>3,000.00</td>
</tr>
<tr>
<td>JOHN DREW</td>
<td>333 Desert Inn Road, Las Vegas, Nevada</td>
<td>5 %</td>
<td>15,000.00</td>
</tr>
<tr>
<td>MILTON JAFFE</td>
<td>Rapid Tag &amp; Wire Company, 6601 - 6619 Kelly St., Pittsburgh 6, Pennsylvania</td>
<td>2 %</td>
<td>6,000.00</td>
</tr>
</tbody>
</table>

* Funds will be provided for by D. I. Operating Co.
By communication dated April 10, 1958, the Los Angeles Division advised that [redacted] was in contact with SAC D. K. BROWN concerning another matter recently. At that time, some discussion concerning the Stardust Hotel occurred and indicated the following persons were stockholders in the hotel:

[Redacted]

It will be leased to the United Hotel Company, which operated the Hotel part of the Desert Inn, in the operation of the gambling casino.
ASSOCIATES

ABNER "LONGIE" ZWILLMAN

According to information set forth in a communication from Newark dated December 27, 1957, ABNER "LONGIE" ZWILLMAN was born July 27, 1905, at Newark, New Jersey, and presently resides with his wife, daughter, step-son and father-in-law at 50 Beverly Road, West Orange, New Jersey. ZWILLMAN has FBI Number 346 332. By his own admissions he was engaged in the illegal liquor business during prohibition days. He is associated with illegal gambling operations and associates with many of the Top Hoodlums of the nation. As legitimate businesses, ZWILLMAN is associated with Public Service Tobacco Company, 1404 North Broad Street, Hillside, New Jersey, the Federal Automatic Company, 34-36 Evans Terminal, Hillside, New Jersey, which company places coin operated washing machines, extractors and dryers in apartment houses in the Metropolitan area, and the Greater Newark GMC Truck Sales Company, 570 Belmont Avenue, Newark, New Jersey. ZWILLMAN is described as White; Male; American; 6' 1½" tall; 200 pounds; Brown hair; Grey-blue eyes; Dark complexion; Heavy eyebrows; Large nose.

The Newark Division advises that [redacted] is probably identical with ZWILLMAN's [redacted] has no other known occupation. It was noted that

The Newark Division further advises [redacted] is believed identical with [redacted] associate of ZWILLMAN.
advised that SAM GARFIELD is an entertainment broker with offices in Eau Claire, Michigan, and Chicago, Illinois. Advised that GARFIELD was present in Las Vegas in connection with possible booking of entertainment at the new Stardust Casino Theatre Restaurant when it opens.

LEGITIMATE ENTERPRISES

MORRIS KLEINMAN, SAM TUCKER, WILBUR CLARK and

PHOTOGRAPH

Appropriate arrangements are being made to obtain recent photographs of MOE DALITZ at the Tournament of Champions Golf Tournament being held at the Desert Inn Country Club on April 24 to 26, 1959.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.
Office Memorandum - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, SALT LAKE CITY (94-204)

SUBJECT: MORRIS BARNETT DAILY, was. ANTI-RACKETEERING
CO: SU

There are being enclosed two copies of the report
of 67C- dated 3/26/58 at Salt Lake City. Two copies are also enclosed for the New York, Newark,
Miami, Chicago, Los Angeles and Detroit Divisions.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH
THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE. AND SHOULD
THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

REFERENCE

Bureau letter to Salt Lake City dated 3/26/58.

INFORMANTS

whose identity is known to the

Bureau.

At the present time the Salt Lake City Office
has developed we have under consideration at
the present time for developing as informants:

2 - Bureau (Encls. 2)
2 - New York (92-632) (Encls. 2)
2 - Miami (92-207) (Encls. 2)
2 - Newark (Encls. 2)
2 - Los Angeles (Encls. 2)
2 - Chicago (Encls. 2)
2 - Detroit (Encls. 2)
2 - Salt Lake City

WAS: mm
(16)

ENCLOSURE

6 6 MAY 16 1958
LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will identify and furnish background information on SAM GARFIELD alleged entertainment booking agent, having an office in Chicago.

Will, through CI's and PCI's, attempt to ascertain his connection with MOE DALITZ and the Desert Inn group.

THE DETROIT DIVISION

AT EAU CLAIRE, MICHIGAN

Will identify and furnish background information on SAM GARFIELD alleged entertainment booking agent, having an office in Chicago.

Will, through CI's and PCI's attempt to ascertain his connection with MOE DALITZ and the Desert Inn group.

THE LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA

Will furnish all background information on JOSEPH "DOC" STACKER and will attempt through CI's and PCI's to determine any undisclosed interest he may have in the new Stardust Casino, scheduled to open in June or July, 1959, at Las Vegas, Nevada.

THE MIAMI DIVISION

AT NORTH BAY VILLAGE, FLORIDA

Will determine the ownership of the Harbor Island Spa Hotel, and identify and furnish background information concerning

In referenced Bureau letter dated 3/26/58, it is noted that MOE DALITZ is alleged to have been involved in
SU 94-226

The Bureau has requested the full background to be developed. It is possible this information referred to by the Bureau refers to the information set forth in Miami teletype to the Bureau dated 12/30/57.

THE NEWARK DIVISION

AT WEST ORANGE, NEW JERSEY

Will, through CI's and PCI's determine the extent of the association of ABNER "LONGIE" ZWILLMAN and MOE DALITZ, and determine, if possible, any undisclosed interest ZWILLMAN may have in the Stardust Casino at Las Vegas, together with any other gambling ventures he may be interested in.
FEDERAL BUREAU OF INVESTIGATION

Reporting Office  
DETOIT
TITLE OF CASE

Office of Origin  
SALT LAKE CITY

Date  
5/22/58

Investigative Period  
3/27, 28; 4/15, 16

18-20, 27, 5/8, 9, 12, 13/58

Report made by  
SA -67C

Typed By:  
PAK

CHARACTER OF CASE

ANTI-RACKETEERING

Synopsis:

Background of DALITZ family in Ann Arbor, Mich., set forth. Concerning LOUIS DALITZ set forth. Subject purchased lots from Wayne County, State of Michigan, located in Ecorse Township, in 1956. Subject in Detroit from 4/16, to 4/20/58, to visit father in Ann Arbor who was ill and close to death. Persons contacted by Subject while in Detroit set forth. Informant advised of Subject's contact and relationship with criminal element of Ohio and Detroit. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

P

DETAILS:

At Ann Arbor, Michigan:

The following investigation was conducted

Approved

Special Agent in Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-3022)
2 - Salt Lake City (94-284)
3 - Detroit (92-283)

92-3068-21

REG-85

14 MAY 26 1958

EX. 123

70 JUN 3 1958

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U. S. GOVERNMENT PRINTING OFFICE: 1958 0--544780
On March 27, 1958, a review of the old local directories for the City of Ann Arbor, Michigan, reflected that in 1924 the Varsity Laundry, Fifth and Liberty Street, was owned by BARNET DALITZ and NATHAN DALITZ. This directory revealed MORRIS DALITZ was managing the Varsity Laundry in 1924. The succeeding years showed that the Varsity Laundry was still owned by BARNET and NATHAN DALITZ but MORRIS DALITZ was not connected with the Laundry.

BARNET DALITZ and ANNA DALITZ resided at 1610 Brooklyn Avenue, Ann Arbor, Michigan. MORRIS also resided at this address. NATHAN DALITZ and SARAH DALITZ resided at 2008 Vineyard Avenue, Ann Arbor, Michigan, with IDA DALITZ, JEWELL DALITZ and MAURICE DALITZ, aka., MORRIS DALITZ.

On March 28, 1958, County Clerk's Office, County Building, Washtenaw County, Ann Arbor, Michigan, advised that the records of her office reflect that under file number 3052, entitled Certificate of Persons Conducting Business Under Assumed Names, reflected that the Varsity Laundry was owned and operated as the Varsity Laundry and Cleaning Company, a partnership of BARNET and NATHAN DALITZ. No other owners or stockholders were reflected in the files which go back to 1925.

On April 15, 1958, Ann Arbor Credit Bureau, 311 North Main Street, Ann Arbor, Michigan, advised the records of his office reflect that BARNET DALITZ had been known in his files since 1924. He stated ANNA DALITZ is the wife of BARNET DALITZ and they resided at 1610 Brooklyn Avenue, from 1924 to 1942, when the family moved to 2122 Melrose Avenue. He advised he knows the DALITZ family very well and stated the following:

BARNET and NATHAN DALITZ are brothers; JEWELL, IDA and MAURICE or MORRIS are the children of NATHAN and SARAH DALITZ; BARNET and ANNA DALITZ are the parents of LOUIS, and MORRIS (the Subject) DALITZ. Mrs. BARNET DALITZ is deceased; BARNET DALITZ is about eighty-four years of age and is in very poor health.
stated he knows MORRIS DALITZ, the Subject, by reputation but does not know him personally or socially. He advised MORRIS DALITZ, to his knowledge, has never had any connection with the Varsity Laundry or any other business in Ann Arbor, Michigan. He stated as a matter of fact the only time the Subject comes to Ann Arbor is to see his ailing father.

is well acquainted with the DALITZ family. He stated MORRIS DALITZ, LOUIS DALITZ and are children of BARNEY and ANNA DALITZ. He stated NATHAN DALITZ and SARAH DALITZ have as children. He stated NATHAN is a brother of BARNEY DALITZ and an uncle to the Subject. stated is also known as , a nephew of the Subject. further advised that the Subject is not very highly regarded by the family and only occasionally visits Ann Arbor. He stated Subject's mother, ANNA DALITZ, actually died of a broken heart over her son, the Subject. stated that he had heard that the Subject was also a part owner of a gambling casino in Puerto Rico as well as the Desert Inn in Las Vegas, Nevada.

On March 27, 1958, Identification Bureau, Ann Arbor Police Department, advised the records of the bureau make no reference to any member of the DALITZ family.

At Detroit, Michigan:

On May 8, 1958, Wayne County Register of Deeds Office, City County Building, Detroit, advised she had the following record concerning MOE B. DALITZ:

Liber 13130, pages 208 and 209:

Mr. MOE B. DALITZ, 1910 Buhl Building, purchased from the Board of County Road Commissioners of the County of Wayne, State of Michigan, parcels of land situated in Ecorse Township, Wayne County, as follows:
"Lots 229 to 258, inclusive, and 260 to 268, inclusive, of Supervisor's Fort Superhighway Subdivision No. 7, a re-subdivision of Lots 235 to 237, inclusive; 248 to 250, inclusive; 359 to 361, inclusive; 372 to 374, inclusive; 483 to 485, inclusive; 496 to 498, inclusive; 607 to 609, inclusive; 620 to 622, inclusive; and vacated alleys of Old Homestead Subdivision of Lots 1, 2, 3, 4, 5, 6, 7 and 8 of the subdivision of southwest one-fourth of Section 30, Town 3 South, Range 11 East, Ecorse Township, Wayne County, Michigan, as recorded in Liber 64 of Flats, page 52, Wayne County Records."

The above is under Number El72520 and the transaction took place July 12, 1956. The transaction was recorded July 27, 1956, no revenue being attached and, therefore, no indication of the sales price being shown.

On January 21, 1958, concerning the U. S. Industrial Glove Corporation, 9350 Roselawn Avenue, Detroit, and showed the following persons as officers:

President, LOUIS DALITZ;
Secretary, ARTHUR J. PASS;
Vice President-Treasurer, WILLIAM L. SMITH.

Tangible net worth of this organization was listed as $22,849.00 as of December 31, 1955.

Recent attempts to obtain financial statements from the U.S. Industrial Glove Corporation by [redacted] were unsuccessful.

LOUIS DALITZ was active in the Michigan Overall Cleaners from 1925 to 1929 and since 1929, as President of Michigan Industrial Laundry Corporation, and is currently officer in the Colonial Laundry Company, Inc.

WILLIAM L. SMITH was born in 1896, according to [redacted] and is married. The report shows he graduated from the University of Detroit and since 1930, has been associated with LOUIS DALITZ and is controller of this and related companies.
ARTHUR J. HASS, was born in 1910 and is married. He is a "long time employee of the related company, Michigan Industrial Laundry, Inc."

The current telephone book for the City of Detroit shows that ARTHUR J. HASS is an attorney whose offices are located at 910 Buhl Building, Detroit, which is the address above shown for the Subject on his real estate transaction with the County of Wayne.

On May 9, 1958, Wayne County Sheriff's Office, and Detroit Police Department, advised that they could locate nothing in their files identifiable with LOUIS DALITZ. These persons also advised they had no photograph of the Subject in their files.

He stated DALITZ came up with what is known as the Ohio Syndicate composed of SAMBO TUCKER, MORRIS KLEINMAN and DALITZ, who were Jewish, and "BIG AL" POLIZZI, who was the Italian member of the Cleveland combine. Informant explained this combine is composed of TUCKER, KLEINMAN and DALITZ, who accumulated a fortune through illegal operations, and POLIZZI, who was a former bootlegger who invested his money in a brewery and he thinks a fleet of taxicabs in Cleveland.

Informant further advised that close associates at that time of DALITZ were brothers and leaders of the gambling syndicate at Buffalo, New York, and PETE LICAVOLI of Detroit and formerly of Detroit and now of Miami, Florida. LICAVOLI is a Detroit Top Hoodlum, and is a Miami Top Hoodlum.

Informant stated that
Informant advised that probably twelve
or fifteen years ago the group of KLEINER, TUSPER and
DALITZ did have some influence over the Italian Syndicate
in Detroit in that, at that time, it was necessary for
PETE LIOVOLI, PETE CORONADO['s] to depend upon the
Cleveland group to furnish money for ventures. The informant
further advised that the Detroit group has since become
wealthy enough they are no longer dependent upon the
Cleveland group for financial help and as a result, operate
generally independent of the Cleveland group and MEC DALITZ.

Informant stated that in his opinion
DALITZ is very high in the nation-wide criminal syndicate
because he seems to travel all the time. The informant further
stated that DALITZ was recognized as a financial authority
and when any new ventures were being discussed, no decisions
were ever made until it was discussed with DALITZ as to how
much money would be necessary for the venture, what the
possible return would be and how safe the political fix
in this respective territory would be. The informant stated
that DALITZ' decision is well respected and carries a lot
of weight as to whether or not the venture is ever started.

Informant further characterized DALITZ
as a very suave individual, always well dressed and well
mannered and well educated, but probably not through formal
schooling. He stated DALITZ can mix in any kind of a crowd
and can discuss business, either illegal or legal, in almost
any field of commerce. He further advised that DALITZ would
not be characterized as a strong-arm man but is one who desires
peace and no adverse publicity. The informant further advised that
DALITZ can be ruthless in his operations when others, not
within the Syndicate, oppose it.
On April 18, 1958, a physical surveillance was conducted at the Sheraton Cadillac Hotel in Detroit. During this visit, the Subject engaged in conversation with the hotel staff. It was observed that the Subject was visiting the hotel because of the close association with DMIT. In Detroit, Michigan, he was seen with a close associate who was a legitimate business man. The Subject was seen leaving the hotel by 11:30 A.M. While in the hotel, the Subject engaged in conversation with a man who was wearing an overcoat. The man was identified as the Subject's father who was very ill and in bed. In returning from the Wonder Bar to the Sheraton Cadillac Hotel, DMIT met with an unknown person.
individual in the lobby of the hotel and again the conversa-
tion was overheard by SA [illegible]. In content, the conversation
was similar to the conversation between [illegible] DALITZ.

About 3:15 P.M., April 18, 1958, the Subject,
in company with his wife, departed the Sheraton Cadillac
Hotel and entered a 1958 Ford, Michigan license AE 1691,
registered to Avis Rent-A-Car Corporation, and drove to Ann
Arbor, Michigan, where the car was observed parked at
This is the address of [illegible] DALITZ' brother-in-law, and DALITZ' father.

On April 19, 1958, a physical surveillance
of Subject was conducted and he was observed at the Knollwood
Country Club Golf Course. DALITZ drove there in the above-
mentioned Ford following a 1956 Oldsmobile, Michigan license
ED 4133, registered to the Michigan Industrial Laundry,
670 Hendrie, Detroit, Michigan.

On April 20, 1958, [illegible] Capital Airlines, advised that DALITZ
has left as scheduled on Capital Flight 245 from Detroit
to Chicago where he was to board Trans-World Airlines Flight
7 for Las Vegas, Nevada.

On April 20, 1958, [illegible] Sheraton Cadillac Hotel, advised that
Subject had made the following telephone calls from his room
while at the Sheraton Cadillac Hotel. He stated these
contacts were not all inclusive and that a possibility
exists that other calls were made from the Subject's room
without his knowledge:

1. Woodward 2-8650,
   which number is registered
to the Trans-World Airlines;

2. Woodward 1-4004,
   which number is registered
to ARTHUR J. HASS, Attorney,
910 Buhl Building, and whose
residence is 1350 Strathmore;
3. which number is registered to

4. which number is registered to

5. Woodward 1-9242,
which number is registered to the Wonder Bar Industries;

6. UNiversity 1-3219,
which number is registered to

7. MLbster 3-1850,
which number is registered to the U.S. Industrial
Glove Company;

8. MIDwest 6-9190,
which number is registered to

advised that his registration

showed rooms 1509 and 1510 were registered to MOD DALITZ
of rehabilitation at the Desert Inn, Las Vegas, Nevada.

known associate of hollywood in detroit, in a passing
conversation with S. stated, "we didn't know he (DALITZ) was in town." he stated that DALITZ has been
living under the Hollywood influence and he changes wives
when he changes cars.

The files of the Detroit Office contain

no photograph of the Subject.
SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE.
AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- P -
Office Memorandum - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3028)

FROM: SAC, DETROIT (92-283)

DATE: May 22, 1958

SUBJECT: MORRIS BARNEY DALITZ, was.
ANTI-RACKETEERING

Enclosed herewith is the report of SA, dated and captioned as above, at Detroit, Michigan.

REFERENCES

Reports of SA, dated March 14, 1958, and April 19, 1958, at Salt Lake City.

INFORMANT

LEADS

SALT LAKE CITY

No leads are being set out for Salt Lake City in this case and no investigation will be conducted by Detroit concerning associates of Subject mentioned in this report, other than those listed below, since it is possible these associates have previously been identified to the Salt Lake City Division by other offices.

DETROIT

At Eau Claire, Michigan:

*Will identify and furnish background information concerning SAM GARFIELD and will attempt to ascertain his relationship with DALITZ.

At Detroit, Michigan:

J. HASS

Will furnish credit, criminal and indices checks of ARTHUR

2 - Bureau (Enclosures - 2)
2 - Salt Lake City (94-284) (Enclosure REC-85) 92-3068 -
3 - Detroit

ENCLOSED

JAN-PAC

(7)

14 MAY 26 1958

40 JUN 3 1958
SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION
FOI/A DELETED PAGE INFORMATION SHEET

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Section 552

☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)

☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)

☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)

☐ (b)(4)☐ (b)(7)(D)☐ (k)(2)

☐ (b)(5)☐ (b)(7)(E)☐ (k)(3)

☐ (b)(6)☐ (b)(7)(F)☐ (k)(4)

☐ (b)(8)☐ (b)(9)☐ (k)(5)

☐ (b)(6)☐ (b)(9)☐ (k)(6)

☐ (b)(6)☐ (b)(6)☐ (k)(7)

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FBI/DOJ
TO: DIRECTOR, FBI  
(ATT: Mechanical Section) 

FROM: SAC, NEW YORK (92-632 Sub D)

SUBJECT: TOP HOODLUM PROGRAM 
ANTI-RACKETEERING

Enclosed herewith are 3 photographs, negatives and descriptive data of the below named subjects. It is requested that these photographs be handled in the same manner as those previously submitted by the NYO in this program.

Name: MOE E. DALITZ 
Office of Origin: Salt Lake City  
Los Angeles  
Philadelphia

Also enclosed is a photograph and negative of [Redacted: (CC: N Y ORG)]. This is a more recent likeness and should be disseminated to the field as a replacement for the photograph previously disseminated.

POWERS

4 - Bureau (Engler-4)  
5 - Mechanical Section  
2 - New York (92-632 Sub D)  
(1 - 92-632)

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70 JUN 26 1958
ENCLOSURES TO BUREAU

NY FILE 92-632-Sub D

TOP ROODIUM PROGRAM
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3 photographs, negatives and descriptive data of the subjects DALITZ. Also enclosed is a photograph and negative of

92. 3068-04
No. 362
Name MORRIS B. DALITZ
Order
Remarks
Retouched
Order Finished
Reorder
Reorder
Testimony of DALITZ before the Special Committee to Investigate Organized Crime in Interstate Commerce, U. S. Senate, 81st Congress, Second Session, and 81st Congress, First Session set forth. Record of subject's conviction, as WILLIAM T. MARTIN, on guilty plea to violation 593-A Tariff Act of 1922, on 10/18/30. Sentenced 30 days, suspended and placed on probation for 6 months, set out. Subject indicted for conspiracy to defraud and commit offenses against U.S. in violation T 18, Sec. 371, 12/18/51, at Newark, New Jersey. Charges against subject nolle prossed. Subject divorced from first wife, DOROTHY DALITZ, 1/13/40, at Cleveland, Ohio, after marriage at St. Louis, Missouri, 8/7/29. Subject's yacht, "The Howdy Partner" believed docked at Miami, Florida. No record of subject's birth at Boston, Massachusetts. Subject and wife in Detroit 4/16-20/58, regarding illness of subject's father, returned Las Vegas 4/20/58.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
The title in this case is marked CHANGED to include the alias of WILLIAM T. MARTIN, the name under which the subject was indicted by the Grand Jury on October 14, 1930 for violation of 593-A and 593-B of the Tariff Act of 1922, in the Western District of New York.

**At Las Vegas, Nevada**

By communication dated April 11, 1958, the Washington Field Office furnished the following testimony of the subject given before the Special Committee to Investigate Organized Crime in Interstate Commerce, United States Senate, 81st Congress, Second Session, and 82nd Congress, First Session:

**Testimony of Morris Dalitz, Detroit, Mich., Accompanied by Charles Carr, Attorney, Los Angeles, Calif.**

**The Chairman.** Let the record show that Mr. Charles Carr, attorney at law of Los Angeles, whom the chairman knew back in the Yale Law School some years ago, is representing Mr. Dalitz.

(Charles Carr appeared as counsel for the witness.)

**The Chairman.** Mr. Dalitz, when this committee came out to Cleveland to make an investigation, you were not to be found in Cleveland. You do live at Cleveland; do you not?

**Mr. Dalitz.** No, sir.

**The Chairman.** Where do you live?

**Mr. Dalitz.** Detroit, Mich.

**The Chairman.** Detroit, Mich.

**Mr. Dalitz.** Yes.
THE CHAIRMAN. What is your address in Detroit?

MR. DALITZ. 400 Park View Drive.

THE CHAIRMAN. Efforts were made to serve a subpoena on you at various and different places but without any success. You were aware of that; were you not?

MR. DALITZ. I assumed that there was a subpoena for me from what I read in the papers.

THE CHAIRMAN. You read about it in the papers; did you?

MR. DALITZ. Yes.

THE CHAIRMAN. The marshals at Cleveland, Detroit, and other places had a subpoena for you but could not locate you.

MR. DALITZ. Nobody came to my home with a subpoena.

THE CHAIRMAN. Didn't they come to your home inquiring about you?

MR. DALITZ. Not to my knowledge, Senator.

THE CHAIRMAN. You were not there; you had left.

MR. DALITZ. I have been back and forth a few times; yes.

THE CHAIRMAN. Anyway, the newspapers carried it and your picture in the Cleveland papers and the Detroit papers, and all over the Nation, and it was impossible to get in touch with you. We want to know why you deliberately tried to dodge the committee.

MR. DALITZ. Did you say my picture?
THE CHAIRMAN. Yes, I think your picture was published.

MR. DALITZ. No, Senator.

THE CHAIRMAN. Anyway, your name was carried in the papers; you saw that, did you?

MR. DALITZ. Yes, I did.

THE CHAIRMAN. Why didn't you let us know where you were so we could have you come in and testify at Cleveland or Detroit?

MR. DALITZ. Well, Senator, I, frankly, was just alarmed at the whole thing and all the publicity; I have never had any publicity in the past.

THE CHAIRMAN. You have never had any publicity in the past?

MR. DALITZ. No, sir.

THE CHAIRMAN. At any rate, Mr. Dalitz, we filed a resolution and got one passed to authorize the Sergeant at Arms to get all agencies of the Federal Government to try to locate you. You were over at Las Vegas at the Desert Inn; is that correct?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. I believe the marshal finally served a subpoena on you; is that right?

MR. DALITZ. No; I called the marshal.

THE CHAIRMAN. You called the marshal?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. After you had gotten in touch with your attorney and he had gotten in touch with the committee, you mean.
MR. DALITZ. That is right; yes.

THE CHAIRMAN. In that connection we have a similar situation with Mr. George S. May, who comes from Chicago, and who has a large public-relations business here and I think also in San Francisco, as well as in Chicago. We have been trying very hard to locate Mr. May. Warrants or subpoenas have been sent to Los Angeles, San Francisco, and Chicago, and if Mr. May is available we would like very much to have him testify while we are on the west coast. We would like for him to testify either here or at San Francisco. Unless we do find Mr. May after all of these efforts and after a great deal of publicity has been given him, we will have to take the same procedure with Mr. May as we did with you, Mr. Dalitz.

Now, Mr. Dalitz, you go by Moe or Morris?

MR. DALITZ. Moe Dalitz, Senator, yes; or Morris Dalitz.

THE CHAIRMAN. Haven't you also been known as Moe Davis?

MR. DALITZ. Yes.

THE CHAIRMAN. How do you happen to be known by that name?

MR. DALITZ. Well, I would think it is mostly the similarity of the names. Dalitz is mistaken for Davis many times, but I have always used my name Dalitz on my automobile license or any documents or any hotel registrations; I have always introduced myself as Dalitz. Davis became sort of a nickname.

THE CHAIRMAN. Mr. Dalitz, while you are here, and in order to shorten the time as much as possible, and to give you a chance to answer if it isn't true, we asked Virgil Peterson of the Chicago Crime Commission, who has made a study of the records and of the activities of people all over the United States, to give us a brief summary of the information that he had gathered about
various people, and in your own justice you should be able to answer any parts of it if it isn’t true.

Mr. Robinson, I believe you have the general subject matter of what Mr. Peterson said. Will you read it and let it be put into the record? When Mr. Robinson gets through, Mr. Dalitz, if you want to make any explanation about any part of it, you will be given an opportunity.

MR. DALITZ. Yes, Senator.

MR. ROBINSON (reading):

In the 1930’s, according to J. Richard "Dixie" Davis, who was the lawyer for the slain gangster "Dutch" Schulz, a national syndicate was operated from New York City by Charles "Lucky" Luciano, Benjamin "Bugsy" Siegel, and Meyer Lansky. Dixie Davis who, of course, was in a position to know what he was talking about, stated that Moe Davis became the power in Cleveland, Ohio, and anyone who would question it would have to deal with Lucky and Meyer and Bugsy.

Moe Davis has been closely associated in gambling enterprises in the Cleveland area for many years with Maurice Kleinman, Lou Rothkopf alias Lou Roddy alias Lou Rhody, Thomas Jefferson McGinty, and others. Rothkopf, Kleinman, and Davis maintained a suite in the Hollenden Hotel, Cleveland, for many years. Members of this group have been in association with some of the biggest racketeers from the east coast to the west. They have maintained contact, for example, with Abner "Longie" Zwillman, of New Jersey, and it is known that Lou Rothkopf was in very close contact with Mickey Cohen and Jack Dragna, notorious west coast gambling racketeers.

In the late 1930's a series of lawsuits was filed against Maurice Kleinman, Moe Davis, Louis Rothkopf,
and Thomas Jefferson McGinty, who were named as operators of gambling joints known as the Thomas Club, the Arrow Club, which subsequently became known as the Pettibone Club.

In the early 1930's Kleinman, Rothkopf, and Davis were partners in a front for a gambling operation called the Prospect Advertising Co.

On February 3, 1931, William E. Potter, a Cleveland City councilman, was slain in one of the most sensational crimes ever committed in Cleveland. The most logical suspect insofar as the murder was concerned was one "Pittsburgh" Hymie Martin. Moe Davis and Lou Rothkopf were with "Pittsburgh" Hymie until a few hours before the slaying. Davis was also with Hymie until an hour prior to the arrest of Hymie, who was charged with the murder of Potter. Pittsburgh Hymie was tried for this murder and was convicted. He won a retrial, however, and was acquitted. It was alleged that Potter had been killed because it was feared that he was about to expose some crooked deals.

The police had traced checks written by a city official to the Prospect Advertising Co., operated by Moe Davis and Morris Kleinman.

In recent years Davis, Kleinman, and Rothkopf have been connected with the operation of the Mound Club, the Pettibone Club, the Jungle Inn, located near Youngstown, Ohio, the Beverly Hills Club, and the Lookout House near Cincinnati.

It is known, of course, that Thomas Jefferson McGinty has been an important figure in the operation of the Mound Club. Several years ago it was alleged that Moe Davis was then connected with a gang which was known as the Mayfield Road gang.
Some of Davis' former associates have included Joe Musse1 of Detroit, Mich., Abner "Longie" Twillman, of New York, and certain members of the Capone gang in Chicago.

The Mayfield gang subsequently fell under the leadership of Alfred P. "Big Owl" Polizzi and Frank Milano.

In 1945 a large amount of publicity attended the gang murder of Nathan "Nate" Weisenberg, the slot-machine king of Cleveland. Following that murder the syndicate composed of Kleinman, Rothkopf, Davis and others moved out of the Hollenden. At one time Moe Davis was interested in the River Downs race track and the Coney Island dog track located in Cleveland. He was also involved in a dog track at Dayton, Ky., together with Alfred P. Polizzi. The dog-track operation, however, lasted only 13 days before it was closed by the attorney general of Kentucky.

Moe Davis, also known as Moe Dalitz, is now the treasurer or was as of February 1950, and apparently still is, of the Desert Inn, Las Vegas, Nev., one of the most elaborate gambling establishments in America. Davis has resided at 400 Park View Drive, Detroit, Mich.

He has a number of legitimate enterprises there, including the Michigan Industrial Laundry Co. in Detroit. The combination of Davis, Kleinman, and Rothkopf are also allegedly interested in the Pioneer Linen Supply Co. in Cleveland. This group has also controlled a slot machine and gambling resort at Brady Lake, Ohio, and, as I mentioned before, has owned the Pettibone Club, a gambling place located in Geauga County, Ohio.

They are interested in a number of other legitimate businesses which I will make available to you. They are listed in this statement that I have here.
That seems to be the pertinent portion of it.

THE CHAIRMAN. Do you want to make any comment about this, generally, Mr. Dalitz?

MR. CARR. As I understand it, Senator Kefauver, I have a right to consult with him as we go along?

THE CHAIRMAN. Yes, but we do not want too frequent consultations. Let him answer but if he feels the need of consultation, all right, it will be satisfactory to take off a minute or two for that.

MR. CARR. Go ahead, Mr. Dalitz.

MR. DALITZ. To start off with this thing about Dixie Davis, I never saw him in my life, and wouldn't know him if he was in this room. I know that he couldn't have known me. I read that article; it was published in one of the magazines.

THE CHAIRMAN. This is testimony before our committee. This is not an article.

MR. DALITZ. I read that in a magazine many years ago, many years ago, Senator. Did you say it was 1930-something?

THE CHAIRMAN. It also has information pertaining to February of 1950.

MR. RICE. It indicates you went to the Desert Inn in 1950.

THE CHAIRMAN. It is generally about the places that you were in and the associations you have had. Can you make any further statement about that?

MR. DALITZ. My statement on Dixie Davis is a matter of record, is it, Senator?
THE CHAIRMAN. Yes.

MR. DALITZ. They mention names of places I have never heard of. I have never had a suite of rooms in the Hollenden Hotel in connection with Morris Kleinman and Lou Roddy. I have stopped at the Hollenden Hotel at various times, though.

THE CHAIRMAN. How about these various gambling places and enterprises listed in the statement?

MR. DALITZ. There are names in there that I never heard of.

THE CHAIRMAN. Which ones? He mentioned the name of Abner "Longie" Zwillman. Do you know him?

MR. DALITZ. Yes.

THE CHAIRMAN. Did you know Lucky Luciano?

MR. DALITZ. I don't know him; no.

THE CHAIRMAN. You do know Thomas Jefferson McGinty and Morris Kleinman and Lou Rothkopf?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. And you know Polizzi?

MR. DALITZ. Not too well. I haven't seen him over three or four times in the last 10 years.

THE CHAIRMAN. You knew both Polizzis?

MR. DALITZ. Yes.

THE CHAIRMAN. And you know Tucker?

MR. DALITZ. Yes, sir.
THE CHAIRMAN. And you know Jack Dragna?

MR. DALITZ. No, sir, just by sight.

THE CHAIRMAN. Do you know Mickey Cohen?

MR. DALITZ. I never saw him in my life.

THE CHAIRMAN. Do you own any businesses in California?

MR. DALITZ. No, sir.

THE CHAIRMAN. Or have you owned any?

MR. DALITZ. No, sir. Senator, may I add just another thing?

THE CHAIRMAN. Yes.

MR. DALITZ. That there is a portion of that, that Mr. Robinson read, about this Potter murder in Cleveland. I have never been questioned on that. I have never been talked to about it and I never had any connection with it of any kind. I have never even been questioned about it even as a witness or by influence, or anything else.

THE CHAIRMAN. Let's go ahead with more specific details in connection with that.

MR. ROBINSON. The Thomas Club was mentioned in here; do you remember that?

MR. DALITZ. The Thomas Club?

MR. ROBINSON. Yes.

MR. DALITZ. I have never been connected with it.

MR. ROBINSON. How about the Arrow Club?
MR. DALITZ. I don't remember that.

MR. ROBINSON. It subsequently became known as the Pettibone Club.

MR. DALITZ. I had no connection with that club for 8 years or more.

MR. ROBINSON. But you did have a connection with that?

MR. DALITZ. I stand on my constitutional rights on that.

THE CHAIRMAN. What is that?

MR. DALITZ. I refuse to answer that last question. It might tend to incriminate me.

THE CHAIRMAN. What was the question?

MR. DALITZ. Prior to 8 years ago whether I was interested in that club.

THE CHAIRMAN. In the Pettibone Club?

MR. DALITZ. Yes.

THE CHAIRMAN. Of what do you think it might incriminate you? If you want to have a consultation with your counsel, go ahead.

MR. CARR. I want him to understand that if he feels it will incriminate him he has a right to refuse to answer. I want the record to show, in connection with this question, that I want to object to it being asked on this ground:

First of all, under the general immunity section. The Senator, of course, is familiar with the court's decision of whether it gives complete immunity or not. I don't think it does. For that reason I want to object to those questions.

Secondly, I want to object to it on the ground that this committee has no authority over the matter whatsoever. It is not involved in interstate commerce or within any Federal jurisdiction, referring to the last question.
Now, you can ask him questions and he can make his answers.

THE CHAIRMAN. We note your objections, Mr. Carr.
Is your income tax under investigation or under examination, Mr. Dalitz?

MR. DALITZ. It has been constantly under surveillance; yes.

THE CHAIRMAN. At the present time is any charge being made against you?

MR. DALITZ. No.

THE CHAIRMAN. Is any indictment pending?

MR. DALITZ. No, sir.

THE CHAIRMAN. None is in the making that you know of, is there?

MR. DALITZ. I don't know that, sir.

THE CHAIRMAN. This is something that happened 8 years ago; that is the question that was asked, about 8 years ago. I don't know what connection, what you had done 8 years ago, would have with what you might be prosecuted for now.

MR. CARR. Let me say this: If a person is without the State, outside of the State, many States have statutes that during the period, during the time that you are outside of the State, the statute does not run.

THE CHAIRMAN. I might say for your information, the Hitchcock case provides he has no immunity from testifying her upon the ground that it might incriminate him of a State offense.

MR. CARR. I am familiar with that rule, but that is not the ground he is claiming it on.
THE CHAIRMAN. I do not know what ground he is claiming it on, but you are talking about being outside of the State. All right, let's get on. I will direct you to answer the question as to whether 8 years ago you had any interest in the Pettibone Club.

MR. CARR. Can I consult with him?

THE CHAIRMAN. Very well, go ahead and have a consultation.

MR. DALITZ. I stand on my constitutional rights.

THE CHAIRMAN. You refuse to answer as directed by the chairman of the committee?

MR. DALITZ. Yes.

THE CHAIRMAN. You refuse to answer by direction of the chairman?

MR. DALITZ. Yes.

THE CHAIRMAN. I shall ask you a few questions, then.

First, let's discuss the matter of how you and your group happened to secure a part of the ownership, the principal ownership, of the Desert Inn in Las Vegas. Now, being from Cleveland, did you and Rothkopf and Tucker and Kleinman—who else has an interest in the Desert Inn?

MR. DALITZ. Rothkopf does not have, but McGinty does.

THE CHAIRMAN. Thomas Jefferson McGinty?

MR. DALITZ. Yes.

THE CHAIRMAN. Thomas Jefferson McGinty and Kleinman, Tucker, and yourself. How much interest do the four of you have, Mr. Dalitz?
MR. DALITZ. Three of us, Mr. Kleinman, Mr. Tucker, and myself have 13 percent each, which would be 39 percent. Mr. McGinty and Mr. Cornelius Jones have approximately 20 percent. That would be 59 percent.

THE CHAIRMAN. So you have a controlling interest, and then I suppose Wilbur Clark has most of the other interest?

MR. DALITZ. The greatest part of it.

THE CHAIRMAN. How did it happen that you went in with Wilbur Clark on this deal?

MR. DALITZ. Well, we met Wilbur; Wilbur started this project.

THE CHAIRMAN. Did he come to Cleveland to see you?

MR. DALITZ. On one occasion; yes.

THE CHAIRMAN. Had you known him before he started the project?

MR. DALITZ. Before he started the project; no, sir.

THE CHAIRMAN. Did he seek you out in connection with it?

MR. DALITZ. Yes, he had gone to several people that we knew. He had run into difficulty with his investment and started to shop around for finances. We got word of it and I won't say whether we sought him out or he sought us out but it was, it developed to be a deal.

THE CHAIRMAN. Then what arrangements did you make with Mr. Clark relative to your investment in the Desert Inn?

MR. DALITZ. What arrangements?
THE CHAIRMAN. He had the building partly completed so you put in, I suppose, your group put in some money. How much money did you put to start in with?

MR. DALITZ. We made available to the operation somewhere between $1,000,000 and $3,000,000, or something of that sort.

THE CHAIRMAN. Has that been the total amount of the investment?

MR. DALITZ. Very close to it, sir.

THE CHAIRMAN. You took your proportionate interests in the stock; is that correct?

MR. DALITZ. That is correct.

THE CHAIRMAN. Do you draw a salary from the Desert Inn?

MR. DALITZ. I don't as yet, no.

THE CHAIRMAN. As yet? Well, are you an officer of the corporation?

MR. DALITZ. I am an officer of the corporation, Senator.

THE CHAIRMAN. It is not paying dividends as yet; is that correct?

MR. DALITZ. No, sir.

THE CHAIRMAN. You spend a good deal of your time there, you and Mr. Kleinman and Mr. McGinty and Mr. Jones?

MR. DALITZ. Mr. Jones is there constantly, and Mr. Tucker and I are the most active in it.
THE CHAIRMAN. You put Mr. Jones there as the representative of the Cleveland group; is that correct?

MR. DALITZ. We are there ourselves.

THE CHAIRMAN. But he is there all of the time?

MR. DALITZ. That is right; he is there practically all of the time. That is his complete job.

THE CHAIRMAN. Now, the next question is, Mr. Dalitz, you and your group, not all of the same group, but a part of the same group, bought a substantial interest in the Detroit Steel. Will you tell us how that transaction came about?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. Let me ask these questions by way of background and see if this is correct. There was first a Reliance Steel, of which Mr. Friedman was president; is that correct?

MR. DALITZ. Yes.

THE CHAIRMAN. Then there was the Detroit Steel, of which Mr. Scarge was president. Do you know him?

MR. DALITZ. Of him; yes.

THE CHAIRMAN. And Mr. Zivian was in the Detroit Steel also, was he not?

MR. DALITZ. Yes.

THE CHAIRMAN. And they wanted to merge the corporation; is that correct?

MR. DALITZ. That was their plan; yes.

THE CHAIRMAN. Mr. Zivian wanted to buy out Mr. Friedman’s interest?

MR. DALITZ. I don’t know the details of their plan; but I think that is right.

THE CHAIRMAN. Then tell us what happened after that.

MR. DALITZ. I met Mr. Zivian. I had known him for 3 or 4 years prior to meeting him about this Detroit Steel deal. I was in Cleveland. I was on leave from the Army.
THE CHAIRMAN. Was he the president of the Detroit Steel?

MR. DALITZ. At that time I don't know. I think he was, or his presidency might have been effected simultaneously with the merger, but I am not sure. Nevertheless, I met Mr. Zivian and he told me that he had a deal in the making that he felt was a good investment; that he was having trouble raising enough money to consummate the deal. He asked me if I knew anyone that might be interested.

I said, "Yes, I do; myself." He said, "Do you want me to give you the details of the deal?" I said, "I will tell you what I want you to do. You get all your information together and take it up to Mr. Samm Haas." Sam Haas is an attorney in Cleveland.

THE CHAIRMAN. He has been out to Las Vegas with you?

MR. DALITZ. No.

THE CHAIRMAN. We have tried to subpoena Mr. Haas, too. We have been unable to find him.

MR. DALITZ. I heard that.

THE CHAIRMAN. Did he take it up to Mr. Haas?

MR. DALITZ. Yes. Mr. Haas checked everything that he thought needed checking, I suppose, and recommended the deal. He took a one-third of the deal for himself, 33 1/3 percent of the 10,000 available shares of stock. Sam Tucker, Morris Kleinman, and Lou Rothkopf and myself took the other two-thirds, evenly divided.

THE CHAIRMAN. You put up how much money, you and your associates?

MR. DALITZ. $66,666, I believe.

THE CHAIRMAN. He agreed to sell you the shares for $10 a share; is that correct?

MR. DALITZ. Which was the current value; yes.
THE CHAIRMAN. The current value was very much in excess of that; was it not?

MR. DALITZ. No, sir; not to my knowledge, not at that time.

THE CHAIRMAN. Well, you made something like $230,000 out of the transaction, did you not?

MR. DALITZ. It might have been a little more.

THE CHAIRMAN. How much do you think it was?

MR. DALITZ. I don't remember; I still have the stock.

THE CHAIRMAN. Didn't you do something about guaranteeing $200,000 in this transaction?

MR. DALITZ. No.

THE CHAIRMAN. Or the Morris Plan Bank?

MR. DALITZ. I didn't have any dealings with the Morris Plan Bank.

THE CHAIRMAN. All you put up was $66,666?

MR. DALITZ. That is right, sir.

THE CHAIRMAN. When that happened, why, he got to be president of the merged corporation; is that correct?

MR. DALITZ. Yes.

THE CHAIRMAN. What is the name of that corporation now?

MR. DALITZ. The Detroit Steel Corp.

THE CHAIRMAN. And it brought in the Reliance Steel Corp.?

MR. DALITZ. Yes, sir; they are still a separate corporation; yes.
THE CHAIRMAN: But it is owned by the Detroit Steel Copr.?

MR. DALITZ. Yes.

THE CHAIRMAN: You are responsible for Mr. Zivian being the head of this merged corporation?

MR. DALITZ. No, sir.

THE CHAIRMAN: You and your group?

MR. DALITZ. No, sir; he is responsible for it himself.

THE CHAIRMAN: I know that, but he, without your assistance, was not able to buy out the stock of Mr. Friedman, who was the president.

MR. DALITZ. I am sure if I had turned him down others would have taken him on.

THE CHAIRMAN: You think so?

MR. DALITZ. I think the best proof of that is the profit it made subsequently.

THE CHAIRMAN: Then after that time you had an accountant named Guesi, did you not?

MR. DALITZ. Yes.

THE CHAIRMAN: Did he share in the Detroit Steel investment at that time?

MR. DALITZ. Not at that time, no; but I had heard, I think he himself told me that he bought a couple of hundred shares later on after it had gone way up.

THE CHAIRMAN: All of you people Kleinman, McGinty, Rothkopf, Jones, you all used Sammy Haas as your attorney in Cleveland; isn't that correct?

MR. DALITZ. He was never my attorney, Senator. He was a friend. I have never been in business with him. He never represented me for anything because I never needed an attorney.
THE CHAIRMAN. Anyway, you had him look after this matter for you?

MR. DALITZ. That is right, sir.

THE CHAIRMAN. You all used Mr. Guesi as your accountant?

MR. DALITZ. Yes.

THE CHAIRMAN. He is a former Treasury investigator who went into private practice; isn't that correct?

MR. DALITZ. That is correct; yes.

THE CHAIRMAN. After that time you and Mr. Zivian got to be great friends; is that right?

MR. DALITZ. We were quite friendly before that time, sir.

THE CHAIRMAN. And you went on a 2- or 3-week boating trip together?

MR. DALITZ. Yes; but not 2 or 3 weeks. He was with me for 5 or 6 days.

THE CHAIRMAN. On your yacht?

MR. DALITZ. If you want to call it a yacht; yes.

THE CHAIRMAN. Anyway, it was a pretty big boat, was it not?

MR. DALITZ. Pretty fair; yes.

THE CHAIRMAN. Then subsequent to that time you borrowed $60,000 from him and you would pay him back and you would borrow money back and forth?

MR. DALITZ. I would be the one borrowing from him and paying him back. He didn't need to borrow from me.

THE CHAIRMAN. He felt a great gratitude to you for being able to buy Friedman's stock and to swing this deal?

MR. DALITZ. I think so, Senator.
THE CHAIRMAN. As a matter of fact, wasn't he right up against it with a time limit, when he had to raise the money and he didn't know where to get it and you came to his rescue?

MR. DALITZ. He didn't tell me that it was that critical; he really didn't.

THE CHAIRMAN. You found that out afterward, did you?

MR. DALITZ. I have just found it out now.

THE CHAIRMAN. You found it out afterward, from him, and that is the reason he was willing to loan you money and to do you favors after that time; isn't that true?

MR. DALITZ. I regard him as a very, very good and loyal friend.

THE CHAIRMAN. I think the record shows that he is or he had a good record as an industrial operator.

MR. DALITZ. That is right, sir.

THE CHAIRMAN. Now, you have this large laundry in the city of Detroit; is that correct?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. What is the name of that?

MR. DALITZ. That is the Michigan Industrial Laundry Co.

THE CHAIRMAN. When did you get into the Michigan Industrial Laundry?

MR. DALITZ. 14 years ago, or something like that. That is my brother's business and it has always been his.

THE CHAIRMAN. Lou Dalitz?

MR. DALITZ. Yes.

THE CHAIRMAN. You are in it and Morris Maschke is in it?
MR. DALITZ. Morris Maschke, Jr.

THE CHAIRMAN. I see that Arthur J. Hass is assistant secretary.

MR. DALITZ. That is a different Hass.

THE CHAIRMAN. Is he a brother of Sammy Haas?

MR. DALITZ. One is H-a-a-s and the other one is H-a-s-s.

THE CHAIRMAN. So it is not the same family; is that right?

MR. DALITZ. No, sir.

THE CHAIRMAN. You had a silent agreement with your friend, Sam Tucker, in connection with this laundry, didn't you?

MR. DALITZ. With the Michigan Industrial Laundry?

THE CHAIRMAN. Yes.

MR. DALITZ. Well, it isn't a silent agreement, Senator.

THE CHAIRMAN. It is a beneficial agreement? He had a beneficial interest in part of your interest; is that correct?

MR. DALITZ. He has released that. What happened, if you will let me explain, before I went into the Michigan Industrial Laundry Co., Morris Maschke, Jr., and myself built the Pioneer Laundry Co., in Cleveland, Ohio. Sam Tucker was my partner in that. Sam Tucker had a boy who was coming back from the Air Corps and who he wanted to put into a business for his future. He took that interest with a view toward having something for his son. His son joined us and we had him with us for quite some time.

In the meantime, then, Morris Maschke, Jr., and I bought into the Michigan Industrial Laundry with my brother. Mr. Tucker's boy suddenly stated that he did not like the laundry business and was quitting.
When that happened, Mr. Tucker had no further interest to keep his stock in the laundry. He didn't like it particularly as an investment for himself, so he sold it to the corporation and in doing that—and I mean to the Pioneer Laundry Corp.—and in doing that he also released any claims that he would have in the Michigan Industrial Laundry.

THE CHAIRMAN. Now, this business does about three-quarters of a million worth of business a year and you get about $9,600 a year as secretary; is that correct?

MR. DALITZ. I didn't quite get that.

THE CHAIRMAN. I say the laundry does about three-quarters of a million in business per year.

MR. DALITZ. Yes.

THE CHAIRMAN. And your brother gets $17,500 as a salary and you get $9,600 as a salary.

MR. DALITZ. And Maschke got $9,600.

THE CHAIRMAN. What do you do for that $9,600? Are you active in that business?

MR. DALITZ. Yes, sir; I am.

THE CHAIRMAN. Do you go down to the office?

MR. DALITZ. I am there quite a lot.

THE CHAIRMAN. But you have not been there for a long time, have you?

MR. DALITZ. Oh, yes; not recently.

THE CHAIRMAN. You have not been in Detroit in the last 2 months, have you?

MR. DALITZ. No, sir.

THE CHAIRMAN. Who carries on your business in your absence?
MR. DALITZ. My brother.

THE CHAIRMAN. But you continue to get the salary as secretary?

MR. DALITZ. Yes.

THE CHAIRMAN. Now, what did the Michigan Modern Land Co. have to do with your Industrial Laundry?

MR. DALITZ. The Michigan Modern Land Co. was merely a realty company, owning the real estate, the premises and building and machinery. They leased it to the Michigan Industrial Laundry Co., who were an operating company.

THE CHAIRMAN. You and your associates own the Michigan Modern Land Co.?

MR. DALITZ. Yes.

THE CHAIRMAN. You also have the Colonial Laundry at Cleveland, do you not?

MR. DALITZ. No; that is in Detroit. That is a family laundry.

THE CHAIRMAN. You did have a laundry, an interest in a laundry at Cleveland, did you not?

MR. DALITZ. That was the Pioneer Laundry that I mentioned.

THE CHAIRMAN. Don't you own that now?

MR. DALITZ. No; I sold it.

THE CHAIRMAN. When did you sell it?

MR. DALITZ. I think the sale was consummated about 10 or 11 months ago, approximately.

THE CHAIRMAN. Who was in on the one in Cleveland?

MR. DALITZ. Morris Maschke, Jr., Louis Friedman, and myself, and the corporation bought out my stock.
THE CHAIRMAN. Who is Louis Friedman?

MR. DALITZ. He was a minority stockholder who also was an active partner.

THE CHAIRMAN. The Colonial Laundry of Detroit, who are the officers of that? I believe Nathan Dalitz is listed as one of the officers. Is that your brother?

MR. DALITZ. My uncle.

THE CHAIRMAN. Your uncle, you say?

MR. DALITZ. Yes.

THE CHAIRMAN. Is he a director?

MR. DALITZ. He was; I don't think he is any longer. He was originally, Senator. There was also my father, my uncle, his son-in-law, and myself.

THE CHAIRMAN. So it is substantially the same people in all of these laundries?

MR. DALITZ. No, sir; not at all.

THE CHAIRMAN. Well, you have one different person in the Industrial Laundry outside of the family. You have Mr. Maschke in the Industrial Laundry. He does not appear in the others.

MR. DALITZ. Mr. Maschke has nothing to do with the Colonial Laundry and the Colonial Laundry partners have nothing to do with either the Michigan Laundry or the Pioneer Laundry. They are not interlocked at all.

THE CHAIRMAN. Who are the owners of the Colonial Laundry besides yourself?

MR. DALITZ. Al Blumenfeld and myself. His stock is distributed to his wife, her sister, and her brother; that is purely a family deal.

THE CHAIRMAN. But you own one-half of it, you say?

MR. DALITZ. Yes; and I own one-half of it.
THE CHAIRMAN. This is not as large an operation as the others, is it?

MR. DALITZ. That is a family laundry. That is not an industrial laundry or a commercial laundry at all.

THE CHAIRMAN. Now, Mr. Dalitz, did you have an interest in the Frolics Club in Miami Beach, Fla.?

MR. DALITZ. I stand on my constitutional rights and refuse to answer.

THE CHAIRMAN. You refuse to say whether you have an interest in the Frolics Club in Miami?

MR. DALITZ. Miami, Fla.?

THE CHAIRMAN. Yes.

MR. DALITZ. I don't really remember.

MR. CARR. May I have another consultation, Senator?

THE CHAIRMAN. Yes.

MR. CARR. I will tell you what I advised him so it will be in the record.

THE CHAIRMAN. Well, you have a right to advise your client.

MR. CARR. I want it in the record.

THE CHAIRMAN. If you want to make some statement you can do so.

MR. CARR. I think it is important because a while ago you mentioned the Hitchcock case, which I am familiar with. I think you left the implication that he was claiming his privilege on the ground that it was a State offense. I am perfectly willing that my client shall answer any questions which go back more than 6 years because the statute of limitations on Federal income tax prosecutions are 6 years. So
for that reason the 8-year suggestion a while ago, 
if you want to ask him that question, and ask him 
if he had any interest in that prior to 6 years 
ago, he will answer the question.

THE CHAIRMAN. Well, Mr. Carr, we will ask our 
questions as we see fit.

MR. CARR. And I will have to advise him as I 
see fit.

THE CHAIRMAN. You have a right to advise him and 
we have a right to do what we want about it. Do you 
have any interest in the Frolics Club in Miami, Fla.?

MR. DALITZ. Did you say do I now?

THE CHAIRMAN. Yes.

MR. DALITZ. No, I don't.

THE CHAIRMAN. More than 6 years ago did you have 
an interest?

MR. DALITZ. I might have had; I don't remember.

THE CHAIRMAN. You say you might have but you 
don't remember?

MR. DALITZ. I knew who the operators were.

THE CHAIRMAN. Who were the operators?

MR. DALITZ. At that time I think it was Sam 
Miller.

THE CHAIRMAN. Sam "Game Boy" Miller?

MR. DALITZ. Yes, that was many years ago. By 
the way, what year was that?

THE CHAIRMAN. Well, I am asking you when it was.

MR. DALITZ. It must have been a long time ago, 
Senator.

THE CHAIRMAN. Let's get at it this way: Did you, 
more than 6 years ago, have an interest in the Thomas 
Club?
MR. DALITZ. Yes, sir.

THE CHAIRMAN. Sam "Game Boy" Miller also had something to do with the Thomas Club, did he not?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. He was taken from the Thomas Club and that is where he was arrested for some gambling and sentenced; isn't that right?

MR. DALITZ. I really don't remember that.

THE CHAIRMAN. That was a gambling institution?

MR. DALITZ. It was then; yes.

THE CHAIRMAN. More than 6 years ago?

MR. DALITZ. Yes.

THE CHAIRMAN. Now, you had the Ohio Villa located at Richmond Heights, Ohio, more than 6 years ago, or some interest in it, did you not? It is now known as the Richmond Country Club. You and your associates had an interest in the Ohio Villa, did you not?

MR. DALITZ. Yes, Senator. I don't know what it is now.

THE CHAIRMAN. It was operated or is now operated by Tony Milano?

MR. DALITZ. I don't know that.

THE CHAIRMAN. You do know, Mr. Milano, don't you?

MR. DALITZ. No, sir, I don't; I have seen him.

THE CHAIRMAN. He has a home out here and also a home in Cleveland, doesn't he?

MR. DALITZ. I didn't know he had a home here. I met him in Cleveland, just casually.

THE CHAIRMAN. How about more than 6 years ago, the Merchants Cafe in Newport, Ky.?
MR. DALITZ. No, sir.

THE CHAIRMAN. You had no interest in that?

MR. DALITZ. No, sir.

THE CHAIRMAN. Do you know anything about the Lookout Club in Kentucky? Have you ever heard of it?

MR. DALITZ. I have heard of it, sir.

THE CHAIRMAN. More than 6 years ago, did you have an interest in the Lookout Club?

MR. DALITZ. I am going to refuse to answer that, Senator, and stand on my constitutional rights.

THE CHAIRMAN. I will frame the question by saying more than 6 years ago.

MR. DALITZ. Yes, sir.

THE CHAIRMAN. That is a large restaurant and casino over at Covington or Newport; is that right?

MR. DALITZ. That is Covington.

THE CHAIRMAN. In these various Kentucky clubs and most of the others, you have had the same partners or usually it is McGinty and Rothkopf and Kleinman and yourself; sometimes you have one of the Polizzis in it; isn't that the usual group that have the ownerships in these places that we have been talking about?

MR. CARR. You are talking about more than 6 years ago?

THE CHAIRMAN. Yes; we will talk about more than 6 years ago.

MR. DALITZ. Those names are interwoven in different enterprises.

THE CHAIRMAN. Well, I am referring to the five or six names that we have talked about. Sometimes
one of the persons would be out and sometimes another in, but through all these operations you usually owned them and bought them together; isn't that true? Of course, in the Kentucky clubs you would get some local person to also have an interest.

MR. DALITZ. There are some local people there; yes.

THE CHAIRMAN. You had a fellow named Brink; isn't he one of the Kentucky people?

MR. DALITZ. Mr. Brink is located there.

THE CHAIRMAN. And Mr. Levison is one of them?

MR. DALITZ. No.

THE CHAIRMAN. Tell us, more than 6 years ago, about your drawing a substantial salary from the Lookout House. Wasn't that about $20,000, some twenty-odd thousand dollars? Wasn't that part of your cut?

MR. DALITZ. It might have been a dividend.

THE CHAIRMAN. That was your portion of the dividend?

MR. DALITZ. Yes.

THE CHAIRMAN. Do you know whether the Lookout Club is still operating or not?

MR. DALITZ. I don't know.

THE CHAIRMAN. When did you last hear about it?

MR. DALITZ. Hear about it?

THE CHAIRMAN. Yes.

MR. DALITZ. About what?
THE CHAIRMAN. About its operation. When were you last there?

MR. DALITZ. I haven't been in Cincinnati for 3 or 4 years.

THE CHAIRMAN. The last time you were there was it operating?

MR. DALITZ. I don't know.

THE CHAIRMAN. Then how about the country club? Is that another place you heard of more than 6 years ago, the Beverly Country Club?

MR. DALITZ. I heard of that more than 6 years ago; yes.

THE CHAIRMAN. Where was that located?

MR. DALITZ. Newport, Ky.

THE CHAIRMAN. You had about the same group owning that, about 6 years ago?

MR. DALITZ. More than 6 years ago; yes, sir.

THE CHAIRMAN. More than 6 years ago wasn't the Beverly Country Club and the Lookout House over across the river, two of the swankiest, plush-carpeted clubs in that part of the country?

MR. DALITZ. They were very beautiful places; yes.

THE CHAIRMAN. The last time you heard of them they were still beautiful places and still operating?

MR. DALITZ. So I hear; I don't know whether they are operating or not. I haven't been there for 3 or 4 years, Senator.

THE CHAIRMAN. Tell me again, what is the Michigan Modern Land Co.?

MR. DALITZ. You asked me that, Senator. That is the land company that owns the Michigan Industrial Laundry.
THE CHAIRMAN. Did you ever own an interest in
Freddie's Club in Cleveland, Ohio, at East Ninth
and Vincent Streets?

MR. DALITZ. No, sir.

THE CHAIRMAN. You never had any interest in
that whatsoever?

MR. DALITZ. No, sir.

THE CHAIRMAN. How about the Theatrical Grill
on Vincent Avenue in Cleveland?

MR. DALITZ. I never had any interest in it,
Senator.

THE CHAIRMAN. Or the Liberty Co. in Cleveland?

MR. DALITZ. I think I had an interest in that
10 years ago or 15 years ago.

THE CHAIRMAN. And you were also in the Buckeye
Catering Co.?

MR. DALITZ. I don't remember that.

THE CHAIRMAN. A slot-machine industry.

MR. DALITZ. I was never in that; no, Senator.

THE CHAIRMAN. You have had an investment with
Al Polizzi in the Buckeye Catering Co.; isn't
that correct?

MR. DALITZ. I don't remember that.

THE CHAIRMAN. More than 6 years ago?

MR. DALITZ. I don't remember it even more
than 6 years ago.

THE CHAIRMAN. Who was it in the Buckeye
Catering Co. that got knocked off? Was that Weinstein? Do you remember that? Was that a company that you had an interest in?

MR. DALITZ. I don't remember that company. I was never interested in it and don’t know that man. I believe Weisenberg is the name he read in the report. I didn't know him.

THE CHAIRMAN. What business did you have with "Big Owl" Polizzi?

MR. DALITZ. Not any, sir.

THE CHAIRMAN. His cousin was in some of these clubs, wasn't he?

MR. DALITZ. His cousin was in the Beverly Club, I believe.

THE CHAIRMAN. Didn't Al have a part of his cousin's interest?

MR. DALITZ. I wouldn't know about that.

THE CHAIRMAN. Do you know Joe Massei in Detroit?

MR. DALITZ. Yes, sir; I know him.

THE CHAIRMAN. Did you ever have an interest in any business with Joe Massei?

MR. DALITZ. No, sir.
THE CHAIRMAN. Do you know where he is now?

MR. DALITZ. Florida, I imagine.

THE CHAIRMAN. "Lefty" Clark and William Bischoff, do you know them?

MR. DALITZ. Well, I think that is the same person; I know who he is.

THE CHAIRMAN. Did you ever have any business with him?

MR. DALITZ. No; never.

THE CHAIRMAN. How about the Lou Bach Distributing Co., do you know about that?

MR. DALITZ. I think that was the company that Mr. Polizzi had.

THE CHAIRMAN. Did you have an interest in that company at one time?

MR. DALITZ. Never.

THE CHAIRMAN. How about the Pioneer Linen Supply Co.?

MR. DALITZ. Yes; I built that.

THE CHAIRMAN. Who were your partners in it?

MR. DALITZ. Morris Maschke, Jr., and Lou Friedman.

THE CHAIRMAN. He is the same fellow in this business that was in business with you in Detroit?

MR. DALITZ. Not any more, sir.

THE CHAIRMAN. But he was in it with you?

MR. DALITZ. I sold out of the Pioneer; he owns it himself now.
THE CHAIRMAN. Did you have an interest in the Yellow and the Zone Cab Co.'s in Cleveland?

MR. DALITZ. No, sir.

THE CHAIRMAN. You and Mr. Mickey McBride are pretty good friends, are you not?

MR. DALITZ. No, sir.

THE CHAIRMAN. You do not know him at all?

MR. DALITZ. Yes, sir; I know him, but we are not good friends.

THE CHAIRMAN. Have you had any business with him?

MR. DALITZ. No. I just know him casually.

THE CHAIRMAN. More than 6 years ago did you have any interest in the Mound Club near Cleveland?

MR. DALITZ. No, sir.

THE CHAIRMAN. You never had any interest in that?

MR. DALITZ. Never.

THE CHAIRMAN. Did you loan them a bank roll at one time?

MR. DALITZ. I did not.

THE CHAIRMAN. How about the Pettibone Club?

MR. DALITZ. More than 6 years ago, Senator?

THE CHAIRMAN. Yes.

MR. DALITZ. I might have, but I am not sure. That same club, Senator, had another name.

THE CHAIRMAN. I am talking about the name, the Pettibone Club.
MR. DALITZ. Will, I think it had a different name.

THE CHAIRMAN. Anyway, you know the location and you know the club we are talking about. You did at one time have an interest in that club?

MR. DALITZ. Before 6 years ago, yes; more than 6 years ago.

THE CHAIRMAN. Who were your partners in that?

MR. DALITZ. Well, there was Sam Tucker.

THE CHAIRMAN. And Morris Kleinman?

MR. DALITZ. Morris Kleinman and Lou Rothkopf.

THE CHAIRMAN. And McGinty?

MR. DALITZ. I think so.

THE CHAIRMAN. Now, Mr. Dalitz, more than 6 years ago you fellows got your start by rum running, didn't you, back in the old prohibition days? Now, I am not going to go into any details, but Polizzi has told us about it, and others have told us about it. Now, is that the way you got your original money to make your original investments?

MR. DALITZ. Well, not all of these investments; no.

THE CHAIRMAN. I understand not all of them because some of them are very profitable. As a matter of fact, you have been making a great deal of money in recent years, so I suppose from your profits from one investment you would then go ahead and make another investment. Now, to get your investments started off you did get yourself a pretty good little nest egg out of rum running, didn't you?

MR. DALITZ. Well, I didn't inherit any money, Senator.
THE CHAIRMAN. In order to buy an interest in a good many of these companies you had to have money from somewhere; that is true, is it not?

MR. DALITZ. Senator, I went into the laundry business a long time after all of that. I was in the laundry business before that and after that. I have been in that business all my life, practically.

THE CHAIRMAN. Now, you were indicted on some barge deal in 1934, were you not?

MR. DALITZ. That is news to me.

THE CHAIRMAN. Were you or were you not?

MR. DALITZ. Nobody ever said a word about it to me. They must have kept it a secret.

THE CHAIRMAN. You never heard a word about it?

MR. DALITZ. No. I never was in Buffalo in my life.

THE CHAIRMAN. Who said anything about Buffalo?

MR. DALITZ. I read it; it was in the papers.

THE CHAIRMAN. The question was whether you got your original capital to go into these businesses or some business out of rum running during the times of prohibition; that was the question I started to ask you earlier. Now, I am not speaking of only 6 years ago, but more than that.

MR. DALITZ. I made money during that era; yes, Senator.

THE CHAIRMAN. Now, I have asked you about the Polizzis. There is a report that you and Pollizzi had an interest in a dog track at Dayton, Ky.; is that correct? I see that you only had it for 13 days, that it only ran for 13 days.

MR. DALITZ. Yes. I don't know whether he was in that or not.
THE CHAIRMAN. That was in 1942; that was more than 6 years ago.

MR. DALITZ. I don't know whether he was in that or not.

THE CHAIRMAN. Well, Chuck Pollizzi was in it, was he not?

MR. DALITZ. Yes; I think so.

THE CHAIRMAN. I think the testimony showed that Al was in it, but you didn't know he was in it; is that right?

MR. DALITZ. No.

THE CHAIRMAN. You were in it all right, were you not?

MR. DALITZ. Yes; I was in it.

THE CLAIRMAN. And Kleinman, McGinty, and Rothkopf were in it with you?

MR. DALITZ. I don't know if McGinty was in it either. I am not trying to be evasive, Senator, I just don't remember.

THE CHAIRMAN. You think the rest of them were in besides McGinty?

MR. DALITZ. Probably; yes.

THE CHAIRMAN. How come the dog track got closed down, Mr. Dalitz?

MR. DALITZ. Well, if I remember correctly, there was a question about an option, some kind of a legal technicality that just didn't work out; it just wasn't there and they closed it.

THE CHAIRMAN. You know Sam Schrader, of course?
MR. DALITZ. Yes, sir.

THE CHAIRMAN. He had a part in the operation of some of these clubs over in Kentucky that you owned an interest in more than 6 years ago?

MR. DALITZ. Yes.

THE CHAIRMAN. Did you also bank roll him for the Arrow Club in Cincinnati more than 6 years ago?

MR. DALITZ. I think I might have; yes.

THE CHAIRMAN. Was that a gambling operation?

MR. DALITZ. Yes, it was; it was a roadhouse.

THE CHAIRMAN. How about Sam Nathanson, did you bank roll him?

MR. DALITZ. He was a participant in that deal.

THE CHAIRMAN. He is still a participant in some of your deals?

MR. DALITZ. No, only in that one; that is the only business I ever had with Mr. Nathanson.

THE CHAIRMAN. Only in that one?

MR. DALITZ. Yes.

THE CHAIRMAN. How many places have you had an interest in in Florida, Mr. Dalitz, more than 6 years ago?

MR. DALITZ. Not any, or even 6 years ago.

THE CHAIRMAN. You did not have an interest at all?

MR. DALITZ. Other than with—I don't know the name of it—with Sam Miller.

THE CHAIRMAN. Is that the Thomas Club?

MR. DALITZ. No.
THE CHAIRMAN. The Frolics Club?

MR. DALITZ. Yes.

THE CHAIRMAN. The Frolics Club?

MR. DALITZ. Yes; that is the only one.

THE CHAIRMAN. You did not have another one with Sam "Game Boy" Miller?

MR. DALITZ. No. In Florida, you said?

THE CHAIRMAN. Yes, in Florida.

MR. DALITZ. That was the only one.

THE CHAIRMAN. What is the Milco Sales Co.?

MR. DALITZ. The Milco Sales Co. is a company that disposes of the salvage, and materials, resulting from the industrial laundry business.

THE CHAIRMAN. That is owned by you and some of your partners?

MR. DALITZ. My brother and myself.

THE CHAIRMAN. You and your brother; is that right?

MR. DALITZ. Yes.

THE CHAIRMAN. Is that in Detroit?

MR. DALITZ. That is right, sir.

THE CHAIRMAN. Then the Dalitz Realty Co., what is that?

MR. DALITZ. The Dalitz Realty Co. is a company that owns land and buildings in Wyandotte, Mich.

THE CHAIRMAN. You have a substantial interest in that, do you?
MR. DALITZ. Yes, sir.

THE CHAIRMAN. Is that a large company?

MR. DALITZ. It is quite a large company, Senator.

THE CHAIRMAN. Then the Berdeen Realty Co., how about that?

MR. DALITZ. It is the same kind of a company, and it is out in Wyandotte. Out in Wyandotte there is this development, land development, going on. We built a big supermarket and leased it to a tenant. These companies are rent-collecting realty companies.

THE CHAIRMAN. How about the Liberty Ice Cream Co., is that a company that you have an interest in?

MR. DALITZ. That was a little ice cream company in Cleveland about 15 or 20 years ago. I might have put a couple of thousand dollars into that and got it back, but nothing else.

THE CHAIRMAN. You also have a substantial investment in the Chicago & Rock Island Railroad Co.?

MR. DALITZ. Not any more.

THE CHAIRMAN. You sold that interest, did you?

MR. DALITZ. Yes.

THE CHAIRMAN. Now, generally, since you have obtained these investments, how much does your income run a year, if you don't mind telling us, Mr. Dalitz? Tell us just roughly, if you will?

MR. DALITZ. Well, roughly, I would say $70,000 or $80,000 a year.

THE CHAIRMAN. Or $95,000 a year?

MR. DALITZ. It could be $95,000 a year, yes.

THE CHAIRMAN. Does the State of Michigan have a community property law?
MR. DALITZ. Yes.

THE CHAIRMAN. It does have?

MR. DALITZ. Yes.

THE CHAIRMAN. The last 3 months that you have been out here, you have been in Las Vegas; is that right?

MR. DALITZ. For the last 3 months?

THE CHAIRMAN. Since we started our search for you back in Detroit?

MR. DALITZ. Your search started Christmas Day, I believe.

THE CHAIRMAN. Have you been gone since that time?

MR. DALITZ. Since Christmas.

THE CHAIRMAN. Where have you been?

MR. DALITZ. I have been in Phoenix and I have been touring. I have been back in Detroit a couple of times.

THE CHAIRMAN. What name have you been touring under?

MR. DALITZ. My own.

THE CHAIRMAN. Davis or Dalitz?

MR. DALITZ. Dalitz.

THE CHAIRMAN. Has Mr. Tucker been with you all that time?

MR. DALITZ. No.

THE CHAIRMAN. Do you know where Mr. Rothkopf and Mr. Kleinman are?

MR. DALITZ. No; I don't.

THE CHAIRMAN. Have you seen them over at the Desert Inn at Las Vegas?
MR. DALITZ. No; they haven't been there.

THE CHAIRMAN. They have not been there at all?

MR. DALITZ. No. I don't think Mr. Rothkopf has ever been there.

THE CHAIRMAN. You haven't been in contact with him recently?

MR. DALITZ. No.

THE CHAIRMAN. Did you have a meeting, all of you, at about the same time, and disappear at the same time, Mr. Dalitz?

MR. DALITZ. No, sir.

THE CHAIRMAN. It just happened that way; is that right?

MR. DALITZ. I guess so, yes.

THE CHAIRMAN. Where did you stay when you were in Phoenix, Mr. Dalitz?

MR. DALITZ. At the Nevada Biltmore.

THE CHAIRMAN. Do you know Pete Licavoli from Detroit?

MR. DALITZ. I know who he is.

THE CHAIRMAN. Do you know him?

MR. DALITZ. Not very well.

THE CHAIRMAN. Do you know his brother who has a ranch out in Arizona?

MR. DALITZ. I don't know his brother.

THE CHAIRMAN. Have you been to that ranch?

MR. DALITZ. No.
THE CHAIRMAN. You have heard about it?

MR. DALITZ. I read about it in the papers.

THE CHAIRMAN. Have you had any business dealings with either of the Licavolis?

MR. DALITZ. Never in my life.

THE CHAIRMAN. How about De Carlo over from Buffalo and Youngstown?

MR. DALITZ. No business with him, no.

THE CHAIRMAN. Now, you have been charged with different things from time to time. Did you have one prohibition conviction?

MR. DALITZ. Never.

THE CHAIRMAN. Not one?

MR. DALITZ. No.

THE CHAIRMAN. You have been arrested several times, haven't you?

MR. DALITZ. No.

THE CHAIRMAN. You have never been arrested?

MR. DALITZ. No; I don't understand all that.

THE CHAIRMAN. Weren't you arrested in Cleveland on a prohibition violation charge at one time?

MR. DALITZ. No.

THE CHAIRMAN. And didn't you pay a fine?

MR. DALITZ. I don't remember.

THE CHAIRMAN. You do not remember that?
MR. DALITZ. No.

THE CHAIRMAN. You won't say it isn't true?

MR. DALITZ. I won't say it isn't true.

THE CHAIRMAN. I will say to you that we do not have all our files here from Cleveland and Washington; I only have a part of them. I don't have the records so I am not going to accuse you.

MR. DALITZ. I am not taking advantage of that, Senator. I have never been arrested in Cleveland in my life, or Detroit, or any place else. Now, this Buffalo matter, I read a list of names that were indicted in Buffalo; nobody ever said a word about it or I never heard a thing about it. The next I read, it was nolle prossed or something like that.

THE CHAIRMAN. That is a court record in Buffalo.

MR. DALITZ. But I never heard about it.

THE CHAIRMAN. You mean they indicted you and you just never heard about it or they never served you?

MR. DALITZ. I don't think I was indicted. I think it was a mistake; I don't think it was me.

THE CHAIRMAN. Then I suggest you better get the record straightened out in Buffalo.

MR. DALITZ. That is a fact; I have never been in Buffalo.

THE CHAIRMAN. That is all I have. Any other questions?

MR. RICE. Yes. Have you ever been fingerprinted?

MR. DALITZ. I went into the Army in 1942.

MR. RICE. How long did you stay in the Army?
MR. DALITZ. Close to 4 years.

THE CHAIRMAN. Do you know Frank Costello, from New York?

MR. DALITZ. No; I don't. I know who he is if I see him.

THE CHAIRMAN. When you go to Florida, where do you usually stay?

MR. DALITZ. I have only vacationed in Florida once in my life and I had an apartment on Sheridan Avenue. I think it was the Allendale Apartments, but I don't remember the address.

THE CHAIRMAN. Do you know Allen Rowan or Alfred Rowan in Florida?

MR. DALITZ. He is at the Desert Inn.

THE CHAIRMAN. Isn't he an associate of yours in Florida?

MR. DALITZ. The Desert Inn.

THE CHAIRMAN. He comes from Miami, doesn't he?

MR. DALITZ. No; he is from Cleveland, Senator.

THE CHAIRMAN. What does he do for you at the Desert Inn?

MR. DALITZ. He is the comptroller, so to speak; he coordinates various apartments.

THE CHAIRMAN. He is part of the group that you brought out from Cleveland; is that correct?

MR. DALITZ. That is right; yes.

THE CHAIRMAN. Do you own a hotel at Huntington, W. Va.?
MR. DALITZ. No, sir.

THE CHAIRMAN. More than 6 years ago, how about the Mound Club in Lake County, Ohio?

MR. DALITZ. No; not more or less.

THE CHAIRMAN. You have never had an interest in it?

MR. DALITZ. No, sir.

THE CHAIRMAN. How do you get by with these operations, more than 6 years ago, down in Kentucky, especially, Mr. Dalitz? Gambling is illegal down there, isn't it, and also in Cincinnati? How do you get by with that?

MR. DALITZ. Well, I don't know, Senator.

THE CHAIRMAN. Well, I would like to know about that; how do you get by with that?

MR. DALITZ. I don't know if I can answer that intelligently, Senator.

THE CHAIRMAN. Who do you see to get protection?

MR. DALITZ. I don't see anybody.

THE CHAIRMAN. These are great big places where anyone can walk in and operate. Here you fellows are out-of-State fellows with money in these different places. How are you able to do it?

MR. DALITZ. I can't answer that, Senator.

THE CHAIRMAN. Is Lou Rothkopf also known as Lou Roddy?

MR. DALITZ. Yes, he is known as Lou Rodde.

THE CHAIRMAN. Is it true that you were looked for in connection with the killing of this Councilman Potter back in 1931?
MR. DALITZ. No.

THE CHAIRMAN. You read about that in the papers, about Councilman Potter?

MR. DALITZ. Yes.

THE CHAIRMAN. Why couldn't they find you back in 1931?

MR. DALITZ. They could.

THE CHAIRMAN. You did not know anything about it?

MR. DALITZ. No one has ever talked to me about that.

THE CHAIRMAN. You read this article that was written in Collier's by this fellow Davis, who used to represent "Dutch" Schultz? That was back in 1939, that you were the main fellow out there and anybody had to see you, and so forth, who wanted anything done. Did you make any reply to that to set the record straight?

MR. DALITZ. No. How would you?

THE CHAIRMAN. Maybe you could have written Collier's letter.

MR. DALITZ. You mean they would retract that?

THE CHAIRMAN. They might print your letter, in any event. You could sue them for libel, if it wasn't true, couldn't you? Well, he wrote that—

Moe Davis became the power in Cleveland and anyone who questioned it would have to deal with Lucky and Meyer and Bugsy.

MR. DALITZ. He had been reading dime novels, that fellow.

THE CHAIRMAN. Why didn't you sue him for libel, if what he said wasn't true? You could sue Collier's, couldn't you?
MR. DALITZ. Well, maybe we can still do it.

THE CHAIRMAN. Well, I am afraid it has been more than 6 years ago. That is all, Mr. DALITZ.

MR. RICE. No further questions.

MR. ROBINSON. I have nothing.

MR. VAN BRUNT. No questions.
By communication dated April 9, 1958, the Buffalo Division advised that records of U. S. District Court, Western District of New York, are as follows:

Subject under name of WILLIAM T. MARTIN, alias Moe Davis, was indicted by Grand Jury, October 14, 1930, for violation of 593-A and 593-B of the Tariff Act of 1922.

As WILLIAM T. MARTIN, subject entered plea of guilty, U. S. District Court to violation of 593-A Tariff Act on 1922 on October 13, 1930. He was sentenced October 13, 1930, to 30 days in Erie County Jail. Sentence was suspended and he was placed on probation for six months. Violation of 593-B of Tariff Act of 1922 was dismissed by the Court.

The U. S. Attorney, the U. S. Marshal and the U. S. Probation Officer, Buffalo, have no records available on above case.

By communication dated April 17, 1958, the Newark Division advised that on April 9, 1958, Clerk, U. S. Attorney's Office, Newark, New Jersey, advised that the files of her office reflect the following information:
Indictment Number 423-51
Dated December 18, 1951
United States District Court
District of New Jersey
United States of America
vs.
ARTHUR LEEBOVE,
LEONARD R. LA BELLA,
alias Lawrence Labeulla,
alias Lawrence Labuella
LEONARD DE PIPPO,
SAM HANNA, alias Sami Hannah,
alias Salim Hannah,
SAM STEIN,
GEORGE WILSON,
alias Wilson V. Giovara and
MOE B. DALITZ

Indictment for conspiracy to defraud and commit offenses against the United States in violation of Title 18, U. S. Code, Section 371, formerly 18 U. S. Code, Section 88; 18 U. S. Code, Section 1001, formerly 18 U. S. Code, Section 80; 22 U. S. Code, Section 452. (Set forth are the following Overt Acts upon which instant indictment is based).

"And in pursuance of and in order to effect the objects of said conspiracy, afterward, certain of the said defendants and the said co-conspirators on and at the time and place hereinafter stated, in connection with their respective names did do and perform the following overt acts, that is to say:

"1. On or about November 10, 1948 Terrill J. Murrell, Arthur Leebove, Sam Stein, George Wilson, alias Wilson V. Giovara and Moe B. Dalitz, purchased approximately twenty airplanes known as A.T. 6s and caused them to be flown and delivered to Newark Airport, Newark, New Jersey.

"2. On or about December 10, 1948 Terrill J. Murrell, Arthur Leebove, Sam Stein, George Wilson; alias Wilson V. Giovara and Moe B. Dalitz arranged with Dade Brothers at Newark Airport aforesaid to disassemble approximately twenty airplanes known as A.T. 6s and to place the parts thereof in cases or crates which were to be delivered to a steamship company in New York, New York for exportation from the United States to Djibuti."
"3. On or about December 10, 1948, Terrill J. Murrell, Arthur Leebove and Sam Stein caused said aircraft, manned by a British crew, to be flown from St. Louis, Missouri, to Teterboro Airport, Teterboro, New Jersey, and thence to Newark Airport, Newark, New Jersey.

"4. Terrill J. Murrell and George Wilson on or about December 1, 1948, engaged said British crew at London, England, and provided for their transportation to the United States for the purpose of flying the aircraft referred to in this indictment to Newark Airport, Newark, New Jersey, intending that the same should be flown abroad.

"5. Between December 10, 1948, and December 27, 1948, Terrill J. Murrell, Arthur Leebove, Sam Hanna, Leonard La Bella and Leonard De Pippo caused the aircraft in this indictment referred to, to remain at Newark Airport and caused preparations to be made for Customs clearance by the Bureau of Customs at Newark Airport aforesaid, and caused other arrangements to be made incidental to the intended flight of said aircraft from the United States to certain foreign countries.


"7. On or about December 26, 1948, Terrill J. Murrell had a telephone conversation with the office of the Bureau of Customs at Newark, New Jersey, which telephone call related to the subject of customs clearance by the said Bureau of Customs of said aircraft.

"8. On or about December 27, 1948, Leonard R. La Bella signed the affidavit referred to in paragraph 6 of this indictment in the fictitious name of "Lawrence Labeulla" in the presence and at the request of Terrill J. Murrell, and the said Terrill J. Murrell paid said Leonard R. LaBella the sum of $100.00 for so doing, and on said date Terrill J. Murrell brought said affidavit to Newark Airport, Newark, New Jersey.

"9. On or about December 27, 1948, Terrill J. Murrell and Leonard De Pippo met at Newark Airport, Newark, New Jersey.
"10. On or about December 27, 1948, Terrill J. Murrell filed and caused to be filed the affidavit dated December 27, 1948, bearing the signature of 'Lawrence Labeulla' with the Bureau of Customs at Newark Airport, Newark, New Jersey, which said affidavit is referred to in paragraph 6 of this indictment.

"11. On or about December 28, 1949, Leonard R. La Bella signed the affidavit referred to in paragraph 7 of this indictment in the fictitious name of 'Lawrence La Beulla' in the presence and at the request of Terrill J. Murrell, and the said Terrill J. Murrell paid said Leonard R. La Bella the sum of $100.00 for so doing, and on said date Terrill J. Murrell brought said affidavit to Newark Airport, Newark, New Jersey.


"13. On or about December 29, 1948, Terrill J. Murrell filed and caused to be filed with the Bureau of Customs at Newark Airport, Newark, New Jersey, the affidavit referred to in paragraph 7 of this indictment, which said affidavit, dated December 28, 1948, was signed by Leonard La Bella in the fictitious name of 'Lawrence La Beulla'."

stated that the attorney handling this case for the Government was Mr. MAX GOLDSCHNEIN, United States Department of Justice, Washington, D.C.

made available an identification record for MOE BARNEY DALITZ, FBI Number 412 42 52, which reflected the following:

<table>
<thead>
<tr>
<th>Contributor of Fingerprint</th>
<th>Name and Number</th>
<th>Arrested or Received</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>War Department, Washington, DC</td>
<td>MOE BARNEY DALITZ #15078140</td>
<td>Enlisted</td>
<td>6/29/42</td>
<td></td>
</tr>
</tbody>
</table>

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It appears that DALITZ's fingerprints were submitted to the Bureau in this case and that the "Las Vegas Review Journal" dated June 2, 1952, should have reflected the date January 11, 1952, not January 11, 1951.

said her files contain no photograph of the subject.

On April 14, 1958, Clerk, United States District Court, advised SA that in the case USA vs. MOE B. DALITZ, ARTHUR LEEBOVE, LEONARD R. LA BELLA, LEONARD DE PIPPO, SAM HANNA, SAM STEIN, GEORGE WILSON, Indictment Number 423-51, dated December 18, 1951, the charges against SAM HANNA were dismissed; the charges against DALITZ, LA BELLA and DE PIPPO were nolle prossed. LEEBOVE, STEIN and WILSON, all of whom pleaded nolle contendere and all of whom were found guilty, were fined $1,000 apiece.

stated her files contain no photograph of the subject.
By communication dated May 6, 1958, the Cleveland Division advised as follows:

advised the Cleveland "syndicate" still have interests in the gambling joints in the Kentucky area. He said he understands they still have the Beverly Hills Country Club, Southgate, Kentucky, and also the Lookout House, Covington, Kentucky. The informant stated that GEORGE GORDON is the overseer for the group in the Cleveland area and does keep check on the Kentucky spots for the group.

The informant said he is certain MOE DALITZ has no real or personal property interests in Cuyahoga County at this time. He said years ago when he lived in Cleveland for a short time DALITZ had an interest in several businesses but since leaving the area he disposed of his holdings here.

Under Civil Docket Number 484253, Cuyahoga Court of Common Pleas, Cleveland, on April 21, 1932, it was reflected that MORRIS B. DALITZ, Plaintiff, sued DOROTHY DALITZ, Defendant, for divorce on January 13, 1940, charging gross neglect of duty and extreme cruelty. The husband was shown as then residing at 1350 East 107th Street, and the wife at the Allerton Hotel, both Cleveland. The file showed the marriage of this couple at St. Louis, Missouri, on August 7, 1929, with no children being born of this marriage.

The Journal Entry reflected the divorce was granted on April 1, 1940; that under a divorce agreement, Mrs. DALITZ was to receive 300 shares of Mullens Manufacturing Company Common Stock, then in the name of the plaintiff; $50.00 a week until the divorce is final and she is to keep all her jewelry and her Cadillac automobile.

Attorney A. N. JAPPE represented DOROTHY DALITZ, while MAURICE MASSEY, JR. represented MORRIS B. DALITZ.

[Redacted] County Assessor's Office, Cleveland, on April 25, 1958, advised that in order to check property holdings of any person with this office it would be necessary to furnish complete identification of the specific piece of property in question.
By communication dated April 29, 1958, the New
York Division advised that on March 19, 1958,
[redacted] Police Department, Port Washington, New
York, advised that his files contained no record of
DALITZ. He suggested that perhaps
[redacted] could furnish information regarding
DALITZ or his boat, "The Howdy Partner".

[redacted] advised on March 19, 1958, that
he did not recall DALITZ or "The Howdy Partner" but that
[redacted] might recall them. He advised that
[redacted] was not available for interview on that date.

On April 10, 1958, [redacted] advised that he
recalled "The Howdy Partner". He said that
she was a sixty-five foot motor sailer, formerly known as the
"Southwind" and he believed she was presently docked at the
Miami River, Miami, Florida. He stated that he did not
recall DALITZ personally.

By communication dated April 14, 1958, the Boston
Division advised files of the Boston Division contain infor-
mation regarding MORRIS BARNEY DALITZ as set forth in reports
captioned, "REACTIVATION OF THE CAPONE GANG, MISCELLANEOUS
INFORMATION—CRIME SURVEY." The same is not being set out
herein since it is assumed that all this information is avail-
able through Bureau files to the Office of Origin. Files
of this office, however, contain no information which relates
to the parents or date and place of birth of the subject,
except that it is noted the subject has a brother, LOUIS
DALITZ, who, in 1956, resided at 17186 Parkside, Detroit,
Michigan, as per report of [redacted] made at Cleveland
September 20, 1946, in the case entitled, "REACTIVATION
OF THE CAPONE GANG, MISCELLANEOUS INFORMATION—CRIME SURVEY."

Efforts were made through check of public records
at Boston to verify the birth of the subject, MORRIS BARNEY
DALITZ, and the results were negative.
On March 19, 1958, SA contacted Registry of Births, City Hall, Boston, Massachusetts, and the latter searched all birth records beginning with the year 1892 and was unable to locate any record of birth identifiable with that of the subject. The record check was made on subject's true name, with variations in spelling of same, as well as on all his known aliases.

On March 20, 1958, a similar check was made by Division of Vital Statistics, Secretary of State's Office, State House, Boston, Massachusetts, and no record of birth relating to subject was located. These records, incidentally, pertain to births in all cities and towns in the Commonwealth of Massachusetts.

Investigative Clerk, on March 21, 1958, checked birth records at Boston City Hall and in the Registry of Births Volume 468, Page 217, for the year 1897, located a record of birth which indicated that one LOUIS DOLITZ (note different spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. At the time of this birth the father, JACOB, listed his occupation as barber and residence as 69 Lowell Street, Boston, Massachusetts.

It is not known whether the above record relates of subject's brother, LOUIS.

In an effort to locate a record relating to arrival in the U.S. or Declaration of Intention to Become a Citizen, SA on April 8, 1958, contacted Clerk in the "Soundex" Unit of INS, 73 Tremont Street, Boston, Massachusetts, and following a check of indices at this office was unable to find any record of arrival, Declaration on Intention to Become a Citizen, or naturalization of subject's parents. In conclusion, advised that all records of Declaration to become a citizen or naturalization filed subsequent to September 1, 1906, would be at the central INS office in Washington, D.C.
Accordingly, WFO is requested to check central records of INS to ascertain whether or not the subject's parents as either MORRIS and ANNA DALITZ or JACOB and ANNIE DOLITZ filed Declaration of Intention to Become a Citizen and where thereafter naturalized. If such a record is located, information which would tend to verify the date and place of birth of the subject should be obtained and forwarded to the OO.

[Redacted] who has furnished valuable information in the past, advised that subject had left Las Vegas
By communication dated April 18, 1958, the Detroit Division advised that indicated visit is in connection with illness of father of MORRIS DALITZ.

The Salt Lake City Office on April 17, 1958, requested verification of DALITZ' presence in Detroit, purpose of visit, travel plans. Salt Lake City and Miami advised of above information.

DALITZ and wife registered at Sheraton Cadillac, Room 1509 and Room 1510. MORRIS DALITZ, Sr., age 82, reported critically ill at house of ____ Ann Arbor, Michigan.

Trans-World Airlines, Detroit, advises there is flight reservation in name M. B. DALITZ on Capitol airlines Flight 245 leaving Detroit for Chicago 5:00 p.m., Detroit time, April 20, 1958, and on Trans-World Airlines Flight 7 leaving Chicago for Salt Lake City 6:10 p.m., April 20, 1958. Trans-World Airlines advises New York Office notified Detroit of prepaid ticket in name of Mrs. MORRIS DALITZ in connection with this flight.

DALITZ, in the course, overheard conversation at Sheraton Cadillac with ____ and at lunch with ____ indicated on April 18, 1958, that he was going to see his father at Ann Arbor, planned to play some golf, and planned to leave for Las Vegas the evening of April 20, 1958.

On April 20, 1958, the subject was observed to arrive at McCarren Field, Las Vegas, Nevada, by SA ____ and proceed to the Desert Inn.
By communication dated May 28, 1958, the Cincinnati Division furnished the following information:

**AT COLUMBUS, OHIO**

The following investigation was conducted by

On April 4, 7, 1958, the Indices Records, Ohio Bureau of Motor Vehicles, advised that a check of her indices under subject's true name and aliases failed to reflect any automobile of the title or licenses in Ohio under these names.

Secretary of State's Office, advised on April 4, 1958, that his office's indices are set up only by corporate names; further, his records would not reflect any information on individuals' names.

**AT CINCINNATI, OHIO**

The following investigation was conducted by

On May 7, 1958, the Real Estate Department and Transfers, Hamilton County Auditor's Office, advised that a search of his records, through January 1956, failed to reflect any property listed to subject under true name or aliases. He checked his transfers from January 1956, to the present and advised that there was no information contained therein identifiable with subject, either under true name or aliases.

On May 12, 1958, the Cincinnati Police Department on subject's true name and aliases, however, was unable to locate any records identifiable with the subject.
On May 12, 1958, [redacted] checked the records of the Cincinnati Credit Bureau, however, was unable to locate any records identifiable with subject under true name or aliases.

Following is a review of information contained in Cincinnati file concerning the subject:

In 1950, the "Walk-a-Show" located at 5600 Vine Street, Elmwood Place, Ohio, was a known gambling establishment. [redacted] were said to have a part interest in this establishment. It was noted [redacted] was well acquainted with MORRIS DALITZ, with alias Moe Davis, Cleveland Gambler who had a large interest in a "Cleveland Gambling Syndicate," Cleveland, Ohio. [redacted] in the operation of the Aero Inn, Clermont County, Ohio, a gambling establishment; however, information was received [redacted] was said to be operating the Walk-a-Show without any connection with the gambling syndicate or Moe Davis of 1950. The source of this information is not given.

The following information appeared in a newspaper clipping taken from the Cincinnati Enquirer dated April 27, 1950:

On July 8, 1950, Special Senate Investigators heard a charge that interests of Cleveland Gambling Syndicate, described as one of the nation's major gambling mobs, reached into Northern Kentucky.

VIRGIL W. PETERSON, former FBI man, then director of the Chicago Crime Commission, told the Senate Investigators that the Cleveland crowd was connected with the Beverly Hills Country Club, near Newport, and the Lookout House, near Covington, Kentucky. PETERSON named the group as including MOE DAVIS, MAURICE KLEINMAN, LOU ROTHKOPF, alias Lou Rody, Lou Rhody, and THOMAS JEFFERSON McGINTY.
In March, captioned Subject sentenced to Ohio State Penitentiary, sent a letter to [redacted] care of The Sinton Hotel, Cincinnati, Ohio, which letter was returned unclaimed. The letter was dated March 29, 1945. It was ascertained that [redacted] wrote this letter to [redacted] in an attempt to get [redacted] assistance in getting a new trial. The mentioned MOE DAVIS as a mutual acquaintance. The above letter was not claimed and returned to the Ohio State Penitentiary, Columbus, Ohio.
By communication dated May 29, 1958, the Miami Division furnished the following information:

On April 3, 1958, Investigative Clerk [redacted] checked the records of the Dade County Court in an effort to determine if MOE B. DALITZ and AURILL KNIGGE were married in Dade County, Florida, during 1953-1954. No reference identifiable with either DALITZ or KNIGGE was located.

On April 24, 1958, careful review of Miami file for subject [redacted] failed to reflect any information regarding social or business contacts between MORRIS DALITZ and [redacted] at Miami Beach.

With respect to DALITZ's yacht, which was docked in the Miami area and DALITZ's interests in hotels, the following information was developed by SA [redacted] at Miami:

PCI said [redacted] is acquainted with DALITZ.

PCI said one of the principals in the United Hotel Corporation is MOE DALITZ, who has a financial interest in the Harbor Island Spa Hotel, North Bay Village, Miami, Florida. PCI recalled observing instant yacht while it was anchored at the Harbor Island Spa Hotel during October 1957. PCI related [redacted] PCI did not recall the yacht's description or name.

Regarding the Harbor Island Spa Hotel ownership, it has previously been reported this hotel is owned by a Cleveland syndicate composed of MORRIS DALITZ, MORRIS KLEINMAN, FBI No. 29591, THOMAS J. MC GINTY, FBI No. 1923801, and SAM TUCKER, FBI No. 97725 B.

Referenced report dated April 19, 1958, referred to Bureau letter to Salt Lake City dated March 26, 1958, in which the Bureau requested the full background of an alleged [redacted] It is noted, on December 16, 1957, SA
Moe Dalitz checking out of the Harbor Island Spa Hotel, enroute to Las Vegas, Nevada. No information has been developed to indicate this Miami visit was for a purpose other than a seasonal pleasure trip.

On May 2, 1958, [redacted] of the Miami Beach Police Department, Miami Beach, Florida, advised he has not heard of [redacted]. He said he knew Dalitz was at the Harbor Island Spa Hotel during the past winter season. He related Dalitz is known to visit instant hotel almost every year.

These sources supplied no information regarding Dalitz for any other hoodlum in this area. They said they had no information regarding the extent of Dalitz's Miami interests through the Desert Inn Associates.

The Miami Division, at Miami, will make further attempts to identify [redacted], and attempt to determine the extent of Dalitz's Desert Inn Associates' holdings in the Miami area.
By communication dated June 4, 1958, the Louisville Division advised that the subject had an interest in the Desert Inn in Las Vegas, Nevada, and also in the Hotel National in Havana, Cuba. He stated that it was his belief that the subject would be at one of those establishments and spend most of his time there. He advised that the subject formerly had a financial interest in the gambling activities conducted at the Beverly Hills Country Club, located in Southgate, Kentucky, just south of Newport, Kentucky, and said that it was possible that the subject still had an interest in that club.

The interests at the Beverly Hills Country Club were in three corporations known as Boulevard Enterprises, a Nevada corporation which owned the real estate and of whom one JOHN CROFT was president. The second corporation, Beverly Hills, Incorporated, is believed to be a Kentucky corporation and the president to be one G ARSON TUCKER, brother of SAM TUCKER, mentioned in referenced report. This corporation operates the night club and restaurant at Beverly Hills Country Club.

The third corporation (possibly a partnership) is a Country Club Enterprises and constitutes the ownership of the gambling interests at the club.

The informant stated that he did not know of the exact ownership of this latter group.

The informant advised that

information relative to ownership of the club.

advised Agents of the Cincinnati Office on a confidential basis

any information concerning operation of the Beverly Hills Country Club.
the Boulevard Enterprises, Incorporated, was a Nevada Corporation, with JOHN CROFT as president, and Beverly Hills, Incorporated, a Kentucky corporation with GARSON TUCKER, president. He said that the Country Club Enterprises was not a corporation but a partnership pointed out that information desired could be obtained through recourse through records of the State of Kentucky taxing authorities. He said further that persons listed as officers and shareholders in the above-mentioned corporations were not fronts for others, but were the actual officers and owners.

Effort is presently being made by the Louisville Office, through sources at Frankfort, Kentucky, to identify the owners of the operation known as the Beverly Hills Country Club at Southgate, Kentucky.

Through other investigations in the Louisville Division, it has been determined that the actual operation at Beverly Hills Country Club is presently being run by JOHN CROFT who for many years has been associated with gambling activities in the Northern Kentucky area, and was formerly connected with
advised that insofar as he could determine, MORRIS DALITZ no longer had any financial interests in the operation of the Beverly Hills Country Club, or any other clubs in the Northern Kentucky area. He advised that it was his understanding that DALITZ had disposed of his interests in Northern Kentucky, approximately five years ago.

On April 30, 1958, Campbell County Tax Commissioner's Office, Courthouse, Newport, Kentucky, advised SA that his records reflected that there were three groups which were interested in the property known as the Beverly Hills Country Club. He stated that one was a Nevada Corporation, known as Beverly Hills, Incorporated; another the Boulevard Enterprises, Incorporated, and the third, Country Club Enterprises. He stated that the assessed valuation of property was $144,900.00, and that there was further taxation of $22,000.00 valuation on the equipment in the building. He could not furnish the identity of the owners of these corporations or Country Club Enterprises.

On May 27, 1958, above mentioned, advised that a check of his records reflected no real or personal property, Campbell County, Kentucky, in the name of MORRIS DALITZ.

On May 27, 1958, Credit Bureau of Northern Kentucky, Covington, Kentucky, credit agency covering the entire Northern Kentucky area, advised SA that a check of the records of that bureau reflected no record of MORRIS DALITZ or MOE DAVIS.

On February 27, and March 4, 1958, with the aid of Bureau of Identification, Newport, Kentucky, Police Department, records of that department were checked by SA and SA but no arrest record was found for the subject under his name or known aliases.
SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

- P -
INFORMANTS

During the course of the investigation reflected in this report the following informants, PCIs and Confidential Sources were contacted at Las Vegas, Nevada:
Office Memorandum - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3068)  DATE: 6/17/58
FROM: SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, Was.  ANTI-RACKETEERING  OC: SU

Enclosed are two copies of the report of SA [redacted] dated 6/17/58, at Salt Lake City.

REFERENCE

Report of SA [redacted], dated 4/19/58, at Salt Lake City.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LEADS

THE MILWAUKEE DIVISION

AT EAU CLAIRE, WISCONSIN

1. Will attempt to identify and obtain background information on SAM GARFIELD, an alleged entertainment booking agent, allegedly maintaining an office at Eau Claire.

2. Will, through CIs and PCIs, attempt to ascertain his connection with MOE DALITZ and the Desert Inn group at Las Vegas, Nevada.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

1. Will continue spot surveillances of the subject and maintain continuing contact with CIs, PCIs and logical sources concerning subject's activities, contacts and associates.
# FEDERAL BUREAU OF INVESTIGATION

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<th>Office of Origin</th>
<th>Date</th>
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<tbody>
<tr>
<td>SALT LAKE CITY</td>
<td>SALT LAKE CITY</td>
<td>6/17/58</td>
<td>6/12/58</td>
</tr>
</tbody>
</table>

## TITLE OF CASE


## SUMMARY REPORT

MORRIS BARNEY DALITZ, born 12/24/99, Boston, Massachusetts (unverified), presently Vice-president of Wilbur Clark's Desert Inn, Las Vegas, Nevada, married to AVRILL KINIGE DALITZ and resides Desert Inn. DALITZ associated with MORRIS KLEINMAN, SAM TUCKER, and TOM McGINTY, WILBUR CLARK, C. J. JONES, and in operation Desert Inn Hotel and Casino, Las Vegas, Nevada. DALITZ considered head of so-called "Cleveland Syndicate," who operated illegal gambling joints and engaged in rum running during prohibition era in Detroit, Cleveland, Buffalo, Cincinnati and Miami. DALITZ alleged to have had both legal and illegal interests in Detroit, Cleveland, Cincinnati, Newport, Miami, and Havana, Cuba, along with associates in Desert Inn. DALITZ indicted in 1930, in Buffalo for rum running, and in 1941 in Newark on conspiracy to smuggle arms to Egypt. Both charges dismissed. DALITZ has no Identification Record. Meeting of DALITZ, ZWILLMAN, STACHER, and SAM GARFIELD at Desert Inn, Las Vegas, relative to leasing casino at new Stardust Hotel, Las Vegas, scheduled to open 7/2/58. DALITZ and Desert Inn associates operate Harbor Island Spa Hotel, North Bay Village, Florida. DALITZ divorced from first wife, MARY LEE DALITZ, 11/20/37.

## APPROVED

Date: 5/23/58

Copies made:

- Bureau (92-3068)
- New York (92-632)
- Salt Lake City (94-284)

REC: 9
DOROTHY DALITZ, 1/13/40, at Cleveland, Ohio, after marriage at St. Louis, Missouri, 8/7/29. DALITZ' past and current activities and associates set forth. Real and personal property listed. Description set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.
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</tr>
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AT LAS VEGAS, NEVADA

A. PERSONAL HISTORY AND BACKGROUND

MORRIS BARNEY DALITZ was born December 24, 1899, at Boston, Massachusetts, according to information appearing in the files of the Clark County Sheriff's Office, Las Vegas, Nevada.

On March 19, 1958, Registry of Births, City Hall, Boston, Massachusetts, advised SA that a search of all birth records beginning with the year 1892 failed to locate any record of birth identifiable with the Subject.

On March 20, 1958, a similar check was made by Division of Vital Statistics, Secretary of State's Office, State House, Boston, and no record of birth relating to the Subject was located.

On March 21, 1958, Investigative Clerk checked the birth records at Boston City Hall and in the Registry of Births, Volume 468, page 217, for the year 1897, located a birth record which indicated one LOUIS DOLITZ (note different spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. This is believed to be the birth record of the Subject's brother, LOUIS DALITZ.

DALITZ was previously married to DOROTHY DALITZ, having married her August 7, 1929, at St. Louis, Missouri. Under Civil Docket Number 494288, Cuyahoga Court of Common Pleas, Cleveland, Ohio, on April 21, 1958, it was reflected MORRIS B. DALITZ, Plaintiff, sued DOROTHY DALITZ, Defendant, for divorce on January 13, 1940, charging gross neglect of duty and extreme cruelty. The Journal Entry reflected the divorce was granted April 1, 1940. Attorney A. N. JAPPE represented DOROTHY DALITZ and MAURICE MASCHKE, JR. represented MORRIS B. DALITZ.

DALITZ is presently married to AVRILL KNIGGE DALITZ and while in Las Vegas, Nevada, resides at the Desert Inn.
According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by [redacted] on February 7, 1958, MOE DALITZ first associated himself in Las Vegas in April, 1950, when he, along with SAMUEL TUCKER, MORRIS KLEINMAN, THOMAS JEFFERSON MC GINTY and CORNELIUS J. JONES put up the money for the completion of Wilbur Clark's Desert Inn. These records reflect the above combination, often referred to as the "Cleveland Syndicate", owns 79% of the Desert Inn, Inc.

The Desert Inn, Inc., operates a resort hotel, 238 rooms of ultramodern design, swimming pool shaped like a chuck-a-luck cage, and every type of game is played in the casino. There are three bars, a dining and show room, and coffee shop.

B. CRIMINAL RECORD

The records of the Clark County Sheriff's Office, as checked by [redacted] on February 14, 1958, and the Las Vegas Police Department, as checked by [redacted], disclose no criminal record for MOE B. DALITZ. The records of the Clark County Sheriff's Office disclose a work card application for DALITZ, which lists his FBI Number as 4124252.

According to information furnished by [redacted], who has furnished reliable information in the past, on September 26, 1949, SAM TUCKER, MORRIS KLEINMAN and MOE DALITZ, under the name of MOE DAVIS, were indicted in February, 1930, by a Federal Grand Jury in Buffalo, New York, charging them with operating a huge rum running ring that ran a barge line from Canada to Buffalo. This indictment was nolle-prossed, according to [redacted].

[Redacted] advised that on February 3, 1931, WILLIAM E. POTTER, a Cleveland, Ohio, City Councilman, was slain by a person or persons unknown. It was one of the most sensational crimes committed in Cleveland. Officially it is still unsolved. A great deal of information, according to [redacted], is in the possession of the police, politicians and reporters and has never been made public, since they are libelous unless they are proved and proof is not available. However, MOE DAVIS and LOU ROTHKOPF were key figures in the official attempt to locate POTTER's murderer. Both DAVIS and ROTHKOPF were with the most logical suspect; "PITTSBURGH HYMIE" MARTIN, until a few hours before the slaying. MOE
DAVIS was with MARTIN until an hour before he was arrested on a charge of murdering POTTER. Both DAVIS and ROTHKOPF disappeared after POTTER's murder. Both were readily found, questioned and released.

According to an article appearing in the "Las Vegas Review Journal", dated June 2, 1952, MOE DALITZ was one of those charged with Conspiracy To Smuggle Arms to Egypt, and appeared in Newark, New Jersey, before U. S. District Judge RICHARD HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DALITZ was released on $10,000.00 bond and subsequently the charge against him was dismissed.

On April 9, 1958, records of the United States District Court, Western District of New York, reflected the following:

Subject under the name of WILLIAM T. MARTIN, alias Moe Davis, was indicted by the Grand Jury on October 14, 1930, for violation of 593-A and 593-B of the Tariff Act of 1922. As WILLIAM T. MARTIN the Subject entered a plea of guilty in United States District Court to a violation of 593-A Tariff Act of 1922 on October 13, 1930. He was sentenced October 13, 1930, to thirty days in the Erie County Jail. The sentence was suspended and he was placed on probation for six months. The violation of 593-B of Tariff Act of 1922 was dismissed by the Court.

The United States Attorney, the United States Marshal and the United States Probation Officer, Buffalo, New York, have no records available on the above case.

On April 14, 1958, the Clerk, United States District Court, Newark, New Jersey, advised that in the case of "USA vs. MOE B. DALITZ, ARTHUR LEEBOVE, LEONARD R. LA BELLA, LEONARD DE PIPOPO, SAM HANNA, SAM STEIN, GEORGE WILSON"; Indictment No. 423-51, dated December 18, 1951, the charges against SAM HANNA were dismissed; the charges against DALITZ, LA BELLA and DE PIPOPO were nolle prossed. LEEBOVE, STEIN and WILSON, all of whom pleaded nolo contendere and all of whom were found guilty, were fined $1,000.00 each.

On April 9, 1958, the Clerk, U. S. Attorney's Office, Newark, New Jersey, made available an identification record for MOE BARNEY DALITZ, FBI Number 412 42 52, which reflected the following:
<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>War Department, Washington, D.C.</td>
<td>MOE</td>
<td>Enlisted</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>BARNEY</td>
<td>6/29/42</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>DALITZ</td>
<td>#15078140</td>
<td></td>
<td></td>
</tr>
<tr>
<td>USM, Reno, Nevada</td>
<td>MOE</td>
<td>1/8/52</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>BARNEY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>DALITZ</td>
<td>#6720</td>
<td></td>
<td></td>
</tr>
<tr>
<td>USM, Newark, New Jersey</td>
<td>MOE</td>
<td>Pled</td>
<td>Conspiracy</td>
<td>Pending</td>
</tr>
<tr>
<td></td>
<td>BARNEY</td>
<td>1/11/52</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>DALITZ</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
C. ASSOCIATES

JOHN "JAKE THE BARBER" FACTOR,
Chicago, Illinois

The following individuals are among the close associates of MOE B. DALITZ. The information set forth hereafter was obtained from the records of the Clark County Sheriff's Office, as checked by

on December 21, 23, 26 and 30, 1957, and January 3 and 6, 1958.

MORRIS KLEINMAN
FBI No. 731237

Born September 19, 1897, at Cleveland, Ohio. Formerly a millionaire rum runner and owner of large gambling clubs in and around Cleveland, Ohio. Business is listed in 1950 as Real Estate, 12701 Shaker Boulevard, Cleveland. KLEINMAN is described as follows:

Height 5'7½"
Weight 175 pounds
Hair Gray
Eyes Hazel
Complexion Ruddy

Fingerprint Classification 20 M 9 U I00 14
                             L 1 U 000 14

KLEINMAN was arrested November 27, 1933, by the U. S. Marshal, Cleveland, No. 1269, and convicted of income tax evasion, receiving a sentence of four years plus a $15,000.00 fine and $175.90 costs. He was paroled September 1, 1936.
ROEN is described as follows:

Race          White
Sex           Male
Nationality   American
Height        5' 10"
Weight        165 pounds
Hair          Brown
Eyes          Blue
Complexion    Ruddy
Fingerprint Classification

As of March 28, 1950, the Identification Record shows no arrests.

SAMUEL A. TUCKER

Born July 11, 1897, Lithuania, naturalized (not verified). TUCKER was formerly associated with MORRIS KLEINMAN in the rum running business and the operation of the Arrow Club and the Beverly Hills Country Club in Southgate, Kentucky. He presently looks after the Desert Inn interests in the Miami, Florida, and Havana, Cuba, areas.
TUCKER is described as follows:

Race            White
Sex             Male
Nationality    American
Height         5' 10''
Weight         163 pounds
Hair            Gray
Eyes            Brown
Complexion    Dark
Scars and marks Mole corner left eye
Fingerprint  
   Classification          23 0 32 W IOI 17
                           1 32 W OIO 19

The Identification Record for SAMUEL A. TUCKER shows an arrest by the U. S. Marshal, Lexington, Kentucky, No. 3140, October 17, 1944, for violation of OPA with the disposition shown as pending.

THOMAS J. McGINTY
FBI No. 1923801

Born October 17, 1894, at Cleveland, Ohio. In 1950, McGINTY shows an address of 18200 South Park Boulevard, Shaker Heights, Ohio, and his occupation as the owner and operator of a restaurant and night club in Willoughby, Ohio.

McGINTY is described as follows:

Race            White
Sex             Male
Nationality    American
Height         5' 8''
Weight         175 pounds
Hair            Brown
Eyes            Brown
Complexion    Fair
Scar            On right hand
Fingerprint  
   Classification          14 M 5 R OIO 15
                           1 19 W IOO 16

- 10 -
The Identification Record for THOMAS J. McGINTY, as of March 25, 1950, shows an incarceration in the U. S. Penitentiary at Atlanta, Georgia, No. 19224, on January 22, 1925, as a result of a conviction of conspiracy to violate the NPA, sentencing him to eighteen months. He was paroled July 14, 1925, and discharged from parole on April 12, 1926.

[Redacted]
described as follows:

Race
Sex
Nationality
Height
Weight
Hair
Eyes
Complexion
Fingerprint Classification

The Identification Record for as of March 24, 1950, shows no arrests.
described as follows:

Race            White
Sex              Male
Nationality     American
Height          5'8"
Weight          165 pounds
Hair            Brown
Eyes            Blue
Scar            Left and right cheeks
Fingerprint Classification

The Identification Record, as of March 24, 1950, shows an arrest. No disposition is shown.

CORNELIUS J. JONES

Born June 20, 1897, Clydach, Wales, (naturalized - not verified). As of March 24, 1950, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club in Willoughby, Ohio.

JONES is described as follows:

Race            White
Sex              Male
Nationality     American
Height          5'8½"
Weight          150 pounds
Hair            Black
Eyes            Brown
Fingerprint Classification  22 I 30 W DOM 18
                           I 32 W OCM 19

- 12 -
The Identification Record for JONES as of March 24, 1950, shows no arrests.

He is described as follows:

- Race: White
- Sex: Male
- Nationality: American
- Height: 6'
- Weight: 175 pounds
- Hair: Brown
- Eyes: Brown
- Complexion: Dark
- Fingerprint Classification: [redacted]

The Identification Record for [redacted] as of March 24, 1950, lists the following arrests:

<table>
<thead>
<tr>
<th>CONTRIBUTOR OR FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

- 13 -
is described as follows:
Height 5'7"
Weight 155 pounds
Hair Black
Eyes Blue
Complexion Medium
Fingerprint Classification [redacted]

As of March 29, 1950, [redacted] had no Identification Record.

RUBY KOLOD
FBI No. 198731

Born July 27, 1910, in New York City. KOLOD listed a former address as of March 24, 1950, as the Garfield Hotel, 36th and Prospect, Cleveland, Ohio. KOLOD is presently casino manager at the Desert Inn. He is described as follows:

Race White
Sex Male
Nationality American
Height 5'11"
Weight 160 pounds
Hair Light brown
Eyes Grey
Complexion Fair
Fingerprint Classification 17 L 16 U 000 16 1 I 2 R 001 14

The Identification Record for RUBY KOLOD as of March 24, 1950, is as follows:
<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Reform, Elmira</td>
<td>RUBY COHEN No. 84470</td>
<td>8/17/29</td>
<td>Unlaw.</td>
<td>3 years Entry</td>
</tr>
<tr>
<td>PD, N. Y.</td>
<td>RUBY KOLOD No. --</td>
<td>3/1/29</td>
<td>Viol. Rel on Par. par. (Burg)</td>
<td></td>
</tr>
<tr>
<td>PD, N. Y.</td>
<td>JACK KAUFMAN No. M-6681</td>
<td>7/21/29</td>
<td>Assault and Robbery</td>
<td></td>
</tr>
<tr>
<td>PD, Cleveland, Ohio</td>
<td>RUBY SPECTOR No. 36609</td>
<td>8/24/30</td>
<td>Susp. Per.</td>
<td></td>
</tr>
<tr>
<td>PD, Cleveland, Ohio</td>
<td>RUBY SPECTOR No. 36609</td>
<td>10/27/30</td>
<td>Fug. Wanted at Elmira Ref.</td>
<td></td>
</tr>
<tr>
<td>USM, Cleveland, Ohio</td>
<td>JACK LEWIS No. 445</td>
<td>8/3/32</td>
<td>Nat'l Pro. Act</td>
<td></td>
</tr>
</tbody>
</table>
has no criminal record.

HERMAN MILTON GREENSPAN
FBI No. 2904744A

Born August 27, 1909, at Brooklyn, New York. GREENSPAN is the owner and editor of the Las Vegas Sun, Las Vegas, Nevada. In 1948, GREENSPAN became associated with WILBUR CLARK in the construction of WILBUR CLARK's Desert Inn. He became publicity director of the hotel until June or July 1950, when he left to take over the publishing of the Las Vegas Sun. GREENSPAN is still friendly with WILBUR CLARK and plays golf with him regularly.

GREENSPAN is described as follows:

Race       White
Sex        Male
Nationality American
Height     6'
Weight     180 pounds
Hair       Black
Eyes       Blue
Complexion Medium
GREENSPUN was convicted for violation of the Neutrality Act for shipping arms to Israel. GREENSPUN is currently under investigation as a Top Hoodlum (local) of The Salt Lake City Office.

The following associates of MOE B. DALITZ were furnished by Members of Detroit Purple Gang during Prohibition era.

ABE LONGY ZWILLMAN Newark, New Jersey, Top Hoodlum

According to DALITZ and his associates

ALFRED P. POLIZZI, Both notorious leaders of the FBI No. 118357, & old Mayfield Road Gang at Cleveland, Ohio. DALITZ formerly interested with these individuals in the operation of a dog track at Dayton, Kentucky.

According to the following individuals were members of the MORRIS BARNEY DALITZ Syndicate, which operated in greater Cleveland:
MORRIS KLEINMAN
ALFRED P. POLIZZI
LOUIS ROTHKOFF, FBI No. 1128584 (now deceased)
SAMUEL "GAME BOY" MILLER, Bookie and muscleman
SAMUEL T. HAAS, Lawyer and Political fixer

NATHAN "NATE" WEISENBERG, former Cleveland slot machine czar, who was murdered in gangland fashion.

MARTIN J. O'BOYLE, bank robber.

SAMUEL A. TUCKER

JOHN SCALISH, FBI No. 348011, muscleman and labor racketeer.
Mike Fish's Restaurant in Chicago. It is noted that SAM GARCANA, ROCCO FISCHETTI and [Redacted], top hoodlums, Chicago area, and several lesser hoodlums hold meetings at the Mike Fish Restaurant.

[Redacted] who is well known among the racket group in New York City. He is reported to be a good friend of FRANK COSTELLO.
who has furnished reliable information in the past, advised that ABNER "LONGIE" ZWILLMAN arrived at WILBUR CLARK's Desert Inn, Las Vegas, Nevada, January 10, 1958, in company with SAM GARFIELD, who, according to , has offices at Eau Claire, Michigan, and Chicago, Illinois, arrived at the Desert Inn on January 10, 1958. Also advised that JOSEPH "DOC" STACHER of Beverly Hills, California, and described by as a well known gambler from New York and Newark and an associate of ZWILLMAN, arrived in Las Vegas January 10, 1958. The informant stated that STACHER stayed at the Sands Hotel.

stated that MORRIS KLEINMAN, part owner of the Desert Inn, returned from Miami, Florida, and Havana, Cuba, on January 10, 1958.

DALITZ and the other owners of the Desert Inn have been negotiating to lease the casino of the Stardust Hotel, Las Vegas, after its completion and sale to a corporation representing RELLA FACTOR of Hollywood, California. It is noted the Stardust Hotel was under construction and promotion by TONY CORNERO, with alias TONY STRALLA, at the time he died, and it has been in bankruptcy since.

advised RELLA FACTOR of Los Angeles and a corporation representing her interest purchased the Stardust, Inc., for $4,300,000.00. He stated JERRY ROLOSTON, Attorney, 9363 Wilshire Boulevard, Beverly Hills, California, was listed as President of the new Stardust, Inc. He stated JOHN "JAKE THE BARBER" FACTOR of Chicago and Los Angeles.
advised that ZWILLMAN, STACHER and associates came to Las Vegas to meet with the owners of the Desert Inn regarding the leasing of the casino of the Stardust Hotel.

Clark County Sheriff's Office, advised April 15, 1958, that ABNER "LONGIE" ZWILLMAN and JOSEPH "DOC" STACHER would not be permitted to hold any interest in any gambling venture in Clark County, as they were considered by his department as undesirables. He stated that he had advised ZWILLMAN that his presence in Las Vegas was not desired, and in the event ZWILLMAN did come to Las Vegas he would be "shaken down" and vagged. He stated he has the same treatment in store for JOSEPH "DOC" STACHER, and every time STACHER comes to Las Vegas he is required by the Clark County Sheriff's Office to immediately report that he is in town, where he is staying and when he plans to leave. He stated that STACHER's activities are carefully scrutinized when he is in Las Vegas.

Nevada State Tax Commission and Gaming Control Board, advised on April 15, 1958, that as far as the State of Nevada is concerned, ABNER "LONGIE" ZWILLMAN and JOSEPH "DOC" STACHER would not be permitted to hold any interest in any gambling venture in the State of Nevada, if it were possible to know of such interest. Further advised that a schedule of applicants for the Stardust Hotel Casino had been submitted to the board for approval. These applicants and their percentages of ownership are as follows:

<table>
<thead>
<tr>
<th>FULL NAME</th>
<th>RESIDENCE ADDRESS</th>
<th>TITLE OR NATURE OF INTEREST</th>
<th>AMOUNT TO BE INVESTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>WILBUR CLARK</td>
<td>313 Desert Inn Road, Las Vegas, Nevada</td>
<td>5½ %</td>
<td>$16,500.00 *</td>
</tr>
<tr>
<td>THOMAS J. McGINTY</td>
<td>16200 South Park Boulevard, Cleveland, Ohio</td>
<td>4½ %</td>
<td>$19,500.00 *</td>
</tr>
<tr>
<td>MORRIS KLEINMAN</td>
<td>12701 Shaker Blvd., Cleveland, Ohio</td>
<td>21 %</td>
<td>$63,000.00 *</td>
</tr>
<tr>
<td>Name</td>
<td>Address 1</td>
<td>Address 2</td>
<td>Percentage</td>
</tr>
<tr>
<td>------------------</td>
<td>------------------------------------------------</td>
<td>--------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>MOE B. DALITZ</td>
<td>Desert Inn Motel</td>
<td>Las Vegas, Nevada</td>
<td>21%</td>
</tr>
<tr>
<td>SAM TUCKER</td>
<td>1437 88th Drive</td>
<td>Surfside, Florida</td>
<td>21%</td>
</tr>
<tr>
<td>ALLARD ROEN</td>
<td></td>
<td>Las Vegas, Nevada</td>
<td>2½%</td>
</tr>
<tr>
<td>BERNARD ROTHKOPF</td>
<td></td>
<td>Las Vegas, Nevada</td>
<td>2½%</td>
</tr>
<tr>
<td>ROBERT KAYE</td>
<td>Desert Inn Hotel</td>
<td>Las Vegas, Nevada</td>
<td>4½%</td>
</tr>
<tr>
<td>RUBY KOLOD</td>
<td>399 Desert Inn Road</td>
<td>Las Vegas, Nevada</td>
<td>9%</td>
</tr>
<tr>
<td>C. J. JONES</td>
<td>Desert Inn Hotel</td>
<td>Las Vegas, Nevada</td>
<td>1%</td>
</tr>
<tr>
<td>JOSEPH BOCK</td>
<td>Desert Inn Hotel</td>
<td>Las Vegas, Nevada</td>
<td>1%</td>
</tr>
<tr>
<td>JOHN DREW</td>
<td>333 Desert Inn Road</td>
<td>Las Vegas, Nevada</td>
<td>5%</td>
</tr>
<tr>
<td>MILTON JAFFE</td>
<td>Rapid Tag &amp; Wire Company, 6601-6619</td>
<td>Kelly Street, Pittsburgh 6, Pennsylvania</td>
<td>2%</td>
</tr>
<tr>
<td></td>
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</tr>
</tbody>
</table>

* Funds will be provided for by D. I. Operating Company.

By communication dated April 10, 1958, the Los Angeles Division advised [redacted] was in contact with SAC D. K. BROWN concerning another matter recently. At that time, some discussion concerning [redacted] Stardust Hotel occurred. [Redacted] indicated the following persons were stockholders in the Hotel.
It will be leased to the United Hotel Company which operated the Hotel part of the Desert Inn.  
no part in the operation of the gambling casino.

ABNER "LONGIE" ZWILLMAN

According to information set forth in a communication from Newark dated December 27, 1957, ABNER "LONGIE" ZWILLMAN was born July 27, 1905, at Newark, New Jersey, and presently resides with his wife, daughter, stepson, and father-in-law at 50 Beverly Road, West Orange, New Jersey. ZWILLMAN has FBI Number 346 333. By his own admissions he was engaged in the illegal liquor business during prohibition days. He is associated with illegal gambling operations and associates with many of the Top Hoodlums of the nation. As legitimate businesses, ZWILLMAN is associated with Public Service Tobacco Company, 1464 North Broad Street, Hillside, New Jersey, the Federal Automatic Company, 34-36 Evans Terminal, Hillside, New Jersey, which company places coin operated washing machines, extractors and dryers in apartment houses in the Metropolitan area, and the Greater Newark GMC Truck Sales Company, 570 Belmont Avenue, Newark, New Jersey. ZWILLMAN is described as white, male, American, 6'1½" tall, 200 pounds, brown hair, grey-blue eyes, dark complexion, heavy eyebrows, large nose.

The Newark Division advises [redacted] is probably identical with ZWILLMAN's [redacted].
has no other known occupation. It was noted that

The Newark Division further advised that the associate of ZWILLMAN
D. CRIMINAL ACTIVITIES

DALITZ was reputed to be a member of the notorious Purple Gang of Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit, Michigan, and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied he had ever been affiliated with the Purple Gang, although he admitted he attended grammar school with brothers, who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition era. DALITZ advised Bureau Agents that about twenty-five years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business before he moved to Cleveland, Ohio, at which place he continued to interest himself in bootlegging activities on a large scale and subsequently muscling his way into gambling, pinball, slot machine, and other rackets.

DALITZ became the leader of a powerful criminal mob which was referred to by the Cleveland Police Department and the "Cleveland Press" as the Mayfield Road Gang. This gang, comprised of DALITZ and fourteen other known hoodlums, had powerful political connections and as a result thereof controlled gambling, policy and numbers rackets in the vicinity of Cleveland. According to DALITZ and his associates, stated that the activities of DALITZ during the 1930s brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO Mob in New York City; ARTHUR LONGY EWILLMAN, Top Hoodlum in Newark, New Jersey; the CAPONE Mob at Chicago; and a hoodlum and racketeer at Detroit, Michigan. During a grand jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were federal fugitives, were subpoenaed as witnesses.
stated that at one time during the 1930's, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. He advised DALITZ and his associates operated the Frolics Club, a gambling establishment in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates gambled, in the operation of the Merchants Cafe, a bookmaking and gambling joint located at 4th Street near New York Street.

In 1936, the Arrowhead Inn, a gambling resort near Cincinnati, Ohio, was operated by MORRIS DALITZ.

In August 1938, a newly elected prosecuting attorney closed the Arrowhead Inn.

In 1941, after JOSEPH M. SWEENY, former Chief of Detectives, Cleveland Police Department, became sheriff of the Cleveland area and began to clamp down on gambling activities in Cleveland, DALITZ and his mob went to Kentucky and muscled in on the Beverly Hills Country Club.

stated that DALITZ was at one time interested in the River Downs Race Track, Detroit, Michigan, and the Coney Island Dog Track located at California, Ohio. According to this informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALFRED P. POLIZZI, FBI No. 118357; and both notorious leaders of the Mayfield Road Gang at Cleveland. After this track had been in operation for thirteen days, it was closed by the Attorney General of the State of Kentucky.
MORRIS DALITZ and his associates were financially interested in the Ohio Villa, later known as the Richmond Country Club, Richmond Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and nightclub; Merchants Cafe, 4th Street near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East 9th and Vincent, Cleveland, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100 Street, Cleveland, an apparently legitimate company; Theatrical Grille, 711 - 15 Vincent, Cleveland, a hangout for hoodlums and racketeers; Ray Coal Company, 2410 East 72nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate business; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Public Square Building, Cleveland, business front for slot machine operations.

In July 1946, MORRIS BARNEY DALITZ advised Bureau Agents that he had enlisted in the U.S. Army on June 29, 1942, and served until the middle of June 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army he maintained a financial interest with four other partners, namely, MORRIS KLEINMAN, LOUIS BOTHKOPF, Wa., Lou Rody, SAM TUCKER, and a man in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland gambling syndicate, and which was allegedly discontinued on account of unfavorable publicity arising out of the alleged gang murder of NATHAN "NATE" WEISENBERG, former slot machine czar in Cleveland. DALITZ also advised they had an interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection he also stated that THOMAS McGINTY, well known Cleveland gambler, and of Cincinnati, had a small interest in the Beverly Hills Country Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the U.S. Army, MORRIS KLEINMAN, during his absence, was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to him at that time.
According to this informant, the Mayfield Road Gang was represented by MORRIS BARNEY DALITZ, MORRIS KLEINMAN, and ALFRED P. POLIZZI, who has furnished reliable information in the past, advised that an article appearing in Collier's Magazine on August 14, 1939, contained a story reportedly written by J. RICHARD "DIXIE" DAVIS, who was associated with the late gangster, DUTCH SCHULTZ. This article referred to a national crime syndicate run from New York by CHARLES "LUCK" LUCIANO, BUGSY SEIGEL, and MEYER Lansky. According to this article, MOE DAVIS, Wa., W. E. Dalitz, was a partner of MAURICE MACHWE, JR., the son of the late Republican Party Boss of Cleveland, who was boss when the Republican Party ran the city and had money to spend on streets, bridges, etc., and which resulted in a major scandal in Cleveland. MACHKE was then connected with MOE DAVIS, Alias Moe Dalitz, in the Pioneer Linen Supply Company in Cleveland. DIXIE DAVIS stated MOE DAVIS was a "power" in Cleveland between 1931 and 1936. DIXIE DAVIS wrote "MOEY DAVIS became the power in Cleveland and anyone who questioned it would have to deal with LUCKY, MEYER and BUG."

stated that during 1949, MOE DAVIS, alias Moe Dalitz, MORRIS KLEINMAN, and LOU ROTHKOPF, alias Lou Rody or Rhody, had a suite in the Hollenden Hotel, Cleveland, which was used as their office. The suite was changed as soon as newspaper men identified it by room number in their stories. stated that this combination was interested in the Pioneer Linen Supply Company and many night clubs and joints in the Cleveland area take this service. stated KLEINMAN, DALITZ, ROTHKOPF and others own apartments and hotels in Cleveland. They also control a slot machine and gambling resort at Brady Lake, Ohio, and own the Pettibone Club, a notorious gambling joint just over the Cuyahoga County line in Geauga County, Ohio.
stated that in a series of lawsuits brought by gambling losers or their wives against Cleveland area gambling joints in the late 1930's, KLEINMAN, ROTHKOPF and DALITZ, along with THOMAS JEFFERSON McGINTY, were named as operators of such "gyp-joints" as the Thomas Club and the Arrow Club, since changed to the Pettibone Club. It stated that in the early 1930's, KLEINMAN, ROTHKOPF and DALITZ were partners in a bookie joint which masqueraded under the name of an advertising firm.

advised SA that insofar as he could determine, MORRIS DALITZ no longer had any financial interests in the operation of the Beverly Hills Country Club or any other clubs or illegal gambling activities in the Northern Kentucky area. SA advised that it was his understanding that DALITZ had disposed of his interests in Northern Kentucky, approximately five years ago.

E. LEGITIMATE ENTERPRISES

Real Estate

The records of the Clark County, Nevada, Assessor's Office, as checked by , on March 5, 1958, disclose the following property owned by MOE B. DALITZ in Clark County, Nevada:

Part NE ¼
Lots 66, 71, 74
Section 16-21-61 (1.23 Acres)

advised the above three lots are bordering the Desert Inn Country Club Golf Course.

According to information furnished by Washington County, St. George, Utah, January 29, 1958, to SA MOE DALITZ and, who is also connected with the Desert Inn, some two and one-half to three years ago purchased the Nordin Ranch in the vicinity of Motoqua, Utah, for use as a hunting lodge.

On January 29, 1958, Washington County, St. George, Utah, furnished the following information:
The Nordin Ranch is still listed to ANDREW R. NORDIN and NELLIE A. B. NORDIN, Motoqua, Utah. It consists of the following:

80 acres in Section 10, Township 40, Range 19, as recorded in serial 10006; 553.77 acres in Section 3, Township 40, Range 19, as recorded in serial 10003.

stated she has no record of the sale of this property.

The D I Ranch was visited under pretext on January 29, 1958, in the company of

The part of the ranch where the buildings are located consists of about forty acres in the general shape of a football stadium, with low hills completely surrounding it. The long part of this oval area runs from south-southwest to north-northeast. The entry road comes into the area at the east side of the northern end of the area. It is here that the normal ranch buildings are located. These include a house for the manager and his wife, a root cellar, a gas storage house, a power house, a corral and two adjoining sheds. An orchard is located generally north of the manager's house and west of the corral. The garden plot is located generally east of the manager's house and south of the corral.
A lodge is located at the extreme south end of the area. This is well separated from the regular ranch buildings. The lodge faces in a northerly direction and is in an "L" shape, with the bottom of the "L" being toward the east. The lodge consists of a covered and enclosed patio, a living room and kitchen which are not separated by partitions, two bedrooms and a bathroom. These are all expensively furnished. There are two gun cases on the walls of the living room with guns in the racks. The above described rooms and patio are self-contained and have two doors to the outside, but none to other parts of the lodge. One door goes out to the west and one to the east. The east door is considered the front door.

Immediately west of the above section is the garage of the lodge. The garage shares a common wall with the kitchen and one bedroom of the above section. The garage contains a jeep and Dodge power truck with enclosed truck bed. The power truck contains stove, deep freeze, refrigerator, sleeping equipment and other items. A fifty cubic foot deep freeze is located along the common wall with the kitchen and bedroom. The rear wall of the garage is largely covered with tools on peg boards and a large workbench is located along it.

The third section of the lodge is located west of the garage and has a common wall with the garage. This section included five guest bedrooms and a bathroom.

The above ranch is reached by taking U.S. Highway 91 west from St. George for 13.3 miles. This is .9 miles west of the road which leads to Gunlock. The road leads generally northwest from U.S. 91 and is marked as the road for Motoqua and Slaughter Creek. This road is followed for 15.1 miles at which point a road which leads generally north is taken. This road has a sign which states that the D I ranch is five miles. There are sufficient D I signs thereafter for reaching the ranch.

On May 27, 1958, Campbell County, Kentucky, advised SA that a check of his records reflected no real or personal property in Campbell County, Kentucky, in the name of MORRIS DALITZ.
On May 27, 1958, [redacted] Credit Bureau of Northern Kentucky, Covington, Kentucky, which credit agency covers the entire part of Northern Kentucky, advised [redacted] that a check of the records reflected no record of MORRIS DALITZ or MOE DAVIS.

On April 4, 1958, [redacted] Indios Records, Ohio Bureau of Motor Vehicles, Columbus, Ohio, advised [redacted] a check of her records under the subject's true name and aliases failed to reflect any automobile of the title or licenses in Ohio under these names.

On May 7, 1958, [redacted] Real Estate Department and Transfers, Hamilton County Auditor's Office, Cincinnati, Ohio, advised [redacted] that a check of his records failed to list any property or transfers listed to the subject under his true name or aliases.

On May 29, 1958, the Miami Division advised that the Harbor Island Spa Hotel, North Bay Village, Miami, Florida, is owned by a Cleveland syndicate composed of MORRIS DALITZ, MORRIS KLEINMAN, THOMAS J. McGINTY and SAM TUCKER.

On April 15, 1958, [redacted] Nevada State Tax Commission and Gaming Control Board, advised that MOE DALITZ had made application for a 21 per cent interest in the new Stardust Hotel Casino, scheduled to open July 2, 1958, at Las Vegas. On June 13, 1958, [redacted] advised that this percentage had been approved for DALITZ.

**Guns**

The records of the Clark County Sheriff's Office, as checked by [redacted] on March 5, 1958, disclose the following guns registered to MOE B. DALITZ:

<table>
<thead>
<tr>
<th>Name</th>
<th>Caliber</th>
<th>Make</th>
<th>Barrel</th>
<th>Date Reg.</th>
<th>Serial No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. DALITZ</td>
<td>.32 or 32</td>
<td>LLEMA</td>
<td>3&quot;</td>
<td>6/51</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>765 mm</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MOE B. DALITZ</td>
<td>.22</td>
<td>Colt</td>
<td>7&quot;</td>
<td>12/26/53</td>
<td>28730</td>
</tr>
<tr>
<td></td>
<td>Auto.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
SU 94-284

MOE B. DALITZ .22 Colt Long Rifle (Auto) 12/26/53 2229
M. B. DALITZ .38 Colt Auto. 4½" 10/15/54 20512LW
M. B. DALITZ .38 S&W Rev. 4" 12/6/54 24000
M. B. DALITZ .38 Derringer 2½" 9/24/55 53
M. B. DALITZ .32 Colt Auto. 3½" 2/28/58 166005
AVERILL K. DALITZ .25 Browning Auto. 1 3/4" 150636

Automobiles

<table>
<thead>
<tr>
<th>Year</th>
<th>Make</th>
<th>Type</th>
<th>License No.</th>
<th>Motor No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1953</td>
<td>Cadillac</td>
<td>Club Coupe</td>
<td>C-5900</td>
<td>536231163</td>
</tr>
<tr>
<td>1956</td>
<td>Ford</td>
<td>Pickup Truck</td>
<td>CT 801</td>
<td>F1026R29381</td>
</tr>
<tr>
<td>1957</td>
<td>Willys</td>
<td>Jeep</td>
<td>CT 888</td>
<td>4J157057</td>
</tr>
<tr>
<td>1956</td>
<td>Ford</td>
<td>Station Wagon</td>
<td>C-6464</td>
<td>M6LX132197</td>
</tr>
<tr>
<td>1955</td>
<td>Exhibitor</td>
<td>House Trailer</td>
<td>CTR 500</td>
<td>CB95412169</td>
</tr>
</tbody>
</table>

The above automobiles are registered with the Nevada State Motor Vehicle Department, as checked by [redacted] on March 5, 1958.

The records of the Southern Nevada Credit Bureau, as checked by [redacted] on March 6, 1958, disclose that MOE B. DALITZ is listed as Vice President of the Desert Inn, Inc., which owns and operates the gambling casino of the Desert Inn, Las Vegas, Nevada. It is pointed out that gambling is legal in the State of Nevada.
who has furnished reliable information in the past, advised that MOE B. DALITZ and his associates at the Desert Inn operate the gambling casino at Wilbur Clark's Hotel National in Havana, Cuba.
F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

MOE B. DALITZ is not known to frequent places other than the Desert Inn, the Desert Inn Country Club, and the other "Strip" Hotels on occasion in Las Vegas, Nevada. According to [redacted] who has furnished reliable information in the past, when MOE B. DALITZ travels, he stays only at the best first class hotels.

G. TRAVEL

[redacted] who has furnished reliable information in the past, advised that MOE B. DALITZ left Las Vegas. MOE B. DALITZ and his wife returned to the Desert Inn on January 8, 1958.

[redacted] advised that MOE B. DALITZ and wife, [redacted], and WILBUR CLARK and wife left Las Vegas, Nevada, at 11:30 PM, February 1, 1958, via the Union Pacific Railroad enroute to Sun Valley, Idaho, for a week to ten days vacation.

Investigation at Sun Valley, Idaho, by [redacted] determined the following people arrived together at Shoshone, Idaho, on February 2, 1958, at 5:25 PM and proceeded to Sun Valley by bus:

WILBUR CLARK and wife, Desert Inn, Las Vegas, Nevada.

M. B. DALITZ and wife, Desert Inn, Las Vegas, Nevada.

He is not known to have any hoodlum connections.
who have been long-time residents of Las Vegas.

All of the above stayed in adjoining rooms at the Sun Valley Lodge, which is the most expensive accommodation. The registrations for the complete party were made by [censored] and all the bills were charged to WILBUR CLARK. CLARK and [censored] are considered regular guests at the lodge. The others in the party appeared to be there for the first time.

On February 9, 1958, MOE B. DALITZ and his wife returned to the Desert Inn.

[Hidden information] who has furnished reliable information in the past, advised that MOE B. DALITZ and WILBUR CLARK flew to Los Angeles, California, via Western Airlines to attend the funeral of JAKE FRIEDMAN, former President of the Sands Hotel, who died in Los Angeles, California, January 19, 1958. [Hidden information] advised DALITZ and CLARK returned to the Desert Inn on the evening of January 21, 1958.

[Hidden information] left Las Vegas.

By communication dated April 18, 1958, the Detroit Division advised [censored] advised SA [censored].
indicated visit is in connection with illness of father of MORRIS DALITZ.

Salt Lake City Office on April 17, 1958, requested verification of DALITZ' presence in Detroit, purpose of visit, travel plans. Salt Lake City and Miami advised of above information.

DALITZ and wife registered at Sheraton Cadillac, Room 1509 and Room 1510. MORRIS DALITZ, Sr., age 82, reported critically ill at house of [redacted] Ann Arbor, Michigan.

Trans World Airlines, Detroit, advises there is flight reservation in name M. B. DALITZ on Capitol Airlines Flight 245 leaving Detroit for Chicago 5:00 PM, Detroit time, April 20, 1958, and on Trans World Airlines Flight 7 leaving Chicago for Salt Lake City 6:10 PM, April 20, 1958. Trans World Airlines advised New York Office notified Detroit of prepaid ticket in name of Mrs. MORRIS DALITZ in connection with this flight.

DALITZ, in the course overheard conversation at Sheraton Cadillac with [redacted] and at lunch with [redacted] indicated on April 18, 1958, that he was going to see his father at Ann Arbor, planned to play some golf, and planned to leave for Las Vegas the evening of April 20, 1958.

H. PERSONAL HABITS AND PECULIARITIES

MOE B. DALITZ resides in one of the bungalows at the Desert Inn Hotel. He is presently married to the former secretary to the late JAKE FRIEDMAN, former President of the Sands Hotel. [redacted] advised DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. [redacted] stated that while in Las Vegas, DALITZ remains very close to the Desert Inn and Desert Inn Country Club, rarely leaving the hotel except to attend social functions at the various "Strip" hotels.
DALITZ is an ardent golfer, and may be observed almost daily at the Desert Inn Country Club course, which is located directly behind the Desert Inn.

[Redacted] advised DALITZ is a moderate drinker but never has been observed in connection with the daily spot surveillances of him, to drink to excess. [Redacted] advised that DALITZ bets on all types of sporting events, but rarely gambles at the gaming tables of Las Vegas.

[Redacted] advised that DALITZ is also an ardent hunter, having purchased the aforementioned lodge in Utah for the express purpose of lion hunting.

I. PHYSICAL DESCRIPTION

The following description of MOE BARNEY DALITZ was obtained through personal observation and information appearing in public records:

<table>
<thead>
<tr>
<th>Name</th>
<th>MORRIS BARNEY DALITZ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Born</td>
<td>December 24, 1899, Boston, Massachusetts</td>
</tr>
<tr>
<td>Height</td>
<td>5'9&quot;</td>
</tr>
<tr>
<td>Weight</td>
<td>170 pounds</td>
</tr>
<tr>
<td>Hair</td>
<td>Dark brown</td>
</tr>
<tr>
<td>Eyes</td>
<td>Brown</td>
</tr>
<tr>
<td>Complexion</td>
<td>Ruddy</td>
</tr>
<tr>
<td>Teeth</td>
<td>Good</td>
</tr>
<tr>
<td>Nationality</td>
<td>American, Jewish extraction</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Married</td>
</tr>
<tr>
<td>Wife</td>
<td>AVRILL KNIGGE DALITZ</td>
</tr>
<tr>
<td>Relatives</td>
<td>MORRIS and ANNA DALITZ, mother and father, Ann Arbor, Michigan</td>
</tr>
<tr>
<td></td>
<td>LOUIS DALITZ, brother, Detroit, Michigan</td>
</tr>
</tbody>
</table>

FBI Number     | 4124252 |
Army Serial Number | 15078140 |

Sister,
SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.
Office Memorandum

TO: DIRECTOR, FBI (92-3068)  DATE: 6/17/58

FROM: SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, WAS. ANTI-RACKETEERING

Enclosed to the Bureau are three copies of Summary Investigative Report of SA, dated 6/17/58 at Salt Lake City. One copy enclosed to New York.

None of the information appearing in this report has been disseminated.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

REFERENCES


Report of SA, dated April 19, 1958, at Salt Lake City.


INFORMANTS

Informants contacted and from whom information was received which is included in this summary are as follows:

1. Letter dated September 26, 1949, from

2. Bureau (3 Encils.) (AM) 92-3068 - 28

1. New York (1 Enc.) (92-632) REG-9

2. Salt Lake City

WAS: Jab

(5)
During the course of the investigation reflected in this report, the following informants were contacted at Las Vegas, Nevada:

Also the following PCI's and confidential sources were contacted at Las Vegas, Nevada:
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
SALT LAKE CITY | SALT LAKE CITY | 8/1/58 | 6/17-7/25/58

TITLE OF CASE
MORRIS BARNEY DALITZ, was.

CHARACTER OF CASE
ANTI-RACKETEERING

SYNOPSIS:

Subject continues to reside at and assist in operation of Desert Inn, Las Vegas, Nevada. Subject attended opening of new Stardust Hotel, 7/2/58. Telephonic contacts set forth. Subject traveled to his hunting lodge on two occasions. Additional background on associates set forth.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

On June 24, 1958, the Cleveland Division advised the following background information on the Cleveland associates of the subject was obtained by SA [REDACTED] - 67C


PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.
MORRIS KLEINMAN, FBI #731237

This man has a penthouse apartment, #802, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio. According to information previously furnished by MORRIS KLEINMAN spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by...

During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the U.S. from Canada. In 1933, KLEINMAN received a four-year sentence on Income Tax Evasion, based on alleged $1,600,00 income from this illegal whiskey on which he failed to pay taxes.

KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas, Nevada, and since the purchase of the Desert Inn in that city KLEINMAN reportedly has been spending most of his time there.

The indices of the Cleveland Office are negative as to Morris Abner Tucker of Ohio.

SAMUEL A. TUCKER

This man is a close associate of MORRIS KLEINMAN and has been for many years. Together they were active in smuggling liquor from Canada during Prohibition and afterwards in various gambling enterprises. During the Kefauver Committee hearing, TUCKER stated that he had placed $120,000 into the Desert Inn. TUCKER testified at this committee's
hearing in Los Angeles, California. From 1944 to 1950 TUCKER reported income from the gambling interests in Covington, Kentucky, alone, as being $258,000. In 1941, with the election of a new sheriff for Cuyahoga County, the so-called "Cleveland Syndicate" began setting up operations in various parts of the country, and it was at this time that this group moved into gambling at Covington, Kentucky. According to [redacted] it was TUCKER who was placed in charge of this operation which necessitated his departure from Cleveland to this area.

THOMAS GINTY

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and an actor. During Prohibition he operated various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1939 named, Carter's Casino, and the Backgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleveland, professional sports and special events center. He was one of the owners of the Mounds Club, Lake County, Ohio, and had an interest in the Beverly Hills Country Club, Newport, Kentucky, in the mid-1940's. In 1945, he operated slot machines on an excursion boat off Cleveland. In 1946, he purchases an interest in the Tip Top Brewing Company, Cleveland. MC GINTY testified before the Kefauver Committee to the effect that he was a part-owner of the Desert Inn, Las Vegas, together with CLARK, DALITZ, KLEINMAN, and TUCKER.
RUBEN KOLOD

This man's true name is RUBEN KOLODITZKY. His Social Security number is 292-01-4332. KOLOD is a close associate and friend of GEORGE JORDON. On December 4, 1932, he married [REDACTED] (FNU) at Cleveland, Ohio. He and they have three children. Prior to induction on October 27, 1943, he worked as paymaster of the Brady Lake Amusement Company. His Army Serial Number was 35735394. His selective service file reflected that prior to his induction he had syphilis.

Cleveland Office files contain no information identifiable with this person.

ALFRED POLIZZI

This man has resided in Miami Beach, Florida, for many years where he is carried as a Top Hoodlum by the Miami Office. He is presently in the contracting business there. In the 1930's he was a leader of the "Mayfield Road Gang" in Cleveland and was considered a very powerful figure among the Italian element in Cleveland.

[REDACTED] has not been associated with any of these individuals for many
SAM "GAME BOY" MILLER

This man is deceased (1958).

SAMUEL T. HAAS

This man is an attorney, with offices in #540 Leader Building, Cleveland, and residence at 17600 Parkland Drive, Shaker Heights, Ohio. HAAS is the legal brains for the so-called "Cleveland Syndicate." He maintains an estate at Jamaica where he frequently visits.

has held financial interests in various gambling clubs operated by the above-named persons.

This man is a close associate of ALFRED POLIZZI and has lived at Miami Beach, Florida, for many years. He was a leader of the old "Keyfield Road Gang" and is a Top Hoodlum of the Miami Office.

JOHN SCALISH

This man is a Top Hoodlum of the Cleveland Office, being one of the persons in attendance at the Appalachin, New York meeting. He is one of the owners of the Buckeye Cigarette Service, Inc., Cleveland, and presently associates with [redacted] and JOHN DE MARCO, all of Cleveland. He was indicted with JOHN ANGERSOLA (JOHN KING) in 1939 on an extortion charge.

On July 12, 1958, the Louisville Division advised that on July 11, 1958, the U. S. Attorney's Office, Louisville, Kentucky, advised that SAMUEL A. TUCKER and others were indicted at Richmond, Kentucky, April 24, 1944 and case was transferred on same date to the Covington, Kentucky docket. The records of the U. S. Attorney's Office further indicated that a nolle prossae was entered as to TUCKER, April 4, 1945. The indictment charged conspiracy to violate the Emergency Price Control Act and selling distilled spirits in excess of the maximum price fixed by law. The file pertaining to this case is no longer available.
By communication dated July 9, 1958, the Washington Field Division advised that a check made of the records of Immigration and Naturalization Service, by SK [redacted] failed to disclose any record identifiable with MORRIS and ANNA DALITZ, or JACOB and ANNE DOLITZ.

By communication dated June 30, 1958, the Los Angeles Division advised that the indices, Los Angeles Office, as reviewed between May 1, 1958 and June 10, 1958, revealed the following information concerning JOSEPH "DOC" STACHER:

Name
JOSEPH "DOC" STACHER,
True Name Joseph Ostacher, was., Joseph "Doc" Harris, Joseph "Doc" Rosen, "the "Professor"

FBI No.
504 798

Born
March 12, 1900,
Letcher, Poland

Marital Status
Married, wife's name, [redacted]

Citizenship

STACHER is reportedly the chief associate of ABNER "LONGIE" ZWILLMAN of Newark, New Jersey, with whom he has been connected for years, first in illicit alcohol operations, and later in large gambling as well as legitimate business operations. He has for years traveled extensively in the United States and has made several trips abroad. He has been a close associate of numerous individuals prominent in gambling operations in the United States and Cuba. He was reported to have been a partner with [redacted] in the operation of an insurance company selling insurance to labor union members through welfare insurance group policies. He reportedly has owned property at 9216 Sunset Boulevard, Los Angeles, with JERRY GIESLER, prominent Los Angeles Attorney, with whom he is closely acquainted socially. STACHER presently
is reported to own a partial interest in the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, which he has leased to an actors' agent, "MOE" DALITZ and MORRIS KLEINMAN, who are Las Vegas, Nevada, gamblers.

Pages 26 and 28 of the Final Report of the Special Crime Study Commission on Organized Crime of the State of California, dated May 11, 1953, at Sacramento, California, contains the following information concerning STACHER:

"JOSEPH STACHER, alias MORRIS ROSE, MORRIS ROSEN, JOSEPH ROSEN, JOE J. STEIN, DOC ROSEN, DOC HARRIS, DOC WEBNER, GEORGE KENT, HARRY GODLMAN, and J. P. HARRIS, was born in Poland in 1902. His known associates include LONGY ZWILLMAN, BUGSY SIEGEL (deceased), FRANK PORTNOY, BILL GRAHAM, MOE SEDWAY (deceased), GUS GREENBAUM, SAMFORD ADLER, and FRANK COSTELLO. He has FBI No. 504798 and an arrest record which dates back to 1924.

"As a close associate of LONGY SWILLMAN and one of the powers behind the Third Ward mob of Newark, New Jersey, he made huge profits during prohibition from illicit alcohol distilling and later from high-jacking operations and liquor and narcotics smuggling. He admits "owning a share in gambling operations in Saratoga Springs, New York, Newark and other New Jersey cities. The Standley Commission files note that at one time it was necessary for an outsider to obtain STACHER's permission before he could operate any gambling concession in Saratoga Springs.

"Recently he has been making efforts to establish himself in near-by Las Vegas, Nevada. Early in 1950, he arrived in Reno and bought a one-third interest in the Bank Club and the Golden Hotel. The Nevada Tax Commission, after looking over his New Jersey background, refused to give him a gambling license to operate in that state. More recently, he is reported to be financially interested in the Sands Hotel and its gambling establishment in Las Vegas, along with MAX KUFFERMAN."
"During 1952, he has been seen on several occasions at a prominent Los Angeles hotel, accompanied by MAX KUFFERMAN, MEYER LANKSY and ED LEVINSON. In Palm Springs he is an associate of MAX KUFFERMAN, of MAL CLARKE. Also it is of interest to note, ALLEN SMILEY, following his release from a federal penitentiary, contacted STACHER in Palm Springs.

"In addition to his Palm Springs residence, during 1951-1952, he rented a home in Beverly Hills at 721 North Beverly Drive.

"STACHER's latest arrest was in October of 1952, when he was taken into custody in Las Vegas and arraigned on a Saratoga County, New York, Grand Jury indictment accusing him of gambling conspiracy and of forgery in the third degree. He was one of seven persons indicted on charges involving gambling operations at the famed Saratoga Springs race track. The forgery charge involves a liquor license which New York authorities contend was fraudulent."

*advised SA that although he has heard that STACHER owns the Moulin Rouge Club in Los Angeles he has not received any information regarding any undisclosed interest STACHER may have in the Stardust Casino in Las Vegas.*

*advised that were present at the Desert Inn stated these individuals were allegedly executives of the Linen Supply Association of America.*

*stated that one at the Desert Inn advised the following individuals were telephonically contacted by the subject.*
these individuals are connected with International Teamsters Union.

subject left Las Vegas on June 18, 1958

advised that DALITZ returned to the Desert Inn on June 22, 1958.

On July 2, 1958 DALITZ was observed at the opening of the new Stardust Hotel by SA 67C. It is noted that DALITZ owns 21% of the Stardust Casino.

advised that DALITZ and his Desert Inn associates are presently negotiating for the purchase of the Royal Nevada Hotel and Casino which is located adjacent to and just south of the Stardust Hotel. The Royal Nevada is presently closed and has been so since February 1, 1958.

his wife left Las Vegas July 13, 1958.

advised that DALITZ and his wife returned to the Desert Inn at Las Vegas, Nevada.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF's OFFICE, AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.
Office Memorandum  

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, W.A.S.
ANTI-RACKETEERING

OO: SALT LAKE CITY

Enclosed for the Bureau are two copies of the report of SA [redacted], dated 3/1/58 at Salt Lake City. Two copies each are also designated for the Chicago, Cleveland, Los Angeles, Miami and Washington Field Divisions.

REFERENCES

Report of SA [redacted] at Salt Lake City, dated 6/17/58
Letter from Cleveland to Salt Lake City dated 6/24/58.
Letter from Los Angeles to Salt Lake City dated 6/30/58.
Airtel from Louisville to Salt Lake City dated 7/12/58.

INFORMANTS

- Bureau (Encl.2)
- Chicago (Encl.1)
- Cleveland (Encl.2)
- Los Angeles (Encl.2)
- Miami (Encl.2)
- WFO (Encl.2)
- Salt Lake City (94-284)

WAS: cj

REC-9  
4 AUG 8 1958

---

2 AUG 18 1958
During the course of the investigation reflected in this report, the following informants were contacted at Las Vegas, Nevada.

Also the following PCIs and Confidential Sources were contacted at Las Vegas, Nevada.

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will determine the identity and background of allegedly connected with the Linen Supply Association of America.

THE CLEVELAND DIVISION

Will determine the identity and background of

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will determine the identity and background of the subscribers to the following telephone listings: These individuals are not to be interviewed.
SU 94-284

THE MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

Will determine the identity and background of the subscriber to telephone numbers [redacted] believed to be one [redacted].

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

Will determine the identity and background of the subscriber to telephone number [redacted], as well as the identity of [redacted].

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will continue to maintain appropriate coverage of the subject and his activities, contacts and associates.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Office Memorandum - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALITZ, Was., ANTI-RACKETEERING
        F0: SALT LAKE CITY

Enclosed for the Bureau and the New York Division are recent photographs of MORRIS BARNEY DALITZ, Was., FBI #4124252.

2 - Bureau (Encl 1)
2 - New York (Encl 1)
1 - Salt Lake City (94-284)

WAS: dns
(5)
ENCLOSURE

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, SALT LAKE CITY (94-284)
RE: MORRIS BARNEY DALITZ, Was.
ANTI-RACKETEERING
OC: Salt Lake City

1 Photograph of MORRIS BARNEY DALITZ, Was., FBI# 4124252
<table>
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<th>Field</th>
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<tr>
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<td>None</td>
</tr>
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<td>Code</td>
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</table>
FEDERAL BUREAU OF INVESTIGATION

Reporting Office: Salt Lake City
Office of Origin: Salt Lake City
Date: 9/25/58
Investigative Period: 8/1-9/15/58

TITLE OF CASE

MORRIS BARNEY DALITZ, Was.

CHARACTER OF CASE

67C

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at and assist in the operation of Desert Inn, Las Vegas, Nevada. Subject and associates took over lease on Stardust Hotel from JOHN FACTOR to operate hotel in addition to casino and food and bar concessions, and took over lease on Royal Nevada to operate same as hotel without gambling for present. Subject travelled to Reno, Nevada, 9/8,9,19/58 to appear before licensing board regarding above leases. While in Reno attended fights Additional background on associates set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS: AT LAS VEGAS, NEVADA

92-3068-32

Approved Special Agent

Copies made: 2 - Bureau (92-3068) 2 - Salt Lake City (94-284)

12 SEP 29 1958

Oct 10 1958

DESTRUCTION
On July 30, 1958, the Detroit Division advised that while in Detroit the subject had been in contact with the following persons, or was known to have associated with them in the past:

ARTHUR J. HAAS

NATE SHAPERO

SHAPERO is the Chairman of the Board, Cunningham Drug Stores, Inc.

On July 22, 1958, Merchants Credit Bureau, advised IC that she had satisfactory credit ratings in her files for the above persons. Her records show

On July 22, 1958, SE was advised by Wayne County Sheriff's Office, that no record could be located for any of the above named persons.

On July 23, 1958, Detroit Police Department, advised SE that he could locate nothing in his files identifiable with any of the above persons, except for one

On July 22, 1958, Grosse Pointe Woods, Michigan, Police Department, advised IC that he could locate no record in his files identifiable with

On July 22, 1958, Birmingham, Michigan, Police Department, advised IC that she could locate no record in her files identifiable with
SHAPERO was born in 1894, is married, and has been with Cunningham Drug Stores, Inc., since 1924, and that he had been in the retail drug business six years prior to that time.

Concerning reportedly an associate of Subject in Detroit, it is noted is known to this office as a lieutenant of the late PETE COMANDO, and reportedly continued to be a part of that group, which is still in operation in Detroit.

Indices of the Detroit Office contain no pertinent references identifiable with any of the above persons, except

By communication dated August 20, 1958, the Los Angeles Division advised that current Los Angeles telephone book lists subscriber to NORMANDY 20111 as CEDARS OF LEBANON HOSPITAL, 4833 FOUNTAIN, LOS ANGELES.

On August 12, 1958, SA by means of an appropriate telephone pretext, determined that at this hospital.

On August 13, 1958, records of the Los Angeles Retail Merchant's Credit Association, as checked by SE

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were negative when checked by on August 18, 1958. Indices FBI. Los Angeles are also negative concerning
By communication dated September 3, 1958, the Cleveland Division advised the Cleveland Retail Credit Men's Company records reflected on August 13, 1958, that he has a very good credit rating.

The Cleveland City Directory lists.

The Cleveland Office indices are negative as to this man.

The "Cleveland Plain Dealer," in its edition, mentioned.

On September 10, 1958, the "Miami Division reported"

was interviewed by SA as a result of another investigation being conducted by this office. During interview supplied the following pertinent information regarding captioned matter.

had a financial interest in the establishment. made no reference to the Desert Inn Hotel in Las Vegas, Nevada.

three of the four owners of the Desert Inn Motel, 17201 Collins Avenue. He said MURRAY M. PLATT is an owner-manager who is not known to have an interest in any other motel or hotel. He said a Mr. (FNU) WASSELL is another owner. WASSELL is a member of the Miami Beach Motel Owners Association (MBOA) and has financial interests in the Colonial Inn, Monaco, Delray, and Aztec Motels, all are
located in Sunny Isles area of Miami Beach. The third owner of the Desert Inn known to PCI is Mr. (FNU) BURKE. BURKE is also a member of the MBMO. He has financial interests in the Aztec, Delray, and Monaco Motels. PCI said he did not know of any attachment between any of the above named motels and Las Vegas, Nevada.

On September 2, 1958, the Miami Criss-Cross Telephone Directory listed the subscriber of NEWton 3-8411 as the Miami Skyways Motel and WILSON 7-6551 as the Sahara Motel. [BLACKED OUT] is a notorious personality who is known to cater to the hoodlum element.

[BLACKED OUT] said he has been told that [BLACKED OUT] has a booking operation running in the Sahara Hotel.

[BLACKED OUT] On September 5, 1958, the North Bay Village Police Department, advised he was unable to develop information which would indicate the Desert Inn associates had a financial interest in the Harbor Island Spa Hotel. He said he believed subject probably has a hidden interest in the United Hotel Corporation.

[BLACKED OUT] advised that the subject and his associates at the Desert Inn have taken over the lease on the Stardust Hotel from JOHN FACTOR to operate the hotel in addition to the casino, food, and bar concessions. [BLACKED OUT] advised that the subject and his Desert Inn associates have taken over the lease to operate the Royal Nevada Hotel which is located adjacent to and just south of the Stardust and diagonally across the street from the Desert Inn.

[BLACKED OUT] individuals advised the following.
Moe B. Dalitz

Tom Mc Ginty

George Gordon

Morris Kleinman

Advised that Moe Dalitz was in Reno, Nevada, on September 8, 9, 10, 1958, for the purpose of appearing before the state licensing board in connection with the leases on the Stardust and Royal Nevada Hotels. While in Reno, Dalitz stayed at the Riverside Hotel and attended the local boxing matches.

Dalitz returned to Las Vegas on September 10, 1958, and was observed at the Desert Inn by SA J. R. during the evening hours of September 10, 1958.

By communication dated July 29, 1958, the Miami Division advised on July 11, 1958 IC located a credit report at the Greater Miami Credit Bureau for

No further reference identifiable with was located in the records of the Miami and Miami Beach Police Departments, the Miami Municipal Court and the Dade County Sheriff's Office.
On July 21, 1958, IC [redacted] made a thorough and careful search of the files of the Miami Beach Police Department but was unable to locate a photograph which was identifiable with subject.

On July 21, 1958, North Bay Village, Florida, advised the Harbor Island Spa Hotel is owned by the United Hotel Corporation. The principals of this corporation are LARRY J. PASKOW, WILBUR CLARK, ALLARD ROEN, W. ROTHKOPF, and ROBERT EVELEITH. He identified PASKOW as the active member of the corporation and WILBUR CLARK as the Las Vegas gambler. He was not able to identify the remaining principals of the corporation at this time. [redacted] said he did not know anything about the holdings of the Desert Inn associates in the Miami and Miami Beach areas. [redacted] said he expected further information regarding this corporation.

On July 21, 1958, [redacted] of the Dade County Office of Deeds and Records advised a search of these records developed the Desert Inn Motel, 17201 Collins Avenue, Miami Beach, Florida, was originally leased from H. C. Enterprises, Inc. The Desert Inn Operating Corp. was the first lessee. The principals of H. C. Enterprises, Inc., are BENJAMIN CHAVES, President, and LEON CHAVES, Secretary. On September 30, 1955, the Desert Inn Investors, Inc. leased an instant motel from the Desert Inn Operating Corp. The principals of the Desert Inn Operating Corp. were listed as SAM MOORE and ALBERT CROSSMAN. The same principals were listed for the Desert Inn Investors plus the added principal BERNIE BERGSTON.

[redacted] continued the Desert Inn Investors, Inc., leased above motel to the Desert Inn of Miami Beach, Inc. on October 1, 1957. The officers of the latter corporation were listed as ALEX SCHOFEN, President and MURRAY M. PLATT, Secretary.

Miami Division will maintain contact with [redacted] to develop further information regarding the United Hotel Corporation and to determine if subject still has a financial interest in this hotel as previously reported.
SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.
During the course of this investigation as reflected in this report, the following informants were contacted at Las Vegas, Nevada:

Also the following PCIs and Confidential Sources were contacted at Las Vegas, Nevada:
Office Mem. — dum • UNITED S' GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, SALT LAKE CITY (94-264)

SUBJECT: MORRIS BARNEY DALITZ, Was.
ANTI-RACKETEERING
OO : SU

Enclosed for the Bureau are two copies of the report of SA [redacted], dated 9/25/58, at Salt Lake City.

REFERENCES
Report of SA [redacted], 8/1/58, at Salt Lake City.
Letters from Miami, dated 7/29 and 9/10/58.
Letter from Detroit dated 7/30/58.
Letter from Los Angeles, dated 8/20/58.
Letter from Cleveland, dated 9/3/58.

LEADS

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will continue to maintain appropriate coverage of the subject and his activities, contacts, and associates.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

C2 = Bureau (Encls.2)
2 - Salt Lake City

WAS: J1
(4)
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
INVESTIGATIVE SUMMARY REPORT

Subject continues to reside at and assist in the operation of Desert Inn, Las Vegas, Nevada. Subject and associates opened Stardust Hotel and Casino, 7/2/58; took over lease to operate hotel part in addition to casino, food and bar concessions, 9/11/58, and took over lease on Royal Nevada Hotel, 9/11/58 to operate solely as a hotel. Additional background on associates set forth. Travel of subject to Reno, Nevada, San Francisco, California, and New York City, New York, set forth.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS: AT LAS VEGAS, NEVADA

advise that MOE DALITZ continues to reside with his wife at the Desert Inn and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATES

On June 24, 1958, the Cleveland Division advised the following background information on the Cleveland associates of the subject was obtained by SA

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: W. J. W

COPIES OF THIS REPORT TURINISHED TO:

3 - Bureau (92-3068)
2 - Salt Lake City (94-284)
MORRIS KLEINMAN, FBI NO. 731237

This man has a penthouse apartment, No. 802, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio.

According to information previously furnished by MORRIS KLEINMAN spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by

During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the U.S. from Canada. In 1933, KLEINMAN received a four-year sentence on Income Tax Evasion, based on alleged $1,600.00 income from this illegal whiskey on which he failed to pay taxes.

KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas, Nevada, and since the purchase of the Desert Inn in that city KLEINMAN reportedly has been spending most of his time there.

The indices of the Cleveland Office are negative as to

SAMUEL A. TUCKER

This man is a close associate of MORRIS KLEINMAN and has been for many years. Together they were active in smuggling liquor from Canada during Prohibition and afterwards in various gambling enterprises. During the Kefauver
Committee hearing, TUCKER stated that he had placed $120,000 into the Desert Inn. TUCKER testified at this committee's hearing in Los Angeles, California. From 1944 to 1950 TUCKER reported income from the gambling interests in Covington, Kentucky, alone, as being $258,000. In 1941, with the election of a new sheriff for Cuyahoga County, the so-called "Cleveland Syndicate" began setting up operations in various parts of the country; and it was at this time that this group moved into gambling at Covington, Kentucky. According to TUCKER, it was TUCKER who was placed in charge of this operation which necessitated his departure from Cleveland to this area.

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and an actor. During Prohibition he operated various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1939 named, Carter's Casino, and the Fairgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleve-

-3-
This man's true name is RUBY KOLODITZKY. His Social Security Number is 293-01-4932. KOLOD is a close associate and friend of GEORGE GORDON. On December 4, 1932, he married [redacted] (LNU) at Cleveland, Ohio. and they have three [redacted] children.

Prior to induction on October 27, 1943, he worked as paymaster of the Brady Lake Amusement Company. His Army Serial Number was 35735394. His selective service file reflected that prior to his induction he had syphilis.

Cleveland Office files contain no information identifiable with this person.

This man has resided in Miami Beach, Florida, for many years where he is carried as a Top Hoodlum by the Miami
Office. He is presently in the contracting business there. In the 1930's he was a leader of the "Mayfield Road Gang" in Cleveland and was considered a very powerful figure among the Italian element in Cleveland.

[Redacted] has not been associated with any of these individuals for many years.

**SAM "GAME BOY" MILLER**

This man is deceased (1958).

**SAMUEL T. HAAS**

This man is an attorney, with offices in No. 540 Leader Building, Cleveland, and residence at 17600 Parkland Drive, Shaker Heights, Ohio. HAAS is the legal brains for the so-called "Cleveland Syndicate." He maintains an estate at Jamaica where he frequently visits.

[Redacted] has held financial interests in various gambling clubs operated by the above-named persons.

**This man is a close associate of ALFRED POLIZZI and has lived at Miami Beach, Florida, for many years. He was a leader of the old "Mayfield Road Gang" and is a top hoodlum of the Miami Office.**
JOHN ASCALISH

This man is a Top Hoodlum of the Cleveland Office, being one of the persons in attendance at the Appalachian, New York meeting. He is one of the owners of the Buckeye Cigarette Service, Inc., Cleveland, and presently associates with and JOHN DE MARCO, all of Cleveland. He was indicted with JOHN ANGERSOLA (JOHN KING) in 1939 on an extortion charge.

On July 12, 1958, the Louisville Division advised that on July 11, 1958, the U. S. Attorney's Office, Louisville, Kentucky, advised the U. S. Attorney's Office further indicated that a nole prosse was entered as to TUCKER, April 4, 1945. The indictment charged conspiracy to violate the Emergency Price Control Act and selling distilled spirits in excess of the maximum price fixed by law. The file pertaining to this case is no longer available.

By communication dated June 30, 1958, the Los Angeles Division advised that the indices, Los Angeles Office, as reviewed between May 1, 1958, and June 10, 1958, revealed the following information concerning JOSEPH "DOC" STACHER:

<table>
<thead>
<tr>
<th>Name</th>
<th>JOSEPH &quot;DOC&quot; STACHER</th>
</tr>
</thead>
<tbody>
<tr>
<td>True Name</td>
<td>Joseph Ostacher, with aliases, Joseph &quot;Doc&quot; Harris, Joseph &quot;Doc&quot; Rosen, &quot;the Professor&quot;</td>
</tr>
<tr>
<td>FBI Number</td>
<td>504 798</td>
</tr>
<tr>
<td>Born</td>
<td>March 12, 1900, Letchefel, Poland</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Married; wife's name,</td>
</tr>
</tbody>
</table>
STACHER is reportedly the chief associate of ABNER "LONGIE" ZWILLMAN of Newark, New Jersey, with whom he has been connected for years, first in illicit alcohol operations, and later in large gambling as well as legitimate business operations. He has for years traveled extensively in the United States and has made several trips abroad. He has been a close associate of numerous individuals prominent in gambling operations in the United States and Cuba. He was reported to have been a partner with [REDACTED] in the operation of an insurance company selling insurance to labor union members through welfare insurance group policies. He reportedly has owned property at 9216 Sunset Boulevard, Los Angeles, with JERRY GIESLER, prominent Los Angeles Attorney, with whom he is closely acquainted socially. STACHER presently is reported to own a partial interest in the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, which he has leased to an actors' agent, "MOE" DALITZ and MORRIS KLEINMAN, who are Las Vegas, Nevada, gamblers.

Pages 26 and 28 of the Final Report of the Special Crime Study Commission on Organized Crime of the State of California, dated May 11, 1953, at Sacramento, California, contains the following information concerning STACHER:

"JOSEPH STACHER, alias MORRIS ROSE, MORRIS ROSEN, JOSEPH ROSEN, JOE J. STEIN, DOC ROSEN, DOC HARRIS, DOC WEINER, GEORGETEENT, HARRY GOLDMAN, and J. P. HARRIS, was born in Poland in 1902. His known associates include LONGIE ZWILLMAN, MIGSY SIMEL (deceased), FRANK PORTNOY, BILL GRAHAM, MOE SEDWAY (deceased), GUS GREENBAUM, SANFORD ADLER, and FRANK COSTELLO. He has FBI No. 504798 and an arrest record which dates back to 1924.

As a close associate of LONGIE ZWILLMAN and one of the powers behind the Third Ward mob of Newark, New Jersey, he made huge profits during prohibition from illicit alcohol distilling and later from high-jacking operations and liquor and narcotics smuggling. He admits "owning a share in gambling operations in Saratoga Springs, New York, Newark and other
New Jersey cities. The Standley Commission files note that at one time it was necessary for an outsider to obtain STACKER's permission before he could operate any gambling concession in Saratoga Springs.

"Recently he has been making efforts to establish himself in nearby Las Vegas, Nevada. Early in 1950, he arrived in Reno and bought a one-third interest in the Bank Club and the Golden Hotel. The Nevada Tax Commission, after looking over his New Jersey background, refused to give him a gambling license to operate in that state. More recently, he is reported to be financially interested in the Sands Hotel and its gambling establishment in Las Vegas, along with MAX KUFFERNAN.

"During 1952, he has been seen on several occasions at a prominent Los Angeles hotel, accompanied by MAX KUFFERNAN, MEYER LANSKY and ED LEVINSON. In Palm Springs he is an associate of MAX KUFFERNAN, of MAL CLARKE. Also it is of interest to note, ALLEN SMILEY, following his release from a Federal Penitentiary, contacted STACKER in Palm Springs.

"In addition to his Palm Springs residence, during 1951-1952, he rented a home in Beverly Hills at 721 North Beverly Drive.

"STACKER's latest arrest was in October of 1952, when he was taken into custody in Las Vegas and arraigned on a Saratoga County, New York, Grand Jury indictment accusing him of gambling conspiracy and of forgery in the third degree. He was one of seven persons indicted on charges involving gambling operations at the famed Saratoga Springs race track. The forgery charge involves a liquor license which New York authorities contend was fraudulent."
advised SA [redacted] that although he has heard that STACHER owns the Moulin Rouge Club in Los Angeles he has not received any information regarding any undisclosed interest STACHER may have in the Stardust Casino in Las Vegas.

advised that [redacted] were present at the Desert Inn.

stated these individuals were allegedly executives of the Linen Supply Association of America,

stated that one [redacted] was registered at the Desert Inn.

On July 30, 1958, the Detroit Division advised that while in Detroit the subject had been in contact with the following persons, or was known to have associated with them in the past:

ARTHUR J. HAAS

NATE SHAPERO

SHAPERO, [redacted] is the Chairman of the Board, Cunningham Drug Stores, Inc.

On July 22, 1958, [redacted], Merchants Credit Bureau, advised IC [redacted] that she had satisfactory credit ratings in her files for the above persons.
On July 22, 1958, the Wayne County Sheriff's Office advised that no record could be located for any of the above-named persons.

On July 23, 1958, the Detroit Police Department advised that he could locate nothing in his files identifiable with any of the above persons, except for one.

On July 22, 1958, the Grosse Pointe Woods, Michigan, Police Department, advised that he could locate no record in his files identifiable with.

On July 22, 1958, the Birmingham, Michigan, Police Department, advised that she could locate no record in her files identifiable with.

SHAPERO was born in 1894, is married, and has been with Cunningham Drug Stores, Inc., since 1924, and that he had been in the retail drug business six years prior to that time.

Concerning reportedly an associate of subject in Detroit, it is noted is known to this office as a lieutenant of the late PETE CORRADO, and reportedly continued to be a part of that group, which is still in operation in Detroit.

Indices of the Detroit Office contain no pertinent references identifiable with any of the above persons, except
By communication dated August 20, 1958, the Los Angeles Division advised that current Los Angeles telephone book lists subscriber to Normandy 29111 as Cedars of Lebanon Hospital, 4833 Fountain, Los Angeles.

On August 12, 1958, SA... by means of an appropriate telephone pretext, determined that...

at this hospital.

On August 13, 1958, records of the Los Angeles Retail Merchant's Credit Association, as checked by SE... revealed that...

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were negative when checked by SE... on August 18, 1958. Indices, FBI, Los Angeles, are also negative concerning...

By communication dated September 3, 1958, the Cleveland Division advised the Cleveland Retail Credit Men's Company records reflected on August 13, 1958, that...

that he has a very good credit rating.

The Cleveland City Directory lists...
The Cleveland Office indices are negative as to this man.

The "Cleveland Plain Dealer," in its edition, mentioned

On September 10, 1958, the Miami Division reported that the was contacted by the subject.

was described as a notorious personality who is known to cater to the hoodlum element," and who is reported to have a booking operation running in the Sahara Motel.

On September 5, 1958, North Bay Village, Florida, advised he was unable to develop any information that the subject and his Desert Inn associates had any interest in the Harbor Island Spa Hotel. He stated the subject probably has a hidden interest in the United Hotel Corporation, which is shown as the owner of the Harbor Island Spa Hotel. advised that the United Hotel Corporation is one of the corporations of the Desert Inn group which holds the leases and title to various property holdings of the group, and the Harbor Island Spa Hotel is one of these properties.

On July 21, 1958, the principals of the United Hotels Corporation are LARRY J. PASKOW, WILBUR CLARK, ALLARD ROEN, W. ROTHKOPF, and ROBERT EVELETH.

WILBUR CLARK and ALARD ROEN are principals in the Desert Inn at Las Vegas, Nevada. W. ROTHKOPF is a relative of BERNIE ROTHKOPF, one of the principals in the Desert Inn at Las Vegas. LOUIS ROTHKOPF (deceased) of Cleveland, Ohio, is the interest being handled by BERNIE ROTHKOPF.
PROPERTY INTERESTS

On July 2, 1958, MOE DALITZ was observed at the opening of the Stardust Hotel and Casino in Las Vegas, Nevada, by [redacted].

According to information furnished by [redacted] Nevada State Tax Commission and Gaming Control Board, DALITZ owns 22 per cent of the Stardust Casino operation, which is being operated on a lease basis from JOHN and RELLA FACTOR, owners of the Stardust. The FACTOR group was operating the hotel proper.

[redacted] advised the Desert Inn group took over the hotel part of the Stardust from the FACTORS and are now running the entire operation of both hotel and casino. [redacted] stated that DALITZ also has a 22 per cent interest in this part of the operation.

[redacted] advised that on September 11, 1958, the subject and his associates in the Desert Inn purchased the Royal Nevada Hotel in Las Vegas, which is located adjacent to the Stardust and diagonally across the street from the Desert Inn. The Royal Nevada will be operated as a hotel only for the time being and there will be no gambling in this hotel for at least six months.

TRAVEL

[redacted] advised that DALITZ and his wife spent four days at his ranch and hunting lodge at Motoqua, Utah,
June 18-23, 1958, and again for three days, July 17-20, 1958.

DALITZ traveled to Reno, Nevada, on September 8, 9, 10, 1958, for the purpose of appearing before the state licensing board in connection with the leases on the Stardust and Royal Nevada Hotels. While in Reno, according to he dalitz stayed at the Riverside Hotel, and attended the local boxing matches with He returned to Las Vegas on September 10, 1958.

He advised that DALITZ traveled to New York City on September 30, 1958, with SAM TUCKER to attend a meeting in connection with the disposal of the gambling interests held by the Desert Inn group in the Hotel Nacional, Havana, Cuba. DALITZ returned to the Desert Inn October 3, 1958.

He advised DALITZ traveled to San Francisco October 17, 1958, to join his wife who was attending her mother who is ill in a San Francisco hospital. While in San Francisco, DALITZ and his wife stayed at the Holiday Lodge. They returned to Las Vegas on October 20, 1958.

MISCELLANEOUS ACTIVITIES

DALITZ is an ardent golfer, and plays golf every afternoon at the Desert Inn Country Club.

He advised that on October 21, 1958, MERV ADELSON, Owner of Market Town Super Markets, a local television station, lessee of the Colonial House Hotel, and stockholder and promoter of the new Sunrise Hospital being built in the Paradise Valley area of Las Vegas, Nevada, gave a cocktail party and dinner in honor of the doctors of this new hospital at the Desert Inn Country Club. ALLARD ROEN, General Manager of the Desert Inn Hotel, and MOE DALITZ, who are among the stockholders of the new hospital, attended the affair.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.
INFORMANTS

During the course of this investigation as reflected in this report, the following informants were contacted at Las Vegas, Nevada:

Also the following PCIS and Confidential Sources were contacted at Las Vegas, Nevada:
Office Memorandum - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3068)  
FROM: SAC, SALT LAKE CITY (94-284)  
DATE: 10/30/58

SUBJECT: MORRIS BARNEY DALITZ, WASH.  
ANTI-RACKETEERING  
OO: Salt Lake City

Enclosed to the Bureau are three copies of Summary Report of SA [redacted] dated 10/30/58 at Salt Lake City.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

REFERENCE

Summary Report of SA [redacted], dated June 17, 1958, at Salt Lake City.

67C- Bureau (Encl. 3) - 102 Lane 7200
2 - Salt Lake City

WAS: jab (4)

92-3068-35
13 Nov 3 1500

57 Nov 7 1300
**FEDERAL BUREAU OF INVESTIGATION**

**Synopsis:**
Records of Credit Bureau of Mt. Pleasant and Clare, Clare, Mich., reflect SAM S. GARFIELD, Clare, Mich., on file since 1934. Records reflect GARFIELD owner in part of Garfield Gas and Oil Co., Mt. Pleasant, now defunct, and is at present stockholder in Mormouth Producing and Refinery Co., Cleveland, Ohio. Records reflect GARFIELD investor in oil and has interests outside State of Mich. Law enforcement officers, Mt. Pleasant, Mich., have no record on GARFIELD and stated they received information GARFIELD a gambler. Officers, Clare PD, Clare, Mich., state GARFIELD has resided in Clare number of years and reportedly deals in oil and is gambler. No specific information as to business activities and associates known, although it is reported GARFIELD has interests in Reno and Las Vegas, Nev. No criminal record, Clare, has had no contact with SAM GARFIELD since then. States that she never

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knew much about GARFIELD's business or associates except he had a friend, who was with the Aurora Gasoline Co. of Detroit, Mich. She said GARFIELD was away from home most of the time and she assumed that he was in the oil business. He made trips to Florida, Illinois and Wyoming and his wife often spent the winters in Sarasota, Fla.

She advised that GARFIELD connected with Monmouth Producing Corp., formerly of Clare and now Cleveland, Ohio. Stated GARFIELD reportedly in oil and reportedly a gambler and many years ago reportedly had a gambling club in Vincennes, Ind., and is reportedly owner of night club in Cuba. Stated that GARFIELD spends most of time away from Clare and that he travels by plane. Stated that GARFIELD is close-mouthed and never discusses business dealings. Identified GARFIELD's relatives and two persons believed to have been associated with GARFIELD in past. Does not know Subject. Acquaintances of GARFIELD, on recontact, have no additional information. Subject unknown to GARFIELD's acquaintances. No record on Subject at 30s Mt. Pleasant and Harrison, Mich. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

In connection with another investigative matter, the following information was obtained by SA at Mt. Pleasant, Michigan:

Credit Bureau of Mt. Pleasant and Clare, made available a file on SAM S. GARFIELD on June 5, 1950, which file contained the following information:

He has been on file since 1934 and on January 30, 1939, resided at 702 South Arnold Street, Mt. Pleasant. On October 21, 1931, GARFIELD resided in the Bennett Hotel, Mt. Pleasant; on East 5th Street in Clare, Michigan, on June 1.
1934; at an unknown address and city in Illinois in 1940 and 11th East 5th Street, Clare, Michigan, on March 28, 1940.

On May 23, 1950, he resided at 11th East 5th Street, Clare, Michigan; on May 23, 1951, he was reportedly residing Rapid City, South Dakota, and on December 28, 1953, GARFIELD was reportedly residing at 2055 Rosemary, Denver, Colorado.

In October, 1934, the file reflects that GARFIELD was reportedly the owner of Garfield Oil and Gas Company, Mt. Pleasant, Michigan. On March 28, 1940, GARFIELD was shown affiliated with the Monmouth Producing and Refinery Company, Cleveland, Ohio. The file shows that on January 30, 1934, GARFIELD, in connection with the Garfield Oil and Gas Company, has partners by the names of SARAH MASSEY, Detroit, Michigan, and JOSEPH B. PURNESTEIN, Detroit, Michigan, and that the company consisted of a total capital of $5,000.00 and 50 shares at $100.00 a share.

On April 16, 1956, the Credit Bureau of Greater New York, Inc., New York City, New York, requested a report on GARFIELD. Instant report of the Credit Bureau of Mt. Pleasant and Clare, dated April 16, 1956, reflects GARFIELD’s income is unknown, but that he reportedly owns oil fields in Michigan, Illinois and the West. This report shows GARFIELD with Monmouth Producing and Refinery Company, Cleveland, Ohio, whose offices, once located in Clare, Michigan, have been closed.

On January 2, 1956, the Credit Bureau submitted a report to the Credit Bureau of Greater Denver, Denver, Colorado, and instant report reflects that GARFIELD is the owner in stocks of the Monmouth Producing and Refinery Company, Cleveland, Ohio, and that his income, although unknown, is believed to be from rentals and investments.

On March 28, 1940, the Credit Bureau prepared a report for the Credit Bureau of Detroit, Detroit, Michigan, which reflects that GARFIELD is the Production Manager and stockholder in the Monmouth Producing and Refinery Company, Cleveland, Ohio.
The file reflects that GARFIELD had the following accounts for collection:

1. April 18, 1952                      Chem. and Geological Lab., Casper, Wyo. - Claim was returned
2. February 5, 1953                    J. A. Clute Garage, Clare, Michigan - Paid in full, March 18, 1953
3. February 17, 1953                  Mid-Continent Adj. Co., no address - Claim was returned
4. March 12, 1953                      Wilbur Clarks Desert Inn, no address - Paid in full, March 12, 1953 (Claim received from Personal Credit Bureau, Los Angeles, California)

The file does not reflect the amount for the accounts or the identities of the parties to whom the claims had been returned.

The file reflects that GARFIELD owns a $50,000.00 home in Clare, Michigan, and informants of the Credit Bureau stated that GARFIELD is a gambler in oils and is reportedly spending time in Olney, Illinois, where he reportedly has interests.

[Handwritten note: advised he was not personally acquainted with SAM S. GARFIELD. He stated that there is no Garfield Oil and Gas Company in either Mt. Pleasant or Clare.

Michigan State Police, Mt. Pleasant Post, advised on July 3, 1958, that he does not know the subject personally and he was unable to furnish anything specific regarding SAM S. GARFIELD's background, history and business interests. He advised that he could locate no record on SAM S. GARFIELD.]
advised that several years ago, he received a rumor that there were gambling games being held in the Doherty Hotel, Clare, Michigan, but he stated he never received a complaint concerning the games and he has never received any reliable information that the games are still being held or that GARFIELD participates in them.

Mt. Pleasant Police Department, advised on July 3, 1955, that the Garfield Oil and Gas Company closed its office in Mt. Pleasant several years ago when GARFIELD moved to Clare, Michigan. He advised he does not know GARFIELD personally, but heard from unrecalled sources in the past that GARFIELD deals in oil and is reputed a gambler. He stated that GARFIELD spends a great deal of time out of Michigan, but he was unable to furnish any information regarding his activities, family, associates and business activities. He stated he had no record on SAM S. GARFIELD.

At Clare, Michigan:

Clare Police Department, advised on June 5, 1958, that he has no record on SAM S. GARFIELD. He advised GARFIELD has resided in Clare for a number of years, however, he stated that GARFIELD appears to be a "mysterious" type of person, in that he spends very little time in Clare. He stated he had received information in the past from sources, whose reliability he could not estimate, that GARFIELD is an investor in the oil line and reportedly has interests outside the State of Michigan.

He advised that he had heard in the past that GARFIELD was a gambler, however, he had never received a complaint to that effect and did not have firsthand knowledge that GARFIELD so gambled. He stated he has no personal knowledge of GARFIELD's business activities and associates and he is unaware of any illegal activities on the part of GARFIELD.
He stated that GARFIELD lives in an expensive home and drives Cadillac automobiles; that his wife is named [REDACTED] and does not know the Subject of this case.

Clare Police Department, advised on June 5, 1958, in addition to the information furnished by [REDACTED] that SAM S. and [REDACTED] GARFIELD reportedly have a son, who is in military school in another state. He stated that this son may be from a prior marriage. He advised he received a rumor from an unrecalled source that GARFIELD owns a hotel or gambling house in Las Vegas, Nevada, or Reno, Nevada, and further that GARFIELD has an interest in the Sands Hotel in Las Vegas, Nevada.

[REDACTED] would probably prove cooperative regarding any information concerning GARFIELD.

[REDACTED] stated that GARFIELD spends very little time in town, however, his itinerary is unknown to him, as well as GARFIELD's business interests in oil, his associates and his family background. [REDACTED] advised he does not know the Subject.

[REDACTED] furnished the following description of GARFIELD, obtained from an expired Michigan State Driver's license: white, male, born December 6, 1900, place unknown, 5'5", 170 lbs., brown hair, brown eyes, and who resides at 501 E. 6th Street, Clare, Michigan. He produced the following description of [REDACTED]
Both Clare Police Department, advised that they were unable to furnish the names of any residents, who would confidentially furnish information regarding SAM S. GARFIELD and his family and activities.

The following investigation was conducted by SA

After unsuccessful attempts to locate was contacted on August 26, 1958.

but he would work only part time. He would never tell anything about his business or his income and he seemed to be able to get money whenever he needed it and he spent more money than he made. He never knew of him having any interest in the Sands Hotel at Las Vegas, Nevada, or any other business.

never knew much about SAM GARFIELD's business except that thought he was in the oil business. He had some oil company at Clare, Michigan, and this was managed by "SKINNY" JACKSON, now deceased. He also had some oil interests in Evansville, Illinois, because worked for him there. He also made trips to Florida.
and Wyoming. GARFIELD was away from home most of the time and seemed to have plenty of money. His wife did not travel much with him, but she spent most of her winters at Sarasota, Florida.

As to GARFIELD's associates, did not know many of them, but does recall he had a friend, never heard of him associating with anyone named ISADOR BLOOM or BLUMENFIELD. In Clare, Michigan, GARFIELD associated with who is considered a well respected businessman in Clare, there was a Negro woman who lived in [redacted], and who worked two or three days a week in the GARFIELD home. She left there about 1950 and moved to [redacted] and her address is not known.

had heard that GARFIELD gambled at one time at the Daugherty Hotel in Clare, but did not know that to be true. [redacted] has had no contact with SAM GARFIELD and could give no information regarding his activities since about

had heard that SAM GARFIELD at one time went bankrupt and transferred all his property to his wife's name.

On August 26, 1958, [redacted] Clerk, United States District Court, Bay City, advised that SAM S. GARFIELD has never filed bankruptcy in the United States District Court, Eastern District of Michigan, Northern Division.

The following investigation was conducted by SA
following attempts to locate her on September 12, 19 and 23, 1958, advised on October 3, 1958,

She advised that since 1950 she has had very little contact with the GARFIELD family, particularly with SAM GARFIELD,

She advised that SAM GARFIELD has never spoken to her or any of their mutual friends about any aspect of his business dealings. She stated it was common knowledge that GARFIELD was in the oil business and it was common knowledge that GARFIELD had an interest, if not the controlling interest, in the Monmouth Producing Corporation, which formerly had offices in Clare, Michigan, but which now has offices in Cleveland, Ohio. She stated that other than admitting he was in oil, GARFIELD has never in her presence volunteered to what extent his operations were and has never volunteered the other ventures or business dealings in which he was involved. She advised that GARFIELD was close-mouthed.

She advised that hearsay has it that GARFIELD is reportedly a gambler, however, she had no personal knowledge of it. She stated it was rumored that GARFIELD many years ago had a gambling club in Vincennes, Indiana, and where he was at one time arrested. She stated that it has also been rumored that GARFIELD has a night club in Cuba. She advised she has no personal knowledge of the above and she pointed out that neither GARFIELD nor his wife have ever mentioned GARFIELD's activities in this respect.

She stated that GARFIELD spends very little time in Clare, Michigan, and that he is always away in different
parts of the United States on business. She advised that GARFIELD's wife spends most of her time in Clare, Michigan, however, she occasionally accompanies GARFIELD and during the wintertime spends most of her time in Florida.

She advised that to her knowledge GARFIELD has one sister, (last name unknown) and her whereabouts are unknown. She advised the maiden name of GARFIELD's wife is GARFIELD has a brother, who is in the oil business in Newcastle, Wyoming, and a sister, who is believed to be divorced at the present time from. She advised she does not know address, but she stated it is not Clare, Michigan.

She advised that the GARFIELDs have no children, but are raising nephew, the son of her brother.

She advised that she had very little contact with any of GARFIELD's associates, business or social, however, she recalled the names of two men, whom she thought were in some way connected with GARFIELD, namely who is believed to be an attorney in Detroit, Michigan, and (Ph), who is also from Detroit, Michigan. She advised she does not know what does for a living, and she pointed out that the mention of these names refers to a period of time before 1949.

She advised that she thought she had heard, but of which she was not sure, that GARFIELD may be connected with the Aurora Oil Company somewhere in Illinois.

She stated that GARFIELD always travels by airplane and that the GARFIELD family owns and drives either a 1956 or 1957 black Continental automobile.

She volunteered that to her GARFIELD always appeared as a somewhat mysterious person inasmuch as he
always travelled around the country, always had plenty of money, and yet his activities, connections and associates were unknown. She stated she knew nobody in Clare who would be in a position to furnish any detailed information concerning GARFIELD's business activities, for the reason that GARFIELD is a lone operator and all of his business dealings are outside of the Clare, Michigan area. 

stated the Subject of this case was unknown to her.

At Mt. Pleasant, Michigan:

Mt. Pleasant Police Department; Mt. Pleasant Credit Bureau of Mt. Pleasant and Clare; and Michigan State Police, Mt. Pleasant Post, advised on September 22, 1958, that they had no additional information of a personal knowledge or in their files concerning SAM GARFIELD and his family than what they furnished the FBI on a previous contact. They advised the Subject of this case was unknown to them.

Isabella County Sheriff's Office, advised on September 22, 1958, that he had no record on SAM S. GARFIELD or his family. He advised he does not know SAMUEL S. GARFIELD or the Subject of this case.

At Clare, Michigan:

Clare Police Department, advised on September 23, 1958, that they had no additional information concerning the SAMUEL S. GARFIELD family, than what they previously furnished to the FBI. They advised they do not know the Subject and have no record on him. In addition, advised against interviewing GARFIELD since he felt would so advise SAMUEL S. GARFIELD.
At Harrison, Michigan:

Clare County Sheriff's Office, advised on September 23, 1950, that he has no record on SAMUEL S. GARFIELD and his family or any record on the Subject of this case. He advised he knows of SAMUEL GARFIELD, however, he was in possession of no information concerning his activities.

{57C}

She does not know the Subject of this case. She stated she has no additional information concerning SAMUEL S. GARFIELD than what she furnished to the FBI on a previous contact.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- RUC -
Office Memorandum - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3028)
    SAC, DETROIT (92-283)

From: MORRIS BARNEY DALITZ, WAS.

SUBJECT: ANTI-RACKETEERING
          00: Salt Lake City

                    Rerep of SA [redacted], at Detroit, dated and
captioned as above, enclosed herewith.

REFERENCE

Report of SA [redacted], April 19, 1958, at Salt Lake City.

ADMINISTRATIVE

Information contained in enclosed report is being furnished to the Salt Lake City Division in view of their interest in this matter and their inquiry contained in referenced communication.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS
WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND SHOULD,
THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

2 - Bureau (Enclosures 2)
2 - Salt Lake City (94-284) (Enclosures 2)
1 - Detroit

JMF: baj
(5)

LA-101

92-3068-37

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE  OFFICE OF ORIGIN
SALT LAKE CITY  SALT LAKE CITY

WITNESS CASE  CHARACTERS CASE

ALI IS BARNEY DALITZ, aka.

INVESTIGATIVE PERIOD
10/15/53 - 12/1/53

REPORT MADE

CHARACTER OF CASE
ANTI-RACKETEERING

REFERENCE
Summary report of SA [redacted], dated 10/30/53, at Salt Lake City.


LEADS

THE LOS ANGELES DIVISION
AT PALM SPRINGS, CALIFORNIA.

Will determine the identity of the subscriber to telephone number [redacted] and furnish background information.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3068-38
5 DEC 18 1958
REC. 81

92-4712

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THE SAN FRANCISCO DIVISION

AT SAN FRANCISCO, CALIFORNIA.

1. Will identify and furnish background information on

2. Will furnish background information on

3. Will furnish background information on

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK.

Will furnish background information on

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA.

Will continue to closely follow the activities of the subject.

INFORMANTS

A "COVER PAGE"
During the course of this investigation, the following informants, PCIs and Confidential Sources were contacted at Las Vegas, Nevada:

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.
REPORT: SA Office: SALT LAKE CITY
Date: DEC 15, 1958
File Number: SU 94-204
Title: MORRIS BARNEY DALITZ, a/k/a.

Character: ANTI-RACKETEERING

Synopsis:
Subject continues to reside at and assist in the operation of the Desert Inn, Las Vegas, Nevada. Subject and associates opened Stardust Hotel and Casino, 7/2/53; took over lease to operate hotel part in addition to casino, food and bar concessions, 9/11/53, and took over lease on Royal Nevada Hotel, 9/11/53, to operate solely as a hotel. Additional background on associates set forth. Travel of subject set out. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA.

advise that MOE DALITZ continues to reside with his wife at the Desert Inn Hotel and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATES

On June 24, 1958, the Cleveland Division advised the following background information on the Cleveland associates of the subject was obtained by SA.
MORRIS KLEINMAN, FBI No. 731237

This man has a penthouse apartment, No. 302, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio.

According to information previously furnished by MORRIS KLEINMAN, he spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by:

During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the U.S. from Canada. In 1933, KLEINMAN received a four-year sentence on Income Tax Evasion, based on alleged $1,500,000 income from this illegal whiskey on which he failed to pay taxes.

KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas and since the purchase of the Desert Inn in the city, KLEINMAN reportedly has been spending most of his time there.

The indices of the Cleveland Office are negative as to

SAMUEL A. VICKER

This man is a close associate of MORRIS KLEINMAN and has been for many years. Together they were active in smuggling liquor from Canada during Prohibition and afterwards in various gambling enterprises.
During the Kefauver Committee hearing, TUCKER stated that he had placed $120,000 into the Desert Inn. TUCKER testified at this committee's hearing in Los Angeles, California, from 1944 to 1950 TUCKER reported an income from the gambling interests in Covington, Kentucky, alone, as being $250,000. In 1941, with the election of a new sheriff for Cuyahoga County, the so-called "Cleveland Syndicate" began setting up operations in various parts of the country; and it was at this time that this group moved into gambling at Covington, Kentucky. According to ___ it was TUCKER who was placed in charge of this operation which necessitated his departure from Cleveland to this area.

THOMAS J. MC GINTY

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and an actor. During Prohibition he operated various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1939 named Carter's Casino, and the Fairgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleveland, professional sports and special events center. He was one of the owners of the Mounds Club, Lake County, Ohio, and had an interest in the Beverly Hills Country Club, Newport, Kentucky, in the mid-1940's. In 1945, he operated slot machines on an excursion boat off Cleveland. In 1946, he purchased an interest in the Tip Top Brewing Company, Cleveland. MC GINTY testified before the Kefauver Committee to the effect that he was a part-owner of the Desert Inn, Las Vegas, together with CLARK, DALITZ, KLEINIAN, and TUCKER.
This man's true name is RUBY KOLODITZKY. His Social Security Number is 283-01-2232. KOLOD is a close associate and friend of GEORGE COMOLI. On December 4, 1932, he married (LHU) at Cleveland, Ohio. and they have three children. Prior to induction on October 27, 1943, he worked as paymaster of the Brady Lake Amusement Company. His Army Serial Number was 55735394. His selective service file reflected that prior to his induction he had syphilis.

Cleveland Office files contain no information identifiable with this person.
ALFRED POLIZZI

This man has resided in Miami Beach, Florida, for many years where he is carried as a Top Fodium by the Miami Office. He is presently in the contracting business there. In the 1930's he was a leader of the "Mayfield Road Gang" in Cleveland and was considered a very powerful figure among the Italian element in Cleveland.

SAM "GAME BOY" KILLER

This man is deceased (1950).

SAMUEL T. KAAS

This man is an attorney, with offices in No. 540 Leader Building, Cleveland, and residence at 17600 Parkland Drive, Shaker Heights, Ohio. KAAS is the legal brains for the so-called "Cleveland Syndicate." He maintains an estate at Jamaica where he frequently visits.

has held financial interests in various gambling clubs operated by the above-named persons.
This man is a close associate of ALFRED POLIZZI and has lived at Miami Beach, Florida, for many years. He was a leader of the old "Hayfield Road Gang" and is a Top Hoodlum of the Miami Office.

JOHN SCALISE

This man is a Top Hoodlum of the Cleveland Office, being one of the persons in attendance at the Appalachiin, New York meeting. He is one of the owners of the Buckeye Cigarette Service, Inc., Cleveland, and presently associates with [redacted] and JOHN DE MARCO, all of Cleveland. He was indicted with JOHN ANGEROSOLA (JOHN KING) in 1933 on an extortion charge.

On July 12, 1952, the Louisville Division advised that on July 11, 1952, [redacted], U. S. Attorney's Office, Louisville, Kentucky, advised that SAMUEL A. TUCKER and others were indicted at Richmond, Kentucky, April 24, 1944, and case was transferred on same date to the Covington, Kentucky docket. The records of the U. S. Attorney's Office further indicated that a rolle prosse was entered as to TUCKER, April 4, 1945. The indictment charged conspiracy to violate the Emergency Price Control Act and selling distilled spirits in excess of the maximum price fixed by law. The file pertaining to this case is no longer available.

By communication dated June 30, 1953, the Los Angeles Division advised that the indices, Los Angeles Office, as reviewed between May 1, 1953, and June 10, 1953, revealed the following information concerning JOSEPH "DOC" STACKER:

**Name**

JOSEPH "DOC" STACKER
True Name JOSPEH "Stacher",
with aliases, JOSEPH "Doc"
"Professor"

**FBI Number**

504700

**Born**

March 12, 1900, Letcher, Poland

**Marital Status**

Married: wife's name, [redacted]
Citizenship

Entered J. S. in 1911.
Naturalized U.S. District
Court, Newark, New Jersey,
May 12, 1930. Certificate
of Naturalization No. 3 275 813.
De-naturalized in 1956, Los
Angeles, but appealed.

STACKER is reportedly the chief associate of
ABNER "LONGIE" ZWILLMAN of Newark, New Jersey, with whom
he has been connected for years, first in illicit alcohol
operations, and later in large gambling as well as
legitimate business operations. He has for years traveled
extensively in the United States and has made several trips
abroad. He has been a close associate of numerous individuals
prominent in gambling operations in the United States and
Cuba. He was reported to have been a partner with
in the operation of an insurance company selling
insurance to labor union members through welfare insurance
groups policies. He reportedly has owned property at 9216 Sunset
Boulevard, Los Angeles, with JERK GIESLER, prominent Los
Angeles Attorney, with whom he is closely acquainted socially.
STACKER presently is reported to own a partial interest in the
Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles,
which he has leased to an actors' agent, "MOE"
DALITZ and MORRIS KLEINMAN, who are Las Vegas gamblers.

Pages 26 and 27 of the Final Report of the Special
Crime Study Commission on Organized Crime of the State of
California, dated May 11, 1953, at Sacramento, California,
contains the following information concerning STACKER:

"JOSEPH STACKER, alias MORRIS ROSE, MORRIS
ROSEN, JOSEPH ROSEN, JOE J. STEIN, DOC ROSEN, DOC
HARRIS, DOC WEINER, GEORGE KEIT, HARRY GOLDMAN,
and J. P. HARRIS, was born in Poland in 1902.
His known associates include LONGIE ZWILLMAN, BUGSY
SIEGEL (deceased), FRANK PORTICO, BILL GRAHAM, MOE
SEDWY (deceased), GUS GREENBAUM, SARFORD ADLER,
and FRANK COSTELLO. He has FBI No. 504 793 and an
arrest record which dates back to 1924.
"As a close associate of LONGY ZWILLMAN and one of the powers behind the Third Ward mob of Newark, New Jersey, he made huge profits during prohibition from illicit alcohol distilling and later from high-jacking operations and liquor and narcotics smuggling. He admits "owning a share in gambling operations in Saratoga Springs, New York, Newark and other New Jersey cities. The Standley Commission files note that at one time it was necessary for an outsider to obtain STACHER's permission before he could operate any gambling concession in Saratoga Springs.

"Recently he has been making efforts to establish himself in nearby Las Vegas, Nevada. Early in 1950, he arrived in Reno and bought a one-third interest in the Bank Club and the Golden Hotel. The Nevada Tax Commission, after looking over his New Jersey background, refused to give him a gambling license to operate in that state. More recently, he is reported to be financially interested in the Sands Hotel and its gambling establishment in Las Vegas, along with MAX KUFFERMAN.

"During 1952, he has been seen on several occasions at a prominent Los Angeles hotel, accompanied by MAX KUFFERMAN, HUYER LANSKY and ED LEVINSON. In Palm Springs he is an associate of MAX KUFFERMAN, of MAL CLARKE. Also it is of interest ot note, ALLEN SMILEY, following his release from a Federal Penitentiary, contacted STACHER in Palm Springs.

"In addition to his Palm Springs residence, during 1951-1952, he rented a home in Beverly Hills at 721 North Beverly Drive.

"STACHER's latest arrest was in October of 1952, when he was taken into custody in Las Vegas and arraigned on a Saratoga County, New York, Grand Jury indictment accusing him of gambling, conspiracy and of forgery in the third degree. He was one of seven persons indicted on charges involving gambling operations at the famed Saratoga Springs race track."
The forgery charge involves a liquor license which New York authorities contend was fraudulent.

advised SA that although he has heard that STACKER owns the Moulin Rouge Club in Los Angeles he has not received any information regarding any undisclosed interest STACKER may have in the Stardust Casino in Las Vegas.

advised that

stated these individuals were allegedly executives of the Linen Supply Association of America

stated that one was registered

On July 30, 1953, the Detroit Division advised that while in Detroit, the subject had been in contact with the following persons, or was known to have associated with them in the past:

ARTHUR J. MNAS

MATE SAPIERO

SAPIERO is the Chairman of the Board, Cunningham Drug Stores, Inc.
On July 22, 1953, Merchants Credit Bureau advised IC that she had satisfactory credit ratings in her files for the above persons.

On July 22, 1953, SE was advised by Wayne County Sheriff's Office, that no record could be located for any of the above-named persons.

On July 23, 1953, Detroit Police Department, advised SE that he could locate nothing in his files identifiable with any of the above persons, except for one.

On July 22, 1953, Grosse Pointe Woods, Michigan, Police Department, advised IC that he could locate no record in his files identifiable with.

On July 22, 1953, Birmingham, Michigan, Police Department, advised IC that she could locate no record in her files identifiable with.

shows ELAHERO was born in 1894, is married, and has been with Cunningham Drug Stores, Inc., since 1924, and that he had been in the retail drug business six years prior to that time.
Concerning an associate reportedly an associate of subject in Detroit, it is noted is known to this office as a lieutenant of the late PETE CORRADO, and reportedly continued to be a part of that group, which is still in operation in Detroit.

Indices of the Detroit Office contain no pertinent references identifiable with any of the above persons, except

By communication dated August 20, 1953, the Los Angeles Division advised that current Los Angeles telephone book lists subscriber to Normandy 23111 as Cedars of Lebanon Hospital, 4233 Fountain, Los Angeles.

On August 12, 1953, by means of an appropriate telephone pretext, determined that at this hospital.

On August 13, 1953, records of the Los Angeles Retail Merchant's Credit Association, as checked by SE revealed that

Records of the Los Angeles Police Department and Los Angeles County Sheriff's Office were negative when checked by SE on August 13, 1953. Indices, FBI, Los Angeles, are also negative concerning

By communication dated September 2, 1953, the Cleveland Division advised the Cleveland Retail Credit Men's Company records reflected on August 13, 1953, that he has a very good credit rating.
The Cleveland City Directory lists

The Cleveland Office indices are negative as to this man.

The "Cleveland Plain Dealer," in its edition, mentioned

On September 10, 1959, the Miami Division reported that the subject

was described as a "notorious personality who is known to cater to the hoodlum element." and who is reported to have a booking operation running in the Sahara Hotel.

On September 5, 1959, North Bay Village, Florida, advised he was unable to develop any information that the subject and his Desert Inn associates had any interest in the Harbor Island Spa Hotel. He stated the subject probably has a hidden interest in the United Hotel Corporation, which is shown as the owner of the Harbor Island Spa Hotel. Advised that the United Hotel Corporation is one of the corporations of the Desert Inn group which holds the leases and title to various property holdings of the group, and the Harbor Island Spa Hotel is one of these properties.

On July 21, 1959, advised the principals of the United Hotels Corporation are LARRY J. PASCOE, WILBUR CLARK, ALLARD BOHM, W. ROTHKOPI, and ROBERT EVELIET.
WILBUR CLARK and ALLARD BOEH are principals in the Desert Inn at Las Vegas, Nevada. W. ROTHKOEF is a relative of BERNIE ROTHKOEF, one of the principals in the Desert Inn at Las Vegas. LOUIS ROTHKOEF (deceased) of Cleveland, Ohio, is the interest being handled by BERNIE ROTHKOEF.

By communication dated September 23, 1953, the Chicago Division advised the Chicago Division contained no information identifiable with The records of the Chicago Credit Bureau contained no record pertaining to the Linen Supply Association of America.

By communication dated September 25, 1953, the Washington Field Office advised the Washington, D.C., Telephone Directory for September 1958, lists the subscriber to telephone number ST 3-523 as the International Brotherhood of Teamsters, Chauffeurs, Warehousemen and Helpers Union, 25 Louisiana Avenue, Northwest.

The "Evening Star," a Washington, D.C., newspaper, dated September 11, 1953, in an article titled "GIBBONS Denies Trying to Conceal Payment" which appeared on Page 12-A states in part that EAROLD J. GIBBONS is the No. 2 man in the Teamsters Union and that he is Executive Assistant to Teamster President, JAMES RIDDLE HOFFA.
The indices of the Washington Field Office contain no additional information pertinent to this investigation. The files of the Metropolitan Police Department and Washington, D.C., Credit Bureau contain no record of ____________.

By communication dated October 23, 1953, the Los Angeles Division advised ____________ that the subscribers to the pertinent phones were as follows:

The current Los Angeles telephone book lists the following:

A suitable pretext telephone call to ____________ on August 25, 1953, by ____________ developed that this was an engineering firm.

Indices, FBI, Los Angeles, reflect that ____________

Indices were negative concerning _______
Records of Retail Merchant's Credit Association of Los Angeles, as checked September 2, 1953, by IC.

No identifiable record for [redacted] could be located at Los Angeles Police Department or the Los Angeles County Sheriff's Office when checked by SE [redacted] on August 29, 1953.

The current Los Angeles telephone book lists this as a firm of architects.

Indices, FBI, Los Angeles reflect that [redacted].

Records of the Retail Merchant's Credit Association of Los Angeles, as checked by IC [redacted] on September 2, 1953, [redacted].

Records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office were searched by SE [redacted] on August 29, 1953, concerning [redacted] with negative results.
Efforts to develop information concerning any interest of JOSEPH "CCC" STACKER in the Stardust Hotel and Casino, Las Vegas, have met with negative results.

On September 16, 1958, SA [redacted] advised that Reno, Nevada, telephone [redacted] is listed to the law office of [redacted] who is a very prominent and wealthy attorney who has handled a large amount of business for the gambling element. He was prominent in handling various transactions for [redacted]. He is well regarded locally, and according to [redacted] advised SA [redacted] is a man of high professional integrity. DALITZ was in Reno the early part of the week of September 8, 1958, and it is very possible that DALITZ would have seen [redacted] as DALITZ was with [redacted] during the period covered by this report.
PROPERTY INTERESTS

On July 2, 1950, LOE DALITZ was observed at the opening of the Stardust Hotel and Casino in Las Vegas, Nevada, by SA [Redacted].

According to information furnished by [Redacted] Nevada State Tax Commission and Gaming Control Board, DALITZ owns 22 per cent of the Stardust Casino operation, which is being operated on a lease basis from JOHN and RELLA FACTOR, owner of the Stardust. The FACTOR group was operating the hotel proper.

[Redacted] advised the Desert Inn group took over the hotel part of the Stardust from the FACTORS and are now running the entire operation of both hotel and casino. [Redacted] stated that DALITZ also has a 22 per cent interest in this part of the operation.

[Redacted] advised that on September 11, 1950, the subject and his associates in the Desert Inn purchased the Royal Nevada Hotel in Las Vegas, which is located adjacent to the Stardust and diagonally across the street from the Desert Inn. The Royal Nevada will be operated as a hotel only for the time being and there will be no gambling in this hotel for at least six months.
TRAVEL

DALITZ traveled to Reno, Nevada, on September 8, 9, 10, 1952, for the purpose of appearing before the State Licensing Board in connection with the leases on the Stardust and Royal Nevada Hotels. While in Reno, according to DALITZ stayed at the Riverside Hotel, and attended the local boxing matches. He returned to Las Vegas on September 10, 1953.

An advised that DALITZ traveled to New York City on September 30, 1952, with SAM TUCKER to attend a meeting in connection with the disposal of the gambling interests held by the Desert Inn group in the Hotel Nacional, Havana, Cuba. DALITZ returned to the Desert Inn October 3, 1952.

An advised DALITZ traveled to San Francisco October 17, 1952, to join his wife who was attending her mother who is ill in a San Francisco hospital. While in San Francisco, DALITZ and his wife stayed at the Holiday Lodge. They returned to Las Vegas on October 20, 1952.

MISCELLANEOUS

DALITZ is an ardent golfer, and plays golf every afternoon at the Desert Inn Country Club.

An advised that on October 21, 1952, MERV ADELSCH, Owner of Market Town Super Markets, a local television station, lessee of the Colonial House Hotel, and stockholder and promoter of the new Sunrise Hospital being built in the Paradise Valley area of Las Vegas, Nevada, gave a cocktail party and dinner in honor of the doctors of this new hospital at the Desert Inn Country Club.
ALLARD ROEH, General Manager of the Desert Inn Hotel, and
HON. DALITZ, who are among the stockholders of the new hospital,
attended the affair.

advised DALITZ

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS
WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THERE
FORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -
TO:  DIRECTOR, FBI (92-3068)
FROM:  SAC, SALT LAKE CITY (94-284)
RE:  MORRIS BARNEY DALITZ, aka,;
      AR
      SU:00

Moe B. Dalitz

Above is furnished for information of Bureau and NYC.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH
CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD
BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORT NUMBER

SALT LAKE CITY  SALT LAKE CITY  Date 12/11/58 - 2/1/59

RECEIVING OFFICE  OFFICE OF ORIGIN  INVESTIGATIVE DURATION

SALT LAKE CITY  SALT LAKE CITY  2/4/59

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE


-P-

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

1. Will discreetly ascertain the identity and furnish background information on [Redacted] and attempt to determine the extent of his association with the subject.

2. Will conduct similar investigation relative to [Redacted]

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67C  [Signature]

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NEW YORK DIVISION
AT NEW YORK CITY, N. Y.

Will discreetly ascertain the identity and furnish background information on [redacted] on December 15, 1958, and attempt to determine the extent of his association with the subject.

PHOENIX DIVISION
AT PHOENIX, ARIZONA

Will discreetly ascertain the identity and furnish background information on [redacted] and attempt to determine the extent of association with the subject.

SALT LAKE CITY DIVISION
AT LAS VEGAS, NEVADA

Will continue to follow closely the activities of the subject.

INFORMANTS

Los Angeles, California, Police Department.

State of California Alcohol Beverage Commission, Los Angeles, California.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF’S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-A-

Cover Page
United States Department of Justice  
Federal Bureau of Investigation

Copy to:  
Date: 2/4/59  
Office: SALT LAKE CITY

File Number: SU 94-284  
Buffer 92-3068)  
Title: MORRIS BARNEY DALITZ, aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at and assist in the operation of the Desert Inn, Stardust and Royal Nevada Hotels, Las Vegas, Nevada. Subject participated in Bing Crosby Open Golf Tournament, Pebble Beach, California. Contacts and activities set forth.

-P-

Details: AT LAS VEGAS, NEVADA

Advise that MOE DALITZ continues to reside with his wife at the Desert Inn Hotel, and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATES

By letter dated December 23, 1958, the Los Angeles Division advised that on 6/27/50, the Los Angeles Police Department, advised SA [redacted] [redacted] that [redacted] associated as "muscleman" for the Cleveland Mayfield Road Gang, were in Los Angeles and had been observed in the company of MICKEY COHEN (Los Angeles Top Hoodlum). [redacted] was of the opinion that the financial backing for any activity of [redacted]...
would come from [redacted] and they probably received their instructions from DALITZ, AL POLIZZI and [redacted].

[redacted] advised SA [redacted] that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, owned by "DOC" STACHER, is leased to [redacted], MORRIS KLEINMAN and MOE DALITZ. [redacted] stated that according to his information

ventured an opinion that if STACHER ever found out what was going on he would probably order some killings.

[redacted] obtained information from [redacted] concerning the financing of the Moulin Rouge Night Club, Los Angeles, during mid-1956. This information reflects that [redacted], who formerly resided in Cleveland, used to have an office in the Hollenden Hotel, Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MAURICE KLEINMAN, LOU ROTHKOPF, THOMAS J. McGINTY and SAM TUCKER.

[redacted] stated that the trouble will really start when STACHER finds out about this chiseling. [redacted] also mentioned that surveillance by members of the Los Angeles Police Department disclosed that every Friday night, MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business.

-2-
On January 15, 1959, the Los Angeles Division further advised the crisscross telephone directory for Palm Springs reflects that [redacted] is listed to [redacted] is a well-known singer who has recently resumed her singing career.

Palm Springs Police Department, advised that [redacted] is a loyal friend of the Police Department and participates and assists in police charities. He said they have never linked her with any criminal elements anywhere.

Los Angeles advised that in view of the fact that [redacted] is a well-known night club personality and the subject is in the hotel business where he might normally contact such personalities in reference to entertainment, no further investigation is being conducted in that area.

Advised that MOE B. DALITZ
MISCELLANEOUS

[redacted]

advised that on January 11, 12 and 13, 1959, DALITZ participated as a contestant, along with ALLARD ROEN, Managing Director, Desert Inn; HOWARD CAPPS, Golf Professional at Desert Inn Country Club, and BUCKY HARRIS, Pit Boss, Sands Hotel, in the BING CROSBY Open Golf Tournament at Pebble Beach, California. All four were eliminated from the final playoffs.

According to [redacted] MOE DALITZ was in attendance at WILBUR CLARK's 50th birthday party held at the Desert Inn Country Club on December 27, 1958.

DALITZ and his wife, along with WILBUR CLARK and his wife, were observed at the annual Variety Club dinner held at the Dunes Hotel on January 22, 1959.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

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Report made by [Redacted] crb

CHARACTER OF CASE

ANTI-RACKETEERING

APPEND


REFERENCE

67C -

LEAD

THE NEW YORK DIVISION
AT SCARSDALE, NEW YORK
Will identify and furnish background information on [Redacted]. Scarsdale telephone 3-4200.

THE CHICAGO DIVISION
AT CHICAGO, ILLINOIS
Will identify and furnish background information on

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THE LOS ANGELES DIVISION
AT LOS ANGELES, CALIFORNIA

Will identify and furnish background information on

THE SALT LAKE CITY DIVISION
AT LAS VEGAS, NEVADA

Will continue to closely follow the activities of the subject.

INFORMANTS

In addition to the above the following CIs and PCIs were contacted by BA in connection with this investigation:

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-COVER PAGE-A
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 67C
Date: 3/17/59
Office: SALT LAKE CITY

File Number: 94-284
DUPLEX 92-3068

Title: MORRIS BARNEY BALITZ, aka

Character: ANTI - BACKSTIRRING

Synopsis:
Subject continues to reside at and assist in the
operations of the Desert Inn, Stardust and Royal Nevada Hotels,
Las Vegas, Nevada. Subject member of committee representing
Strip Hotels met with County Commissioners, Clark County, Nevada,
and selected GEORGE " Bud" ALBRIGHT, County Commissioner, as
General Manager of New Convention Hall scheduled to open March
31, 1959 with Variety International Convention. Contacts set
forth.

-P-

DETAILS:

AT LAS VEGAS, NEVADA

advise that MORRIS BALITZ continues to reside
with his wife at the Desert Inn, and is active in the operation
of the Desert Inn, Stardust, and Royal Nevada Hotels.

ASSOCIATES

By communication dated January 29, 1959 the San Francisco
Division advised furnished information re-
garding the following telephone numbers:

1-415 FA 6-4469 - listed to Holiday Lodge, Van Ness and
Washington Street, San Francisco; billed to LEOPOLD LEBNER.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency.
It and/or its contents are not to be distributed outside your agency.
3- GR 9-7113 - There is no Grayslone number in San Francisco with the prefix 9. Grayslone 4-7113 is listed to LEOPOLD LERNER, 1860 Washington Street; billed to the Holiday Lodge.

4- TV 6-5757 - listed to Joseph Magna Company, Incorporated. This is an exclusive women's store.

5- [redacted] checked on January 15, 1959, indicate that the Holiday Lodge was started in June, 1955 by LEOPOLD LERNER, general partner and twenty-three limited partners. LERNER is reported to have invested $250,000 and the limited partners a total of $250,000. The Holiday Lodge is a garden hotel with sixty-four studio rooms, a swimming pool, restaurant and bar. The occupancy rate is currently reported to be running close to 100%.

LERNER was born in New York in 1898, started manufacturing neckwear in New York in 1915 and was in this business until 1943 when he came to San Francisco. In 1943, he acquired the Richelieu Hotel, San Francisco, which he currently owns. He is also President of the Tie Dealer of California, Incorporated, who have several stores in San Francisco.

Records of the San Francisco Retailer's Credit Association, checked on January 16, 1959, reflected
The San Francisco Retailer's Credit Association records also reflect that

According to San Francisco Retailer's Credit Association records, GILIL I. MAGNIN, President of Joseph Magnin, resides at 1006 Bromfield Road, Hillsborough, California. He was born in San Francisco on July 6, 1899 and is a prominent civic leader.

He is presently a member of the State Harbor Commission.

By communication dated February 25, 1959, the New York Division advised on January 16, 1959, New York Telephone Company, advised that New York telephone number Pennsylvania 6-1353, is listed to the Presto Brick Machine Company, 350 5th Avenue, New York City.

On January 22, 1959, Credit Bureau of Greater New York, made available to IC a report concerning the Presto Brick Machine Corporation, which contained the following pertinent information:

Presto Brick Machine Corporation
350 5th Avenue
New York, New York

Officers:

JAMES J. FARLEY - Chairman of the Board

JOSEPH HENSCHEL - President

JOE WOLFF - Vice President

JAMES J. FARLEY is the former Post Master General of the United States and is a prominent figure in the Democratic Party.
JOSEPH HENGHEL, is in his late 50's, was born in Austria in 1897, and came to the United States in 1899. He was the organizer and Secretary Treasurer of Siegel and Almikoff, Incorporated, a manufacturer of women dresses and suits at 550 7th Avenue, New York City. This company was liquidated in 1953 with all debts reportedly paid in full.

HENGHEL was also Executive Director of Algiers Corporation from 1944 to 1952. This corporation operated Yemkers Raceway at Yemkers, New York. HENGHEL held at 50% stock interest in this company which he sold in 1952. He was also formerly an officer in the Algiers Corporation which operated the Algiers Hotel in Las Vegas, Nevada, which interest he sold in 1954. He was also a stockholder of the Vegas Park Corporation from 1951 to 1955. This corporation operated the Vegas Park Race Track in Las Vegas, Nevada. From 1955 until 1956, he was in retirement.

JACOB WOLFF is in his late 50's, is married and was born in South Africa. He has resided in the United States since 1948, but makes occasional trips to South Africa. He is an inventor and engineer and invented the mechanism utilized in the manufacture of the concrete block machine to which the Presto Brick Machine Corporation holds patents.

GEORGE SYLVESTER, who is a Director of this company, is a former New York Circuit Court Judge.

CHARLES SILVER, who is a Director of this company, is currently President of the Board of Education of the State of New York.

The credit report reflected that Presto holds patents and issues franchises to various large industrial concerns that purchase a concrete block machine. The Columbia Machinery Corporation, Vancouver, Washington, actually constructs this machine but uses mechanisms to which Presto holds patents.

The files of the New York Office reflect the following information regarding JOSEPH HENGHEL:

JOSEPH HENGHEL, a.k.a., Joseph Henshel, Gisela Hutschmecker
315 Riverside Drive
New York, New York
In an investigation to locate Louis "Lepke" Buchalter, in 1938, the Fischel was interviewed by Bureau Agents. He advised he had known Buchalter since 1921, but that his association with him had been generally social and he had never used his services. He admitted doing business with Raleigh Manufacturers, Incorporated, with which firm Buchalter also did business.

Fischel admitted to the Hefenauer Committee that he knew Tom Levine and was a close friend of Henry Levine and had borrowed money from Levine.

The "New York Daily News", dated October 1, 1933, reported that Fischel had borrowed $200,000.00 from Levine to purchase 25% of the Algan stock, which at one time controlled the Algan Raceway.

The records of the New York City Anti-Crime Committee reflected an allegation that Fischel was a partner with Henry Levine in a "protection racket".

Fischel filed a petition for naturalization on May 20, 1936. He had filed a Declaration of Intention on October 27, 1933, and was granted citizenship on November 18, 1936.

He stated he was born in Kolosau, Austria, on November 20, 1887, and had entered the United States in June, 1901, under the name Gertrude Fischel.

Concerning Fischel's association with an associate of many well known hoodlums, allegations have been received that Fischel is actually a subordinate of and acts as a legitimate "front" for

Fischel admitted to the Hefenauer Committee that he has known Frank Costello for many years and admitted giving a Cadillac to Mrs. Frank Costello at one time.

During the course of an investigation of a well known hoodlum, it was ascertained that Joseph Fischel was in continuous contact with 

admitted knowing him for years, socially.
advised that DALITY and

were guests at the Desert Inn, appeared to be well acquainted with HER DALITY.

By communication dated March 6, 1959, the Phoenix Division advised that the Phoenix telephone directory reflect that the person asked to be advised that she knew no one by the name of

The Mountain States Telephone Company records reflect that she has had this phone number since September, 1956. There is no record of her name in the Phoenix indices, Phoenix Police Department, Sheriff's Office, or Mountain States Telephone and Telegraph Company.

advised that HER DALITY and

advised that HER DALITY will host the Duke and Duchess of Windsor at the Desert Inn on March 19, 1959. The Duke and Duchess will arrive in Las Vegas from Phoenix.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN TIMES WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THERFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

Report Form
FD-243 (5-12-55)

SALT LAKE CITY

Office of Origin

Date
5/6/59

Investigation Period
3/12/59 - 5/4/59

Report made by

CHARACTER OF CASE
ANTI-RACKETEERING


BUFFALO DIVISION

LEADS

Will identify and furnish background information concerning

Approved

Special Agent in Charge

Do not write in spaces below

Bureau (92-3068)
2 - Buffalo
2 - Chicago (92-410)
2 - Los Angeles (92-143)
2 - Salt Lake City (94-284)

REC 53
MAY 11 1959
EX-135

5/19 1959

Proprietary Report: This report is deemed to be by the FBI, and neither it nor its contents are to be distributed outside the agency to which issued.
SU 94-284

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will identify the subscriber to telephone number 7-3955, and furnish background information.

LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA

Will identify and furnish background information

AT LOS ANGELES, CALIFORNIA

Will identify and furnish background information

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will follow and report the activities of the subject.

INFORMANTS

In addition to the above, the following CIs and PCIs were contacted by SA

/-/
Cover Page
SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  67c-

3/17/59

Office: SALT LAKE CITY

Date:

File Number: Salt Lake City 94-284

Bureau 92-3068

Title: MORRIS BARNEY DALITZ, aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at and assist in the operation of the Desert Inn, Stardust and Royal Nevada Hotels, Las Vegas, Nevada. Activities, contacts, and travel of subject set forth.

- P -

DETAILS: AT LAS VEGAS, NEVADA

advise that MOE DALITZ continues to reside with his wife at the Desert Inn, and is active in the operation of the Desert Inn, Stardust and Royal Nevada Hotels.

By communication dated March 30, 1959, the Chicago Division advised of the following:

Telephone number Harrison 7-4076 is listed to the Commercial Salvage Company, 600 S. Michigan, Chicago.

Chicago indices are negative regarding

There is no record regarding contained in the files of the Chicago Credit Bureau or the Chicago Police Department.

The "Chicago Daily News," issue dated September 28, 1957, reprinted an issue which appeared in the then current

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issue of "Collier's" magazine. The article was entitled "Capone Gang Muscles Into Big Time Politics." The article stated in part that WILLIE BIOFF, deceased Chicago hoodlum, testified in the Hollywood extortion case that the now deceased CHARLES "CHERRY NOSE" GIOE stated to BIOFF that KORSHAK is "our man" and introduced him, GIOE, to KORSHAK at a meeting at the Bismark Hotel in Chicago in 1940, which was attended by FRANK NITTI, PAUL RICCA, and LOUIS "Little New York" CAMPAGNA.

believe that he has reason to be-

The informant advised that the person to watch to determine who has achieved leadership status in the Syndicate is The Chicago hoodlum closest to well known Chicago racketeer who enjoys a position of prominence in the Chicago Syndicate.

Telephone number LA 5-3200 is listed to the Cotler Drug Company, Chicago, of which is an employee. The Chicago indices are negative regarding. There is no record regarding contained in the files of the Chicago Police Department or Credit Bureau.

By communication dated 4/3/59, the Los Angeles Division advised relative to the identity of as follows:

There are three in Los Angeles, a father, his son and his nephew. Lacking descriptive data of the person who was registered at the hotel, there follow data on the three individuals here:

Name
FBI Number
Born
Immigrated to the United States
Certificate of Naturalization
Previous inquiry has shown him to be acquainted with [REDACTED] at the Desert Inn Hotel, Las Vegas, Nevada. They were notorious as heads of the old Mayfield Road Gang in Cleveland, and prominent in all profitable racketeering in that area a number of years ago.

According to the records of the Los Angeles County Sheriff's Office, he associates with one [REDACTED]. His fingerprint classification is [REDACTED].

Indices of the Los Angeles Division contain no identifiable record on the name [REDACTED]. For these reasons it is believed that [REDACTED] who was in Las Vegas has some connection with the business enterprises of this [REDACTED].

[REDACTED] advised that DALITZ [REDACTED] during the period of this report.
On March 19, 1959, MOE DALITZ and WILBUR CLARK and their wives hosted the Duke and Duchess of Windsor at the Desert Inn.

On April 3, 1959, MOE DALITZ and his wife attended the Variety Clubs International banquet at the Las Vegas Convention Center.

On April 15, 1959, DALITZ and other officials of the Desert Inn attended the NATO banquet held in connection with the World Flight Congress at the Las Vegas Convention Center. Crown Prince BERNHARD of the Netherlands was the principal speaker at this banquet. He was hosted by DALITZ and WILBUR CLARK at the Desert Inn, where he stayed.

DALITZ was in attendance at the Tournament of Champions Golf Tournament held at the Desert Inn Country Club, April 23 to 26, 1959.

By communication dated April 29, 1959, the New York Division advised that a review of the indices of the New York Office reflected the following information concerning: 

believed to be identical with the person:
During the course of another investigation on September 27, 1944, it was determined that one person resided at the Savoy Plaza Hotel, in a suite rented by [redacted], who was connected with the movie industry.

During the course of a physical surveillance of MORRIS BARNEY DALITZ in July, 1946, he was observed entering the Savoy Plaza Hotel, 58th Street and 5th Avenue, New York City, on [redacted] Savoy Plaza Hotel, informed SA [redacted] that DALITZ was a frequent visitor to the Hotel.

During the course of a physical surveillance of DALITZ in Detroit, Michigan, it was determined that he resided at the Book-Cadillac Hotel from February 25, 1946, to March 6, 1946, and that among the persons he called was one [redacted].

**Eldorado 5-2600**

On March 10, 1959, the New York Telephone Company, advised SA [redacted] that the subscriber to Eldorado 5-2600 is the Savoy Hilton Hotel, 58th Street and 5th Avenue, New York City. It is noted that the former name of the Savoy Hilton Hotel was the Savoy Plaza Hotel.

Savoy Hilton Hotel, advised SA [redacted] on March 28, 1959, that his register cards reflected no record of one [redacted] registered to Room 732, on December 15, 1958. He added that there was no [redacted] on that date either.

[redacted] stated that Room 732 is a suite which is often used by large companies and it is possible that the room was assigned to a company or to another person on that date, without all the occupants being registered. He stated that without a definite name to check it would be impossible to determine the occupants of the room.

-6-
SU 94-284

added that his register card reflected no record of DALITZ being registered during 1958 or 1959.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
SALT LAKE CITY

OFFICE OF ORIGIN
SALT LAKE CITY

DATE
6/24/59

INVESTIGATIVE PERIOD
5/4/59 - 6/20/59

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE
ANTI-RACKETEERING

REFERENCE
Report of SA dated 5/6/59 at Salt Lake City.

INFORMANTS
In addition to the above, the following CIs and PCIs were contacted by SA in connection with this investigation:

2 - Bureau (92-3068)
2 - Salt Lake City (94-284)

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U.S. GOVERNMENT PRINTING OFFICE: 1959 O-544750
LEADS

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Will follow and report the activities of the Subject.

- A -

COVER PAGE
Subject continues to reside at and assist in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels. Activities, contacts and travel of Subject set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

AT LAS VEGAS, NEVADA

advise that MOE DALITZ continues to reside with his wife at the Desert Inn, and is active in the operation of the Desert Inn, Stardust, and Royal Nevada Hotels. stated, however, that Subject has not been noticeably active lately. He has been conducting expensive remodeling of his cottage on the grounds of the Desert Inn and building a large addition to it. This appears to occupy most of his time. The balance of his time is spent playing golf at the Desert Inn Country Club.

By communication dated May 25, 1959, the Los Angeles Division advised as follows:
The telephone directory reflects that Crestview 6-2251 is the telephone number of the Beverly Hills Hotel, 9641 Sunset Boulevard, Beverly Hills. On May 14, 1959, Beverly Hills Hotel, 9641 Sunset Boulevard, Beverly Hills, California, advised SA that their records reflect that he was registered at the hotel at 8:09 AM, March 5, 1959, and was assigned to Room 304. He was moved to Room 388 on March 6, 1959, and remained there until he checked out at 3:48 PM, March 10, 1959.

Fugazy Travel Bureau, Incorporated, 9493 Santa Monica Boulevard, Beverly Hills. According to The Fugazy Travel Bureau has offices in various cities, and two in Europe. Hotel records reflect that he was extended credit and had a bill of $329.22, consisting of room rental, beverage and restaurant charges, valet and barber services, drug and telephone charges.

The 1959 Poor's Register of Directors and Executives reflects that

The indices of the Los Angeles Office fail to reflect any information which can be identified with

- 2 -
On May 14, 1959, SE[redacted] ascertained that Richmond 8-0173 is listed to the Shrine Civic Auditorium, 665 West Jefferson, Los Angeles.

The cross telephone directory reflects it is also listed to the Al Malakiah Temple. A pretext telephone call on May 14, 1959 by SA[redacted] to Richmond 8-0173 reflected that...

The cross telephone directory lists the following firms as being located at...

On May 18, 1959 SE[redacted] ascertained that the Retail Merchants Credit Association had no record of...
On May 19, 1959, IC checked the records of which reflected that partners in the aforementioned firms.

The indices of the Los Angeles Office fail to reflect any information which can be identified with advised DALITZ reservations for GRACE KELLY and her husband, the Prince, at the Desert Inn for Saturday, June 27, 1959. A three room suite and four additional rooms were reserved.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: SALT LAKE CITY
OFFICE OF ORIGIN: SALT LAKE CITY

DATE: AUG 24 1959
INVESTIGATIVE PERIOD: 7/15/59 - 8/14/59

CHARACTER OF CASE: ANTI-RACKETEERING

MORRIS BARNEY DALITZ, aka

REFERENCES

- Report of [redacted], dated 6/24/59, Salt Lake City, Utah
- Chicago letter to Salt Lake City, dated 6/24/59 (interoffice)
- New York City letter to Salt Lake City, dated 6/29/59 (interoffice)

LEADS

THE CHICAGO OFFICE

AT CHICAGO, ILLINOIS

Will identify [redacted]

Approved by [signature]

Special Agent in Charge

Copies made:

(2) - Bureau (92-3068)
2 - Chicago (92-410)
2 - Cleveland
2 - Detroit
1 - Honolulu (info) (AM)
2 - Houston
2 - Los Angeles
2 - Salt Lake City (94-284)

92-3068 - 44

19 AUG 27 1959

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THE CLEVELAND OFFICE

AT CLEVELAND, OHIO

Will identify [REDACTED]
Pioneer Linen Supply Company, 3611 Payne Avenue.

THE DETROIT OFFICE

AT DETROIT, MICHIGAN

Will identify [REDACTED]

AT CLARE, MICHIGAN


THE HONOLULU OFFICE

AT HONOLULU, HAWAII (INFORMATION)

A copy of this report is being furnished because of other investigation being conducted concerning [REDACTED]

THE HOUSTON OFFICE

AT GALVESTON, TEXAS

Will identify [REDACTED]

THE LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

1. Will identify [REDACTED]

2. Will identify [REDACTED]

AT BEVERLY HILLS, CALIFORNIA

Will identify [REDACTED]

- A -

COVER PAGE
SU 94-284

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Will follow and report activities of the subject.

INFORMANTS

contacted by SA .

contacted by SA New York Telephone Company,
of the New York Office.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date: AUG 24 1959

Field Office File #: SU 94-284

Title: MORRIS BARNEY DALITZ

Office: SALT LAKE CITY

Bureau File #: 92-3068

Character: ANTI-RACKETEERING

Synopsis: Subject living at Desert Inn, Las Vegas, Nevada, continuous in operation of Desert Inn and Stardust Hotel. Activities and contacts of subject set out in report. Desert Inn sold to New York Attorney LAWRENCE WEIN for over $10,000,000.00, but present management of Desert Inn to remain. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

advised that the subject, since he has been remodeling his home, located on the grounds of the Desert Inn, has moved into the hotel, with his wife. He still maintains his interest in the Desert Inn, and is active in the operation of the Desert Inn and the Stardust Hotel. The Royal Nevada Hotel has been discontinued as a hotel, and at the present time is being reconstructed into an auditorium, to be used as a Convention Center, for the use of the Stardust Hotel.

This source was unable to furnish any further information concerning any unusual activities of the subject,
other than to state that he spends most of his time around the hotel, and the country club, usually playing golf in the daytime.

By a communication dated June 24, 1959, the Chicago Office advised that Chicago telephone number Harrison 7-3955 is listed to Wilbur Clark’s Desert Inn, 306 South Michigan Boulevard, Chicago, Illinois.

Chicago telephone number CENTral 6-0123, is listed to the Bismark Hotel, Chicago, Illinois, and inquiry made at this hotel on June 12, 1959, revealed that the name of unknown at this hotel. No registration was found concerning this name.

By a communication dated June 29, 1959, the New York Office advised that a search of the Credit Bureau of White Plains, New York, were searched, and no record could be found for SY NEWHOUSE of Scarsdale, New York.

On May 22, 1959, advised that telephone number Scarsdale, New York 3-4200 is listed to the Boulder Brook Club, Nanarocneck Road, Scarsdale, New York.

Under a pretext call to this number, it was ascertained that SY NEWHOUSE could be contacted at Newhouse Newspapers, No. 1, Star Square, Long Island City, New York. On June 23, 1959, it was ascertained that this organization also has a branch in Newark, New Jersey.

A review of the N & W Ayer & Sons Directory of Newspapers and Periodicals, 1956, reflects that S. I. NEWHOUSE is the publisher of the Newark, New Jersey, STAR LEDGER, 217 Halsey Street, Newark, New Jersey.

The indices of the New York Office were negative regarding Newhouse Newspapers and S. I. NEWHOUSE.
was again recontacted and advised that

The referred to above is probably Desert Inn Country Club and a very avid golfer.

advised that a

was a guest at the Desert Inn Hotel and that the subject

information was obtained that one

(It should here be pointed out that the Chicago Office previously reported having received information that ANTHONY ACCARDO, Top Hoodlum, might be coming to the Desert Inn

- 3 -
checked into the hotel.

Advised that there had been no information received that ACCARDO or any other important hoodlum was a guest at this hotel at this time. However, at the Desert Inn. There was no information was a guest at the hotel and there was nothing to indicate that was possibly identical to ELM GIANCANNA, Top hoodlum, of Chicago.

was a guest of the hotel.

On August 4, 1959, SAM GARFIELD, 501 East Sixth Street, Clare, Michigan, checked into the hotel for an indefinite stay.
An article appeared in a local newspaper, The Las Vegas Sun, on August 17, 1989, which stated that the Desert Inn had a new owner, as the result of a real estate deal involving more than $10,000,000.00, which WILBUR CLARK announced that the assets of the Desert Inn were purchased by LAURENCE A. FRAN, a prominent New York attorney and real estate investor. Under the sale lease-back agreement the Desert Inn will continue under its present management, and CLARK, and his present associates will operate the Inn under a net lease which has an initial term of twenty years and with options terminating in the year of 2022.
FEDERAL BUREAU OF INVESTIGATION

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<tr>
<td>SALT LAKE CITY</td>
<td>SALT LAKE CITY</td>
<td>10/16/59</td>
<td>8/24/59 - 10/2/59</td>
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</tbody>
</table>

**CASE**

MORRIS BARNEY DALITZ, aka

**CHARACTER OF CASE**

ANTI-RACKETEERING

REFERENCES


Detroit letter to Salt Lake City, dated 9/24/59, (Interoffice).

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ADMINISTRATIVE

By communication dated 8/20/59, the Cincinnati Office forwarded to the Director an airtel under the caption "CRIMDEL-CRS," CI File 94-193A, SU File 66-1567, which reflected that the information concerning [Redacted] affiliated with the alleged "Cleveland Syndicate" headed by MORRIS BARNEY DALITZ.

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<tr>
<th>Copies made</th>
<th>Special Agent in Charge</th>
<th>Do not write in spaces below</th>
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<tr>
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<td>2 - Dallas</td>
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LEADS

THE DALLAS OFFICE

AT DALLAS, TEXAS

Will ascertain the identity of and the activities, if any, of [redacted]

THE LOS ANGELES OFFICE

AT BEVERLY HILLS, CALIFORNIA

Will ascertain the identity and activities, if any, of [redacted]

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Will follow and report the activities of the subject, as furnished by informants.

INFORMANTS

[redacted] contacted by SA [redacted]

[redacted] is personal observation by SA [redacted] on 10/2/59.


-B-

COVER PAGE
contacted by SA

who furnished information

contacted by SA
October 16, 1959

File Number: SU 94-284       Bufile 92-3068

Title: MORRIS BARNEY DALITZ, aka

Character: ANTI-RACKETEERING

Synopsis:
Subject now residing in his home located on the grounds of the Desert Inn, Las Vegas, Nevada, and continues his operation activities in the Desert Inn and the Stardust Hotel. Additional contacts of the subject set up. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

AT LAS VEGAS, NEVADA

advised that the subject has now moved out of the Desert Inn, and into his new home, which is located on the grounds of the Desert Inn. He still maintains his interest in the Desert Inn and is active in its operation, and also that of the Stardust Hotel. This source was unable to furnish any other information concerning any unusual activities on the part of the subject, other than to state that the subject spends all of his time around the hotel, and at the country club. During the week of October 5, 1959, he has been occupied by playing in the Nevada State Amateur Golf Tournament held at the Desert Inn Country Club.
advised that the subject was at the Desert Inn on September 29, 1959, and on October 2, 1959.

By a communication dated September 24, 1959, the Detroit Office advised that advised on September 9, 1959, that there was no identifying data concerning the

The Criss-Cross Directory for the City of Detroit reflects that the above telephone number is listed to The Detroit City Directory for 1958 lists

Records of the Michigan Merchants Credit Association were examined by IC on September 11, 1959, and this report lists
Records of the Detroit Police Department were examined by SA [redacted] on September 16, 1959, without locating any record for [redacted]. Indices in the Detroit Office negative.

Dearborn, Michigan, Police Department advised SA [redacted] on September 17, 1959, that he knows but knows of no illegal activity on his party. He further stated he did not know [redacted].

By a communication dated August 20, 1959, the Cincinnati Office advised that [redacted] advised that the hoodlum element
SUBSTANTIVE WRITE-UP

MORRIS BARNEY DALITZ, aka
ANTI-RACKETEERING
ORIGIN - SALT LAKE CITY
SU FILE 94-284
BUFILE 92-3068

INSPECTOR [redacted] This pending case, supervised by
former SA, [redacted] SAC PERCY WYLY II, was assigned to
from opening 12/30/57 to
8/10/59 when it was re-assigned to SA [redacted].

The report of SA [redacted] 8/24/59, sets out an undeveloped lead for the Detroit Office
to identify SAM GARFIELD, 501 East 6th Street, Clare, Michi-
gan. This report also sets out a lead for the Los Angeles
Division to identify [redacted]. A check of the office indices would have re-
vealed a main file on SAM GARFIELD containing the desired
information. A check of the indices on [redacted] would have revealed information set out in Los Angeles letter to
Salt Lake City, 12/23/58, in this case identifying [redacted]
as a former business partner of subject.

EXPLANATIONS REQUESTED

SA [redacted] is requested to
explain why he did not search the Salt Lake City Office indices
prior to setting out the Detroit and Los Angeles leads, thus
avoiding requests for unnecessary investigation.

Comments of SAC WYLY are requested.

SALT LAKE CITY INSPECTION
9/23/59
VFL: Zch
4-B

92-3068

[Redacted signature] NOV 9 1959
This case originated in the Salt Lake City Office and was assigned to Special Agent [redacted] from December, 1957, until 8/10/59 when it was reassigned to me.

Upon being advised this case was assigned to me and a report should be submitted immediately, I requested the serials in this case be furnished me at Las Vegas, Nevada, where I am a Resident Agent. The serials were reviewed and a report was prepared. I regret that I inadvertently overlooked the fact that the indices had not been checked previously on these two individuals.

SAC WLY: A check of the office indices is a fundamental procedure that each Agent should follow in all his cases. This oversight on the part of SA [redacted] has been discussed with him and I feel this delinquency on the part of SA [redacted] will not occur in the future.

INSPECTOR [redacted]: There appears to be no BOC responsibility since the error here involved a failure to search field office indices, which would not be known to the Bureau.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: SALT LAKE CITY  
OFFICE OF ORIGIN: SALT LAKE CITY  
DATE: 11/27/59  
INVESTIGATIVE PERIOD: 10/30/55 - 11/17/59

TITLE OF CASE: 67C-  
CHARACTER OF CASE: ANTI-RACKETEERING

SYNOPSIS:

REFERENCES

Chicago letter to Salt Lake City, 10/16/59 (Interoffice)  
Cleveland letter to Salt Lake City, 10/21/59 (Interoffice)  
Houston letter to Salt Lake City, 10/22/59 (Interoffice)  
Los Angeles letter to Salt Lake City, 10/29/59 (Interoffice)

LEADS

THE DENVER OFFICE

AT PINEDALE, WYOMING

Identify, if possible, through appropriate sources,

APPROVED:  240

Bureau (92-3062)
2 - Chicago (92-410)
2 - Los Angeles (92-143)
2 - Denver
2 - New York City (92-632)
2 - Phoenix (92-157)
2 - San Francisco (92-304)
2 - Salt Lake City (94-284)

DO NOT WRITE IN SPACES BELOW

REC. 12
EX. 136

PROPERTY OF FBI - This record is issued to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which it was issued.
THE LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

Through appropriate sources, identify

THE NEW YORK CITY OFFICE

AT NEW YORK, NEW YORK

Through appropriate sources, identify the following

THE PHOENIX OFFICE

AT PHOENIX, ARIZONA

Through appropriate sources, identify

THE SAN FRANCISCO OFFICE

1. Through appropriate sources, identify the following individuals, it being noted the subject

2. Through appropriate sources, ascertain if the subject frequents the Lake Merced Country Club or golf course, it being noted that PAUL HERRERA, a caddy "from there"
SU 62-234

THE CHICAGO OFFICE

1. Ascertain identity of [redacted].

2. Furnish information concerning the NAELA COMPANY, in an attempt to ascertain if the subject has any interest in this company.

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

1. Attempt to obtain handwriting specimens of the subject.

2. Contact appropriate source, and attempt to obtain Long Distance telephone calls made by the subject, if possible.

3. Maintain contacts with all informants, to ascertain activities on the part of the subject.

INFORMANTS

[Blacked out]

In addition to the above, the following informants were contacted during the period of this report, but had no information to report concerning the subject:

INFORMANT COVERAGE

[Blacked out]

Information concerning the activities of the subject. During the course of investigations, attempts will be made to develop others who may be in a position to know of the activities of the subject.

- C -

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

11/27/53

Salt Lake City 6-284

Salt Lake City, Utah

MORRIS BARNEY DALITZ

ANTI-RACKETEERING

Subject continues to reside in his home located on the grounds of the Desert Inn, Las Vegas, Nevada. Subject has five automobiles registered to him; make, model, year and license numbers set out. Names of associates obtained from informants set out; no criminal activities noted on part of subject during period of report. He continues to operate as an executive in the Desert Inn and Stardust Hotels, Las Vegas. Persons contacted unable to furnish any information that subject traveling for any extended period. Identification record of subject set out, and "stop" placed with Identification Division. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: AT LAS VEGAS, NEVADA

PERSONAL HISTORY

advised that the subject continues to reside with his wife, AVRILL, in their newly completed home located on the grounds of the Desert Inn.

AUTOMOBILES REGISTERED TO SUBJECT

On November 17, 1959, Automobile Detail, Clark County Sheriff's Office, verified

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
that the subject has the following automobiles registered to him under the name of Mr. B. DALITZ, c/o Desert Inn, Las Vegas:

1959 Lincoln Continental, Mark IV, Nevada Plate No. C-40212
1953 Cadillac Coupe, Nevada Plate No. C-5557
1953 Mercury Station Wagon, Nevada Plate No. C-5358
1953 Ford Station Wagon, Nevada Plate No. C-5359
1957 Willys Jeep, Nevada Plate No. CT-823

ASSOCIATES

By a communication dated October 10, 1959, the Chicago Office advised that [name redacted] is regarded as an associate of many hoodlums both in Las Vegas and in Chicago. He claimed at one time were partners in one of the largest hand booking operations in the Chicago loop area. Telephone number LO 1-5000 is the Edgewater Beach Hotel, Chicago.

By a communication dated October 26, 1959, the Houston Office advised that on October 22, 1959, [name redacted] of Galveston, Texas, Police Department, informed Special Agent [name redacted] is a reputable businessman and well regarded in the city.

By communication dated October 21, 1959, the Cleveland Office advised the records of the Cleveland Retail Credit Leasing Company reflected on September 7, 1959, that
this company is located at 3611 Payne Avenue, Cleveland; that there is a warehouse at 6302
Lorington, Cleveland. The company was incorporated in Ohio on May 5, 1938. Its net worth is $150,000 and sales $500,000.

Following are the officers of the company:

MAURICE MASCHKE, President and Treasurer, is native
born, was age 43 in 1953, is divorced. His father was a
Cleveland political figure.

D. W. WILSON, JR., Assistant Secretary, is age 51,
native born. His adult working career was as a member of
this firm until 1951, when he was made an officer. He holds
a nominal stock interest.

LOUIS FRIEDMAN, Vice President and Secretary, is
age 53, married, native born. From 1916-1933 he was a prin-
cipal in the Youngstown Towel and Supply Company. He moved to
California and in 1938 returned to Cleveland. Since then he
has been active in this company.

M. F. MC QUILLIN, Assistant Treasurer, is of middle-
age, native born, a certified public accountant with offices
in downtown Cleveland. He spends his full time at his own
office. He is in this company as an accountant only.

The Pioneer Laundry Company operates a general
laundry service. Financial and operating statements declined,
but no inter-company loans, advances, guarantees or endorse-
ments. The company supplies towels, linens and uniforms to
hotels, offices, industrial plants and institutions. It has
2,000 accounts and its territory is Northern Ohio. It has
40 employees.

The Cleveland Office indices do not contain any
references identifiable with

He advised that was not known to
him but he does recall that MORRIS DALITZ used to have an
interest in Pioneer Linen Supply Company years ago. He does
not know if he has an interest at this time. He is aware
that MASCHKE and FRIEDMAN have been connected with this
company for some time.
The city directories of Cleveland and surrounding suburbs were checked for without results.

By a communication dated October 25, 1952, the Los Angeles Office advised that stated that Los Angeles telephone number DUnkirk 4-1181 is the telephone number of the Chapman Park Hotel, 615 South Alexandria Avenue, Los Angeles, California.

On October 12, 1955, made available the hotel guest record which revealed that the only individual named residing at this hotel on July 8, 1955, was a who arrived on July 7, 1955, and left on July 15, 1955. His address was advised that an official of the Morgan Laundry Service, a firm which handles laundry service for hotels. She said this company does the laundry work for the Chapman Park Hotel.

made available a letter dated June 23, 1955, addressed to the Chapman Park Hotel by requesting reservations for two bungalows on July 10, 1955; one of these to be occupied by M. B. DALITZ and the other by The letter also contained requests for the following reservations for the following individuals on the dates indicated:

July 11, 1955

July 12, 1959

advised that during his stay at the hotel in July, was accompanied by an individual named. She also remarked that
On October 14, 1959, IC concerning the Morgan Laundry Service, Inc., 515 Yale Street, Los Angeles, California. This report, dated March 13, 1959, reflects that Morgan Laundry Service, Inc., is a subsidiary of the Neda Company, Chicago, Illinois, and has the following officers:

President - JOHN A. MORGAN
Vice President - G. WALKER MORGAN
Vice President - HARRISON S. BRODIE
Treasurer - J. R. LINDSEY, JR.
Secretary - KENDRICK P. MORGAN
Assistant Secretary and Assistant T. BRODIE
Treasurer - Mrs. L. B. SWEEZIE
Assistant Secretary and Assistant T. HANS
Treasurer - Mrs. FLORENCE H. WANS

The Directors are HARRISON F. BRODIE, W. CROSBY, G. WALKER MORGAN, JOHN A. MORGAN, KENDRICK P. MORGAN, T. BRODIE, O. WANG, and PERCIVAL A. WANG.

The report shows that this corporation has been operated successfully since its inception in 1904. It has laundries in various cities throughout this state. It was incorporated under California laws in March, 1905.

JOHN A. MORGAN, born 1910, married, a son of the late ALDEN K. MORGAN, is currently the executive head of all Morgan Companies with offices in Chicago.

G. WALKER MORGAN was born in 1915, is married, and is a brother of JOHN A. MORGAN. He is in charge of all sales and has been active since 1935.

KENDRICK P. MORGAN was born in 1913, is also a brother of JOHN A. MORGAN, and has been active since 1933.
On September 25, 1959, Alcohol Beverage Control, Erbach Building, Los Angeles, California, advised that their records reflect that

On October 1, 1959, SS obtained a credit report from the Retail Merchants Credit Association (RMC) of Los Angeles.

On September 25, 1959, IC
(This individual was a guest at the Desert Inn Hotel.)

On October 2, 1959, Beverly Hills Post Office advised that his records reflect no information concerning and that there is no forwarding address for this individual.

On the same date, again advised that he had contacted the carrier whose name is who delivers mail at advised him that he had never encountered the name and had never delivered mail for such a person at address.

On September 23, 1959, ascertained that RMCA has no information concerning resides at above mentioned, advised that.

On October 15, 1959, obtained a report from the RMCA regarding.

An RMCA report was also obtained con-
This communication also stated that the indices of the Los Angeles Office contained no information concerning and that there are a number of references on but without identifying data; therefore it was not possible to tell whether these apply to the instant.

further advised that the subject.

This source further advised that the subject.
CRIMINAL ACTIVITIES

During the period of this report, no criminal activities on the part of the subject have been ascertained, or reported by informants.

LEGITIMATE BUSINESS

advised that the subject is regularly at the Desert Inn conducting the usual business in and around the Desert Inn and at the Stardust Hotel. The subject is listed as owner, along with others.

By a communication dated October 21, 1959, the Cleveland Office advised that prior investigations conducted by that office in 1952 reflected that the subject is a partner in the PIONEER LINEN SUPPLY COMPANY, 3611 Payne Avenue, Cleveland, Ohio, with MORRIS "BUDDY" MASCHEKE and LOUIS FRIEDMAN. In 1953, in reporting on a Federal tax case against CHARLES A. "CHUCK" POLIZZI, a local newspaper mentioned that POLIZZI testified in the case that he had a $30,000 interest in the PIONEER LAUNDRY COMPANY in the 1930s. At this time he stated that his partners were MAURICE MASCHEKE, JR., son of the political boss, MOE DALITZ and SAM TUCKER, both gambling figures.

TRAVEL

No information has been developed from the persons contacted during the period of this report, that the subject has made any trips over an extended period.

MISCELLANEOUS

advised that the subject at the Desert Inn
advised that DONNELLEY is the general counsel for the Desert Inn and its subsidiaries, and that BOYER, true name BOYARKSY, is the Certified Public Accountant for the Desert Inn and is a member of the firm of ZEILAN, TUELLER, BOYER and GOLDBERG, 7033 Sunset Boulevard, Los Angeles, California.

**IDENTIFICATION RECORD**

The following is the identification record of the subject, furnished by the Identification Division under FBI #4 124 252, dated October 23, 1955:

<table>
<thead>
<tr>
<th>Contributor of Fingerprints</th>
<th>Name and Number</th>
<th>Arrested or Received</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
<tbody>
<tr>
<td>Army</td>
<td>Moe Barney Dalitz #15078140</td>
<td>Enlisted 6/29/42</td>
<td></td>
<td></td>
</tr>
<tr>
<td>United States Marshal, Reno, Nevada</td>
<td>Moe Barney Dalitz #6720</td>
<td>1/8/52</td>
<td>Conspiracy to defraud and commit offenses against the United States</td>
<td>1/8/52 rel. on $10,000 bond retained at Newark, N.J.</td>
</tr>
<tr>
<td>USM, Newark, Moe Barney New Jersey Dalitz #1945-A</td>
<td>plead 1/11/52</td>
<td>conspiracy</td>
<td>pending</td>
<td></td>
</tr>
<tr>
<td>PD, Las Vegas, Nevada Moe Barney Dalitz #SA-510</td>
<td>applicant for gaming and liquor license</td>
<td>fingerprinted</td>
<td>8/5/54</td>
<td></td>
</tr>
</tbody>
</table>

A stop has been placed with the Identification Division on the subject by the Salt Lake City Office.

- 10-
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
SALT LAKE CITY | SALT LAKE CITY | 1/7/60 | 11/30/59 - 12/28/59

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE
ANTI-RACKETEERING

REFERENCE

67C-

Dallas letter to Salt Lake City dated 11/12/59.
(Interoffice)

Denver letter to Salt Lake City dated 12/24/59.
(Interoffice)

INFORMANTS

PERSONAL HISTORY

[redacted] advised SA [redacted] that the subject continues to reside with his wife, AVERILL, in their home, located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW
Bureau (92-3068) | | 92-3068-47
2 - Detroit | | 5 JAN 11 1960
2 - Los Angeles (92-143) | | 92-75
2 - Miami | | 51 JAN 1960
2 - New Orleans | | 16/20 06
2 - San Francisco (92-304) | | 9-26-60
2 - Salt Lake City (94-284) | | 8-20-60

COPY MADE: 1/7/60

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GPO 1958 D-454008
ASSOCIATES advised SA that the subject

this source advised that the subject

This source further advised that the

B COVER PAGE
By letter dated 11/12/59 the Dallas Office advised as follows:

On 10/22/59, the confidential source of the Dallas Office, protect identity, was contacted and advised that he is a well-known oil producer and driller in Texas, stated he would make discreet inquiries in an effort to determine if involved in any gambling or illegal activities. It should be noted that [redacted] is known for his interest in gambling.

On 11/9/59, [redacted] furnished the following information concerning [redacted].

Closest associates and personal friends have advised that he is a man of highest character and reputation who is well regarded in both his business and personal life. [redacted] did state that he knew from past experience that the "Cloisters" is a night club on Sunset Strip in Hollywood, California. Stated he had been unable to obtain any information concerning any gambling activities by [redacted] or of any known connection by [redacted] with the subject DALITZ.

LEGITIMATE BUSINESS

C
COVER PAGE
TELEPHONE NUMBERS OF THE SUBJECT

In addition to using the regular switchboard of the Desert Inn Hotel, DUDley 2-6000, the subject also has an unlisted number of DUDley 2-7225.

INFORMANT COVERAGE

[Redacted] furnish information concerning the activities, associates, and callers of the subject.

Southern Nevada Telephone Company, Las Vegas, Nevada is being contacted in an effort to ascertain long distance telephone calls from the unlisted number of the subject.

In addition to the above, the following individuals were contacted and could furnish no pertinent information concerning the subject:

LEADS

THE DETROIT OFFICE

AT DETROIT, MICHIGAN
Identify [Redacted]

THE LOS ANGELES OFFICE

AT VAN NUYS, CALIFORNIA
Identify [Redacted]

THE MIAMI OFFICE

AT POMPANO BEACH, FLORIDA
Identify [Redacted]
THE NEW ORLEANS OFFICE

AT NEW ORLEANS, LOUISIANA

Identify Room 668, Roosevelt Hotel, it should be noted that the subject.

THE SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

1. Identify subscriber to telephone No. DO 2-8800.
2. Identify CYRIL MAGNAN, telephone No. YU 6-5757.

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

Maintain contacts with informants and report the activities of the subject.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Report of:  
Date:  JANUARY 7, 1960  
Field Office File #:  SU 94-284  
Title:  MORRIS BARNEY DALITZ  
Office:  SALT LAKE CITY  
Bureau File #:  92-3068  
Character:  ANTI-RACKETEERING  
Synopsis:  
Subject continues to reside in his home, on the grounds of the Desert Inn, Las Vegas, Nevada. Five automobiles owned by subject, set out. Associates of the subject set out, no information obtained concerning unusual or criminal activities on part of subject. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:  The subject is not to be approached.  

AT LAS VEGAS, NEVADA

PERSONAL HISTORY

Clark County Sheriff's Office advised that subject continues to reside in his home, located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

AUTOMOBILES REGISTERED TO SUBJECT

On December 17, 1959, Auto Detail, Clark County Sheriff's Office, verified that the subject has the following automobiles registered to him under the name, Mr. M. B. DALITZ, Care of Desert Inn, Las Vegas, Nevada:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
1959 Lincoln Continental, Mark IV, Nevada Plate C-40212
1953 Cadillac Coupe, Nevada Plate C-5657
1958 Mercury Station Wagon, Nevada Plate C-5658
1956 Ford Station Wagon, Nevada Plate C-5659
1957 Willys Jeep, Nevada Plate CT-888

ASSOCIATES

By letter dated November 12, 1959 the Dallas Office advised the following:

A check of the Dallas city directories on October 22, 1959 determined the following information concerning

The Dallas indices concerning [REDACTED] are negative.

On October 22, 1959, the Dallas Police Department, advised he had no record of being involved in any gambling or any other illegal activities in Dallas. (It should be noted that the Intelligence Section of the Dallas Police Department is considered a very thorough and efficient organization.) [REDACTED] stated he would attempt to obtain any information concerning the activities of [REDACTED] through gambling informants of the Dallas Police Department.

On November 5, 1959 [REDACTED] advised that [REDACTED] is unknown to all gambling informants of the Intelligence Section, and it was [REDACTED] opinion that [REDACTED] therefore, is not involved in any manner in gambling in the Dallas area.

By letter dated December 24, 1959 the Denver Office advised as follows:
added that it was to his best recollection was also involved in the motion picture industry in some limited manner.

spends the majority of his time in area and however, he enjoys a good reputation in the he has never been arrested.

Clark County Sheriff's Office advised that he has seen the subject at the Desert Inn Hotel on many occasion during the past month, and he stated that he has not noticed, nor has there been reported to him, any unusual or criminal activities on the part of the subject.
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>Reporting Office</th>
<th>Office of Origin</th>
<th>Date</th>
<th>Investigative Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALT LAKE CITY</td>
<td>SALT LAKE CITY</td>
<td>2/9/60</td>
<td>12/31/59-2/5/60</td>
</tr>
</tbody>
</table>

**TITLE OF CASE**

67C-

**CHARACTER OF CASE**

MERRIS BARNEY DALITZ, a/k/a.

ANTI-RACKETEERING

**REFERENCES:**

- Los Angeles letter to Salt Lake City, dated 1/12/60. (Interoffice)
- Phoenix letter to Salt Lake City, dated 1/12/60. (Interoffice)
- Chicago letter to Salt Lake City, dated 1/19/60. (Interoffice)
- New Orleans letter to Salt Lake City, dated 1/21/60. (Interoffice)
- San Francisco airtel to Salt Lake City, dated 1/22/60. (Interoffice)
- New York letter to Salt Lake City, dated 1/29/60. (Interoffice)

- P -

**Copies made:**

| 2 - Bureau (92-3068) |
| 2 - Cleveland (92-205) |
| 2 - New York City (92-965) |
| 2 - Salt Lake City (94-284) |

**Special Agent in Charge:**

92-3068-48 REC-69

5 FEB 12 1960

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PERSONAL HISTORY

who has been contacted during the period of this report advised that the Subject continues to reside, with his wife, AVERILL, in their home located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

ASSOCIATES

advised that no new associates of the Subject have been ascertained during the period of this report.

During the period of this report, the Subject was personally observed by SA __________ and he was noted in and around the Desert Inn Hotel, and he was not observed in company with any individuals who have not previously been identified and reported.

By a communication dated 1/29/60, the New York City Office advised as follows:

On 12/10/59, __________ New York Telephone Company, advised SA __________ that New York telephone number Temple 8-8000, is listed to the Hotel Pierre, 5th Avenue and 61st Street, New York City.

On 12/10/59, __________ Hotel Pierre, advised SA __________ that his records reflected that Mr. and Mrs. M. B. DALITZ, Desert Inn, Las Vegas, Nevada, had registered at 1:32 PM, on 11/20/59 and had departed at 1:33PM on 11/28/59. He advised that the DALITZes had been assigned to Suite 819-820, which suite rented for $49.00 per day.
stated that he would be able to furnish a listing
of telephone calls made from the DALITZ suite during their stay, but that
he would be unable to obtain them for a few weeks.

On 1/21/60 made available to a listing of
approximately 50 telephone calls made from the DALITZ suite.

The identity of the New York Office are negative regarding

The identity of the above mentioned individuals are not being
made known in view of the information furnished and to be furnished.

TELEPHONE NUMBERS BEING USED BY THE SUBJECT

advised that the Subject continues to use the
telephone number of the Desert Inn Hotel, DÜMLEY 2-6000 and has an unlisted
telephone number DÜMLEY 2-7825.

Southern Nevada Telephone
Company, Las Vegas, Nevada, advised that he will attempt to obtain and
furnish long distance telephone numbers called from this telephone.

The above mentioned name should not be divulged inasmuch as he
requested that his name be kept confidential.

ACTIVITIES

advised that the Subject and ALLARD ROEN,
another Desert Inn Hotel executive, departed Las Vegas, Nevada, on 1/5/60
on Western Airlines for Los Angeles, California to connect with a TWA
flight for Miami, Florida.

advised that the Subject and ROEN are both
at Del Monte Lodge, Carmel, California, to attend the BING CROSBY Golf
Tournament.

- C -

COVER PAGE
On both contacts this informant advised that the Subject [redacted] any individuals that would tend to show that he has been active in any unusual or criminal activities.

INFORMANT COVERAGE

[redacted] information concerning the activities, associates and callers of the Subject.

Southern Nevada Telephone Company, Las Vegas, Nevada, is being contacted in an effort to ascertain long distance telephone calls made from the unlisted telephone number of the Subject.

In addition to the above, the following individuals were contacted and could furnish no pertinent information concerning the Subject:

LEADS

CLEVELAND

Ascertain identity of [redacted]

NEW YORK CITY

AT NEW YORK CITY, NEW YORK

Ascertain identity of [redacted]
SALT LAKE CITY

AT LAS VEGAS, NEVADA

Maintain contacts with informants and sources of information and report the activities of the Subject.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C- Report of: Office: SALT LAKE CITY
Date: 2/9/60
File Number: 94-284 Bufile: 92-3068
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside Las Vegas, Nevada, with wife. Five automobiles registered to Subject set out. No information concerning any unusual or criminal activities on the part of the Subject ascertained. Associates and activities of the Subject set out.

SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

DETAILS:

AT LAS VEGAS, NEVADA

PERSONAL HISTORY

[Redacted] Clark County Sheriff's Office, advised that the Subject continues to reside in his home located on the grounds of the Desert Inn Hotel, Las Vegas, with his wife, AVRILL.
On January 18, 1960, Auto Detail, Clark County Sheriff's Office, verified that the subject has the following automobiles registered to him under the name of Mr. M. B. DALITZ, Care of Desert Inn, Las Vegas, Nevada:

1959 Lincoln Continental, Mark IV, Nevada Plate C-40212.
1953 Cadillac Coupe, Nevada Plate C-5657.
1958 Mercury Station Wagon, Nevada Plate C-5658.
1956 Ford Station Wagon, Nevada Plate C-5659.
1957 Willy's Jeep, Nevada Plate CT-888.

ASSOCIATES

By a communication dated January 12, 1960, the Los Angeles Office advised as follows:

On October 29, 1959, through a telephone call to telephone number CRESTVIEW 1-7294, it was learned that this is the office telephone of World Artists Management Agency. The current Los Angeles telephone directory reflects the address of this company as 9033 Wilshire Boulevard, Beverly Hills, California.

On October 30, 1959, it was learned that World Artists Management Agency, 9033 Wilshire Boulevard, Beverly Hills, is also known as Korbash, Incorporated; that JOE BOLLO is the President; FRANK BALDWIN is the Vice President and IRVING SCHACHT is the Secretary-Treasurer; that this company operates as a theatrical talent agency and that they handle approximately 120 clients in various types of entertainment on a 10 percent commission basis.

In the first part of 1959, information was received from Los Angeles Police
Department, that the JOE ROLLO Theatrical Agency is now known as Korbash, Incorporated, and also World Artists Management Agency.

furnished information that a Los Angeles

by the name of , who was involved in prostitution
activities in Las Vegas, had an undisclosed interest in Korbash, Incorporated.

On November 10, 1959, ascertainment that there
was no record concerning at either the Los Angeles Police
Department or the Los Angeles County Sheriff's Office.

This same communication advised that there was no information
maintained in the files of the Los Angeles Office that could be identifiable

Also that there was no information contained in the
files of the Retail Merchants Credit Association, Los Angeles, California,
that could be identifiable with the mentioned in this case.
By communication dated January 12, 1960, the Phoenix Office advised as follows:

Phoenix directory lists only one

On January 4, 1960, SA [redacted] interviewed [redacted] without identifying himself and determined that on two or three occasions a year takes weekend vacations in Las Vegas, Nevada, where he usually stays for a period of two or three days gambling.

This lady, whose name was not secured, stated that her employer's only recreation was his trips to Las Vegas and his gambling. [redacted]

[redacted] business enterprises in Phoenix, as set out by [redacted] were verified through the Phoenix Bureau of Credit which had no derogatory information concerning him. No record of [redacted] was found in the records of the Phoenix Police Department and Maricopa County Sheriff's Office.

By a communication dated January 19, 1960, the Chicago Office advised that the records of the Chicago Credit Bureau, Incorporated, Chicago, Illinois, advised that [redacted].

The Media Company, Incorporated has the following officers:

JOHN A. MORGAN, President and Treasurer.

ELIZABETH W. MORGAN, Vice President.
Mrs. F. H. HAMS, Secretary and Assistant Treasurer.

E. C. GUSTAFSON, Assistant Secretary and Treasurer.

The directors are as follows:

JOHN A. MORGAN.

GEORGE W. MORGAN.

KENDRICK P. MORGAN.

ELIZABETH W. MORGAN.

A. E. MORETON.

The Media Company, 224 South Michigan Avenue, Chicago, has a net worth of $547,713.00, and is the holding company of the MORGAN family for ten of the various MORGAN companies which operate laundry and linen supply service throughout the United States.

By communication dated January 12, 1960 the New Orleans Office advised as follows:

The Roosevelt Hotel, advised that he did not know a guest named [redacted] who was at the hotel on December 9, 1959. He advised he was not a guest of the hotel on January 15, 1960. He checked the guest history records and could locate no guest of the hotel named [redacted] for the year 1959. A check was made for similar names but none were located for room 668.

[redacted] advised that [redacted] could have been a member of a party and registered by someone else or could have been visiting another guest of the hotel. He advised that the records of the hotel are not kept by room number and it would not be possible to identify the person who rented room 668 on December 9, 1959.

During the period of this report, Clark County Sheriff’s Office was contacted on this matter as well as in
other matters and he stated that he had no new information to report concerning the Subject from that previously reported by him.

ACTIVITIES

By a communication dated January 22, 1960 the San Francisco Office advised that the Subject, according to a newspaper item in San Francisco dated January 22, 1960, was participating in the BING CROSBY Gold Tournament at Pebble Beach, California.

On January 3, 1960, a series of photographs appeared in the local newspaper of individuals attending a surprise party given for the Subject by his wife. Among many local individuals, practically all of whom were connected with local gambling, the following were present at this party:

MARTIN MC KINLEY, Commander in Chief of the American Legion.

PRESTON FOSTER, Movie Star.

Also in attendance at this party was

Subsequent contact made with reflected that there were no individuals in attendance that would be considered of much importance in connection with the criminal element.
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALT LAKE CITY</td>
<td>SALT LAKE CITY</td>
<td>MAR 2 1 1960</td>
<td>2/10/60 - 3/4/60</td>
</tr>
</tbody>
</table>

**REPORT MADE BY**

-67C

**TYPED BY**
drw

**CHARACTER OF CASE**

ANTI-RACKETEERING

**REFERENCES**

- San Francisco letter to Salt Lake City dated 1/28/60 (Interoffice).
- Report of Salt Lake City dated 2/9/60 at Salt Lake City.
- Detroit letter to Salt Lake City dated 2/23/60 (Interoffice).
- Miami letter to Salt Lake City dated 2/25/60 (Interoffice).
- Los Angeles letter to Salt Lake City dated 2/29/60 (Interoffice).

**THIS REPORT IS NOT TO BE DISSEMINATED**

**INFORMANTS**

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>SPECIAL AGENT IN CHARGE</th>
<th>DO NOT WRITE IN SPACES BELOW</th>
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</table>

- Bureau (92-3068)
- Los Angeles (92-143)
- Miami (92-207)
- Newark
- New York City (92-065)
- San Francisco (92-304)
- Salt Lake City (94-284)

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**51 MAR 30 1960**
PERSONAL HISTORY

Personal observation by SA during the period of this investigation reflected that the Subject continues to reside with his wife, AVERILL, in their residence located on the ground of the Desert Inn Hotel, Las Vegas, Nevada.

ASSOCIATES

On 2/6/60 Southern Nevada Telephone Company, Las Vegas, Nevada, advised that the following telephone calls were made from Las Vegas telephone number DUDley 2-7625, which is the unlisted telephone number of the Subject, at his residence:

<table>
<thead>
<tr>
<th>DATE</th>
<th>NUMBER CALLED</th>
<th>CITY</th>
<th>PERSON CALLED</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/4/59</td>
<td>WH 3-9272</td>
<td>New York City</td>
<td>Not listed</td>
</tr>
<tr>
<td>12/12/59</td>
<td>OR 0-0778</td>
<td>Inglewood, California</td>
<td>Not listed</td>
</tr>
<tr>
<td>12/14/59</td>
<td>RE 1-8828</td>
<td>Orange, New Jersey</td>
<td></td>
</tr>
<tr>
<td>12/17/59</td>
<td>RE 1-8828</td>
<td>Orange, New Jersey</td>
<td></td>
</tr>
<tr>
<td>12/21/59</td>
<td>CR 4-7575</td>
<td>Beverly Hills, California</td>
<td>Not listed</td>
</tr>
<tr>
<td>12/21/59</td>
<td>DE 2-2100</td>
<td>San Francisco, California</td>
<td>Not listed</td>
</tr>
<tr>
<td>12/21/59</td>
<td>DU 2-6161</td>
<td>Los Angeles, California</td>
<td>Not listed</td>
</tr>
</tbody>
</table>

The name of this individual is not being disclosed inasmuch as he requested that his name be kept in confidence.
By a communication dated 1/28/60 the San Francisco Office advised that on 1/21/60 stated that San Francisco telephone number Douglas 2-8800 is listed to the Fairmont Hotel, and that therefore, it was not possible to ascertain who the Subject called at this number on 12/9/59.

San Francisco telephone number YUKon 6-5757 is listed to CYRIL MAGNIN of San Francisco. This individual is identical with CYRIL MAGNIN, President of Joseph Magnin Store in San Francisco. It should here be pointed out that the Joseph Magnin Company operates a very exclusive store on the Las Vegas "Strip" near the Desert Inn Hotel.

By a communication dated 2/25/60 the Miami Office advised as follows:

**AT POMPANO BEACH, FLORIDA**

On 2/18/60 Credit Bureau of Pompano Beach, Florida, advised that they had no record on their files for

On 2/18/60 Southern Bell Telephone and Telegraph Company, Pompano Beach Office (protect identity) advised that

At the time of installation

On 2/18/60 Pompano Beach Police Department, advised that they had no record on their files for
By a communication dated 3/1/60 the Cleveland Office advised as follows:

"A search of the Toledo City Directory failed to disclose anyone by the name of [redacted] advised that he had never heard of anyone by the name of [redacted] but that he did know a [redacted]. He further advised that both are friendly with members of the gambling syndicate in the Toledo area, and former members of the syndicate in the area who are now located in Las Vegas, Nevada.

A check of the Toledo Directory disclosed that [redacted]."

**TELEPHONE NUMBERS USED BY SUBJECT**

The Subject continues to use the telephone number of the Desert Inn Hotel, Dudley 2-6000 and continues to have an unlisted telephone number Dudley 2-7825 at his place of residence.

**LEGITIMATE BUSINESS**

[redacted] advised that the Subject continues to be in an executive capacity at the Desert Inn Hotel and the Stardust Hotel in Las Vegas, Nevada.

**CRIMINAL ACTIVITIES**

The following individuals were contacted during the period of this report and stated that there has not come to their attention any activities on the part of the Subject concerning any unusual or criminal acts:

---

COVER PAGE
TRAVEL

[Redacted] advised that the Subject and his wife left Las Vegas, Nevada with WILBUR CLARK and his wife on 2/16/60 to go to Reno, Nevada to attend the Winter Olympic Games at Squaw Valley, California, and was to return to Las Vegas on 2/20/60.

On 2/20/60 he returned to Las Vegas, Nevada and immediately left town again [Redacted] to see the final events of the games [Redacted].

INFORMANT COVERAGE

[Redacted] information concerning the activities, associates, and callers of the Subject.

The Southern Nevada Telephone Company, Las Vegas, Nevada, can furnish information concerning the long distance telephone calls made by the Subject from his private telephone number.

The following are being contacted concerning the Subject during the regular course of business, and they are in a position to hear of some of the activities of the Subject:

LEADS

THE LOS ANGELES OFFICE

AT BEVERLY HILLS, CALIFORNIA
Identify subscriber to telephone number CR 4-7575.
AT INGLEWOOD, CALIFORNIA
Identify subscriber to telephone number CR 0-0778.
AT LOS ANGELES, CALIFORNIA
Identify subscriber to telephone number DU 2-6161.

THE MIAMI OFFICE
AT MIAMI, FLORIDA

THE NEWARK OFFICE
AT ORANGE, NEW JERSEY
Attempt to ascertain if the Subject has been
in active contact with as it should
be noted that the Subject

THE NEW YORK CITY OFFICE
AT NEW YORK CITY, NEW YORK
Identify the subscriber to telephone number

THE SAN FRANCISCO OFFICE
AT SAN FRANCISCO, CALIFORNIA
Identify the subscriber to telephone number DE 2-2100.

THE SALT LAKE CITY OFFICE
AT RENO, NEVADA

- F -
COVER PAGE
Identify

AT LAS VEGAS, NEVADA

Maintain contact with informants and sources of information for any information concerning the Subject.
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date: MAR 2 1 '56

Field Office File #: 94-284

Title: MORRIS BARNEY DALITZ, aka

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Las Vegas, Nevada with his wife. Automobiles owned by Subject set out. Information concerning associates of Subject set out and no information has been ascertained that would indicate that Subject has been active in any unusual or criminal activities. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

THIS REPORT IS NOT TO BE DISSEMINATED

DETAILS:

AT LAS VEGAS, NEVADA

PERSONAL HISTORY

On March 4, 1960, Clark County Sheriff's Office, advised that during the period of this report it has been ascertained by himself and other officers of his office that the Subject continues to reside with his wife AVERILL in their home located on the grounds of the Desert Inn Hotel.
AUTOMOBILES REGISTERED TO SUBJECT

On March 4, 1960, Auto Detail, Clark County Sheriff's Office, verified that the Subject has the following automobiles registered to him under the name of M. B. DALITZ in care of the Desert Inn, Las Vegas, Nevada:

1959 Lincoln Continental, Mark IV, Nevada Plate C-40212
1953 Cadillac Coupe, Nevada Plate C-5657
1958 Mercury Station Wagon, Nevada Plate C-5658
1956 Ford Station Wagon, Nevada Plate C-5659
1957 Willy's Jeep, Nevada Plate CT-888

ASSOCIATES

By a communication dated January 28, 1960, the San Francisco Office advised as follows:

The files of the San Francisco Retail Credit Association, reviewed on January 19, 1960, revealed that

The files of the San Francisco Police Department were reviewed on January 19, 1960, by and no record identifiable to was located.
The files of the San Francisco Police Department, reviewed on January 19, 1960, by [redacted] revealed no record identifiable with PAUL E. HERRERA.

Merced Golf and Country Club, advised on January 21, 1960, that PAUL HERRERA has been a caddy at the club for many years. He stated that HERRERA is a man of about sixty-five years and has been a caddy most of his life.

advised that HERRERA usually travels to all of the large golf tournaments on the West Coast, and at the present, he is at Pebble Beach, California attending the Bing Crosby Tournament.

advised that MOE DALITZ comes to the Merced Golf and Country Club about three times a year and when he does, he is usually the guest of [redacted].

[Redacted] indicated that DALITZ, when in San Francisco, resided at the home of [redacted].

stated that MOE DALITZ has played golf at the Country Club with other members who are [redacted].

stated that HERRERA is a very fine caddy, and may have worked for DALITZ when he was in town, but he would not have any records to show this. [Redacted] stated that he knows of no close relationship between DALITZ and HERRERA other than their association on the golf course.

Referenced report indicates that [redacted] is now located at Van Nuys, California.

By a communication dated February 23, 1960, the Detroit Office advised as follows:

On January 12, 1960, SA [redacted] made observations of the address 1354 West Lafayette and determined that this is the location of the Testagar Company.
On January 14, 1960, it was revealed that the Testagar Company, Incorporated, is engaged in manufacturing pharmaceutical products. This company was organized in 1931 as the Economy Sales Company and in 1934 changed its name to Testagar Laboratories, and in 1941 assumed the present name.

The owner of this company was SIDNEY J. HEINRICK who is at present president and treasurer. HEINRICK is described as being born in 1912, is a registered pharmacist and has been with Testagar Company since its inception. He resided at Farmington Township, Michigan, and his company is engaged in manufacturing drug products.

By a communication dated February 29, 1960, the Los Angeles Office advised that the current Los Angeles, California telephone directory contains a listing for

There was no record of this individual contained in the files of the Retail Merchants Association, Los Angeles, California, as of January 15, 1960.

There was no identifiable record of this individual in the files of the Los Angeles Police Department or the Los Angeles County Sheriff's Office.
This individual is the owner and tenant at "retired" since September 6, 1959; he is "retired" and has a daughter. His previous address was

There has been no information come to the attention of the Clark County Sheriff's Office, according to... in connection with any new associates of the Subject during the period of this report.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
SALT LAKE CITY

OFFICE OF ORIGIN
SALT LAKE CITY

DATE
4/15/60

INVESTIGATIVE PERIOD
3/3/60 - 4/8/60

WIFE OF CASE
MORIS BARNEY DALITZ, aka

REPORT MADE BY
-67C

CHARACTER OF CASE
AR

SYNOPSIS:

REFERENCES: New York letter to Salt Lake City dated 3/30/60 (Interoffice)
67C- Report of SA [redacted] dated 3/21/60 at Salt Lake City
-P-

THIS REPORT IS NOT TO BE DISSEMINATED

INFORMANTS

PERSONAL HISTORY

During the contacts with [redacted] during the period of this report, it was verified that the subject continues to reside with his wife, AVERILL, in their residence, located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

2 - Bureau (92-3068)
2 - Denver
2 - Detroit (92-283)
2 - New Orleans
2 - New York (92-965)
2 - Salt Lake City (94-284)

92-3068 - 50

24 APR 20 1960

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10.05.06 8:54:001
ROY M. COHN, 20 Exchange Place, New York City 5, New York. (It should be here noted that this individual has previously been identified, he is a New York Attorney, who became prominent after the U.S. Army-Senator McCARTHY hearings in Washington, D.C.)
(It should be here noted that this individual has previously been identified).

TELEPHONE NUMBERS USED BY THE SUBJECT

It was verified that the subject continues to use the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, telephone number Dudley 2-6000, and he continues to have an unlisted telephone number, Dudley 2-7825, at his place of residence.

LEGITIMATE BUSINESS

During the period of this investigation, [redacted] has been contacted and advised that the subject continues to be in an executive capacity in the Desert Inn Hotel and Stardust Hotel, both at Las Vegas, Nevada. He takes an active part in the operation of both of the hotels, concerning policy and activities.

CRIMINAL ACTIVITIES

During the period of this report, the following have been contacted, and they advised that no information has come to their attention to indicate that the subject has been active in any criminal activities:

CURRENT ACTIVITIES

The only activities noted by individuals contacted during this report are those already set out.

-C-

COVER PAGE
advised that the subject has been in Phoenix, Arizona, for the past week, playing in a golf tournament, as one of the finalists.

TRAVEL

the subject, his wife, and Mrs. WILBUR CLARK are presently at the Hotel Pierre, New York City, New York

INFORMANT COVERAGE

information concerning the activities, associates, travel, and callers of the subject.

Southern Nevada Telephone Company, Las Vegas, Nevada, can furnish information concerning the long distance telephone calls made by the subject, from his private number, if requested to do so.

The following are being contacted concerning the subject during the regular course of business, and they are in a position to hear of some of the activities of the subject:

LEADS

DENVER

Ascertain identity and background information of

-D-

COVER PAGE
DE TOIT

Ascertain identity and background information of [redacted].

NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Ascertain identity and background information of SEYMOUR WEISS,
Telephone number MAC 2371.

NEW YORK CITY

AT NEW YORK CITY, NEW YORK

Will check the records of the Pierre Hotel, and ascertain all of the telephone calls that the subject might have made from that hotel. Also attempt to ascertain the activities of the subject during his stay at this hotel.

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Maintain contact with informants for activities of the subject.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: 4/15/60

Field Office File #: 94-284
Office: SALT LAKE CITY

Title: MORRIS BARNEY DALITZ
Bureau File #: 92-3068

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside, with his wife, in Las Vegas, Nevada. Automobiles owned by the subject set out. Information concerning associates and individuals called by the subject set out. No information developed concerning any criminal activities on the part of the subject. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, LAS VEGAS, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

THIS REPORT SHOULD NOT BE DISSEMINATED

DETAILS:

AT LAS VEGAS, NEVADA

PERSONAL HISTORY

On April 4, 1960, [REDACTED] Clark County Sheriff's Office, advised that the subject continues to reside with his wife, AVERILL, in their residence located on the grounds of the Desert Inn Hotel.

AUTOMOBILES REGISTERED TO SUBJECT

On April 4, 1960, [REDACTED] Auto Detail, Clark County Sheriff's Office, advised that the following cars are registered to M. B. DALITZ, care of Desert Inn, Las Vegas, Nevada:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
1959 Lincoln Continental, Mark IV, Nevada Plate C-40212
1953 Cadillac Coupe, Nevada Plate C-5657
1958 Mercury Station Wagon, Nevada Plate C-5658
1956 Ford Station Wagon, Nevada Plate C-5659
1957 Willy's Jeep, Nevada Plate CT-888

ASSOCIATES

By communication dated March 30, 1960, the New York City Office
advised that the subject was registered in the Pierre Hotel, in suite
No. 819-820, from November 20, 1959 to November 28, 1959. The telephone
calls made by the subject while there have been obtained and are being
checked out by the offices in which the numbers are located. All of
the numbers called by the subject in New York City were either hotels,
airlines, travel bureaus, or publications, and in view of this, no
further investigation was conducted concerning them.

Information regarding one [Redacted] was previously
ascertained by this office, and it was ascertained that in 1957, nine
telephone calls were made from the residence of [Redacted] to the
residence of [Redacted] who has previously been identified as a former resident of
Las Vegas, Nevada, with whom [Redacted] has developed a close friend-
ship.

The following inquiries were made by SA [Redacted] on
March 24, 1960.

[Redacted] is a prominent and reportedly
reputable attorney. He reportedly is employed on a retainer basis.
CRIMINAL ACTIVITIES

No information has come to the attention of this office concerning any activity on the part of the subject, in connection with any criminal activities.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: DETROIT

OFFICE OF ORIGIN: SALT LAKE CITY

DATE: 5/24/60

INVESTIGATIVE PERIOD: 4/8 - 5/3/60

TITLE OF CASE: 67C

CHARACTER OF CASE: ANTI-RACKETEERING

REPORT MADE BY: [REDACTED]

TYPED BY: [REDACTED]

REFERENCE:
67C

New York letter to Salt Lake City dated 3/30/60.
Salt Lake City.

- RUC -

Approved

Special Agent

Do not write in spaces below

Copies made:

1. Bureau (92-3068)
2. Salt Lake City (94-284)
1. Detroit (92-283)

10c destroyed

2. 3068 - 57

17 MAY 26 1960

[Stamp: 62 JUN 1960]

[Stamp: REC 26]

[Stamp: EX 105]

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U. S. GOVERNMENT PRINTING OFFICE: 1960 O - 344780
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

May 27, 1960
Office: Detroit, Michigan

Field Office File No.: 92-283
Bureau File No.: 62-3068

Title: MORRIS BARNEY DILITZ

Character: ANTI-RACIAL HATRED

Synopsis:
Information concerning subscribers to telephone number called by Subject and telephone from which call initiated to Subject set forth. SUBJECT IS KNOWN TO HAVE REGISTERED 7 GUNS WITH THE CLAY COUNTY, N VADA SHERIFF'S OFFICE, LAS VEGAS AND THE FCC, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- NUC -

THIS REPORT SHOULD NOT BE DISSEMINATED

DETAILS:
The April, 1959 Telephone Directory for Detroit, Michigan, reveals that [redacted] is listed to [redacted]

Merchants Credit Bureau, Detroit, on April 26, 1960, advised IC [redacted] that the files of her office contain no record concerning [redacted]

Identification Division, Detroit Police Department, advised SA [redacted] on May 3, 1960, that the files of his department do not contain any arrest record identifiable with [redacted]
advised that he is the subscriber to telephone number

advised that he has had this telephone number for a number of years, however, he denied knowing Subject DALITZ. He stated that he does not know anyone in New York City or Las Vegas. He denied receiving any telephone calls emanating from New York City in about November, 1959, or any unexplained long distance telephone calls. He stated that he resides with his wife at

He stated that other than he and his wife, he knows of no one who would have had access to his telephone during November, 1959.
The Detroit Suburban Telephone Directory for the areas of West and Downriver (April, 1960) lists telephone number

advised IC [redacted], Merchants Credit Bureau, Detroit, on April 28, 1960, that the files of her office

her files contain nothing detrimental concerning

advised Identification Bureau, Detroit Police Department, advised SF [redacted] on April 28, 1960, that they possess no arrest record identifiable with

Wyandotte, Michigan, on April 26, 1960, that his department does not possess any arrest record concerning

Southgate, Michigan, advised SA [redacted] on April 28, 1960, that his department does not possess any arrest record concerning
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
SALT LAKE CITY

OFFICE OF ORIGIN
SALT LAKE CITY

DATE
Jul 1-2 1960

INVESTIGATIVE PERIOD
7/13/60

REPORT MADE BY

CHARACTER OF CASE
AR

SYNOPSIS:

REFERENCES

New Haven letter to Salt Lake City, dated 4/11/60. (Interoffice)

Salt Lake City report of SA [redacted] dated 4/15/60.

Newark letter to Salt Lake City, dated 4/18/60. (Interoffice)

New Orleans letter to Salt Lake City, dated 4/26/60. (Interoffice)

Denver letter to Salt Lake City, dated 5/3/60. (Interoffice)

Miami letter to Salt Lake City, dated 5/4/60. (Interoffice)

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

Bureau (92-3068)
2 - Los Angeles
2 - San Francisco (92-304)
2 - Chicago
2 - Salt Lake City (94-284)

12 JUL 25 1960

CRIM. INTEL

STAFF

PROPERTY OF FBI - This report is issued by the FBI, and neither it nor its contents are to be distributed outside the agency to which loa
San Francisco letter to Salt Lake City, dated 5/20/60. (Interoffice)

New York letter to Salt Lake City, dated 5/27/60. (Interoffice)

Cleveland letter to Salt Lake City, dated 5/24/60. (Interoffice)


New York radiogram to Salt Lake City, dated 6/10/60. (Interoffice)

New York letter to Salt Lake City, dated 6/30/60. (Interoffice)

THIS REPORT IS NOT TO BE DISSEMINATED

INFORMANTS

Personal History

In contacts with [redacted] during the period of this report, it was verified that the subject continues to reside with his wife, AVERILL, in their residence, located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

Associates

that DALITZ was at the Desert Inn Hotel on this date.

- B -

COVER PAGE
has been previously identified and information regarding this individual has been reported.

On 4/15/60, SE [redacted] ascertainment from Los Angeles Division, the subscribers to the following telephone numbers in the Los Angeles area:

**DU 2-6161**
Public Switchboard, Bullock's Wilshire. (Department Store)

**OR 0-0778**
McCullock Corporation, 6101 West Century Boulevard, Inglewood, California. (Manufacturers of chain saws)

**CR 4-7575**
Uncle Bernie's Toy Merchandise, Inc. 309 North Rodeo, Beverly Hills, California

Desert Inn Hotel.

Records of the Southern New England Telephone Company, Danbury, Connecticut, furnish to [redacted] by [redacted] (Protect identity) reflect that telephone [redacted] is listed to the law firm of WILSON, HANNA AND WANDERER, 156 Main Street, Danbury, Connecticut. [redacted] advised that this law firm is very reputable and its partners are HENRY WILSON, WILLIAM HANNA, RICHARD HANNA, and HERBERT B. WANDERER, who are prominent citizens active in civic affairs.

On 4/6/60, [redacted] Danbury, Connecticut, Police Department, advised that WILSON, the HANNA and WANDERER are all reputable citizens of Danbury, Connecticut.

**Current Activities**

[redacted] advised SA [redacted] he had seen DALITZ
in New York City

Telephone Numbers Used By The Subject

it was determined subject continues to use the telephone number of the Desert Inn Hotel, Las Vegas, Nevada, telephone number Dudley 2-5000, and he continues to have the unlisted telephone number of Dudley 2-7825, at his place of residence.

Legitimate Business

During the period of this investigation, subject has been contacted and advised the subject continues to be in an executive capacity at the Desert Inn Hotel and Stardust Hotel, both at Las Vegas, Nevada. He takes a part in the operation of both hotels concerning policy and activities.

on March 21, 1958, Stardust, Inc., which is principally owned by FACTOR, and United Hotels Corporation, a Delaware Corporation, entered into a lease agreement. United Hotels Corporation is composed of the same individuals who operate the Desert Inn Hotel, with MORRIS DALITZ, MORRIS KLEINMAN, and SAM TUCKER owning about 70 per cent of the stock, JOHN DREW 5 per cent and the remainder split among lessor Desert Inn operators. The original lease was for ten years at $100,000.00 per month; however, with options this has now been extended to thirty years.

Criminal Activities

During the period of this report, the following have been contacted and they advised no information has come to their attention to indicate subject has been active in any criminal activities.
Current Activities

The only activities noted by individuals contacted during this report are those already set out.

Informant Coverage

By communication dated 4/18/60 the Newark Office advised that [redacted] confirmed the fact the subject was in New York City. The informant knew none of the details except that [redacted] of the late ABROR "Longie" ZWILLMAN, had been visiting DALITZ and his wife there.

[Redacted] information concerning the activities, associates, travel and contacts of subject.

Southern Nevada Telephone Company, Las Vegas, Nevada, can furnish information concerning the long distance telephone calls made by subject from his private number if requested to do so.

The following sources are contacted during regular course of business, and they are in a position to hear of some of the activities of subject:

LEADS

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA

Identify and secure background information regarding Beverly Hilton Hotel.

AT PALM SPRINGS, CALIFORNIA

- E -

COVER PAGE
Identify and secure background information regarding

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA

Identify and secure background information regarding

CHICAGO

AT CHICAGO, ILLINOIS

Identify and secure background information regarding

NEW YORK

AT NEW YORK CITY, NEW YORK

Requested by separate communication to secure telephone numbers contacted by subject while in New York City.

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Continue contacts with informants and sources regarding activities of subject.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date: JUL 21 1960
Field Office File #:
SU 94-284
Title:
MORRIS BARNEY DALITZ, aka
Character:
ANTI-RACKETEERING

Synopsis:

Subject continues to reside with his wife in Las Vegas, Nevada. Information concerning associates and contacts of subject set forth. DALITZ in New York City in April and June, 1960, where in contact with late ABNER "Longie" ZWILLMAN. Subject bets heavily on sporting events. No information developed concerning any criminal activities engaged in by subject. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, LAS VEGAS, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- F -

THIS REPORT SHOULD NOT BE DISSEMINATED

DETAILS:

AT LAS VEGAS, NEVADA

PERSONAL HISTORY

On July 13, 1960, Clark County Sheriff's Office, advised that the subject
continues to reside with his wife, AVERILL, in their residence located on the grounds of the Desert Inn Hotel.

ASSOCIATES

By communication dated April 18, 1960 the Newark Office advised that telephone calls referred to in report of SA dated March 21, 1960 at Salt Lake City, are located at No is known to be associated with the ZWILLMAN organization or known to be employed at However, it has been a practice of the DALITZ and ZWILLMAN families in the past to avoid using their true names when placing long distance calls, being placed in hotel lobbies, etc. On at least one prior occasion

The two Redwood telephone numbers set out in the New York letter as called by DALITZ from New York are both located at has been identified in the past as a close associate of both DALITZ and ZWILLMAN and ZWILLMAN accompanied DALITZ and his wife to Las Vegas in the Spring of 1958.

By communication dated April 26, 1960 the New Orleans Office advised as follows:

Telephone number MAgnolia 2371, New Orleans, is the telephone number for the Roosevelt Hotel, New Orleans, Louisiana.

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. By way of background information regarding SEYMOUR WEISS, he was sentenced September 15, 1939 to thirty months at $1,000 fine for violation Section 38, Title 18, U. S. Code (using mails to defraud) and on November 19, 1940 to four years and $4,000 fine, sentence
to run concurrently with the above for violation of Section 145, Title 26, U. S. Code (Internal Revenue laws) and on November 19, 1940 to five years probation for violation Section 88, Title 18, U. S. Code, to five years probation for violation of Section 715 A1, Title 15, U. S. Code, (conspiracy to violate the Connelly Hot Oil Act.). WEISS served from November 19, 1940 until April 1, 1942 in the U. S. Penitentiary and was released from parole November 18, 1944.

In November, 1946, WEISS filed an application for pardon to restore his civil rights and investigation conducted at that time reflected that he was not engaged in illegal activities and had been accepted in the community at New Orleans. Various individuals, including Archbishop of New Orleans JOSEPH P. RUMMELL, Rabbi JULIAN B. FEIBELMAN and numerous business and civic leaders recommended Mr. WEISS most highly.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana, who was convicted of criminal activities following the death of the late Senator HULY P. LONG.

No information has been received by this office in recent years which would indicate that SEYMOUR WEISS is engaged in any illegal activity, and it is known that he is most prominent in civic affairs and a leader in the hotel business in New Orleans.

SEYMOUR WEISS is described as:

- Sex: Male
- Race: White
- Born: Bunkie, Louisiana
- Birthdate: September 13, 1896
- Height: 5'9"
- Weight: 162 pounds
- Eyes: Green
- Hair: Bald
- Nose: Prominent
- FBI Number: 2117879
- Residence: Roosevelt Hotel
- Wife: Deceased (died recently)
- Children: None
By communication dated May 3, 1960 the Denver Division advised as follows:

On April 26, 1960, [redacted] advised SA [redacted] of no criminal activity in which he had ever been engaged. He described himself as follows:

- Race: White
- Sex: Male
- Age: About 28
- Hair: Brown
- Weight: 155 pounds

The files of the Park County Sheriff's Office and the Cody, Wyoming Police Department reflect no arrest record for [redacted].

The Miami Office by communication dated March 21, 1960, advised as follows regarding information set forth in a report of SA [redacted] dated March 21, 1960:

The above report set forth lead for Miami to identify [redacted].

On April 19, 1960 the information service of the Southern Bell Telephone and Telegraph Company, Miami, Florida, informed SA [redacted] that this individual also has telephone service at the telephone number for [redacted] of the Desert Inn in Las Vegas, Nevada. Miami telephone service was connected May 5, 1959.
Inasmuch as it is known that MORRIS KLEINMAN is connected with the Desert Inn, The San Francisco Division by communication dated May 20, 1960 advised as follows:

The San Francisco Telephone Directory sets forth the Telephone Number DE 2-2100 for the firm of I. Magnin and Company, Geary and Stockton Streets, San Francisco. The I. Magnin and Company is an exclusive women's department store in San Francisco and therefore, it would be impossible to determine the person called from the subject's telephone on December 21, 1959.

By communication dated May 24, 1960 the Cleveland Office advised as follows:

The following investigation was conducted by

On April 28, 1960, it was ascertained that Cleveland telephone EX 1-1010 is listed to A. E. GIESEY and Company, accountants, 3101 Euclid Avenue, Cleveland, Ohio.

The indices of the Cleveland Office disclose that ALVIN GIESEY, formerly of 601 Bulkley Building, and presently of 3101 Euclid Avenue, was the certified public accountant who represented MORRIS KLEINMAN, 'MOE' DALITZ, SAM TUCKER, TOMMY MC GINTY, and others when they appeared before the Kefauver Crime Committee in Cleveland in 1951.

The following investigation was conducted by SA
On May 19, 1960, it was ascertained that Toledo telephone number RA 6-1511 is listed to the Donovan Wire and Iron Company, Toledo, Ohio.

It is noted, however, that previous investigation, as set forth in referenced Cleveland letter to Salt Lake City, dated March 1, 1960, discloses that previous investigation has also disclosed that they are friendly with members of the gambling syndicate in the Toledo area and with former members of the syndicate in the area who are now located in Las Vegas, Nevada.

TRAVEL

By communication dated May 27, 1960 the New York Office advised as follows:

Pier 6 Hotel, 5th Avenue and 60th Street, New York City, advised as follows on April 25, 1960 that its records reflected that Mr. and Mrs. Moe Dalitz and Mr. and Mrs. Wilbur Clark, both Desert Inn, Las Vegas, were registered on April 6, 1960 and were assigned to Suite 1714-16. It stated that Mr. Dalitz departed on April 13, 1960 and that Mrs. Dalitz and the Clarkes departed on April 15, 1960.

advised that they were joined by, who stayed with them from April 6, 1960 until April 13, 1960, of the late ABNER "Longie" Zwillman.

stated that a notation on the hotel bill which totaled $1,015.82, reflected that the bill was paid by the Fugazy Travel Bureau, Inc., Attention: Mr. 554 Madison Avenue, New York City.

advised that numerous telephone calls were made from Suite 1714-16 during their stay and would be
made available when possible. On May 20, 1960, made available a list of approximately fifty telephone numbers called by the CLARKs and DALITZs.

The information service of the New York Telephone Company advised SA [redacted] on May 24, 1960, that due to heavy commitments at present and due to the numerous listings requested, the identities of the subscribers called by DALITZ and CLARK would take some time to ascertain.

The New York City Office advised by communication dated June 10, 1960, that Hotel Pierre, 5th Avenue and 61st Street, New York City, advised SA [redacted] a request from the Bugazy Travel Bureau, Inc., 554 Madison Avenue, New York City to make reservations for Mr. and Mrs. WILBUR CLARK and Mr. and Mrs. MORRIS DALITZ, at the hotel from June 17, 1960 through June 27, 1960. A single suite for these people was requested. SA [redacted] advised that he will furnish a listing of all telephone calls made by DALITZ and CLARK to the New York City Office.

By communication dated June 30, 1960 the New York Office advised as follows:

Hotel Pierre, 60th Street and 5th Avenue, New York City, advised SA [redacted] on June 20, 1960 that Mr. and Mrs. M. DALITZ and Mr. and Mrs. WILBUR CLARK arrived on June 17, 1960 and were assigned to Suite 725-727. He stated that, to his knowledge, they had had no visitors since their arrival.

Spot checks were maintained at the Hotel Pierre on June 20, 1960, and June 23, 1960, but DALITZ and CLARK were not observed.

Hotel Pierre, advised SA [redacted] on June 29, 1960 that DALITZ and CLARK departed on June 22, 1960 but that Mrs. DALITZ and Mrs. CLARK were staying until July 1, 1960.

**CURRENT ACTIVITIES**

advised on May 15, 1960 that MOE DALITZ
MORRIS KLIENMAN and other owners of the Desert Inn Hotel

CRIMINAL ACTIVITIES

No information has come to the attention of his office concerning any activity of a criminal nature engaged in by subject.
FEDERAL BUREAU OF INVESTIGATION

Reporting Office  Office of Origin  Date  Investigative Period
SALT LAKE CITY  SALT LAKE CITY  9/8/60  9/1/60 - 9/7/60

TITLE OF CASE

REFERENCE: Report of SA , dated -67
- P -

INFORMANTS:

Los Angeles Police Department

Los Angeles Police Department

Approved

Special Agent
in Charge

Do not write in spaces below

Copies made:

3 - Bureau (92-3068)

2 - Salt Lake City (94-284)

92-3068  53

16 SEP 42  1942

CCC destroyed 8-20-42  BJS

Filed 9-10-42  BJS

Document marked as not to be released by the FBI and neither it nor its contents are to be distributed outside the agency to which imparted.

U.S. GOVERNMENT PRINTING OFFICE: 1942  99-74730C
State of California
Alcohol Beverage Commission
Los Angeles

LEADS

THE SALT LAKE CITY DIVISION

AT SALT LAKE CITY, UTAH: Furnish any additional information concerning Dalitz.

- B* -

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C - Report of: Salt Lake City 94-284
Office: SALT LAKE CITY, UTAH
Date: 9/8/60
Field Office File No.: Bureau File No.: 92-3058
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: MORRIS BARNEY DALITZ reportedly born 12/24/99, Boston, Massachusetts. Presently heads group operating WILBUR CLARK's Desert Inn and the Stardust Hotel, plush Las Vegas, Nevada, hotels and gambling casinos. DALITZ associated with MORRIS KLEINMAN, SAM TUCKER, TO.: MC GINTY, WILBUR CLARK, C. J. JONES, and in operation of above hotels. DALITZ reported to be head of so-called "Cleveland Syndicate," who has operated legitimate and illegitimate gambling operations in United States. DALITZ's past and current activities and associates set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

BACKGROUND AND PERSONAL HISTORY

Clark County Sheriff's Office records, Las Vegas, Nevada, reviewed by SA [REDACTED] in December, 1957, reflect the following background information concerning DALITZ:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.
MORRIS BARNEY DALITZ, also known as Moe Davis, Moe Barney Dalitz, Moe Barney Davis, William Davis, E. Dalitz, M. Dalitz, M. B. Dalitz, Moe Dalitz, M. Barney Dalitz, and Frank Bennett, was born December 24, 1899, at Boston, Massachusetts. DALITZ was previously married to DOROTHY DALITZ, but was divorced from her some time prior to 1930. He is presently married to AVRILL KNIGGE, the former secretary to the late JAKE FRIEDMAN, former president and majority stockholder in the Sands Hotel, Las Vegas, Nevada.

According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by [removed] on February 7, 1958, per [removed], DALITZ first associated himself in Las Vegas, Nevada, in April, 1950, when he, along with DANI EL TUCKER, MORRIS KLINEMAN, THOMAS JEFFERSON MC GINTY, CORNELIS J. JONES, put up the money for the completion of WILBUR CLARK's Desert Inn. These records reflect that the above combination, often referred to as the "Cleveland Syndicate," own 78 per cent of the Desert Inn, Inc. The Desert Inn, Inc., operates a resort hotel of 238 rooms of ultramodern design, swimming pool shaped as a chuck-a-luck cage, and every type of game is played in the casino. There are three bars, a dining room, dining room and snack room, and a coffee shop. This group also operates the Stardust Hotel, a plush hotel and gambling casino located on "The Strip," in Las Vegas, Nevada. In addition, in the past this group had an interest in the Royal Nevada Hotel in Las Vegas.

ASSOCIATES

The following individuals are associated with DALITZ in his Las Vegas operations. The information set forth hereafter was obtained from the records of the Clark County Sheriff's Office by [removed], during December, 1957, and January, 1958. In addition, information was furnished concerning these individuals on June 24, 1958, by the Cleveland Office and was obtained by [removed].

- 2 -
MORRIS KLEINMAN
FBI No. 731237

Born September 19, 1897, at Cleveland, Ohio. Formerly a millionaire rum runner and owner of large gambling clubs in and around Cleveland, Ohio. Business is listed in 1950 as Real Estate, 12701 Shaker Boulevard, Cleveland. KLEINMAN is described as follows:

- Height: 5 feet 7½ inches
- Weight: 175 pounds
- Hair: Gray
- Eyes: Hazel
- Complexion: Ruddy
- Fingerprint Classification: 20 M S U 100 14
  L 1 U COO 14

KLEINMAN was arrested November 27, 1933, by the C. S. Marshal, Cleveland, No. 1268, and convicted of income tax evasion, receiving a sentence of four years plus a $15,000.00 fine and $175.90 costs. He was paroled September 1, 1936.

This man has a penthouse apartment, No. 802, in the apartment building at 12701 Shaker Boulevard, Cleveland, Ohio.

According to information previously furnished by , MORRIS KLEINMAN spends very little time in the city of Cleveland; and he estimated KLEINMAN is in Las Vegas, Nevada, at least nine months of the year. This was confirmed by

During the Prohibition days, MORRIS KLEINMAN was allegedly active in smuggling liquor into the United States from Canada. In 1933, KLEINMAN received a four year sentence on Income Tax Evasion, based on alleged $1,600.00 income from this illegal whiskey on which he failed to pay taxes.
KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in southern Ohio and in Kentucky.

It was in 1950, that the Cleveland group became interested in obtaining a casino and hotel in Las Vegas, Nevada, and since the purchase of the Desert Inn in that city, KLEINMAN reportedly has been spending most of his time there.

As follows:

<table>
<thead>
<tr>
<th>Race</th>
<th>White</th>
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<tbody>
<tr>
<td>Sex</td>
<td>Male</td>
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<tr>
<td>Nationality</td>
<td>American</td>
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<tr>
<td>Height</td>
<td>5 feet 10 inches</td>
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<td>Weight</td>
<td>155 pounds</td>
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<td>Hair</td>
<td>Brown</td>
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<td>Eyes</td>
<td>Blue</td>
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<td>Complexion</td>
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<td>Fingerprint</td>
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<td>Classification</td>
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</table>

As of March 26, 1950, the Identification Record shows no arrests.
Born July 11, 1897, Lithuania. Naturalized
(not verified). TUCKER was formerly associated with MORRIS
KLEINMAN in the run-running business and the operation
of the Arrow Club, and the Beverly Hills Country Club in
Southgate, Kentucky. He presently looks after the Desert
Inn interests in the Miami, Florida, and Havana, Cuba,
areas.

TUCKER is described as follows:

Race: White
Sex: Male
Nationality: American
Height: 5 feet 10 inches
Weight: 180 pounds
Hair: Gray
Eyes: Brown
Complexion: Dark
Scars and marks: Mole corner of left eye
Fingerprint:
Classification: 23 6 32 W IOI 17

The Identification Record for SAMUEL A. TUCKER
shows an arrest by the U. S. Marshal, Lexington, Kentucky.
Ex. 3140, October 17, 1944, for violation of OPA with the
disposition shown as pending.

This man is a close associate of MORRIS KLEINMAN
and has been for many years. Together they were active in
smuggling liquor from Canada during Prohibition and afterwards
in various gambling enterprises. During the Kefauver
Committee hearing, TUCKER stated that he had placed $120,000.00
into the Desert Inn. TUCKER testified at this committee's
hearing in Los Angeles, California. From 1944 to 1950,
TUCKER reported income from the gambling interests in
Covington, Kentucky, alone, as being $258,000.00. In 1941,
with the election of a new sheriff for Cuyahoga County,
the so-called "Cleveland Syndicate" began setting up
operations in various parts of the country, and it was at
this time that this group moved into gambling at Covington,
Kentucky. According to it was TUCKER who was
placed in charge of this operation which necessitated his departure from Cleveland to this area.

THOMAS J. MC GINTY
FBI No. 1923801

Born October 17, 1894, at Cleveland, Ohio. In 1950, MC GINTY showed an address of 18200 South Park Boulevard, Shaker Heights, Ohio, and his occupation as the owner and operator of a restaurant and night club in Willoughby, Ohio.

MC GINTY is described as follows:

Race: White
Sex: Male
Nationality: American
Height: 5 feet 8 inches
Weight: 175 pounds
Hair: Brown
Eyes: Brown
Complexion: Fair
Scar: On right hand
Fingerprint: Classification

The Identification Record for THOMAS J. MC GINTY, as of March 28, 1956, shows an incarceration in the U. S. Penitentiary at Atlanta, Georgia, No. 18224, on January 22, 1925, as a result of a conviction of conspiracy to violate the NPA, sentencing him to eighteen months. He was paroled July 14, 1925, and discharged from parole on April 12, 1956.

Cleveland newspapers have in the past referred to this man as a sports promoter and have furnished background as to his early life indicating that he was once a prize fighter and actor. During Prohibition he operated
various saloons in the Cleveland area. Since 1939, his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida, in 1938, named, Carter's Casino, and the Fairgrounds Race Track, New Orleans, Louisiana. In 1945, he was a director of the Arena, Cleveland, professional sports and special events center. He was one of the owners of the Mounds Club, Lake County, Ohio, and had an interest in the Beverly Hills Country Club, Newport, Kentucky, in the mid-1940's. In 1945, he operated slot machines on an excursion boat off Cleveland. In 1949, he purchased an interest in the Tip Top Brewing Company, Cleveland. MC GINTY testified before the Refauver Committee to the effect that he was a part-owner of the Desert Inn, Las Vegas, together with CLARK, DALITI, KLEINMAN, and TÖCHER.

Described as follows:

- Race: White
- Sex: Male
- Nationality: American
- Height: 5 feet 8 inches
- Weight: 160 pounds
- Hair: Brown
- Eyes: Blue
- Scar: Left and right cheeks
- Fingerprint Classification: [redacted]
The Identification Record as of March 24, 1950, shows an arrest. No disposition is shown.

CORNELIUS J. JONES

Born June 20, 1897, Clyde, males (Naturalized - not verified). As of March 24, 1950, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club in Willoughby, Ohio.

JONES is described as follows:

Race: White
Sex: Male
Nationality: American
Height: 5 feet 6 inches
Weight: 150 pounds
Hair: Black
Eyes: Brown
Fingerprint
Classification 22 I 30 3 MM 18
I 32 W OCM 19

The Identification Record for JONES as of March 24, 1950, shows no arrests.
WILBUR CLARK

CLARK is a world renowned hotel and casino operator. He originally came from San Diego, California, where he operated and dealt in card rooms. CLARK started construction of WILBUR CLARK's Desert Inn and sought financial help from subject when he ran out of funds. CLARK is publicly acknowledged as the manager of the Desert Inn, but according to DALITZ is the individual that directs this lucrative operation, and that WILBUR CLARK is a mere figurehead.

CLARK is described as follows:

- **Residence**: 331 Desert Inn Road
  Las Vegas, Nevada
- **Date of Birth**: December 24, 1895
  at Keyesport, Illinois
- **Height**: 5 feet 7 inches
- **Weight**: 150 pounds
- **Hair**: Brown-gray
- **Eyes**: Blue
- **Complexion**: Fair
- **Marital Status**: Married, August 2, 1944,
  Reno, Nevada
- **Present Wife**: [Redacted]
- **Children**: None
- **Former Wife**: [Redacted]
- **Mother**: Mrs. LULU CLARK
  San Diego, California
- **Father**: Deceased
- **Brother**: [Redacted]
- **Sister**: [Redacted]
- **FBI No.**: 1048037
- **Occupation**: Gambler; president, Desert Inn Hotel, Las Vegas
- **Unlisted Telephone**: Dudley -65728
The following additional associates of DALITZ were furnished by

Members of the Detroit Purple Gang during the Prohibition period.

ABNER LONGY ZWILLMAN (deceased), publicly known hoodlum, Newark, New Jersey.

According to DALITZ and his associates, Merchants Cafe, a bookie and gambling joint in Newport, Connecticut, Arrow Head Inn, a gambling resort near Cincinnati, Ohio.

ALFRED P. POLIZZI, FBI No. 118357, and

described these individuals as notorious leaders of the old Mayfield Road Gang at Cleveland, Ohio. DALITZ was formerly interested with these individuals in the operation of a dog track at Dayton, Connecticut.

CRIMINAL ACTIVITIES

advised that at one time MORRIS DALITZ was reputed to be a member of the notorious Purple Gang of Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit, Michigan, and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied he had ever been affiliated with the Purple Gang, although he admitted he
attended grammar school with [redacted] brothers, who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition era. DALITZ advised Bureau agents that about twenty-five years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business before he moved to Cleveland, Ohio, at which place he continued to interest himself in bootlegging activities on a large scale and subsequently muscling his way into gambling, pinball, slot machine, and other rackets.

DALITZ became the leader of a powerful criminal mob which was referred to by the Cleveland Police Department and the "Cleveland Press" as the Mayfield Road Gang. This gang, comprised of DALITZ and fourteen other known hoodlums, had powerful political connections and as a result thereof controlled gambling, policy and numbers rackets in the vicinity of Cleveland. According to [redacted] the racing news service at one time was also controlled by DALITZ and his associates.

[redacted] stated that the activities of DALITZ during the 1930's brought him in close contact with the LOUIS BUCHALTE, JACOB SLAPIN Mob in New York City; ALL LONGY ZULLMAN, hoodlum in Newark, New Jersey; the CAPONE Mob at Chicago; and [redacted] a hoodlum and racketeer at Detroit, Michigan. During a grand jury investigation in 1932, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTE and JACOB SLAPIN during the time they were Federal fugitives, [redacted] were subpoenaed as witnesses.

[redacted] stated that at one time during the 1930's, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. [redacted] advised DALITZ and his associates operated the Frolics Club, a gambling establishment in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates
the Merchants Cafe, a 

booking and gambling joint located at Fourth Street near 

New York Street.

the 

Arrow Head Inn, a gambling resort near Cincinnati, Ohio,

In August, 1938, a newly elected prosecuting 

to the Arrow Head Inn.

attorney closed the Arrow Head Inn.

This informant 

advised that in 1941, after JOSEPH M. SWEENEY, former Chief 
of Detectives, Cleveland Police Department, became sheriff of 
the Cleveland area and began to clamp down on gambling 
activities in Cleveland, DALITZ and his mob went to Kentucky 
and muscled in on the Feverly Hills Country Club.

stated that DALITZ was at one time 

interested in the River Downs Race Track, Detroit, Michigan, 
and the Coney Island Dog Track located at California, Ohio. 

According to this informant, DALITZ was also interested 
in a dog track in O yon, Kentucky, with two of his associates, 
ALFRED P. POLIZZI, FEL No. 118357, both notorious 
leaders of the Mayfield Road Gang at Cleveland. After this 
track had been in operation for thirteen days, it was closed 
by the Attorney General of the State of Kentucky.
MORRIS DALITZ and his associates were financially interested in the Ohio Villa, later known as the Richmond Country Club, Richmond Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and night club; Merchants Cafe, Fourth Street near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East Ninth and Vicent, Cleveland, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100 Street, Cleveland, an apparently legitimate company; Theatrical Grille, 711-15 Vincent, Cleveland, a hangout for hoodlums and racketeers; Ray Coal Company, 2410 East 22nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate business; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Public Square Building, Cleveland, business front for slot machine operations.

In July, 1946, MORRIS BARNES DALITZ advised bureau agents that he had enlisted in the U. S. Army on June 23, 1942, and served until the middle of June, 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army he maintained a financial interest with four other partners, namely, MORRIS KLEINMAN, LOUIS POTEMKIN, also known as Lou Rody, SAM TUCH, and LEO WELTSCH in the operation of Suite 281, Ballendon Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland gambling syndicate, and which was alleged to be discontinued on account of unfavorable publicity arising out of the alleged gang murder of NATHAN "NATE" WEISENBERG, former slot machine czar in Cleveland. DALITZ also advised they had an interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection, he also stated that THOMAS SC GINTY, well-known Cleveland gambler, and of Cincinnati, had a small financial interest in the Beverly Hills Country
Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the U. S. Army, TONY KLEINMAN, during his absence, was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to him at that time.

LEGITIMATE ENTERPRISES

In the State of Nevada where gambling is legitimate, DALITZ and associates, according to Nevada State Tax Commission and Gaming Control Board, operate WILBUR CLARK's Desert Inn Hotel and Stardust Hotel. DALITZ and associates are no longer interested in the Royal Nevada Hotel.

On August 24, 1950, Nevada Gaming Control Board, advised S.
that DALITZ and associates on July 14, 1950, made application for a gaming license to purchase stock in the Hotel Riviera, Inc., Las Vegas, Nevada. DALITZ personally indicated a desire to purchase 7.9 percent of the hotel, representing an investment of $102,000.00. DALITZ at this time indicated he was anticipating active participation in the management of this hotel. He listed his residence as the Desert Inn Hotel, Las Vegas, Nevada, and stated he was employed as an executive at the Desert Inn Hotel. As of December 31, 1950, DALITZ indicated he had the following assets:

Cash in Banks

$142,122.00

Notes and Contracts

Receivable from sale of United Hotels Corporation stock, downpayment received January 7, 1960

$329,198.63

The balance due in quarterly installments beginning September 1, 1960

Total $1,140,494.00
Investment in cattle ranch in Washington County, Utah (subject to trust deed notes payable of $17,918.34 per contract) $38,900.26
Unimproved land $58,524.56
Stocks, bonds, and other investments $419,273.76
Other assets which include his residence, household furnishings, etc. $89,047.13

TOTAL ASSETS $2,239,320.29

[Handwritten notes]

advised S. that other present owners of the Desert Inn Hotel had also made application to purchase a percentage in the Riviera Hotel.

advised S. that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, is owned by "Doc" STACKER and is leased to
MORRIS KLEINMAN, and MOE DALITZ stated that according to his information, if STACKER ever found out what was going on, he would probably order some killings.

The obtained information from concerning an investigation of the financing of the Moulin Rouge Night Club, Los Angeles, during mid-1955. This information reflects that who formerly resided in Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MAURICE KLEINMAN, LOU ROTHOF, THOMAS J. MC GINTY, and SAM STACKER.

stated that the trouble will really start when STACKER find out about this chiseling. It was reported by that MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business every Friday night.
DESCRIPTION AND CRIMINAL RECORD

Name: MORRIS BARNEY DALITZ
Date of birth: December 24, 1899
Place of birth: Boston, Massachusetts
Height: 5 feet 9 inches
Weight: 170 pounds
Hair: Dark brown
Eyes: Brown
Complexion: Ruddy
Teeth: Good
Nationality: American
Jewish extraction: Married
Marital status: AVAIEEE KINIDAN DALLITZ
Wife: MORRIS AND ANNA DALITZ,
Relatives: mother and father,
Ann Arbor, Michigan;
LOUIS DALITZ, brother,
Detroit, Michigan;
sister,
Army Serial No.: 15078140

The following is the Identification Record of
DALITZ under REN. No. 4 124 252:

<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND ARRESTED CHARGE</th>
<th>DISPOSITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Army</td>
<td>MOE enlisted</td>
<td></td>
</tr>
<tr>
<td>BARNEY</td>
<td>June 29, 1942</td>
<td></td>
</tr>
<tr>
<td>DALITZ</td>
<td>1942</td>
<td>#15078140</td>
</tr>
<tr>
<td>United States Marshal, Reno, Nevada</td>
<td>MOE</td>
<td>January 8, 1952</td>
</tr>
</tbody>
</table>

| United States Marshal, Newark, New Jersey | MOE | January 11, 1952 | conspiracy pending |

| Police Department, Las Vegas, Nevada | MOE | applicant for gaming and liquor license fingerprinted August 5, 1954 |

| Nevada Tax Commission, Gambling Division, Las Vegas, Nevada | MOE F. | applicant print recorded 7/21/50 |

"Las Vegas Review Journal" dated June 2, 1952, indicated Moe Dalitz was one of those charged with conspiracy to smuggle arms to Egypt, and appeared in Newark, New Jersey, before U. S. District Judge RICHARD HARTSHORN on January 11, 1951. (Note Identification Record reflects DALITZ printed in New Jersey January 11, 1952, and entered a plea of not guilty. This charge was subsequently dismissed against DALITZ.)
Reference is made to the report of Special Agent dated September 8, 1960, at Salt Lake City, Utah.

The informants utilized in this report have furnished reliable information in the past.

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FEDERAL BUREAU OF INVESTIGATION

CASE

MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE

AR

REFERENCES: Salt Lake City report of SA dated 9/15/60.

INFORMANTS:

INFORMANT COVERAGE:

The following informants are in a position to furnish information concerning the activities, associates, and contacts of Subject:

Approved

Special Agent
In Charge

Do not write in spaces below

2 - Bureau (92-3068)
2 - Salt Lake City (94-284)

92-3068-54

\(9-7-1960\)

# FBI - This report is marked to be distributed

(Not for Distribution)
LEADS:

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Continue to follow and report activities of Subject.
DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides at the Desert Inn. Subject is in contact with individuals in Chicago and California. The application of DALITZ and his associates to purchase an interest in the Riviera Hotel, Las Vegas, was rejected by the Nevada Gaming Commission Control Board because of a policy against "monopolistic growth." 

Reportedly control operations of the hotel, DALITZ receives income from oil and other properties as well as from his hotel investments. FBI Identification Record set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, LAS VEGAS, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

EMPLOYMENT

that DALITZ is an executive of the Desert Inn and the Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these hotels.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency. It and/or its contents are not to be distributed outside your agency.
RESIDENCE

that DALITZ resides at the Desert Inn Hotel, Las Vegas, with his wife, AVERILL.

ASSOCIATES

that Subject contacted an unknown individual at DE 7-3434, Chicago, Illinois.

By communication dated September 26, 1960, the Chicago Office advised that this number is listed to the Chez Paree Night Club, Chicago. This club is co-owned by DON JO MEDLEVINE and DAVE HALPER. Recent articles appearing in Chicago newspapers have indicated MEDLEVINE and HALPER are considering selling their interest in the Chez Paree and opening a club in Las Vegas, Nevada.

MOE DALITZ at the Desert Inn Hotel, Las Vegas.

On August 3, 1960, Palm Springs Police Department advised SA that Fairview 8-2161 is the public phone for the Thunderbird Ranch and Country Club, Rancho El Mirage. He said he is a member of this exclusive club, and an active promoter of its golfing tournaments and activities. is well known to as a reputable citizen.

Credit Bureau of Palm Springs, advised SA on August 3, 1960, that Credit Bureau files reflect - no derogatory information.
that M. B. DALITZ contacted in California. that informant had learned that pressure had been put on the owners of the Desert Inn Hotel by a Chicago group, to force the owners of the hotel to sell an interest to this group. Advised JOHNNY ROSELLI was supposed to be putting the pressure on DALITZ and his associates on behalf of the Chicago group.

Nevada Gaming Control Board, advised on September 20, 1960, that the board had met on this date in Carson City, Nevada, to consider the application of DALITZ and his associates to purchase a controlling interest in the Riviera Hotel, Las Vegas. The Gaming Control Board denied the application because of a policy against "monopolistic growth" which would not be in the best interest of the State of Nevada.
The matter now goes to the Gaming Commission which has the authority to overrule the Gaming Board; however, the Commission is expected to uphold the ruling.

[Redacted] testified before the Board that the hotel was in danger of closing if the application by the Desert Inn group is turned down. According to [Redacted] the hotel is in need of additional financing and would also rely on the gambling know-how of DALITZ and his associates if they became part owners of the Riviera.

[Redacted] that in connection with the above application, DALITZ and his associates each furnished signed, sworn, affidavits to the effect that they do not at the present time have an interest in any gaming operations or related business, either open or convert, outside the boundaries of the State of Nevada. DALITZ stated he held an interest in the Casino Nacional, Havana, Cuba, which he disposed on October 1, 1958, to Mr. MICHAEL MC LANEY of Miami Beach, Florida.

When interviewed by Gaming Control Board Agents, DALITZ stated he purchased his interest in the Casino Nacional for $5,000.00 and sold for $134,000.00 approximately 30 days before Castro took over Cuba and closed the casinos.

[Redacted] that informant had received unsubstantiated information that DALITZ and his associates
In connection with this, the Riviera Hotel announced on October 6, 1960, that SAMMY LEWIS had resigned as entertainment director of the hotel, effective November 1, 1960. LEWIS stated the disassociation "is due to internal problems in the management of the Riviera. None of the executives could agree on one set policy."

On October 10, 1960, an announcement was made that FRANK SENNES would subsequently do the booking for the Riviera Hotel. It is significant that SENNES is also the booking agent for the Desert Inn and the Stardust Hotels. That the Desert Inn group took over operation of the Riviera Hotel on October 10, 1960, disregarding the license rejection by the Control Board. This they can do legally as long as they operate only as employees and do not purchase an actual interest in the hotel.

The First National Bank of Nevada recently made a $250,000.00 loan to the Riviera. This loan was co-signed by the Desert Inn with the expectation that DALITZ and his associates would be permitted to buy into the Riviera; when their applications were rejected, they insisted their people operate the hotel and casino in order to protect themselves as far as the loan is concerned.

In connection with this, was interviewed by investigators of the Gaming Board. Stated there had been internal differences, among the hotel owners, since GUS GREENBAUM was murdered in Phoenix, Arizona. He reportedly got together with who headed one of the disputing factions, and agreed to either sell his interest to or to buy him out. agreed to sell and the corporation purchased his 10 per cent along with 2 per cent owned by one percent owned by and one percent owned by . The stock was purchased at about $15,000.00 per point which represented a loss by the sellers of about $5,000.00 per point which stated who owns four percent of the hotel, had taken over as casino manager from he said the Stardust people were brought in only as employees and they represented no undisclosed money put up by DALITZ and his associates.
An announcement was made on October 18, 1960, that entertainer PATTI PAGE would appear at the Riviera Hotel during November, 1960. It is noted that PAGE is under contract to the Desert Inn and in the past has appeared only at that hotel.

Advised on October 12, 1960, that shortly after the Desert Inn application was rejected, a man from New York City arrived in Las Vegas from New York City. He subsequently flew to Las Vegas, arriving there on October 24, 1960. He was accompanied by a number of associates and his associates hit the Riviera tables for $170,000.00. This loss was reported by the casino.

While in Las Vegas, [redacted] was observed in contact with [redacted], both of whom originated in New York. [Redacted] was reportedly connected with the basketball bribery cases in New York in about 1953. Shortly after his arrival in Las Vegas, [redacted] and his associates hit the Riviera tables for $170,000.00. This loss was reported by the casino.

Gaming Control officials are of the opinion that possibly the $170,000.00 score was actually a payoff to [redacted] for undisclosed interests in the Riviera, which may have been represented by [redacted]. The above would have been one way to pay off [redacted] and at the same time enable the casino to benefit by taking a loss for tax purposes.

Nevada Gaming Control Board, advised on October 24, 1960, that key Desert Inn and Stardust Hotel personnel have been transferred to the Riviera Hotel and are not apparently operating the hotel. This is being done despite the recent Gaming Board's rejection of the Desert Inn group's application to purchase an interest in the Riviera.

Advised the Gaming Board that the Riviera will continue to employ "whomever it pleases." He said he did not see how any state agency can "stop us from hiring the personnel we feel we need."
The Gaming Board now realized the Desert Inn - Stardust group have done indirectly what they have been expressly prohibited from doing directly. The board has requested the Nevada State Attorney General's Office for an opinion as to whether the board can stop the "invasion" of key casino personnel from one hotel to another.

that all of the owners of the Desert Inn have arrived in Las Vegas during the last few days, with the exception of MORRIS KLEINMAN, who is in Hot Springs, Arkansas, where his wife is recuperating from an operation, and SAMUEL TUCKER who is in Florida.

FINANCES

made available a memo which

This contained the following information:
The following FBI Identification Record for Subject, dated July 26, 1960, is contained under FBI No. 4124252:

<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
</tr>
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<tbody>
<tr>
<td>Army</td>
<td>Moe Barney</td>
<td>enlisted June 29, 1942</td>
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<tr>
<td></td>
<td>Dalitz #15078140</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>United States Marshall, Renc, Nevada</td>
<td>Moe Barney January 6, Dalitz #6720 1952</td>
<td>conspiracy January 6, to defraud 1952, re- and commit leased on offenses $10,000.00 against the bond retain United States at Newar New Jers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>United States Marshall Newark, New Jersey</td>
<td>Moe Barney plead January 11, 1952</td>
<td>conspiracy pending</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Department Las Vegas, Nevada</td>
<td>Moe Barney applicant for gaming Dalitz #SA-510 and liquor license fingerprinted August 5, 1954</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nevada Tax Commission Gambling Division, Carson City, Nevada</td>
<td>Moe B. Dalitz #1357 applicant print</td>
<td>recorded 7/21/60</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
TO SALT LAKE CITY
PHOENIX

FROM DIRECTOR, FBI
MORRIS BARNETT DALITZ, AKA, AR. REUTERLS NOVEMBER ONE NINE, LAST
AND PHOENIX TEL NOVEMBER TWO ZERO, LAST. SU, ADVISE RESULTS.
EFFORTS TO FURTHER DETERMINE CIRCUMSTANCES CONCERNING REPORTED
SHORTAGES IN INSURANCE FUND AT DESERT INN HOTEL. POSSIBILITY
OF HOODLUM MEETING SHOULD BE CLOSTERLY AND CONTINUALLY FOLLOWED
AND THE BUREAU KEPT PROMPTLY ADVISED. PX, FOLLOW ACTIVITIES OF
LICAVOLI CLOSERLY [REDACTED]

OFFICES HANDLING
LEADS THIS MATTER SHOULD BE INSTRUCTED TO GIVE EXPEDITIOUS ATTENTION.
ALL APPROPRIATE INVESTIGATIVE TECHNIQUES SHOULD BE CONSIDERED IN
ORDER TO FULLY EXPLORE THIS MATTER. 92-3068-55

NOTE: Presence of numerous hoodlums at Las Vegas during past
several weeks noted by SU, but significance, if any, not known to
date. Reported shortage in an insurance fund of Desert Inn Hotel
believed to possibly have connection with presence of
hoodlums, and contact between some of the hoodlums visiting
Las Vegas with known hoodlums in Tucson, Arizona, could concern
investment on part of hoodlums [REDACTED] on
basis of information previously developed. Officers from whose
territory hoodlums journeyed to Las Vegas during past few weeks,
attempting to determine purpose of trip.

COPIES DESTROYED

63 NOV 28 PAM 28 MAY 72

MAIL ROOM [X] TELETYPETE UNIT [X]
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
</tr>
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<tbody>
<tr>
<td>SALT LAKE CITY</td>
<td>SALT LAKE CITY</td>
<td>7/13/60</td>
<td>8/31/60</td>
</tr>
</tbody>
</table>

**TITLE OF CASE**

MORRIS BARNEY DALITZ, aka.

**REPORT MADE BY**

**plw**

**CHARACTER OF CASE**

67C

**REFERENCES:**

Salt Lake City report of dated 7/21/60.

Salt Lake City letter to Phoenix dated 8/12/60, (Interoffice).

Salt Lake City letter to Louisville dated 8/19/60, (Interoffice).

San Francisco letter to Salt Lake City dated 8/23/60, (Interoffice).

- P -

**THIS REPORT IS NOT TO BE DISSEMINATED**

**APPROVED**

<table>
<thead>
<tr>
<th>SPECIAL AGENT IN CHARGE</th>
</tr>
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<tbody>
<tr>
<td>Bureau (92-3066)</td>
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<td>Cincinnati</td>
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<tr>
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<tr>
<td>Detroit</td>
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<tr>
<td>Louisville</td>
</tr>
<tr>
<td>Phoenix</td>
</tr>
<tr>
<td>Salt Lake City (94-284)</td>
</tr>
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</table>

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<th>COPIES MADE</th>
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<tbody>
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</tbody>
</table>

**DO NOT WRITE IN SPACES BELOW**

92-3068-56

67C

9-22

17 SEP 1960

62 NOV 28 1960

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loan
INFORMANTS

PERSONAL HISTORY

In contacts with [REDACTED] during the period of this report, it was verified that subject continues to reside with his wife in their residence located on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

CURRENT ACTIVITIES

[REDACTED] of the Clark County Sheriff's Office, Las Vegas, advised on 7/11/60, that he had been advised by [REDACTED] (protect identity) that this letter along with other outgoing mail from the Desert Inn is taken to the Post Office every morning at approximately 5:00 am by a hotel bellman.

Allegations have been received from time to time that a certain amount of money is "cut from the top," that is, after the count, a percentage of the money is removed, thus becoming money which is not declared for tax purposes and which may be diverted to hidden or undisclosed interests.

[REDACTED] of the Postal Inspector's Office, Las Vegas, (protect identity), was discreetly contacted regarding this matter. She made a discreet inquiry of a mail supervisor usually on duty around 5:00 am and determined that a bellman from the Desert Inn Hotel brings mail to the Post Office around 5:00 am each day. Frequently, but on irregular basis, he will hand deliver an air mail, special delivery letter to a postal employee and usually inquires if the letter will make the 7:30 flight leaving Las Vegas.
advised on 8/1/60, that a letter was delivered to the Post Office around 5:00 am on 8/1/60, bearing the initials in left upper corner. This letter was addressed to

advised on 8/3/60, that a letter was mailed early morning of 8/8/60, addressed to El Rancho Motel, 1300 West Van Buren Street, Phoenix, Arizona.

LEGITIMATE BUSINESS

(protect identity) that your four different factions are attempting to gain control of the Riviera Hotel. These groups are fighting among themselves over matters of policy. As a consequence, the hotel has done very poorly business wise during the past several months. The Riviera has one of the best locations on the strip and from a physical standpoint, offers the most desirable accommodations. However, because of the bickering and lack of proper promotion, people are going elsewhere.

It is for this reason alone that the present owners of the hotel are anxious for NOE DAlITZ and the other owners of the Desert Inn Hotel to buy into the Riviera. They feel the Desert Inn group will take over and based on their previous successes, will make money for everybody.

CRIMINAL ACTIVITIES

During the period of this report, subject has been observed on numerous occasions at the Desert Inn Hotel by Agents of the FBI. He has not been observed to engage in illegal or unlawful activities.
INFORMANT COVERAGE

Information concerning the activities, associates, travel, and contacts of subject.

The following additional sources are contacted during regular course of business, and they are in a position to hear of some of the activities of subject:

LEADS

THE CINCINNATI DIVISION

By communication dated 8/4/60, Cincinnati requested to identify [redacted]

THE CLEVELAND DIVISION

Identify and furnish background [redacted]

THE DETROIT DIVISION

AT DETROIT, MICHIGAN: Check records of the credit bureau [redacted] for information regarding U. S. Industrial Glove Corporation, Michigan

- D -

COVER PAGE
U. S. Industrial Glove and Laundry Company, and Bernardine Reality Company, Inc. Determine if DALITZ is sole owner of these establishments and if not identify other principal owners.

**THE LOUISVILLE DIVISION**

NEWPORT, KENTUCKY: By communication dated 3/19/30, Louisville was requested to furnish any information reflected in files indicating DALITZ still has an interest in Beverly Hills or Lockout House.

**THE PHOENIX DIVISION**

AT PHOENIX, ARIZONA: By communication dated 8/12/60, Phoenix was requested to identify El Ranch Motel, 1300 West Van Buren Street.

**THE SALT LAKE CITY DIVISION**

AT RENO, NEVADA: Review files of Gaming Control Board for any additional information other than that reported above.

AT LAS VEGAS, NEVADA: Continue contacts with informants and sources regarding activities of subject.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 67C
Date:

Field Office File #: Salt Lake City 94-284
Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ attempting to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, Nevada, for $152,000.00. In making application for a gaming license, he furnished Gaming Control Board background information regarding himself, and also identified several known hoodlums with whom he is acquainted. He listed his total assets as of 12/31/59, as being $2,239,320.20, and his total adjusted gross income for 1958 as being $114,985.39. He admitted when interviewed by Control Board agents that he got his start running rum during prohibition days and later went into illegal gambling. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, LAS VEGAS, AND, THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

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DETAILS:

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PERSONAL HISTORY

Nevada Gaming Control Board, Las Vegas, Nevada, advised on August 24, 1960, that on July 14, 1960, MOE BARNEY DALITZ made application for a gaming license to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, for $152,000.00. In connection with this, he submitted a questionnaire, which contains the following pertinent background information:

Name: MOE BARNEY DALITZ
Residence: Desert Inn Hotel
Las Vegas, Nevada
Business: Executive, Desert Inn Hotel
Date of birth: December 22, 1899,
Boston, Massachusetts
Marital status: Married to AVENILL DALITZ,
Nee Knigge. Her date of birth is
Lagrange, Texas
References:
EDDIE QUESTA
First National Bank of Nevada
Reno, Nevada;
E. PARRY THOMAS
Vice-President
Bank of Las Vegas
Las Vegas, Nevada;
IRVING FRUCETMAN
Toldeo, Ohio;
JULES SHIDOT
Detroit, Michigan;
ROY COM
1185 Park Avenue
New York City, New York
Previous addresses:

<table>
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<th>Year</th>
<th>Location</th>
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<tbody>
<tr>
<td>1899-1903</td>
<td>Boston, Massachusetts</td>
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<tr>
<td>1903-1913</td>
<td>Detroit, Michigan</td>
</tr>
<tr>
<td>1916-1923</td>
<td>Cleveland, Ohio</td>
</tr>
<tr>
<td>1923-193?</td>
<td>Ann Arbor, Michigan</td>
</tr>
</tbody>
</table>
Military service
Enlisted as private on December 24, 1942, at Camp Lee, Virginia, and was honorably discharged as a First Lieutenant at Fort Sheridan, Illinois, May 29, 1945. He had Serial No. 01505328.

Employment
1950 to present, Desert Inn Hotel, Las Vegas;
1935 to present, owner, Michigan Industrial Laundry Company, Detroit, Michigan;
1945 to present, owner, U. S. Glove Corporation, Detroit, Michigan.

Relatives
Mother - ANNA DALITZ, nee Cohn (deceased);
Father - BARNEY DALITZ, Ann Arbor, Michigan,
Father's employment - owner, Varsity Laundry, Ann Arbor, Michigan;
Brother - LOUIS DALITZ, Oak Park, Michigan

Divorce record
Divorced May 11, 1950, in White Pine County, Nevada

ASSOCIATES
DALITZ was interviewed on August 24, 1960, by Agents of the Gaming Control Board. He was asked specifically if he is acquainted with the following individuals. He stated he had met these people in the past and knows who they are, but has no contact with them at the present time. He came in contact with many of them while he was stationed at Governors Island, New York, during the war.

LONGIE Z. MILLMAN (deceased)

MEYER LANSKY

- 3 -
DALITZ stated that [redacted] are both from the Cleveland area and he watched them grow up. [redacted] is the son of [redacted] from Cleveland. He was an outstanding student and has an engineering degree. He went to Florida where he was in the construction business. In 1950, when DALITZ came into the Desert Inn, he sent for [redacted] and had him come to Las Vegas. He has been associated with DALITZ and the hotel since that time. [redacted] is the son of [redacted] from Cleveland. DALITZ brought him to Las Vegas to help strengthen the executive staff.

As previously reported, subject was reportedly in contact with [redacted].
The files of the San Francisco Retail Credit Association reviewed on August 9, 1960, reveal that

The files of the San Francisco Police Department, Identification Division, were reviewed on August 9, 1960, and no record identifiable with [redacted] or the members of his family was located.

The indices of the San Francisco Office contain no unfavorable references concerning [redacted].

Subject has been observed on numerous occasions by Agents during the past month at his place of employment. He has not been observed in contact with anyone other than known local associates and other hotel employees.

FINANCES

When subject made application for a gaming license on July 14, 1960, he furnished the following statement of his financial condition as of December 11, 1959:
ASSETS

Cash in Banks $142,122.20

Notes and contracts receivable from sale of United Hotels Corporation stock; downpayment received January 7, 1930 329,193.03

Balance due in quarterly installments beginning September 1, 1930 1,140,494.00

Cattle ranch in Washington County, Utah. (Subject to trust deed notes payable of $17,948.34 per contra) 38,940.23

Unimproved land 56,524.56

Stocks, bonds, and other investments 419,273.73

Other assets, household furnishings, etc. 89,047.13

TOTAL ASSETS $2,239,320.20

LIABILITIES

Trust deed notes payable, secured by cattle ranch per contra $17,948.34

NET WORTH $2,221,371.86

also made available subjects income tax statement for the year 1958, which contains the following information:

- 6 -
Salaries and other compensation

U. S. Industrial Glove Corporation
Detroit, Michigan $ 2,600.00

Michigan U. S. Industrial Glove and Laundry Company
Detroit, Michigan 12,050.00

D. I. Operating Company
Las Vegas, Nevada 25,000.00

Life Insurance premium 1,687.75
Income from interest 12,634.80

He listed long term gains from the sale of property in Wyandotte, Michigan, and the sale of fifty shares of Mohawk Securities Corporation and 5000 shares of Turbo Dynamics Corporation, Los Angeles, California. He purchased the Mohawk stock for $4,500.00 and sold for $133,500.00. He purchased the Turbo stock for $500.00 and sold for $14,933.33. DALITZ reported a 50 per cent capital gain on these transactions of $75,303.85.

Subject listed the following losses:

Net farm loss $8,567.84
Loss from partnerships 3,847.23
Loss on Desert Inn Ranch, Inc., Gunlock, Utah 2,855.01

TOTAL ADJUSTED GROSS INCOME $114,985.39

Schedule of Interest Income

Bernardine Realty Company
Detroit, Michigan $1,053.59
### Income from partnerships

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bowler Amusement Company, Las Vegas, NV</td>
<td>$2,643.23</td>
</tr>
<tr>
<td>Nevada Building Company, Las Vegas, NV</td>
<td>($303.37)</td>
</tr>
<tr>
<td>A &amp; M Enterprises</td>
<td>($5,422.30)</td>
</tr>
<tr>
<td>D.C.D. Company, Las Vegas, NV</td>
<td>($730.00)</td>
</tr>
<tr>
<td>D. I. Associated, New York City</td>
<td>12.73</td>
</tr>
<tr>
<td><strong>TOTAL LOSS</strong></td>
<td><strong>$3,947.23</strong></td>
</tr>
</tbody>
</table>

He advised the Bowler Amusement Company was formed to operate the slots and bowling at the Las Vegas Bowl, Las Vegas, Nevada.

The Nevada Building Company owns and operates the Nevada Building, 100 South Third Street, Las Vegas.

The A & M Enterprises are the owners of Sunrise Hospital, Las Vegas, which includes the land, buildings, equipment, and capital stock.
The D.C.D. Company was formed by DALITZ and one partner, JACK DOYLE, to furnish gravel from a pit for construction purposes.

The D. I. Associates is a holding company in New York in which DALITZ is a partner which purchases hotel properties and leases back to operating companies.

CRIMINAL ACTIVITIES

When interviewed on August 24, 1930, by Gaming Control Board Agents, DALITZ advised he had been indicted for conspiracy in 1931 in New Jersey. He explained that he had loaned a sum of money to SAM STEIN, who was an old friend. STEIN went into the exporting business and DALITZ helped him make contacts for purchasing cotton.

STEIN, unknown to subject, started exporting contraband in the nature of airplane parts. STEIN, DALITZ, and others associated with the venture were indicted for violation of the Neutrality Act. Subject was indicted because of his financial interest. He later explained his position and the case against him was dismissed. The others pleaded nolle contendors.

He advised he was never indicted in Buffalo, New York, on February 3, 1930, by the U. S. Court. He did see a small article to this effect in a paper, but no papers were ever served. He has never had any business connections in Buffalo.

About thirty-five years ago, he met MORRIS KLEINMAN and SAM TUCKER, who are presently associated with him in the operation of the Desert Inn and Stardust Hotels, Las Vegas. KLEINMAN, TUCKER, and himself were all engaged in "rum running." They were all small independent operators and consequently, decided to consolidate their operations.

DALITZ got out of the rum running business towards the end of prohibition. It became increasingly more difficult to operate and more dangerous as the Coast Guard strengthened their forces.
SU 94-284

After getting out of rum running, he went into illegal gambling. He admitted he engaged in illegal gambling in various places, but declined to elaborate. He did state he was active in the Beverly Hills Club and the Lookout House in Newport, Kentucky. He believes his partners in this venture were MORRIS KLEINMAN, SAM TUCKER, SAM SCHRAEDER (a local Kentucky man), and several small incentive interest holders.

He no longer has any interest in these establishments. The Lookout House closed and he sold the Beverly Hills to SCHRAEDER, JOHN CROFT, and SCHRAEDER's brother-in-law.

LEGITIMATE BUSINESS

DALITZ stated he was a partner in Wilbur Clark's National Casino, Havana, Cuba. His partners were W. C. MC GINTY, MORRIS KLEINMAN, and SAM TUCKER. JACK LANSKY was a floor boss in the casino. He was a salaried employee with no financial interest in the hotel.

The hotel was sold thirty days before CASTRO took over. It was sold to MIKE MC KANEY of Florida.
URGENT 11/18/60 9-52 PM MST MCJ
TO: DIRECTOR, FBI AND SAC-S, CHICAGO, CLEVELAND, DETROIT, MIAMI,
JACKSONVILLE, LOS ANGELES, PHOENIX AND NEW YORK
NEW YORK VIA WASHINGTON
FROM SAC, SALT LAKE CITY 94-284 6P
MORRIS BARNEY DALITZ, AKA, AR, 00-SU. RE SUAIRTEL TO DETROIT TWELVE
INSTANT AND TELETYPE SEVENTEEN INSTANT, DETROIT TELETYPE TO SALT LAKE
CITY AND LOS ANGELES EIGHTEEN INSTANT ALL ENTITLED AR, 00-DETROIT. FOLLOWING FURNISHED FOR INFORMATION
BUREAU AND INTERESTED OFFICES. DALITZ, SALT LAKE CITY TOP WOODLUM,
RECENTLY ATTENDED FATHER-S FUNERAL IN DETROIT AREA. INFORMATION
FURNISHED BY CHICAGO EIGHTH INSTANT THAT INDIVIDUAL POSSIBLY
IDENTICAL WITH DALITZ WAS TO APPEAR CHICAGO AREA AROUND SAME DATE.
DALITZ RETURNED TO LAS VEGAS AFTER TENTH INSTANT. INFORMATION
DEVELOPED LAS VEGAS, NEVADA THAT FOLLOWING INDIVIDUALS ARRIVED
LAS VEGAS AND CHECKED INTO DESERT INN HOTEL THIRD INSTANT.

DIFFERENCE IN SPELLING LAST NAME OF
END PAGE ONE

REC-13 92-3068 31
EX-113 12 NOV 23 1960
THAN PREVIOUS FURNISHED. INFO DEVELOPED FOLLOWING CHECKED INTO DESERT INN

HOWEVER, LOS ANGELES HAS ADVISED POSSIBLY IDENTICAL WITH TOP HOODLUM FROM LOS ANGELES.

DETROIT WAS ADVISED IS SON OF NEW YORK TOP HOODLUM, AND BROTHER-IN-LAW OF SALT LAKE CITY TOP HOODLUM, PETE LICAVOLI FROM DETROIT.

LICAVOLI IS PHOENIX TOP HOODLUM. INFORMATION DEVELOPED FOLLOWING ARRIVED DESERT INN

END PAGE TWO
IDENTICAL WITH LISTED ABOVE.

E CORRECTION LAST WORD LINE NINETEEN SHD BE

END PAGE THREE
FLORIDA SHERIFF'S BUREAU, INTELLIGENT SECTION, TALLAHASSEE, TELEPHONICALLY ADVISED CLARK COUNTY SO, LAS VEGAS, EIGHTEEN INSTANT, THAT

SUBSEQUENTLY TELEPHONICALLY ADVISED IDENTICAL WITH POSSIBLY IDENTICAL WITH SAM CODOMO AND ALL POSSIBLY EMPLOYED BY WHOSE IDENTITY UNKNOWN TO OF OPINION REASON FOR MIAMI GROUP BEING AT LAS VEGAS IS FOR VACATION ONLY. DETROIT HAS ADVISED NO KNOWN REASON FOR INDIVIDUALS FROM END PAGE FOUR
DETROIT BEING AT LAS VEGAS OTHER THAN FOR VISIT TO RESORT AREA AND FOR RELAXATION. INFO DEVELOPED DESERT INN HOTEL INSURANCE FUND HAS SHORTAGE OF ABOUT QUARTER MILLION DOLLARS. THE GROUP PRESENTLY IN LAS VEGAS REPORTEDLY HERE TO FORCE ACCOUNTING OF SHORTAGE AND HAVE GIVEN DESERT INN UNTIL TWENTYFIRST INSTANT TO MAKE UP SHORTAGE. EFFORTS TO IDENTIFY EXACT TYPE OF INSURANCE FUND INVOLVED PRESENTLY BEING MADE. NO OTHER INFORMATION DEVELOPED THUS FAR AT LAS VEGAS INDICATING ANOTHER PURPOSE OF ABOVE INDIVIDUALS AT LAS VEGAS. HOWEVER, IN VIEW OF OTHER INDIVIDUALS KNOWN TO BE IN LAS VEGAS AND INFO RE POSSIBLE MEETING, ALL OFFICES IDENTIFY THOSE LISTED FROM YOUR AREA. ATTEMPT TO ASCERTAIN THROUGH CI AND LOGICAL SOURCES IF IN LAS VEGAS FOR ANY PURPOSE OTHER THAN VACATION. CHICAGO ASCERTAIN IF SAMUEL GIANCANA, MURRAY HUMPHREYS, OR OTHER PROMINENT CHICAGO TOP HOODLUMS ARE OUT OF CITY OR IN LAS VEGAS. PHOENIX NOTE DETROIT ADVISED PTF LICAVOLI RECENTLY LEFT PHOENIX VERIFY LICAVOLI'S PRESENCE AND BE ALERT FOR APPEARANCE ANY INDIVIDUAL LISTED HEREIN. JACKSONVILLE NOTE RELIABILITY OF UNKNOWN TO OR SALT LAKE CITY DIVISION. JACKSONVILLE IMMEDIATELY CONTACT END PAGE FOUR
SECURE ALL ADDITIONAL INFORMATION HIS POSSESSION REGARDING POSSIBLE MEETING. MIAMI IN ADDITION TO IDENTIFYING THOSE LISTED YOUR AREA CONTACT SOURCES RE POSSIBLE MEETING AND ANY OTHER REASON THEREFOR EXCEPT THAT NOTED ABOVE. IT IS NOTED NO DEFINITE CONNECTIONS HAVE BEEN ESTABLISHED BETWEEN INDIVIDUALS FROM DETROIT, NEW YORK, TOLEDO, AND MIAMI AREA. FISUR BEING CONDUCTED ON INDIVIDUALS WHERE POSSIBLE. EVERY EFFORT BEING MADE BY SALT LAKE CITY TO ASCERTAIN IDENTITY OF ANY OTHER INDIVIDUAL ARRIVING WHO MIGHT BE CONNECTED.

END AND ACK

WA  12-13 AM OK FBI WA JAL
CH  XX CG OK FBI CG TJF
DE  OK FBI DE PAM
MM  OK FBI MM WGS
OK  OK FBI JK FE

TU DISCOVTVM
Urgent 11-19-60 5-01 M MST CG

To Director, FBI and SAC-s Cleveland, Cincinnati, Detroit,
New York, and Phoenix

From SAC, Salt Lake City 94-284 2P

Morris Barnett Balitz, AKA, AB, GO Salt Lake City. be Salt Lake
City tel to Director Eighteen Instant, Salt Lake City tel to
Cincinnati and Cincinnati tel to Salt Lake City Eighteen Instant
Entitled Thomas Viola, Fugitive, UFAC, Murder, GO Cincinnati.

For Information Bureau and all offices as previously noted,
Confidential Informant Advised Individual

It was thought Individual with [redacted] might be subject Viola. Located
Nineteen Instant Las Vegas and it was ascertained Individual
With him is [redacted] admitted knowing Viola but denied
Knowing his whereabouts. Both claimed arrived Las Vegas by
Air few days ago for vacation. Both admitted were ex-convicts
And had not registered with Clark county so as ex-felons. So
Promptly notified. [redacted]

Dec 63 1960

Ex-101
CLARK COUNTY SO FOLLOWING INTERVIEW, REGISTERED AS EX-FELONS
AND WERE FINGERPRINTED AND PHOTOGRAPHED. PETE
LICAVOLI PRESENTLY IN TUCSON, ARIZONA

THIS PROBABILITY IDENTICAL WITH

CI ADVISED SUBJECT DALITZ DEPARTED LAS VEGAS EIGHTEEN INSTANT
AND WHEREABOUTS UNKNOWN AT THIS TIME. EFFORTS BEING MADE TO
DETERMINE SAME. PHOENIX AT TUCSON BE ALERT FOR APPEARANCE OF
DALITZ OR OTHER INDIVIDUALS LISTED SU TEL EIGHTEEN INSTANT IN
TUCSON AREA. ATTEMPT TO DETERMINE IN
TOUCH WITH TUCSON AREA. NO INFORMATION
DEVELOPED TO DATE TO DEFINITELY ESTABLISH TOP HOODLUM MEETING
TO BE HELD LAS VEGAS. INVESTIGATION CONTINUING. AM CC FURNISHED
MIAMI, CHICAGO, AND LOS ANGELES.

END

WA 7-05 PM OK FBI WA DA

CV OK FBI CV CEM
CI OK FBI CI-PAO
DE OK FBI DE DTR
NY OK FBI NY AGE
PX OK FBI PX WES
TU DISCVOVMMV
TO DIRECTOR, FBI /92-3068/ AND SAC'S SALT LAKE CITY /92-284/, CHICAGO /92-410/ AND DETROIT
FROM SAC, PHOENIX /92-137/ 1P
MORRIS BARNEY SALITZ, AKA, AR, CO-SU. RE SU TEL TO DIRECTOR
NOVEMBER EIGHTEEN LAST. LICAVOLI ARRIVED PHOENIX FROM CG SIXTEENTH
INSTANT, AND DEPARTED FOR TUCSON SEVENTEENTH WHERE HE IS REG-
ISTERED AT THE RAMADA INN HOTEL.

[Redacted]

HAS NOT BEEN SEEN IN TUCSON TO

[Redacted]

DATE DEPARTURE FROM TUCSON NOT YET DETERMINED.

[Redacted]

PHYSICAL SURVEILLANCE
MEANWHILE FOOLED BEING PLACED IN LICAVOLI

AT TUCSON.

[Redacted]

PRESENCE IN TUCSON KNOWN TO POLICE OFFICIALS

FOR FURTHER INFO DETROIT SALT LAKE AND BUREAU,

END AND ACK IN ORD PLS

WA 10-51 AM OK FBUWA EA M
SU OK FBI SU CGK
CG CG 1 NOV 29 1960
DE OK FBI DE OK

12 Nov 23 1960

92-316-60
URGENT 11-19-60  10-15 AM RJL
TO DIRECTOR, FBI AND SAC, SALT LAKE CITY /92-284/
FROM SAC, CHICAGO /92-466/  IP

WORRIS BARNEY BALITZ, AKA. AR., 9O., SALT LAKE CITY BE MTEL TO
DIRECTOR, NOV. EIGHTEEN LAST

CHICAGO TOP HOODLUMS
MURRAY HUMPHREYS, SAM GIANCANA,
ALONG WITH FORMER TOP
HOODLUM WERE IN CHICAGO YESTERDAY.

BUREAU AGENTS OBSERVED GIANCANA IN ST.
CLAIR HOTEL IN CHICAGO AT NOON YESTERDAY. CHICAGO TOP HOODLUM TONY
ACCARDO WAS ALSO IN CHICAGO YESTERDAY AND APPEARED IN COURT. FOR

SENTENCING IN HIS RICO FRAUD TRIAL. NO INFO DEVELOPED THAT ANY
CHICAGO TOP HOODLUMS ARE OUT OF CITY OR THAT THEY INTEND TO TRAVEL
TO LAS VEGAS IN NEAR FUTURE.

END AND ACK PLS.
11-20 AM OK FBI WA'RAM

OK FBI SU CCK
NOV 29 1960

92-3061

12 NOV 23 1960

CE 102

67C
URGENT 11/21/60 6:05 PM MST GKB

TO DIRECTOR, FBI /92-3068/ AND SAC, PHOENIX /92-157/

FROM SAC, SALT LAKE CITY /94-284/ 1-P

Morris Barney Dalitz, AKA, AR, 00 - SALT LAKE CITY. BE PHOENIX TEL TWENTIETH INSTANT. CI, LAS VEGAS, NEVADA, ADVISED

[Redacted]

DESERT INN HOTEL ON NINETEENTH INSTANT.

CI FURTHER ADVISED [Redacted] UNKNOWN AT THIS TIME. IT DOES NOT APPEAR FEASIBLE TO MAKE OPEN INQUIRY AT THIS TIME

[Redacted]

PHOENIX ADVISE SALT LAKE CITY NAME OF PETE LICAVOLI-S

[Redacted] ALSO ADVISE IF [Redacted] IN LAS VEGAS AND IF KNOWN WHERE RESIDING. AM COPIES TO DETROIT AND CLEVELAND.

END AND ACK IN ORDER PLS.

8:05 PM OK FBI WA DA

[Redacted] OK FBI PX CES

TU DISC

63 NOV 30 1960
FBI

Date: 11/22/60

Transmit the following in

(AirTel) (Air Mail)

(Via)

TO: DIRECTOR, FBI
FROM: SAC, DETROIT (92-283)

MORRIS BARNEY DALITZ, aka AR

(00: Salt Lake City)

Re Salt Lake City teletype 11/18/60.

When questioned concerning the presence of Detroit hoodlums in Las Vegas, furnished the following information and opinions based on his close contacts with local hoodlums:

There is presently underway some sort of national organization composed of the younger, aggressive element of sons and relatives of the older top hoodlums. These younger men are all "clean" in that they have no criminal records, and the only derogatory information concerning them is their family connections.

He said that he is not about to furnish any specific information as to their long-range plans, but has heard enough conversation to be convinced that they "have seen the handwriting on the wall" and know that Government is out to stop all forms of illegal gambling. They hope to concentrate their efforts on getting into legal businesses, including gambling in the west. He believes that they are also interested in real estate as a future major source of revenue.

Bureau

1 - Salt Lake City
2 - Detroit
   (1 - 92-219)
   (1 - 92-214)

HEH: RMS

cc: WicK

Approved: ___________________ Sent ______ M Per _________

62 NOV 30 1960

Dual Agent in Charge
and stressed the importance of this information. He added that from conversation he has heard it is apparent that people with lesser assignments in the rackets at the present time such as and others will be permitted to fall by the wayside when they are no longer needed. He said that it is his impression that the new interests in the various cities will be jointly owned, for example, new real estate developments in Arizona or another western state would be a joint venture on the part of top hoodlums from New York, Chicago, Detroit, Cleveland, and elsewhere. He said that certain Jewish hoodlums would participate as a "necessary evil."

said that he knew of no meetings of top hoodlums having been held or being planned in Las Vages. He was of the opinion that are undoubtedly friends of ET AL, and may have planned their vacations at Las Vegas at the same time, but would not be apt to attend a top level meeting.

said there is a possibility, although he has no knowledge of such as a fact, that the young sons of the top hoodlums are also going into the fruit and produce business as one of their new legitimate enterprises. He said that he is not acquainted with or and is unable to identify.

said that it is generally conceded that MOE DALITZ owns the Desert Inn. There is no doubt in his mind that Sicilian hoodlums from Cleveland also own a piece of the Desert Inn and he has suspected and possibly may have some financial interest but has no definite knowledge of this.

It is to be noted that the automobile of was observed in the vicinity of the wedding of the daughter of PETER LICAVOLI 10/12/69 to
MEMORANDUM

TO: Mr. Rosen

DATE: 11/21/60

FROM: [Redacted]

SUBJECT: MORRIS BARNEY DALITZ, aka. Moe Dalitz ANTII-RACKETEERING

PURPOSE

To set forth information concerning presence of several hoodlums in Las Vegas from various parts of the country from the period 11/3/60 through 11/17/60.

BACKGROUND

Dalitz, a national top hoodlum of the Salt Lake City Office, is currently heading a group that is operating the Desert Inn as well as the Stardust Hotel in Las Vegas. This group was recently denied an application to take over the Riviera Hotel at Las Vegas on the basis that same would tend to establish a monopoly in the gambling business.

Starting on 11/3/60 and continuing at various times through 11/17/60, several hoodlums of varying degrees of stature in the underworld from Detroit, New York, Cleveland and Los Angeles registered at the Desert Inn. Agents at Las Vegas, through informants, surveillances and other means, are attempting to determine, if any, the significance of these hoodlums being at the Desert Inn.

Information was developed on 11/18/60 that the Desert Inn insurance fund has a shortage of about $250,000. It was reported that the group of hoodlums recently in Las Vegas were there to force an accounting of this shortage and had given Desert Inn until 11/21/60 to make up the shortage. Efforts are continuing to identify this particular insurance fund and to verify its connection with the presence of hoodlums at Las Vegas. No other information has been developed thus far to indicate any other purpose of above-mentioned individuals being at Las Vegas. Dalitz himself was absent from Las Vegas from 11/3/60 to 11/10/60 to attend the funeral of his father in Detroit.

ACTION:

Appropriate offices have been instructed to determine the identity of those individuals who are believed to have been in Las Vegas and ascertain through informants and sources the nature of their interest there. The Bureau is following this matter closely.
FBI

DATE:

Transmit the following in

(PLAIN TEXT)

(Type in plain text or code)

VIA

AIRTEL

(AIR MAIL)

(Priority or Method of Mailing)

TO:  DIRECTOR, FBI (92-3068)
FROM:  SAC, SALT LAKE CITY (92-284)
RE:  MORRIS BARNEY DALITZ, aka AR
     CO:  Salt Lake City

Remytels 11/18-19/60.

Las Vegas, Nevada, advised SA
11/21/60, that he had a conversation with

stated that had
departed hotel about three days prior, as well as
lost heavily gambling while in Las
Vegas.

were good customers and he considered
them as being good friends. He stated that sole purpose of their visit was for purpose of gambling and "chasing women". He said

had lost nearly $20,000.00 since being in Las Vegas.

He stated he did not know but did know his father.

said only other person he knew of from Detroit in the
Desert Inn was He did not know any other people from
Detroit area listed in previous communications.

3  Bureau
1  Detroit
1  Chicago
1  Cleveland
1  Jacksonville
1  Miami
1  New York
1  Phoenix
4  Salt Lake City
     (1 - 92-251)

REO-5C  92-3068-65

18 NOV 28 1960

CRIM/IN/ALL

APPROVED:  SENT  M PER

Special Agent In Charge

cc:  WicR  1960
according to [redacted], was very upset by fact that [redacted] had come into Las Vegas and had not registered as ex-felons. In presence of [redacted], he spoke very sternly, stay at Desert Inn without registering as ex-felons. He said by doing so, it brought heat on [redacted] and others, and might lose the Desert Inn some good customers, referring to [redacted] and others.

[redacted] in answer to a direct question by [redacted] denied that there was to be or had been any meeting of any type held in Las Vegas. [redacted] said he had not heard of any meeting to be held, and that even if such an event was to be held, it certainly would not be held in Las Vegas, because it would bring so much heat and public attention on Las Vegas and would result in unfavorable publicity.

[redacted] stated, after talking with [redacted] it was his opinion that none of the individuals had, in fact, been in Las Vegas for any meeting. He said he had not noted anything in his talk with [redacted] which indicated any connection between the persons between Detroit, Miami, New York and Toledo.

[redacted] that Subject DALITZ returned to Las Vegas on night of 11/19/60. CI stated DALITZ had possibly been in Seattle, Washington, but was unable to verify same.

Investigation at Las Vegas continuing.

BLAYLOCK
FBI

Date: 11/23/60

Transmit the following in (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, JACKSONVILLE (92-163)

SUBJECT: MORRIS BARNEY SALITZ, aka AR
OC: SALTLAKE CITY

Re Salt Lake City teletype to Bureau, Chicago, Cleveland, Detroit, Miami, Jacksonville, Los Angeles, Phoenix and New York dated 11/18/60.

On 11/21/60, Florida Sheriff's Bureau, Tallahassee, Florida, (referred to in referenced communication as [redacted], advised that on 11/10/60, he received a telephone call from [redacted] in Clark County SC, Las Vegas, Nevada, in which [redacted] asked what information the Florida Sheriff's Bureau had re [redacted] said he had nothing in files at Tallahassee, [redacted] so he placed call to Dade County SC, and was advised "by one of his sources in that office," that one [redacted], possibly identical with [redacted] stated further his source [redacted] advised that one [redacted].

BUC
3 Bureau
1-Chicago (Info)
1-Cleveland (Info)
1-Detroit (Info)
2-Miami
1-Los Angeles (Info)
1-Phoenix (Info)
1-New York (Info)
1-Jacksonville
GD-l-ea-

(12)

Approved: [Redacted]

Special Agent in Charge

Sent M

S 7 DEC 2 1960 2 55
allegedly to "hold a meeting."

He said that in calling this information back to he conjectured that reason for Miami group being at Las Vegas was for a vacation inasmuch as "I got this impression from my source..." said this source also told him that was possibly identical with is possibly identical with. These individuals believed employed by advised the files of the Florida Sheriff's Bureau contained no pertinent information re any of these individuals and that all the information he furnished to he received from his "contact" at Dade County SO. He said was unable to develop any information re one through his source whom he declined to identify further.

The above is being furnished the Bureau and all offices receiving copy of referenced communication.

Miami, if not already done, contact Dade County SO at Miami and attempt to develop pertinent information requested referenced communication through that source.
TRANSMIT THE FOLLOWING IN PLAIN TEXT
(TYPE IN PLAIN TEXT OR CODE)

VIA AIRTEL AIR MAIL
(PRIORITY OR METHOD OF MAILING)

TO: DIRECTOR, FBI
FROM: SAC, SALT LAKE CITY (94-284)
RE: MORRIS BARNEY DALITZ, aka AR
(DD: SALT LAKE CITY)

Re Salt Lake City teletype dated 11/18/60 and Bureau teletype to Salt Lake City dated 11/21/60.

No information developed at Las Vegas, Nevada that a meeting was held. [redacted] all checked out of Desert Inn Hotel early morning of 11/22/60.

Concerning shortage of money of insurance fund mentioned in Salt Lake City teletype 11/18/60, [redacted] Clark County Sheriff's Office, advised SA 11/22/60, that he had received information that an alleged shortage existed in The First Southern Corporation, an insurance agency in Las Vegas. Shortage alleged to be

P.

3 - Bureau
1 - Chicago
1 - Cleveland
1 - Detroit
1 - Miami
1 - Jacksonville
1 - Los Angeles
1 - New York
1 - Phoenix
4 - Salt Lake City

MBP: jec 5 DEC 7
(15)

Approved: Special Agent in Charge
Sent M Per
approximately $250,000.00. It stated that articles of incorporation for the First Southern Corporation were filed 11/4/57. M. WILLIAM DEUTSCH listed as President, RUBY KOLOD listed as Vice President and E. O. DEUTSCH listed as Secretary. The information received indicated that subject DALITZ, RUBY KOLOD, and others all own stock in the First Southern Corporation. DALITZ and KOLOD are license holders at the Desert Inn Hotel. The subject of Top Hoodlum case, Salt Lake City Division, is not a license holder, but is employed at the Desert Inn. It stated that so far as he could ascertain, there is no connection between the Desert Inn Hotel and the First Southern Corporation, except that some of stockholders, ie, DALITZ and KOLOD, own stock in hotel and the insurance company.

It stated that no official complaint relative to the shortage has been received by the Sheriff's Office. He stated in his opinion, there was no connection between appearance of the various individuals in Las Vegas over weekend of 11/19-20/60 and shortage in the insurance company, that it was merely a coincidence.

Salt Lake City will remain alert for further information relative to the shortage which might indicate activity on part of officials of the Desert Inn Hotel.

BLAYLOCK
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>Reporting Office</th>
<th>Office of Origin</th>
<th>Date</th>
<th>Investigative Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>SALT LAKE CITY</td>
<td>SALT LAKE CITY</td>
<td>12/21/60</td>
<td>10/25/60 - 12/13/60</td>
</tr>
</tbody>
</table>

**TITLE OF CASE**

MORRIS BARNEY DALITZ, a.k.a.

**CHARACTER OF CASE**

A-R


**INFORMANTS:**

[Blacked out]

**Approved**

[Signature]

<table>
<thead>
<tr>
<th>Special Agent In Charge</th>
<th>Do not write in spaces below</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| 3 - Bureau (92-3068)    | 92 - 3068 - 68              |
| 2 - Salt Lake City (94-284) | 13 DEC 27 1960              |

[Redacted]

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U.S. GOVERNMENT PRINTING OFFICE: 1962 O-044780
INFORMANT COVERAGE

The following informants are in a position to furnish information concerning the activities, associates, and contacts of subject:

LEADS:

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA: Continue to follow and report activities of subject.

- E* -

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

67C - Report of:
Date: 12/21/60
Office: Salt Lake City, Utah

Field Office File No.: Salt Lake City 94-284
Bureau File No.: 92-3068-2

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides at the Desert Inn. He has two cars registered in his name in Nevada and has an unlisted telephone at the hotel. Subject has been in contact with individuals in various parts of the country. Informants are of the opinion he no longer has gambling interests in Kentucky, however, he is still closely associated at Las Vegas with [redacted] and GEORGE GORDON, who do reportedly have an interest in these establishments. DALITZ and his associates have not taken over full control of the Riviera Hotel, Las Vegas, but a representative does participate in the "count." DALITZ receives income from companies in the Detroit area, but he is not listed as an actual owner of these companies. Subject frequently makes brief visits to various parts of the country. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, LAS VEGAS, NEVADA, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:
EMPLOYMENT

[Redacted] that DÁLITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these hotels.

RESIDENCE

[Redacted] that DÁLITZ resides at the Desert Inn Hotel, Las Vegas, with his wife, AVSKILL.

AUTOMOBILES

[Redacted] Clark County Sheriff's Office, Las Vegas, Nevada, advised on December 13, 1960, that a 1959 Lincoln, Nevada license C-3424, is registered to J. B. DÁLITZ, Desert Inn Hotel, as is a 1960 Ford Station Wagon, Nevada license C-3425.

Both of these vehicles have been observed parked adjacent to the Desert Inn Hotel.

TELEPHONE

[Redacted] that DÁLITZ utilizes the telephone facilities of the Desert Inn Hotel, but also has a private unlisted phone at the hotel. The number of this phone is Dudley 2-7525.

ASSOCIATES

[Redacted] that subject had recently visited New York City, at which time he stayed at the Hotel Pierre, 60th Street and Fifth Avenue. While at the hotel, he made long distance telephone calls to Market 2-2555, Newark, New Jersey; and RE 1-8828, in Newark.
ABNER LONGIE, ZIMMUN, now deceased, reportedly advised Market 2-2305 is listed to Kessler & Harrington, Lawyers, 80 Mulberry Street, New York. This is a well known firm of Newark lawyers. ZIMMUN, unpublished telephone number listed to A. ZIMMUN, 50 Beverly Road, West Orange, New Jersey.
ACTIVITIES

...advised in about July, 1950, that as of that time, there were no "syndicated interests" in gambling in Northern Kentucky, with the exception of what was sometimes referred to as the "Cleveland Syndicate." According to this informant, as of that time, the interests of this syndicate in gambling in Northern Kentucky were not nearly so large as was generally supposed, particularly, it was not so large as had been reported in the past. He said that the principal members of this group were MAURICE KLEINMAN, ALFRED POLIZZI, and LOUIS ROTHKOPF, HARRIS DALITZ, commonly known as "Doc Davis," all of Cleveland, Ohio, and SAM TUCKER, who until a short time before July, 1950, had been manager of the Beverly Hills Country Club in Southgate, Kentucky, but had moved to Las Vegas, Nevada.

He advised that these men, and those associated with them were interested not only in gambling, but had widespread financial interests throughout the country in such things as hotels, taxicabs, laundries. He indicated also that it was his belief that these men were no longer primarily interested in gambling, but as most of them got their financial starts from gambling operations, they had many commitments and friends who formerly had been associated with them, and to whom they felt indebted, and in that manner, were drawn into the gambling ventures throughout the country. He indicated that it was the policy of these "syndicated interests" not to own or control gambling enterprises in their entirety, but to see that the major part of the ownership was centered in local people and that where talent was available, they desired the establishments to be run and managed by local personnel.

...that insofar as he knew, none of the original Cleveland group, formerly referred to as the "Cleveland Syndicate," any longer had financial interests in gambling establishments in Northern Kentucky.
Specifically, this informant advised that to the best of his knowledge, MORRIS BARNEY DALITZ no longer had financial interests in the Beverly Hill Country Club or any of the other clubs in Northern Kentucky. He said DALITZ had disposed of these interests approximately five years prior to that time.

A check of appropriate real estate records at Newport, Kentucky, failed to locate any holdings for DALITZ in Campbell, Kentucky, as of May, 1953.

From financial statements filed by the Beverly Hills Country Club in connection with its 1957 operation indicate that partners in the County Club Enterprises a concern which controls the gambling operations at the Beverly Hills Country Club, were MANION BRINK, Dixie Highway, Covington, Kentucky; MITCHELL MEYER, 6602 East Farm Acres Drive, Cincinnati, Ohio; SAMUEL SCHRAEDER, Hoock Road, Newport, Kentucky; GEORGE GORDON, 3877 Lyndall Road, University Heights, Ohio; ALFRED GOLTSMAN, 2441 Overlook Road, Cleveland Heights, Ohio; HARRY POTTER, 36 Greenwood Avenue, Fort Thomas, Kentucky; A. YALE COHEN, 4052 Lambert Road, Cleveland Heights, Ohio; and JOHN CROFT, 6335 Fair Oaks Drive, Cincinnati, Ohio.

The same individuals were listed as partners during 1955 and 1956, with the exception of A. YALE COHEN.

From the financial statements (for the year 1957), it was ascertained that GEORGE GORDON of University Heights, Ohio, had a twenty per cent plus ownership of the Beverly Hills Country Club (Country Club Enterprises), and listed income of $74,686.00 therefrom. He also had a ten per cent interest in the Yorkshire Club (522 Club), from which he noted receiving $31,659.54 as income. ALFRED GOLTSMAN, Cleveland Heights, Ohio, had a twenty per cent plus interest in the Beverly Hills Country Club (Country Club Enterprises), with an income of $74,686.00. He also had a ten per cent interest in the Yorkshire Club (522 Club), and reported an income from that source as $31,659.54. A. YALE COHEN, Cleveland Heights, Ohio, showed a four per cent interest in the Beverly Hills Country Club (Country Club Enterprises), with a reported income of $15,192.28. Total income for the Beverly Hills Country Club for 1957 was shown as $368,170.68.
From the above, it appears that three individuals, GEORGE GORDON, ALFRED GOLTSMAN, and A. YALE COREN, all of the Cleveland, Ohio, vicinity, have interests in the Beverly Hills Country Club and the Yorkshire Club. It could not be definitely determined from information obtained from the above source whether this income in fact represented investments of these men, or whether they could be "fronts" for investments of other individuals.

That GEORGE GORDON was sort of a traveling representative for interests represented by MORRIS E. DALITZ, et al. The informant did not know whether or not GORDON himself had financial interests in the Beverly Hills Country Club, or would only represent financial interests of others.

That gambling in the Cleveland area was "tightening up" and was not as lucrative as it has been prior to the first of that year. He said that whom he described as a "Lieutenant" of GEORGE GORDON was moving his entire family to Las Vegas, Nevada, stating that he was unable to make a living out of gambling in Cleveland, Ohio.

On May 15, 1958, registered with the Sheriff's Office, Las Vegas, Nevada, as an ex-con. He stated he had been arrested and convicted in Cleveland in 1933 for "shooting with intent to kill." He was sentenced to one to twenty years and served seven years in the Columbus State Prison, Columbus, Ohio. He was released in April, 1962.

is presently employed as Stardust Hotel, Las Vegas, which hotel is operated by DALITZ and his associates.

advised GEORGE GORDON is frequently in and out of Las Vegas. While in Las Vegas, he stays at the Desert Inn Hotel, where he is in frequent contact with DALITZ and other Desert Inn owners. When he is out of town he travels usually to Los Angeles, Miami, Cleveland, Detroit, and Chicago. He is regularly in contact with the hotel while he is on the road.
As previously reported, the application of DALITZ and his associates to purchase an interest in the Riviera Hotel, Las Vegas, was rejected by the Nevada Gaming Commission because of a policy against "monopolistic growth." Disregarding the board ruling, employees of the Desert Inn and Stardust Hotels moved into the Riviera and reportedly took over operations.

It is reported, that while key personnel of the Desert Inn Hotel have moved into the Riviera Hotel, DALITZ and his group have not as yet taken over full control of the Riviera. While this was probably their original intention, they decided this was not the propitious time to make their move in view of the pressure put on them by the Nevada Gaming Control Board and the unfavorable publicity which appeared in the local newspapers. Their primary objective now is to protect the $250,000.00 loan the Desert Inn group made to the Riviera. A representative from the Desert Inn participates in the count at the conclusion of each shift. This is usually one of the Desert Inn men who are at the Riviera; however, on occasion DALITZ and other Desert Inn owners have been observed coming out of the counting room.

He feels the recent move by the Desert Inn group to secure control of gambling in Southern Nevada has had a detrimental effect on the gambling industry and will eventually discredit gambling in the state.

They are greedy to the point where their singular purpose is controlling the industry and making as much money as possible. At the present time, at both the Desert Inn and the Stardust Hotels, which is operated by the same group, they are hiring dealers with less than one year's experience. They secure these employees for $5.00 a day less than they can hire older dealers; however, it means the older dealers are being let go and they are forced to accept employment in less desirable locations. With these people, friendship, loyalty and ability mean nothing where money is concerned.
LEGITIMATE BUSINESS

As previously reported, DALITZ receives income on a regular basis from U. S. Industrial Glove Corporation, Detroit, Michigan, and from the Michigan U. S. Industrial Glove and Laundry Company, Detroit, Michigan. He also received interest income from the Bernardine Realty Company, Detroit.

concerning the Michigan U. S. Industrial Glove and Laundry Company, Inc., 7350-7370 Rosecliff Avenue, Detroit, was obtained from [redacted] by [redacted]. The following is information set forth in this report:

"Louis Dalitz - Pres & Treas; Jack Hertsberg - V.P.; Walter Gorges - Sec.

DIRECTORS: The Officers

RATING: --

STARTED: 1926; PAYMENTS: Discount-Prompt-Slow; NET WORTH: $140,393 (12-31-58); SALES: $1,000,000

HISTORY


Authorized Capital Stock: 2,500 shares of common stock, par value $20 per share. Present authorized capital adopted April 23, 1959, retroactive to April 1, 1959.

Outstanding Capital Stock: 2,400 shares of the former preferred and 5,000 shares of common at December 31, 1958.

Retroactive to April 1, 1958, three related companies, U. S. Industrial Glove Company, Michigan Modern Land Company and Milco Sales Co. were merged with the subject in a statutory merger and the former corporations dissolved. In 1958 a former subsidiary, Colonial Laundry, Inc. was merged with the parent.
Headquarters were formerly maintained at 617 Hendrie Avenue, moved to the captioned address April, 1959, because of condemnation of the Hendrie property for expressway purposes.

MANAGEMENT & CONTROL: Louis Dalitz, born 1897, married. Partner in Detroit Supply System, 1920-24; active in Michigan Overall Cleaners, 1925-26. The President of Michigan Industrial Laundry, Inc. 1925-59; President and subsequently President and Treasurer of this company since 1926-. Also formerly President of Colonial Laundry Company, a wholly-owned subsidiary of Michigan Industrial Laundry, Inc. He is principal stockholder.

Jack Hertsberg, born 1906, married, brother-in-law of Louis Dalitz. Most of his working years has been associated with Ypsilanti Iron & Metal Co., jobbers of scrap metal and structural steel, Ypsilanti, Mich. Employed by his father in that business and following the death of his father in 1944 became partner in a business with his brother Lee Hertsberg. Also, formerly a partner in Harris & Hertsberg Company, local scrap dealers until 1954 when operations were discontinued and creditors reportedly paid in full. Financial statement on Ypsilanti Iron & Metal Co., reported to be no inter-company transactions. Vice President of this company 1959-.


**OPERATION LOCATION**

SU 94-284

Distribution. To industrial accounts.
Number of Accounts: Over 3,500
Territory: Principally Metropolitan Detroit, although some services and sales are provided throughout the Great Lakes area.
Terms: Cash and 30 day terms.
Seasons: Fairly steady, although some industrial rentals fluctuate with industrial production and employment.
Employees: 145, including 14 route men.

Branches: Pick up and delivery branches are maintained at Lansing and Saginaw, Mich.

Facilities - Location: Owns the property comprising two buildings. The main building is a one-story industrial laundry providing some 15,000 sq. ft. of floor space. The adjoining building at 9370 Roselawn, is a one and two story brick building providing an additional 10,000 sq. ft.

FINANCIAL INFORMATION:

This corporation, formed in 1926, represented a consolidation of Michigan Modern Overall Cleaners and Michigan Overall Cleaners which had been started in 1925. During 1959 three related companies were merged with the subject. The company has been under the management of Louis Dulitz from the beginning and has become an important factor in its line in this area. Detailed operating figures have not been furnished, but volume is estimated at more than $1 million annually. Available figures in outside quarters have indicated profitable operations in most years prior to 1957. During 1957 and 1958 net worth dropped more than 50% in the aggregate. In the absence of operating figures and other data, the reason for this sharp drop is not determined.

The unfavorable drop is reflected in the following statement summaries, prepared from figures on file with the Michigan Corporation & Securities Commission.
The statement of December 31, 1958 followed the merger of the three related companies by some seven months. Colonial Laundry, Inc., a subsidiary was also merged with the parent. Its principal assets, real estate, were largely responsible for increase in that item of some $85,000 to $227,000, at the 1958 year end. About January, 1959 $8,000 was received from the sale of that property. There were several changes in items of assets and liabilities in that statement as compared with the previous year. These included complete elimination of investments, except $1,000 as against nearly $100,000 carried the previous year. There was still a large amount of loans receivable from affiliated companies. These aggregated $111,000 and details are not disclosed. Total debt rose considerably and only a small part was listed as regular trade accounts payable. There were accounts payable for seasonal purchases believed to represent trade acceptance notes. There were also equipment notes payable of some $20,000 and amounts due officers of $46,000. A mortgage payable of $111,219 covered certain of the properties owned by the merged companies. Part of that liability has been reportedly retired with the sale of the Hendrie Street property.

A large volume continues to be handled. Services are performed mostly for cash which relieves the necessity of extensive outside support. Inventories continue to be moderate and collection of accounts receivable is reported to be generally satisfactory.
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A N K E L  R E L A T I O N S

An account is maintained at one local bank where balances range from three to four figure amounts. Loans have been extended on a secured basis to purchase equipment up to small five figures and accommodation has also been extended on an unsecured basis for working capital support. Obligations have been retired as agreed with relations favorable.

U-15-30 (456 193) 13968

With regard to the U. S. Industrial Glove Corporation, the address of this company was listed as 9350 Roselawn, Detroit. The president is LOUIS DALITZ, ARTHUR J. HASS was the secretary, WILLIAM L. SMITH was listed as vice-president and treasurer of this company. This company was started in 1925, but was actually chartered under the laws of Michigan September 14, 1943, using the name of Inglasco, Incorporated, with a capital of $50,000.00. On November 22, 1948, the name of this company was changed to Industrial Glove Corporation and continued under this name until May 16, 1949, when the name was changed to U. S. Industrial Glove Corporation. The operation of this company consisted in the handling of gloves, safety equipment and coats. It furnishes gloves and this equipment to industrial concerns in the Detroit area and had approximately 800 active accounts.
With regard to WILLIAM L. SMITH, he was born in 1888, is married, and resided in Detroit. He graduated from the University of Detroit in Detroit and since 1930 has been associated with LOUIS DALITZ and has been controller of U. S. Industrial Glove Corporation and its related companies. It is to be noted LOUIS DALITZ is a brother of the subject.

ARTHUR J. HASS was born 1910, is married, and resides in Detroit. He has been a long time employee of U. S. Industrial Glove Corporation and its related companies since about 1950.

With regard to the Bernardine Realty Company, Incorporated, the following information has been obtained:

On October 11, 1960, there was no record with regard to the Bernardine Realty Company. There is also no record of this company in the Detroit indices.

On October 31, 1960, records of the Michigan Corporation and Securities Commission disclosed a record of Bernardine Realty Company, 14240 Fort Street, Wyandotte, Michigan, (suburb of Detroit). These records disclosed that the date of record of this company is February 21, 1945, to February 21, 1970. On May 10, 1960, JACK CINNAMON was listed as the agent, common stock was $55,000.00, preferred stock $45,000.00. The president of the company is JACK CINNAMON, resided 19243 Argle, Southgate, Michigan, suburb adjacent to Wyandotte, Michigan. The vice-president is ELLENARDINE CINNAMON, same address. Another officer was listed as being MARY R. PARADISO, 2801 South Fort Street, Wyandotte. This company was listed as being in good standing. Records of the Michigan Corporation and Securities Commission disclosed that this company is not listed as a real estate company. It is not listed in the Detroit telephone or city directories. There is no record of this company listed in the indices of the Detroit Office.
Records of the Wayne County Clerk of Court checked November 4, 1960, had no information regarding the Bernardine Realty Company of either spelling.

It was observed on November 4, 1960, that the address

On the same date Wyandotte Police Department, were interviewed with regard to Bernardine Realty Company and Newland had ever heard of the Bernardine Realty Company. Both are acquainted with and are familiar with activities of the subject in the Detroit area many years ago.

Records of the Wyandotte Police Department disclosed

Both stated that for many years has been known to associate with Detroit gamblers. About four years ago, it was suspected that bookmaking was taking place which is actually operated by

According to , no criminal record with Wyandotte Police Department. There is no information in the Detroit indices regarding
As previously reported, DALITZ frequently travels to Los Angeles, Detroit, and other parts of the country for brief visits. In early November, 1960, he went to Detroit for several days where he attended the funeral of his father.

According to [redacted] Dalitz was in Los Angeles for several days in the early part of December, 1960. He was accompanied by his wife, and informant believes he made the trip to do holiday shopping.

[Redacted] has advised that he also frequently flies to his ranch in Gunlock, Utah, where he goes to relax. This ranch is located in a remote area in Southern Utah.
MORRIS BARNEY DALITZ,
also known as:
ANTI-RACKETEERING

Salt Lake City, Utah
December 21, 1950

Reference is made to the report of Special Agent [redacted] dated December 21, 1950, at Salt Lake City, Utah.

Informants referred to in referenced report have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.
SAC, Salt Lake City (94-234) 1-24-61

Director, FBI (92-3068)

MORRIS BARNEY DALITZ, aka ANTI-RACKETEERING

Enclosed herewith is a copy of the Federal Income Tax Return filed in 1959 in care of Wilbur Clark's Desert Inn, Las Vegas, Nevada.

This return should be reviewed by your office for any possible leads relative to your investigation. In the event any unrecorded income is brought to your attention the Internal Revenue Service should be so advised.

This information has been furnished by the Internal Revenue Service on a confidential basis and it should not be divulged. If any of the information from this return is incorporated in a report or any other Bureau communication, the source should be protected.

Enclosure

MAC:mac

(4)

MAILED 27 JAN 2, 1961 COMM:FBI

92-3068-69

JAN 25 1961
TO SAC SALT LAKE CITY
FROM DIRECTOR FBI
MORRIS BARNEY DALITZ, AKA, AR. REURTEL NOV. EIGHTEEN
LAST. SUTEL SUMMARY OF FINAL RESULTS YOUR INQUIRY RE
REPORTED HOODLUM MEETING LAS VEGAS. INCLUDE BRIEF
SUMMARY PERTINENT IDENTIFYING DATA FURNISHED BY
AUXILIARY OFFICES REGARDING HOODLUMS AT LAS VEGAS AT
TIME. ALSO IDENTIFY ORIGINAL SOURCE THAT FURNISHED REPORT
OF POSSIBLE MEETING.

TRD: BM
(3)

REC 9 92-3068-70
URGENT 1-31-61 5 4-50 PM MST GPF

TO DIRECTOR, FBI

FROM SAC, SALT LAKE CITY 94-284

MORRIS BARNEY DALITZ, AR, 00-SU. RE SALT LAKE CITY TEL, NOVEMBER EIGHTEEN, SIXTY, AND BUTEL THIRTY INSTANT. PERTINENT INFORMATION RE INDIVIDUALS LISTED SALT LAKE CITY TEL NOVEMBER EIGHTEEN, SIXTY, AS FOLLOWS. __________ IS DETROIT TH.

_________ IS SON OF PROMINENT PROHIBITION ERA MOODLUM __________ IS SON IN LAW OF NEW YORK TH

DETERMINED TO BE EMPLOYEE OF DESERT INN HOTEL, LAS VEGAS, CURRENTLY RESIDES LAS VEGAS. __________ APPEARS TO BE IDENTICAL WITH __________ APPEARS TO BE IDENTICAL WITH __________ FROM DETROIT AREA. NO PERTINENT INFORMATION DEVELOPED __________ IS SON OF PROHIBITION ERA MOODLUM __________
APPEARS TO BE POSSIBLY IDENTICAL WITH   

ASSOCIATE OF JAMES RIDDLE HOFFA, TEAMSTERS UNION PRESIDENT.   

IDENTIFIED BY LOS ANGELES   
AS BEING POSSIBLY IDENTICAL WITH   
FORMERLY FROM CLEVELAND, OHIO.   
OPERATES A WIRE SERVICE FOR BOOKMAKERS IN LOS ANGELES AREA.   
IS PROMINENT BUSINESSMAN.   

ATTORNEY IN DETROIT ASSOCIATED WITH   
IS SON   
OF MY TH   
NEW YORK ADVISED NO INFORMATION IDENTIFIABLE WITH
As a result of investigation conducted by Salt Lake City, no information developed which indicates these individuals were connected with or in Las Vegas for a meeting. Information developed auxiliary offices indicates various groups in Las Vegas for gambling and vacation. As set forth in re Salt Lake City tel information regarding possible meeting to be held in Las Vegas was received by [REDACTED] Clark County So., Las Vegas, from [REDACTED] Florida Sheriffs Bureau, Tallahassee, Florida.

Line two word five these

End Ack

7-02 pm OK FBI WA WS

TUDIS
TO: DIRECTOR, FBI (92-3182)
FROM: SAC, LOS ANGELES (92-177)
RE: AR
OO: CHICAGO

Re Chicago airtels to the Bureau, 1/24, 25 and 31/61, and Bureau airtel to Chicago, 1/26/61.

Re Salt Lake City teletype to Los Angeles, dated 1/16/61, captioned "MORRIS E. DALITZ, AR" in which Los Angeles was advised that DALITZ, a top hoodlum national, had been away from Las Vegas, Nevada, for several days.

Salt Lake City advised that DALITZ was at the Desert Inn Hotel, Las Vegas, and on the same date, JOHN DREW, SU-TH.

Salt Lake City teletype continued to the effect that DALITZ was reportedly acting as front man to work out a deal in Las Vegas for Chicago hoodlums to invest in Las Vegas gambling casinos.

Intensive investigation was conducted at Palm Springs in an effort to locate DALITZ without success.

5 - Bureau
2 - Chicago (92-373)
1 - Salt Lake City (94-284)
1 - New York
4 - Los Angeles
(2 - 92-143)
JMB: ba
(14)
On 1/30/61, records of CHARLES FARRELL's Racquet Club, Palm Springs, were checked for the month of January, 1961. No information was located to indicate that he had been there during that period. These records indicate that he was a guest of someone who had no recollection of any guest at the Racquet Club using the name and was unable to identify a photograph of as being a relative of who had been closely associated with Units 63, 64 and 65 had been occupied from 1/2 through 4/61 by JACK ENTRATTER, who is well known to the Salt Lake City and Los Angeles Offices as having an interest in Las Vegas hotels. ENTRATTER had as his guests
were guests at the hotel during the period 3/22 through 29/59. _______ had no recollection of _______ visiting at the Racquet Club at that or any other time.

_______ had been at poolside at the Racquet Club spending the major portion of the day but that he did not stay overnight. _______ no information as to where _______ might have stayed if he did remain at Palm Springs overnight, 1/30/51.

Suitable pretext telephone calls were made on 1/31 and 2/1/61 to the following major hotels in Palm Springs in an effort to locate _______ with negative results:

El Mirador
1150 North Indian Avenue

Ambassador Hotel
640 North Indian Avenue

Biltmore Hotel
1000 East Palm Canyon Drive

Crestview Hotel
950 North Indian Avenue

Ocotillo Lodge
1111 East Palm Canyon Drive
Desi Arnez Western Hills Hotel
Indian Wells, California

It was determined that HARRY KARL, well known shoe manufacturer and close associate of HARRY KARL, owns a residential dwelling at 670 West Stevens, Palm Springs. Frequent checks were made of the KARL residence on 1/31 and 2/1/61 in an effort to determine whether HARRY KARL might be at that address, however, no automobiles were noted which would indicate either were at the residence at that time.

With reference to MOE DALITZ, telephone FIreside 6-6144 is subscribed to by the Desi Arnez Western Hills Hotel, Indian Wells, California.

DALITZ had registered as a guest at the hotel on 1/30/61 visiting Palm Springs for the Pro-Am Golf Tournament which was to be held at Palm Springs from 2/1 through 5/61.

DALITZ was accompanied by professional golf professional and an individual named all of Las Vegas, together with an unknown male desribed as a building contractor from Las Vegas. He stated that DALITZ had last been a guest at this hotel five to six weeks ago and was not a guest on 1/14/61, recalling that the last time DALITZ was a guest at the hotel he had participated in a golf tournament which referred to as either a Senior Tournament or another Pro-Am Tournament.

The program and scheduling for the Pro-Am Tournament currently underway in Palm Springs lists MOE DALITZ playing in a foursome accompanied by BERNIE SOLMON, SYD JAMES and professional LIONEL HEBERT.

With reference to , the records of Western
Airlines, Palm Springs, reflect that one Mr. DREW who appeared to be a guest of the El Mirador Hotel which hotel was given as a contact spot, held reservations on Western Flight 308 on 1/16/61, traveling to Los Angeles from Palm Springs, with continuing space on Flight 14, same date, from Los Angeles to Las Vegas. However, the records indicate that Mr. DREW was "a no show."

On 1/19/61, a Mr. DREW made reservations on Western Airlines for two individuals on Flight 20 for 1/20/61 traveling from Palm Springs to Las Vegas and it appears from available records that DREW actually made this trip.

Records of Bonanza Airlines, Palm Springs, reflect that one J. C. DREW who gave the Desert Inn Hotel, Palm Springs, as a contact, flew from Palm Springs to Phoenix, Arizona, on 1/16/61.

JOHN DREW, according to sources at Western Airlines, was scheduled to fly to Las Vegas and return to Palm Springs on the night of 2/1/61; however, DREW was "a no show." DREW was shown as a guest at the El Mirador Hotel on 2/1/61.

With reference to travel by [redacted] made reservations to travel via Western Airlines Flight 308 on 1/15/61 from Palm Springs to Los Angeles and there is no indication in the records of Western Airlines did not accomplish such travel.

Pretext telephone call on 1/31/61, determined that was at his residence at [redacted]

With reference to all of the individuals mentioned in this communication, the following automobile rental agencies were contacted on 1/30/61 at Palm Springs without developing information that automobiles had been rented to any of them:

- 5 -
National Rent-A-Car
Municipal Airport

Hertz Rent-A-Car
Municipal Airport

Avis Rent-A-Car
1090 North Palm Canyon Drive

Suitable pretext telephone calls were placed to the Beverly Hilton, Beverly Wilshire and the Beverly Hills Hotels on 2/2/61, however, no information was developed to indicate under his true name or known aliases, was at any of these hotels or had been in recent weeks.

had not observed any out of state cars at address and no information indicating or his wife had visited with recently.

On 2/2/61, a stop was placed with Western Airlines, Palm Springs, requesting that should make reservations to leave Palm Springs over the week end of 2/3-5/61, the Los Angeles Office would be immediately so advised.

No inquiries were made at the El Mirador Hotel in view of the fact a close associate of well known gamblers and it was not felt that an open contact was warranted was not deemed advisable regarding MOE DALITZ in view of his close association with DALITZ, it being noted
Additional information developed by the Los Angeles Office regarding the above mentioned individuals, will be immediately furnished to all interested offices.
TO: BIRMINGHAM, AL (99-3182)
FROM: SAC, LOS ANGELES (98-177)

RE: AR

CC: CHICAGO

Requested to Bureau 2/2/91 captioned as above and
getting fresh information concerning 5U investigation re
"HERB B. DALLAS, AR.

The following additional information of possible
interest to Chicago and Salt Lake City:

PCI, although alert for information
concerning [redacted] or anyone resembling [redacted] was unable to
develop any information indicating [redacted] to be in contact with

[redacted] on 2/2/91 under appropriate pretext
examined list of guests at El Mirador Hotel, Palm Springs. He
was able to determine JOHN DII of Las Vegas, Nevada, checked in

- P -

1 - Bureau
   (1 - 98-3053)
2 - Chicago (98-273)
3 - New York (Info)
4 - Salt Lake City (98-294) (Info)
3 - Los Angeles
   (1 - 98-243)

SUBJECT 96

52 FEB 9 1991

1 91-3068
at the El Mirador 1/2/61 for an indefinite stay in Bungalow No. 510. It is to be noted this is next to the bungalow occupied by [Redacted] was not able to ascertain the check-out date for [Redacted] but did determine [Redacted] returned to the hotel on 1/18/61 and checked out 1/19/61. On this latter stay at the hotel, [Redacted] occupied rooms in the hotel numbers 214 and 215.

Hotel El Mirador records reflected WILBUR and HAROLD CLARK, Las Vegas, Nevada, stayed at the El Mirador Hotel 1/10 and 11/61.

El Mirador records reflected one [Redacted] of San Francisco, California, checked into the El Mirador 1/9/61, occupying room number 163. Records available to [Redacted] fail to reflect a check-out time; however, it was noted room 163 was next rented 1/13/61. From information available to [Redacted] it is not known whether [Redacted] mentioned is identical to [Redacted]

Efforts are being made to develop further information on a discreet basis at the El Mirador Hotel, Palm Springs, in an effort to further identify [Redacted] mentioned above.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
SALT LAKE CITY

OFFICE OF ORIGIN
SALT LAKE CITY

DATE
2/13/61

INVESTIGATIVE PERIOD
1/1/61 - 2/3/61

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE
A-R

REFERENCE:
Report of SA dated 12/21/60 at Salt Lake City.

INFORMANTS

contacted by SA

contacted by SA

INFORMANT COVERAGE

The following informants are in a position to furnish information concerning the activities, associates, and contacts of subject:

1 - Other

Special Agent in Charge

Approved

Copies made:
3 - Bureau (92-3068)
2 - Salt Lake City (94-284)

Do not write in spaces below

92-3068 - 72
8 FEB 1961

REC-72

EX-114

57 FEB 24 1961

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LEADS

SALT LAKE CITY

AT LAS VEGAS, NEVADA

Continue to follow and report activities of subject. (Leads previously set out by airtel to Chicago and other offices to secure details of subject's finances.)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 2/13/61
Date:

Field Office File No.: 94-284
Bureau File No.: 92-3068-72

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides at the Desert Inn Hotel. Subject has been in contact with Chicago hoodlums and JAMES HOFKA, President of the Teamsters Union. He is reported to have an interest in the Star Investment Company, Las Vegas, which company is constructing a housing development and a golf course. He was elected chief barker of local Variety Tent 39, but resigned because of a "hate campaign" launched against him by HERMAN MILTON GREENSPUN, Editor and Publisher of the Las Vegas Sun, a daily newspaper. DALITZ and his associates lease the Stardust Hotel from JOHN (Jake the Barber) FLAHERTY, for $100,000 per month. The Star Investment Company is borrowing $615,000 from a pension fund in Chicago, Illinois. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

EMPLOYMENT

that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these hotels.

RESIDENCE

that DALITZ and his wife AVERILL, reside at the Desert Inn Hotel, Las Vegas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
ASSOCIATES

advised on several occasions during January, 1961, that during this period DALITZ was in frequent contact with closely associated with many of the hoodlums who operate out of Chicago, Illinois, and Los Angeles, California.

that DALITZ had recently been in contact with JAMES HOFFA, President of the Teamsters Union, at Washington, D. C.

ACTIVITIES

The Las Vegas, Nevada, press reported on January 1, 1961, that the previous night a Cessna 210 had crashed near Searchlight, Nevada, killing the pilot, DANNY DELLING, and a passenger, MAX YODER. The Star Investment Company, Las Vegas, was reported to be the owner of the plane and DELLING and YODER were identified as employees of this company.

that on New Years Eve, a few hours after the plane crashed, an Agent from the Civil Aeronautics Administration contacted the Desert Inn Hotel and advised he was attempting to secure information regarding the Star Investment Company, since he had been advised by the widow of DELLING that this company was connected with the hotel and the plane was the property of the Desert Inn.

contact MOE DALITZ "who knew about the company". DALITZ wanted full details as to who was making the inquiry, but when he learned of the plane crash he admitted he knew about the company and that the plane belonged to the hotel. He also remarked that the pilot did not have permission to take the plane and he had probably been drinking.

Alamo Airways, Las Vegas, advised the Cessna had been parked at McCarran Field
and was the property of MORRIS DALITZ and his associates, although it was in the name of the Star Investment Company. It was purchased about two months ago for about $21,000 and it was insured for this amount by Harley Harmon Insurance Company.

stated the plane had been used to transport DALITZ and his associates from Las Vegas to his ranch at Gunlock, Utah. To his knowledge it had been used only for this purpose.

He said preliminary investigation at the crash site indicated the plane had been operating at full throttle and level flight when it hit high tension wires and crashed. There was no indication the plane had not been functioning normally.

advised that the Star Investment Company is constructing a housing tract near Las Vegas known as Paradise Palms. The individuals who are ostensibly constructing these homes are a close associate of DALITZ and an.

A new golf course is presently being constructed adjacent to this development and this course is to be owned and operated by the Stardust Hotel, of which DALITZ and his associates are principal owners. Purchasers of Paradise Palms homes are to be given memberships in this golf club.

According to news releases on January 3, 1961, the bodies of YODER and DELLING were removed to California on January 2, 1961, without authorization and without death certificates. They were shipped to San Bernardino for cremation.

Searchlight Coroner JACK DILLON was extremely critical of the way the matter was handled and indicated he had intended to hold an inquest. He charged the Sunset Mortuary, Las Vegas, shipped the bodies without a release or a death certificate from the coroner. He stated he was going to consult District Attorney JOHN MENDOZA and possibly have the bodies returned. A later news account indicated MENDOZA had determined that since there was no evidence of homicide, the bodies could not be returned.
On January 18, 1961, an article appeared in the Las Vegas Sun, a daily Las Vegas newspaper. This reflected DALITZ had resigned as chief Barker of the local Variety Club Tent 39, a position he had just recently accepted. No explanation was given as to why DALITZ had resigned.

On January 19, 1961, an article appeared in the Review Journal, also a daily Las Vegas newspaper. This quoted DALITZ as saying he resigned because of a "hate campaign" being launched against him by HERMAN MILTON GREENSPUN, Editor and Publisher of the Las Vegas Sun. Subject indicated he resigned so as not to endanger Variety or the many other charities with which he is associated in the Las Vegas area. He said he made the decision to "save Variety the embarrassment of being attacked" as he had been attacked by GREENSPUN.

that the difficulty between DALITZ and GREENSPUN arose when State Engineer EDWIN A. MUTH approved water rights for DALITZ and his associates, to water an 18 hole golf course. This course is being constructed by the Stardust Hotel, adjacent to the Paradise Palms housing subdivision. DALITZ and his group also have a financial interest in this subdivision.

GREENSPUN recently completed construction of an 18 hole course located further out in the valley away from Las Vegas. This course will be at a disadvantage when the new Stardust Hotel course is completed. GREENSPUN contended the State Engineer would not permit him to drill for water to service his course and he was forced to pipe it in from an independent source several miles away. The application of the Stardust Hotel to drill wells for water was denied in November, 1960, and then approved on January 6, 1961.

Articles appearing in the Las Vegas Sun have inferred that the Desert Inn group probably "got to" the officials responsible for issuing the water permit.

to court order the creditors of the Stardust Hotel, Las Vegas, are due to be paid off on February 15, 1961. The hotel is owned
by JOHN (Jake the Barber) FACTOR and is leased by DALITZ and his associate for $100,000 per month. FACTOR has been negotiating with groups from both Chicago and New York to secure this money; however, nothing has been finalized to date. FACTOR will have no problem raising the money since the Stardust has a valuation of between twelve and 15 million dollars.

Once the property is clear, FACTOR will then be free to dispose of the hotel as he pleases. FACTOR is very close to both FACTOR and DALITZ. FACTOR has been in frequent contact with DALITZ and also with FACTOR in Los Angeles. If a deal is worked out to dispose of the hotel it will probably be arranged by A. Both FACTOR and DALITZ would have to agree to the terms since the Desert Inn group has a long term lease on the property, which with options runs for 30 years.

FACTOR and DALITZ, while friendly on the surface, actually dislike each other intensely. Consequently they are not likely to do each other any favors.

LEGITIMATE BUSINESS

that the Star Investment Company, Las Vegas, was securing a loan from the Central States, Southeast & Southwest Area Pension Fund, 29 East Madison Street, Chicago, Illinois. This loan is for $615,000.00 and is to be used to construct an 18-hole golf course and club house. Principal payments are to commence on November 1, 1961, or when the golf course is completed, whichever shall occur first.
Reference is made to the report of Special Agent dated February 13, 1961, at Salt Lake City, Utah.

Informants referred to in referenced report have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.
Subject frequently takes short drives to Palm Springs or Beverly Hills, California for rest and business.

DALITZ is in one of these cities.

DALITZ is still out of Las Vegas and leaving Las Vegas. He is still at the Desert Inn Hotel where he normally resides. Agents have checked airline records but have not been able to determine how he left the city.

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FBI

Date: 2/14/61

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL

AIRC MAIL

(Priority or Method of Mailing)

TO:  DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS

RE: MORRIS BARNEY DALITZ
    AR
    (OO: LAS VEGAS)

Re Bureau airtel to New York, dated 2/1/61, captioned "CRIMINAL INTELLIGENCE PROGRAM."

DALITZ is not at the present time the subject of a substantive case and no process local, state or federal is outstanding for him.

Relative to the possibility of developing a violation against DALITZ in a White Slave Traffic Act, Labor Management Relations Act, Extortion, Bribery, and Conspiracy Matters, it is well known to DALITZ, as well as other casino owners with criminal backgrounds, that the Nevada State Gaming Control Board is constantly probing into their background and activities, which could easily result in losing their license to do business in Nevada if they became involved in open violations of the law. For this reason, these hoodlums discourage open violations of the law and individuals who visit in Las Vegas are meticulous in keeping themselves clean in the State of Nevada. Vulnerable areas wherein there is a possibility of establishing a violation against DALITZ under statutes within the Bureau's jurisdiction will be discussed later in this airtel.

This office has for some time received information without corroboration from Confidential Informants and other
sources to the effect that DALITZ and associates represented outside money in their hotel and gambling operations in Las Vegas, Nevada. Investigation to corroborate this has, on the whole, been unproductive as far as obtaining admissible evidence to this effect.

Information furnished by [REDACTED] concerning the Chicago Syndicate's SAM GIANCANA and associates; Miami's "JOHN KING" and "AL" has removed all doubt as to whether or not undisclosed hoodlum interests have money invested in the gambling operation of the "Cleveland group" which is headed by MORRIS BARNEY DALITZ in Las Vegas, Nevada.

The Chicago Criminal Syndicate, as indicated by [REDACTED] consisting primarily of SAMUEL M. GIANCANA, MURRAY LLEWELYN HUMPHREYS and TONY ACCARDO, and Miami hoodlums [REDACTED] and ALFRED POLIZZI, owns a large percentage of and exert almost complete control over the operations of the "Cleveland group" in Las Vegas. This operations consists principally of the hotel and gambling casinos at the Desert Inn and Stardust Hotels and very likely the Riviera Hotel, an equally plush hotel in Las Vegas.

To attempt to break down the percentage of ownership of this operation based on information furnished by [REDACTED] at this time would be pure speculation, but a Chicago Informant leaves no doubt that the individuals listed above control a substantial amount of this operation financially and exert almost complete control over the activities of the "Cleveland group" in Las Vegas.

In-Chicago sirtel of 1/10/61, Informant reported "They've got the book there, KLEINMAN had, and he made a fortune on the thing, he finally gave us 50 percent of it."

SU Informant has advised that KLEINMAN fronting for the "Cleveland group" controls the Santa Anita Turf Club located in Las Vegas, that the Santa Anita Turf Club is an extremely lucrative booking operation.
KING and AL referred to on page two of Chicago airtel of 1/11/61 and on page four of Chicago airtel of 1/9/61 are most likely identical with [redacted] and ALFRED POLIZZI.

[redacted] has been described as a close associate of MORRIS BARNEY DALITZ as well as a close associate of ALFRED POLIZZI. [redacted] has lived at Miami Beach, Florida, for many years. He was formerly a leader of the old "Mayfield Road Gang" in Ohio and is presently a Top Hoodlum of the Miami Office.

ALFRED POLIZZI has resided in Miami Beach, Florida, for many years where he is carried as a Top Hoodlum by the Miami Office. He has been for years closely associated with MORRIS BARNEY DALITZ. He is presently in the contracting business in Florida. In the 1930's he was one of the leaders of the "Mayfield Road Gang" in Cleveland and was considered a very powerful figure among the Italian element in Cleveland. He is known to have been closely associated with DALITZ and [redacted] for many years.

Chicago Informant on several occasions mentions JOHN DREW [redacted]. It is felt that these individuals might be of particular significance in this investigation.

DREW is an owner of record of five percent of the Stardust Hotel in Las Vegas. He originates from Chicago, Illinois, where he had the reputation as being a "CAPONE" man. DREW, in the past, was reported to have represented ANTHONY ARCARDO of Chicago, Illinois, in a gambling casino, the Golden Hotel in Reno, Nevada. According to Chicago Informant [redacted], DREW set up the deal regarding the Stardust and Desert Inn Hotels for Chicago in Las Vegas.

[redacted] Top Hoodlum Las Vegas Division, mentioned by [redacted] as being associated with Chicago Syndicate, has been a long-time resident of Chicago, Illinois. Prior to World War II he was a bookmaker in that city.
could very possibly be a runner for the Chicago Syndicate. He resides in Las Vegas
and makes frequent trips to Chicago.

mentioned several times by Chicago Informant as being closely associated
with the Chicago Syndicate, formerly owned an interest in but is no longer allowed
to operate in Nevada because of his hoodlum associations.

was closely associated with having known him for a number of years in the Chicago area.

is possibly a Top Hoodlum from the Los Angeles Office. It could be of particular significance in future
investigation inasmuch... could be a runner for the Chicago Syndicate. He resides in California but still spends
time in Las Vegas and Chicago.

GEORGE GORDON is a Top Hoodlum of the Las Vegas Office. He has been a close contact of DALITZ, KLEINMAN
and TUCKER for several years. He was employed at the Desert Inn Hotel; however, approximately two years ago he sold
his home in Las Vegas and since that time has spent most of his time in a travel status. GORDON makes regular visits
to Los Angeles, Miami, Kentucky, Chicago, and other parts of the country.

He could very possibly be used as a runner.

For the purposes of clarity, there follows a brief discussion of "Cleveland Group", "Off the Top" or "Skimming", points and percent, Desert Inn Hotel, Stardust Hotel, and Riviera Hotel:

"CLEVELAND GROUP"
The "Cleveland group" of Las Vegas is headed by MORRIS BARNEY DALITZ. DALITZ came to Las Vegas in 1960 with associates from Cleveland, Ohio, where they reportedly engaged in illegal gambling operations. Credit bureau records and other similar sources in Las Vegas refer to DALITZ and associates as the "Cleveland Syndicate," "Cleveland Mob" and others, but according to the Clark County Sheriff's Office, DALITZ and associates have become commonly known as the "Cleveland group".

According to credit bureau records of Las Vegas, the "Cleveland group" came to Las Vegas in 1960 to operate Wilbur Clark's Desert Inn, a plush Las Vegas hotel and gambling casino located in the famous "Strip" area of Las Vegas. This group also operates the equally elaborate Stardust Hotel, a plush hotel and gambling casino located on "The Strip" in Las Vegas.

Recently the "Cleveland group" applied for a license to operate the Riviera Hotel, a plush hotel and gambling casino located on the "Strip" in Las Vegas, but were declined a license by the Nevada Gaming Control Board because it would tend to create a monopoly in the gambling industry in Nevada.

Informant believed that the "Cleveland group" would then get their cut from money "skimmed from the top of gambling receipts."
Informant pointed out that JOHNNY DREW, former casino manager of the Stardust, was reported to be in charge of the Riviera Casino.

SU Informant furnished the following information concerning the operation of the "Cleveland group" in Nevada:

The "Cleveland group's" operation of Wilbur Clark's Desert Inn and the Stardust Hotels represents the most lucrative gambling operation in the State of Nevada. They know the gambling business and conduct it in a business-like and expert manner. Since their existence depends on their good behavior, Informant states that they are not engaged in any illegal operation in Nevada other than taking money from the top or "skimming from the top."

MORRIS BARNEY DALITZ is presently married to AVRILL NIGGE, the former secretary to the late JAKE FRIEDMAN, former president and majority stockholder in the Sands Hotel, Las Vegas. DALITZ was born on 12/24/1899 in Boston, Massachusetts. He resides in Las Vegas, Nevada.

He furnished the following information concerning DALITZ:

DALITZ was reputed to be a member of the notorious "Purple Gang" of Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit and Toledo, Ohio. However, when interviewed at one time by Bureau Agents, DALITZ denied his connection with the "Purple Gang" although he admitted he attended grammar school with brothers who later became members of the "Purple Gang" and DALITZ continued this association by trading in bootleg whiskey with him and with other members of that notorious gang during the Prohibition Era. DALITZ advised Bureau Agents that about
25 years ago he left Detroit, Michigan, for Akron, Ohio, where he was engaged in the bootleg alcohol business before he moved to Cleveland, Ohio, where he engaged in the bootleg alcohol business before he moved to Cleveland, Ohio, where he continued his bootlegging activities on a large scale, and subsequently muscled his way into gambling, pinball, slot machine, and other rackets.

DALITZ became the leader of a powerful criminal mob which was referred to by the Cleveland Police Department and the Cleveland press as the "Mayfield Road Gang". This gang comprised of DALITZ and fourteen other known hoodlums, had powerful political connections and as a result thereof controlled gambling policy and number rackets in the vicinity of Cleveland.

The racing news service at one time was also controlled by DALITZ and his associates.

The activities of DALITZ during the 1930's brought him in close contact with LOUIS BUCHALTER-JACOB SHAPIORO mob in New York City; ABE LONGY ZWILLMAN, hoodlum in Newark, New Jersey; the CAPONE mob at Chicago; and a hoodlum and racketeer in Detroit, Michigan. During a Grand Jury investigation in 1939, which was inquiring into persons responsible for the harboring of BUCHALTER and SHAPIORO during the time they were federal fugitives, were subpoenaed as witnesses. Informant continued that DALITZ and associates had numerous interests in Ohio and Kentucky area.

advised that DALITZ was at one time interested in the River Downs Race Track, Detroit, Michigan, and the Coney Island Dog Track located in California and Ohio. According to this informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALFRED P. POLIZZI and both notorious leaders of the "Mayfield Road Gang" in Cleveland, Ohio.
In July, 1946, MORRIS BARNEY DALITZ advised Bureau Agents that he had enlisted in the U. S. Army on 6/29/42 and served until the middle of June, 1945, when he was placed on a reserve duty as a First Lieutenant. He stated that while he was in the Army he maintained a financial interest with four other partners, namely MORRIS KLEINMAN, LOUIS ROTHKOPF, aka., LOU RODY, SAM TUCKER, and [redacted] in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland gambling syndicate. DALITZ during this interview admitted that while serving in the U. S. Army, MORRIS KLEINMAN, during his absence, was in charge and probably had made arrangements to finance other gambling establishments in Cleveland and elsewhere, the names of which were unknown to him at that time.

The following individuals are associated with DALITZ in his Las Vegas operations. The information set forth hereafter was obtained from the records of the Clark County Sheriff's Office and also from the Cleveland Office in June, 1958:

MORRIS KLEINMAN
FBI No. 731 237

KLEINMAN was born 9/19/1897 at Cleveland, Ohio. He was formerly a millionaire rum runner and owner of large gambling clubs in and around Cleveland, Ohio.

KLEINMAN was arrested on 11/27/33 by the U. S. Marshal, Cleveland, Ohio, and convicted of income tax evasion, receiving a sentence of four years plus a fifteen thousand dollar fine. He was paroled 9/1/36.

KLEINMAN has for many years been closely associated with DALITZ. In view of information turned realtive to Chicago Syndicate's meeting with DALITZ and realtive to KLEINMAN's control of the "book" in Las Vegas, it appears that his position within the "Cleveland group" should be re-evaluated. Based on this information, it appears that he has more authority than it was felt he had at one time.
SU Informant has advised that KLEINMAN is on an equal basis with DALITZ and shares the administrative responsibilities with him; however, DALITZ is still considered to be the head of the "Cleveland group".

SAMUEL A. TUCKER

TUCKER has been closely associated for many years with DALITZ and MORRIS KLEINMAN and particularly closely associated with KLEINMAN. Both KLEINMAN and TUCKER were active in smuggling liquor from Canada during Prohibition and afterward were closely associated in gambling operations. TUCKER is considered by SU Informant to be third man in control of the "Cleveland group".

The following additional individuals are considered part of the "Cleveland group:"

THOMAS J. MC GINTY

CORNELIUS J. JONES

WILBUR CLARK.

CLARK, of course, is the world renown hotel and casino operator. He originally came from San Diego, California, where he operated and dealt in card rooms. CLARK started construction of Wilbur Clark's Desert Inn and sought financial help from DALITZ when he, CLARK, ran out of funds. CLARK is publicly acknowledged as the manager of the Desert Inn, but according to reliable source, CLARK has nothing to say.

In summary concerning the "Cleveland group", DALITZ' KLEINMAN, et al, have associates considered to be connected with the hoodlum element throughout the United
States. Based on information furnished by the extent of the "Cleveland group's" control in Las Vegas, Nevada, would appear to be very limited.

Chicago reported this very graphically on page 13 of their airtel dated 1/10/61 where a member of their hoodlum syndicate in Chicago remarked "MOE DALITZ doesn't have any authority."

"OFF THE TOP" OR "SKIMMING"

The terms "off the top" or "skimming" from the top are synonymous. SU Informant defines "skimming" as that practice of taking money from gambling receipts prior to the time this money is turned over to auditors as part of gambling receipts. This enables the group to do two things:

1. This money can be used to pay off an individual or individuals who have invested money in the operation but who are not owners of record.

2. This furnishes the top echelon a source of tax-free money, quite possibly the existence of which are unknown to stockholders, to be used as the top echelon so desires.

According to SU Informant a very simple way to pay off hidden interests in a particular operation is to allow the representative of this interest or interests to win at the gambling tables.

SU Informant advised that the Internal Revenue Service is aware of this practice but has not as yet been able to do anything to counteract it inasmuch as they cannot penetrate the top echelon of these gambling groups. Only the most trusted employees take part in the "first count" of receipts at which the "skimming" takes place...
According to the above informant, gamblers in the State of Nevada "skim" approximately 33 percent from the total gambling winnings. Last year in Nevada, gamblers set an all-time record in winnings during that year, dragging $200,127,146.00 across legal card and dice tables and through coin chutes of 13,000 slot machines. Of this the state collected $9,857,534.00. It is interesting to note that according to SU Informant, who is in an excellent position to know, the actual winnings during 1960 should have been reported in excess of $255,000,000.00.

"POINTS AND PERCENT"

The terms "points or percent" in describing how much interest an individual might have in a particular gambling establishment is incorrectly used synonymously by hoodlums and individuals in the gambling industry. They do not mean the same thing; for example, an individual has ten percent of a particular establishment, he would, under ordinary circumstances, have one-tenth. On the other hand, if this individual had ten points of this establishment and there were only seventy outstanding points, he would have one-seventh, or 14.2 percent. This usage of words can be very misleading. An individual indicates he has five percent of an organization and in reality he has five points of a possible fifty. His amount of interest in this particular establishment is greatly understated.

WILBUR CLARK'S DESERT INN HOTEL

Wilbur Clark's Desert Inn Hotel, a plush Las Vegas hotel and gambling casino, is located on the "Strip" in Las Vegas. The Desert Inn consists of a hotel of 238 rooms of ultra-modern design, a swimming pool shaped as a chuck-a-luck cage, and every type of gambling game is played in the casino. There are three bars, a dining room, dining room and showroom, and a coffee shop.

CLARK came to Las Vegas from San Diego, California, in 1944 where he purchased an interest in the El Rancho
Vegas Hotel. In 1946 he sold this interest and subsequently started construction of the present Desert Inn. During course of construction of the Desert Inn CLARK ran out of money and finally received financial backing in 1949 from the "Cleveland group."

After the entrance of DALITZ, KLEINMAN, et al, into the Desert Inn picture, the new corporation became Desert Inn, Incorporated, with the following officers:

President  WILBUR CLARK
Vice-President  MORRIS KLEINMAN
Secretary  ALLARD ROEN
Treasurer  MOE B. DALITZ
Directors  CORNELIUS J. JONES
           SAMUEL A. TUCKER.

On 12/29/52, WILBUR CLARK, together with MORRIS B. DALITZ and associates, became the principals in the Desert Inn Country Club Estates, Incorporated, which includes an eighteen-hole golf course comprising of 127 acres and 33 acres of home sites divided into lots 126 feet by 125 feet.

In December, 1959, Wilbur Clark's Desert Inn was sold to the Desert Inn Associates for ten million dollars. The Desert Inn Associates is a partnership between LAWRENCE A. WEIN and WILLIAM F. PURCELL, with offices in New York City. The Desert Inn Operating Company, which consists of the "Cleveland group", holder of a long-term lease on the properties, continued to possess and operate all facilities and is presently functioning in that manner.

This, no doubt, is the sale referred to by in Chicago airatel of 1/10/61 on page nine.
wherein [redacted] and HUMPHREYS discuss the fact that "when they sold the DI we're entitled to five points."

It is difficult at this time to accurately break down the true percentage of ownership of the Desert Inn Hotel; however, there appears to be no question that Chicago Syndicate and the two individuals from Miami, Florida, control a large percentage of the hotel and have almost complete control of its operation, although DALITZ seems to be given a free hand in the physical operation of the hotel and gambling casino.
STARDUST HOTEL

The Stardust Hotel was built by JAKE "THE BARBER" FACTOR at a cost of approximately fifteen million dollars. It is a plush hotel located in the "Strip" area of Las Vegas. It had its formal opening on July 2, 1958. At that time, the "Cleveland group" had leased the casino of the Stardust Hotel. At the present time they operate the casino and the hotel on a lease basis from JAKE FACTOR.

according to court order, the creditors of the Stardust Hotel, Las Vegas, are due to be paid off on 2/15/61. This will require approximately one million dollars in fresh money. The hotel, as previously stated, is owned by JAKE "THE BARBER" FACTOR and is leased by DALITZ and his associates for $100,000.00 a month.

FACTOR has been negotiating with the groups from Chicago and New York to secure this money. However, nothing has been finalized to date. FACTOR will have no problem raising the money since the Stardust Hotel has a valuation of between twelve and sixteen million dollars.

Once the property is clear, FACTOR will then be free to dispose of the hotel as he pleases. who is closely associated with Chicago hoodlums, is very close to both FACTOR and DALITZ. has been in frequent contact with DALITZ and FACTOR. if there is a deal worked out to dispose of the hotel, it will probably be arranged by Both FACTOR and DALITZ would have to agree to the terms since the Desert Inn group has a long-term lease on the property and options to run for thirty years.
FACTOR and DALITZ, while friendly on the surface, actually dislike each other intensely. Consequently, they are not likely to do each other by favors.

I believe the above is particularly significant in view of information furnished by [redacted] in Chicago wire of 12/15/60 on page five, wherein HUMPHREYS and [redacted] discuss the possibility concerning the Stardust Hotel and stated that he, most likely referring to CANCANA, "wants to buy it and make a capital gain on the side of the fence and we'd be in on it legit." See, now I talk to him about going in here as our broker, he said, so be figures if we can get FACTOR to take his money out of it, 11 million, we turn around and sell it for 6 million, two to the heavy manipulation and there we get to use [redacted] as our broker."

It would seem from the above conversation that the Chicago group after removing FACTOR would actually sell the property to themselves through a legitimate front, which we believed to be [redacted] investment broker, Chicago, Illinois.

It is noted that JOHN DREW, previously mentioned, close associate of Chicago hoodlum syndicate, is a five per cent owner of record in the Stardust Hotel.

RIVIERA HOTEL

[redacted] has proved quite conclusively that the Chicago Syndicate, as well as the "Cleveland group," has obtained some type of financial interest and control in the Riviera Hotel. During the fall of 1960, the "Cleveland group" applied for a license to operate the Riviera Hotel
but were declined a license by the Nevada Gaming Control Board because it would tend to create a monopoly in the gambling industry in Nevada. However, as pointed out earlier in this airtel, key personnel of the "Cleveland group" were placed in command positions in the hotel.

Based on information furnished by informants and developed through investigation in the Criminal Intelligence Program, the possibility of establishing a violation against DALITZ over which the FBI has jurisdiction would seem to be in the following areas:

**INTERSTATE TRANSPORTATION OF STOLEN PROPERTY**

As previously mentioned, the "Cleveland group," headed by MORRIS B. DALITZ, follow the practice of "skimming from the top" of gambling receipts so that they can pay off undisclosed interests as well as have tax-free money to use as they so desire. This money which is "skimmed" is either stolen and/or embezzled from the corporation and subsequently transported interstate for disbursement among Chicago Syndicate hoodlums or the two individuals in Miami, Florida. It would appear that if this could be proven, DALITZ and associates violate the ITSP statute when they take and transport this money, and the Chicago and Miami hoodlums violate it when they receive this money.

Obviously the investigative problem of proving that the money transported from Nevada to Illinois and Florida is corporation money stolen and/or embezzled and transported in amounts adding to or in excess of $5,000.00 is extremely difficult. This would necessitate vigorous imaginative investigation to solve this problem. However, it is felt that with a legitimate complaint alleging violation of the ITSP statute, a more direct approach could be taken to the problem than is taken under investigations conducted in the Criminal Intelligence Program.
There follows a list of general observations to be considered in an investigation of DALITZ under the ITSP Statute:

1. Close physical surveillance of individuals such as JOHN DREW, or GEORGE GORDON, to identify "runners" or "carriers" of monies from Nevada to the outside interest. After "runners" have been identified, their method of carrying money determined, their itineraries known, then the investigative problem as to identifying the money and determining its ultimate destination would have to be resolved.

2. In addition to the physical surveillance of individuals close to DALITZ, our efforts would have to be increased in order to establish secure misur or tesur coverage at logical locations.

The Bureau is fully aware of the problems presented, especially in Las Vegas, by coverage of this type. Surveillances have established that the principal hoodlums in Las Vegas hold business conferences at an "executive table" detached and removed from any office and located at the edge of the gambling casino in the Desert Inn Hotel. This area and removal nature of the table do not lend themselves to the usual misur coverage.

3. Close and continuous discreet surveillance of DALITZ on his trips from Las Vegas to determine his contacts with the hoodlum associates, particularly the Chicago hoodlum syndicate, the Cleveland hoodlum syndicate, and the Miami hoodlum syndicate, so that this information may sometime be used as a lever against DALITZ for possible prosecution for perjury or furnishing false information. This will be discussed later in this airtel.
4. The possibility of developing a live informant among the Top Hoodlums who has sufficient stature in their ranks is and has been one of our principal objectives. We have attempted to get close to DALITZ with live informant coverage. We are presently exploiting leads in opportunities to interview top members of the hoodlum element on matters that have no apparent conflict or interest to them. This was done recently in Las Vegas when it was noted there were several out of state hoodlums who had checked in at the Desert Inn Hotel.

We have informants who furnish excellent information relative to travel, location, identity of hoodlums, but we have not been able to penetrate the higher echelon on the "Cleveland group."

5. The complete financial structure of the Desert Inn and Stardust Hotels, as well as individual investments of DALITZ, KLEINIAN, TUCKER, et al, will have to be thoroughly investigated.

6. One possible source of information regarding the true profits of the Desert Inn and Stardust which would be of particular significance in the ITSP investigation may come as a result of a recently instituted procedure by the Nevada Gaming Control Board, which is now making spot checks and audits of winnings on games and slot machines by twenty-four hour observation at various times and seasons. If the profits reported by the casinos in the past do not approach those apparent to the Board in an audit, the casinos will then be asked to explain.

Liaison has been established with the Board to be advised in instances where their audits indicate the casino operators have not been reporting profits accurately.
PERJURY

As a result of investigation conducted toward establishing a violation on the part of DALITZ under the ITSP Statute, it is logical to assume that sometime in the future a Federal Grand Jury might convene in Las Vegas, Nevada, to hear evidence concerning DALITZ' violation of this statute. In this event, DALITZ is placed in a precarious position.

If DALITZ chooses to tell the truth to admit that he is a front for outside hoodlum interests in the gambling industry in the State of Nevada, he will immediately lose his license to operate in this industry. If he chooses to stand on his constitutional right and not testify because of possible self-incrimination, he will also lose his right to do business as a licensed gambler in the State of Nevada because his right to have this license is based solely on his good behavior and if he contends that there is a possible chance of self-incrimination then the Nevada Gaming Control Board would have a perfect right to suspend DALITZ' license. If he chose to lie, which he would be forced to do, he would be committing perjury and could be prosecuted for this act of perjury. That is why it is so important at this time to obtain admissible evidence of DALITZ' association with Chicago and Miami hoodlum elements.

It is pointed out that under the Nevada Gaming Control laws, DALITZ cannot admit association with Chicago hoodlum syndicate and continue business in the State of Nevada.

FURNISHING FALSE INFORMATION (SEC. 1001, TITLE 18, U. S. CODE)

In the course of the ITSP violation, it is also logical to assume that DALITZ and/or associates could very possibly violate the criminal section of 1001. Of course, success in proceeding against DALITZ under the perjury or 1001 would depend upon the successful investigation under the ITSP Statute.
DALITZ and associates are victims of the greed of the Chicago Crime Syndicate and Miami's [redacted] and ALFRED POLIZZI.

Information furnished by Salt Lake City informants and information developed through investigation of DALITZ under the Criminal Intelligence Program and through information furnished by [redacted] successful prosecution could be had against them. It is realized that information from [redacted] is extremely sensitive and every means to protect this source should be taken. However, it is felt that much can be done using the information furnished by the Chicago informant without divulging this sensitive source.

time said that DALITZ was a physical coward. at that
Nevada State Gambling laws require that every stockholder in a gambling corporation be licensed and prohibits undisclosed interest from participating in a gambling corporation. To do so means loss of license and great financial loss. In many instances licenses are denied by the Gaming Control Board because of background and criminal associates of applicants. If it were known that the Cleveland group merely fronted for hoodlums, their license would be immediately revoked.

It is pointed out that in DALITZ' recent application to the Nevada Gaming Control Board for license to operate the Riviera Hotel in Las Vegas, Nevada, he noted a net worth in excess of $2,000,000.00. This fortune is centered primarily in his Nevada gambling operations.

VIOLATIONS OF LAWS UNDER JURISDICTION OF OTHER FEDERAL AGENCIES OR STATE AGENCIES

Internal Revenue Laws

advised that the Internal Revenue Service is aware of the practice of the "Cleveland group" in "skimming" money from the top of their gambling winnings, but has not as yet been able to do anything to counteract it inasmuch as they cannot penetrate the top echelon on the "Cleveland group." Informant pointed out that only the most trusted employees take part in the "first count" of receipts, at which time the "skimming" takes place. Informant advised that he was of the opinion
that the Internal Revenue did not have the personnel, the equipment, or the investigative experience to conduct a successful investigation of an outfit like the "Cleveland group."

STATE VIOLATIONS

The "Cleveland group," headed by MOE DALITZ, commit two clear-cut violations of Nevada State law:

1. They violate the state gambling laws by representing undisclosed interests in the gambling industry in the State of Nevada.

2. They violate state tax laws when they "skim" gambling winnings and do not pay state gambling tax on these winnings. It is not believed the State Gaming Control Board has the personnel or the investigative experience to attack the "Cleveland group" on the above violations; although they have excellent personnel, on an individual basis they are hampered on many occasions by lack of time, political interference, and lack of funds.

SUMMARY

I feel that every effort should be made to establish a federal violation over which this Bureau has jurisdiction against DALITZ. I do not feel that the Internal Revenue Service, or the State of Nevada can or will accomplish prosecution of DALITZ regardless of how much information or assistance we make available to them. I think that we can be of immeasurable assistance to Chicago in their investigation concerning GIANCANA, HUMPREYS, and to Los Angeles and Miami in the prosecution of their hoodlums.
A separate case under the ITSP classification is being opened concerning DALITZ. Every resource at our disposal will be used toward fulfilling our objective, which is the subsequent prosecution of DALITZ.

INFORMATION FROM: If utilized should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without bureau authority.

DALITZ IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA SHERIFF'S OFFICE, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.

WILLIAMS
FBI

Date: 2/27/61

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (87401)

RE: MORRIS BARNEY DALITZ
   AR (CO: LAS VEGAS)

Re Bureau airtel dated 2/15/61.

Advised subject returned to the Desert Inn Hotel, Las Vegas, Nevada, on 2/22/61. Shortly after his return he was observed in intense conversation with GEORGE GORDON, LV TH, who is reported to be a runner for the Desert Inn Hotel.

He then checked out of the hotel and it was subsequently determined he caught a flight to Cincinnati.

That DALITZ departed Las Vegas for Chicago aboard United Airlines Flight 214, at 2:25 AM, 2/22/61. He was accompanied by Fremont Hotel, Las Vegas.

Cleveland and Las Vegas sources have advised GORDON was also on this same flight as was a is unknown but is known to have been at the DALITZ residence prior to the flight.

Bureau
3 - Las Vegas
(1-94-284)

Ref: JEC (6)

7 MAR 2 1961

92-3068-75
DALITZ and [redacted] left Chicago on United Airlines Flight which departed Chicago at 7:05 PM, 2/22/61. It is possible the trip to Chicago was related to negotiations with the Chicago group for them to take over an interest in the Fremont Hotel. This information has been furnished previously by the Chicago Office.

Above has been furnished to Chicago with appropriate leads.

WILLIAMS
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (LV 87-101)
RE: MORRIS BARNEY DALITZ
    AR
    00: Las Vegas

Rebuairtel dated 2/15/61.

That DALITZ is presently at the Desert Inn, Las Vegas, Nevada. On February 23, 1961, DALITZ called Lieutenant Governor ROX BAR at Carson City, Nevada, and talked for three minutes.

CI advised that the resident of AMOR "LONELY" Zimelman of New Jersey, is staying at the DALITZ residence.

The DALITZ residence, which is located on the grounds of the Desert Inn Hotel.

Several individuals were recommended by DALITZ for non-resident memberships in the Desert Inn Country Club. Among those recommended were

Chicago identify

P

- Bureau
  1 - Newark (Information)
  2 - Chicago
  2 - Las Vegas

RnT: bsj
(5)

92-3068-76

MAR 2 1961

Approved: C C Wick
Special Agent in Charge
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (87-101)
RE: MORRIS BARNEY-DALITZ
     (OO: LAS VEGAS)

Re Bureau airtel to New York, dated 2/15/61, captioned "Criminal Intelligence Program."

that DALITZ left Las Vegas over the past weekend and his present whereabouts is unknown.

Investigation is being conducted to determine his whereabouts.

WILLIAMS

- P -
3 - Bureau (AIL)
9 - Las Vegas
     (2 - 87-101)
     (1 - 94-234)

RET:ps
(6)

50 MAR 7 1961
OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

From: SAC Salt Lake City (94-284)

Subject: MORRIS BARNEY DALITZ, AKA BAR

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

(XX) Entire file sent to Las Vegas herewith.

(XX) File sent to Las Vegas, except one copy of the following serials.

(XX) File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

B. Office of Origin

(XX) Salt Lake City

(XX) Las Vegas

(XX) Other Office as shown in file

Bureau

1 - Las Vegas (Encls. 7) 92-461
1 - Salt Lake City (33-1367)
1 - (see attached page)

C. Status, SU Office

(XX) Pending

RUC 92-3068

57 MAR 3 1961

MAR 7 1961
LV 92-461

COPIES:

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1 - Seattle 92-178
1 - Houston 92-160
1 - Cincinnati 92-199
1 - Louisville 92-253
1 - Dallas 92-267

men

(20)
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: LAS VEGAS

OFFICE OF ORIGIN: LAS VEGAS

DATE: 3/3/61

INVESTIGATIVE PERIOD: 2/3 - 3/1/61

TITLE OF CASE: MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE: ANTI - RACKETEERING

REFERENCE: Report of SA dated 2/13/61 - 67C

INFORMANT: 62

LEADS:

Leads have been set out to various offices in daily atlets to Bureau and consequently will not be restated in bi-weekly reports.

LAS VEGAS

AT LAS VEGAS, NEVADA. Continue to follow and report activities of subject.

Approved:

Special Agent
In Charge:

3 - Bureau (92-3068)(REGISTERED)

2 - Las Vegas (92-461)

COPY - COVER PAGE

52 MAP 17 1961

Property of FBI - This report is locked in you by the FBI, and neither it nor its contents are to be distributed outside the agency to which issued.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 67C-3  
Date: 4/13/63  
Office: Las Vegas, Nevada

Field Office File No.: 92-461  
Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI - RACKETEERING

Synopsis:
DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides on the grounds of the hotel. DALITZ has been in contact with and is acquainted with individuals in various parts of the country. On 2/22/61, he made a trip to Chicago, Illinois, with the Fremont Hotel. The Star Investment Company, in which company DALITZ has an interest, filed incorporation papers at Carson City, Nevada on 1/25/61. He was not listed as a director of this company. In December, 1960, he stayed for several days at the Beverly Hills Hotel, Beverly Hills, California. SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

EMPLOYMENT

67D  
is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these hotels.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency. It and its contents are not to be distributed outside your agency.
RESIDENCE

that DALITZ
and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

ASSOCIATES

has previously advised that DALITZ has been in contact with at St. George, Utah.

On January 31, 1961, St. George, Utah, advised that he was personally acquainted with

is considered a substantial indi-

vidual and is of the opinion obtained employment at the Desert Inn Ranch through friendship with

DALITZ attempted to contact at Chicago, Illinois.

closely associated with many of the hoodlums who operate out of Chicago, Illinois, and Los Angeles, California.

of ABNER "LONGIE" ATALMAN of New Jersey, is staying at the DALITZ residence. is still at the DALITZ resi-
dence
several individuals were recommended by DALITZ for non-resident memberships in the Desert Inn Country Club. Among those recommended were

ACTIVITIES

DALITZ departed Las Vegas for Chicago aboard United Airlines Flight 214, at 2:25 a.m., February 22, 1961. He was accompanied by the "runner" for the Desert Inn Hotel, was also on this same flight as was a member of the company. DALITZ is unknown but is known to have been at the DALITZ residence prior to the flight.

DALITZ and left Chicago on a flight scheduled to leave Chicago at 7:05 p.m., February 22, 1961.
By communication dated February 24, 1961, the Chicago Office advised there is no listing for GL 1-6264. The same listing reflects Chicago indices are negative for and no Chicago hoodlums are known by Chicago to utilize the alias of DALITZ has an interest in the Star Investment Company or the Star Development Company, Las Vegas. As previously reported, this company is now in the process of securing a loan from the Central States, Southeast and Southwest Area Pension Fund, Chicago, Illinois. This money is to be used to construct a golf course adjacent to a tract of homes being constructed by the Star Development Company.

Articles of Incorporation for the Star Investment Company, Incorporated, filed in Carson City, Nevada, on January 25, 1961, reflect the directors of the company are LEE R. ROSE, NANCY J. BLACKWELL, and GERALDINE H. NEWMAN, all of 116 South Fourth Street, Las Vegas. This is the office of Attorneys MORSE and GRAVES, which firm filed the incorporation papers. The stock was to consist of 200 shares of no par value. Officers of the corporation were not listed.

Records, Credit Bureau of Southern Nevada, Incorporated, Las Vegas, were reviewed on February 28, 1961, by There is no record for TRAVEL

The following investigation was conducted by SA
Beverly Hills Hotel, Beverly Hills, California, advised on January 30, 1961 that Mr. and Mrs. W. B. DALITZ and Mr. and Mrs. WILBUR CLARK stayed in adjoining two-bedroom suites at the hotel from December 1, 1960 to December 7, 1960. They were registered from the Desert Inn, Las Vegas, Nevada. The following telephone calls were charged to DALITZ:

- Los Angeles December 3, 1960
- Las Vegas December 1, 1960
- December 5, 1960
- December 6, 1960

DU 2-6000 (also called December 2 and 5, 1960)
HU 2-2000

According to the CLARKs and the DALITZes frequently stay at the Beverly Hills Hotel. Mrs. DALITZ and Mrs. CLARK spent a few days there starting January 11, 1961. Mrs. DALITZ was there also in September, 1960 with the CLARKs.

Records of the General Telephone Company, Santa Monica, California, show that telephone and is a non-published number. It is believed this person is the motion picture actress.
Reference is made to the report of SA dated as above at Las Vegas, Nevada.

Informant referred to in referenced report has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TRANSMIT THE FOLLOWING IN PLAIN TEXT
(TYPE IN PLAIN TEXT OR CODE)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ

OO: Las Vegas
Re: Buairtel dated 2/15/61, captioned "CRIMINAL INTELLIGENCE PROGRAM."

DALITZ has remained in Las Vegas, since his return from Chicago, Illinois, on 2/22/61, and it is not expected he will leave this area until after the FULLMER-ROBINSON championship fight to be held at Las Vegas on 3/4/61.

ABNER "LONGIE" ZWILLMAN, is still staying at the DALITZ residence. ACCOMPANIED DALITZ when he flew to Chicago and back on 2/22/61.

Bureau (AIR MAIL)
2 - New York (AIR MAIL)
2 - Detroit (AIR MAIL)
2 - Los Angeles (AIR MAIL)
2 - Las Vegas

EX-114
92-3068
79

Approved: 66 MAR 10 1961
Special Agent in Charge
In response to an inquiry by the Las Vegas Office, Los Angeles advised that DALITZ and WILBUR CLARK, President of the Desert Inn Hotel, and Las Vegas TH, frequently stay at the Beverly Hills Hotel, Beverly Hills, California. DALITZ and his wife were there for about one week in early December, 1960 and Mrs. DALITZ has stayed at the hotel on two occasions since that time.

On 12/3/60, a call to was charged to DALITZ. This number is listed to , believed to be the motion picture actress.

DALITZ has an interest in the Star Investment Company or the Star Development Company, Las Vegas. This company is now in the process of securing a loan of $65,000 from the "Central States, Southeast and Southwest Areas Pension Fund." Chicago, Illinois. (Chicago previously requested to identify this fund.) The money is to be used to construct a golf course, located adjacent to a tract of homes being constructed by this company.

Articles of Incorporation for the Star Investment Company, Incorporated, filed in Carson City, Nevada, on 1/25/61, reflect the directors of the company are LEE R. BOSE, NANCY J. BLACKWELL, and GERALDINE R. NEWMAN, all of 116 South Fourth Street, Las Vegas. This is the office of Attorneys MORSE and GRAVES, which firm filed the incorporation papers. The stock was to consist of 200 shares of stock of no par value. Officers of the corporation were not listed.

Credit bureau records reveal that there is no record for .

Additional investigation is being conducted by Las Vegas regarding the Star Investment Company.

New York City, at New York City, will identify subscribers to .

Detroit identify

Los Angeles identify
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ

OO: Las Vegas
ReBuairtel dated 2/15/61, captioned "CRIMINAL INTELLIGENCE PROGRAM".

DALITZ was observed at the Desert Inn Hotel, Las Vegas on 3/1/61.

MC GINTY is one of the owners of the Desert Inn Hotel, who along with SAM TUCKER, another owner, spends a considerable amount of time in FLORIDA.

Detroit is requested to identify [Redacted] 92-3068-80

3 - Bureau (AIR MAIL)
2 - Detroit (AIR MAIL)
2 - Las Vegas

RBT/hsl (7)
C

Approved: Special Agent in Charge
SAC, Las Vegas

Director, FBI

MORRIS BARNEY DALITZ, a.k.a.
ANTI-RACKETEERING

57c-

B.S.

B.S.

6224

6254

3/3/61 at Las Vegas.

B.S.

This report also states that one of those on the
same plane was a man who had been at the Dalitz residence
earlier. This individual, according to your report, has still
not been fully identified. Also on that same plane was George
Gordon, whom you referred to as a reported "runner" for the
Desert Inn.

It is possible that there was more than a casual
significance to the fact that this group was traveling on
the same plane. It would appear advisable that you make
every effort to establish such relations with this informant
as to be made aware of the movements of subject sufficiently
in advance to enable your office to afford full and productive
coverage of his activities.

TRD: nad/rap (4)

MAILED 10
MAR 10 1961
COMM-FBI

REC 68 92-30 68-81
19 MAR 15
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(00: Las Vegas)

Re: Buairtel dated 2/15/61, captioned "Criminal Intelligence Program."

Advised as follows on 3/3/61:

The DALITZ ranch, which is located approximately 20 miles from Gunlock, Utah. This is in a remote area, and the ranch itself can be reached only by air or by a single dirt road leading from Gunlock to the ranch.

A modern airstrip has been constructed three miles from the ranch, and this can handle planes of considerable size. The ranch house and buildings have been modernized and approximately 20 people can be accommodated overnight. DALITZ has 3000 acres at the present time; however, he is presently negotiating to purchase additional acreage from an Indian tribe, and if he is successful he will then have approximately 30,000 acres. He runs 400 head of beef cattle and raises his own feed for these and his other stock. He owns the cattle jointly with [redacted], who is a local rancher and hunting guide. [Redacted] is a long-time resident of the area and is a reputable, reliable individual.

92-3068-82

17 MAR 14 1961

Approved: Special Agent in Charge

Sent: M  Per
There is one phone at the ranch and this is a single line running to [redacted]. If DALITZ desires to get a message out, he calls [redacted] who then relays the message to Las Vegas.

DALITZ was alone at the ranch for approximately one week prior to 2/22/61. He drove from Las Vegas in a station wagon he owns, and he keeps an outfitted jeep at the farm for his use while he is there. He enjoys living in the open and will take off for two or three days at a time, at which time he sleeps outside and travels by horseback or jeep.
92-30168-83 in this file skipped during serialization.

F. ing
11-20-64

T
FBI
Date: 3/9/61

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka., AR
(CO: Las Vegas)

Rebuaitel dated 2/15/61, captioned "Criminal Intelligence Program."

DALITZ was observed by Agents at the Fullmer-Robinson championship fight on 3/4/61. He was also observed at the Desert Inn Hotel, Las Vegas, on 3/6/61. who is reported to be the front man and bodyguard for SAMUEL GIANCANA, has been in Las Vegas for several days. On 3/4/61, he was observed on the grounds of the Desert Inn. On one occasion he passed by DALITZ; however, neither showed any signs of being acquainted.

COHN, New York City Attorney. CI has previously advised that he may have a personal interest in COHN.

32 Bureau
- Los Angeles
- New Orleans
- Las Vegas (92-461)

RBT/bsj
(9)

Approved: ____________________ Sent: ___________ M ___________ Per: ___________
Special Agent in Charge
Los Angeles is requested to identify
and New Orleans is requested to search indicies on

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK
COUNTY SHERIFF'S OFFICE AND CONSEQUENTLY, SHOULD BE CONSIDERED
ARMED AND DANGEROUS.
TO: SAC, Las Vegas (92-461)
FROM: Director, FBI (92-3068)

MORRIS BARNEY DALITZ, aka.
AR

Reurartel 3/9/61.

Reinterview informant for specific details concerning possible personal interest [redacted] has in Roy Cohn, New York attorney. You should follow this matter closely and keep the Bureau fully and promptly advised.

MAR 14 1961
COMM: FBI

MAR 21 1961
TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS
RE: MORRIS BARNEY DALITZ
(OF: Las Vegas)

Rebuairtel dated 2/15/61, captioned "Criminal Intelligence Program".

DALITZ was at his ranch in Gunlock, Utah, 3/11/61 and 3/12/61. He drove to the ranch accompanied by his wife, AVERILL. Subject returned to Las Vegas late 3/12/61, and has been observed at the Desert Inn Hotel, Las Vegas, since that date.

ROY COHN, New York attorney. COHN has handled several legal matters for DALITZ and his associates in the past.

WILBUR CLARK, Las Vegas, TH, and President of Wilbur Clark's Desert Inn, suffered a stroke in Chicago on 3/10/61. This is the third stroke suffered by CLARK during recent months, and DALITZ and the other hotel owners are concerned. CLARK

2 - Bureau (92-3068)
2 - Detroit
2 - Las Vegas (92-461)

RBT/bsj
(6)
LV 92-461

has little voice in the operation of the Desert Inn; however, he is a prominent figurehead and the hotel received considerable favorable publicity as a result of his activities. CLARK is being urged to postpone some of his recent ventures and also to dispose of some of his present holdings. This includes the Diplomat Apartments, which is owned by CLARK and located at Las Vegas.

San Francisco advised by communication dated 3/6/61, that DALITZ registered at the Pebble Beach Lodge, Pebble Beach, California, on 1/16/61, and remained until 1/23/61. According to San Francisco sources, he has frequently stayed at the lodge since 1956, and in January, he was there as a participant in the Bing Crosby Golf Tournament.

Detroit, identify [REDACTED]

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND CONSEQUENTLY SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBER: 92-3068 SECTION: 3
PART: 4 OF 12

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FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 3
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR

OO: Las Vegas
Re: Airtel dated 2/15/61, captioned "CRIMINAL INTELLIGENCE PROGRAM".

DALITZ was observed at the Desert Inn Hotel, Las Vegas, on 3/7/61.

Information has been previously reported that DALITZ has an interest in the Star Investment Company or the Star Development Company. This company is reportedly constructing a golf course and a housing project adjacent to Las Vegas.

DALITZ is currently driving a 1960 Ford station wagon, with 1961 Nevada license C-3425.

It has been determined the Ford is parked at Kelly's Shell Station, 2728 South Highway 91, Las Vegas, and a two-horse trailer, belonging to DALITZ is also parked at the station. The trailer has Nevada license C T 4700.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND CONSEQUENTLY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (AIR MAIL)
2 - Las Vegas

Approved 2 2 1961
6 3

Sent M Per

C C - Wick
In Charge

MAR 23 1961
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ
AR
OO: LAS VEGAS

Re Bureau airtel dated 2/15/61 captioned, "Criminal Intelligence Program."
**FEDERAL BUREAU OF INVESTIGATION**  
*FOI/PX DELETED PAGE INFORMATION SHEET*  

I. Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 87  p. 2
SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, LAS VEGAS, AND THEREFORE, SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
CO: Las Vegas
ReBuairtel dated 2/15/61 captioned, "CRIMINAL INTELLIGENCE PROGRAM"
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

☐ (b)(1)  ☐ (b)(7)(A)  ☐ (d)(5)
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☐ (b)(10) ☐ (b)(10) ☐ (k)(6)
☐ (b)(11) ☐ (b)(11) ☐ (k)(7)

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HQ 92 - 3068 - 89 pay 2
recontacted on an irregular basis as logical situations arise.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND CONSEQUENTLY, SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
(00: Las Vegas)

DAILY SUMMARY

On 3/23/61, DALITZ was observed by Bureau Agents in the casino of the Desert Inn Hotel. He was in conversation with MORRIS KLEINMAN, one of the principal owners of the Desert Inn. KLEINMAN returned to Las Vegas from Miami, Florida, on 3/21/61.

That DALITZ returned to Las Vegas, after being away from the city for about one day.

Detroit is requested to identify

Los Angeles at Palm Springs verify the presence of

DALITZ was here on 3/19/61.

DALITZ HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND REPORTED 2/7/61.

BE CONSIDERED ARMED AND DANGEROUS.

- Bureau (AIR MAIL) 2 - Los Angeles (AIR MAIL)
- Detroit (AIR MAIL) 2 - Las Vegas
FBI
Date: 3/20/61

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
(00: Las Vegas)

ReBuairtel dated 2/15/61, captioned "CRIMINAL INTELLIGENCE PROGRAM" and Buairtel to Las Vegas dated 3/14/61.

that DALITZ and his wife left Las Vegas on 3/19/61. They did not indicate where they were going or how they expected to travel.

Since the station wagon and jeep belonging to DALITZ are both missing from their normal parking place, and since DALITZ usually utilizes these vehicles when he goes to his ranch at Gunlock, Utah, it is believed he is at his ranch at the present time. This office is presently attempting to establish

Bureau (AIR MAIL)
2 - Chicago (AIR MAIL)
2 - Las Vegas

EX 101
REC 73 92-3068-76
13 MAR 22 1961

Approved: ____________ Special Agent in Charge

Sent: ____________ 

62 APR 4 1961
Bureau instructed in referenced letter dated 3/14/61, that be reinterviewed for specific details concerning possible NEV.

It is noted and very attractive.

Chicago is requested to identify Boston is being requested by separate communication to identify DALITZ HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(00: Las Vegas)

DAILY SUMMARY

DALITZ was observed by Agents, 3/30/61, in the coffee shop of the Desert Inn Hotel. He was in conversation with GEORGE GORDON, runner for the hotel, who is presently in Las Vegas, MORRIS KLEINMAN, part-owner of the Desert Inn, and others. At approximately 9:30 A.M., he left to play golf with GORDON.

SAM GIANCANA, Chicago National TH.

PCI advised
and his group associated himself with the establishment.

3 - Bureau (92-3068)
2 - Las Vegas (92-461)

RBT/bsj
(5)
Detroit advised that he is a member of the 
organization, which for many years has been involved 
in business in the Detroit area. Detroit 
indictments are negative for 

[redacted] is identical with 
who has been the subject of several Bureau investigations, 
including WSTA, Bribery, and jewel theft.
TO:    DIRECTOR, FBI (92-3068)
FROM:  SAC, LAS VEGAS (92-461)
RE:      MORRIS BARNEY DALITZ
          AR
          OO: Las Vegas

DAILY SUMMARY

DALITZ was observed in the casino of the Desert Inn Hotel, Las Vegas, on 3/27/61, by Bureau Agents. He was conversing with other casino employees. DALITZ spoke to Agents but did not enter into a conversation.

that DALITZ left Las Vegas on 3/24/61 and returned to this city on 3/25/61.

that DALITZ, MORRIS KLEINMAN, and the other Desert Inn Hotel owners and executives is reported to be the front for SAM GIANCANA, Chicago National Hand.

DALITZ was in contact with this individual.

9 MAR 30 1961

Approved: 6-3-61 Special Agent in Charge
Sent
Mar 28 1961
Los Angeles, at Inglewood, California, identify person having telephone [redacted]. If this is a hotel, check toll calls for room occupied by subject and if airport pay station, check airline reservation in and out for DALITZ.

Cleveland at Youngstown, Ohio, determine if fictitious name and attempt to identify [redacted].

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
     AR
     (OO: Las Vegas)

DAILY SUMMARY

DALITZ is Chief Barker of Variety Club of Southern Nevada, Tent No. 39. The International Convention of Variety Clubs is being held this year in Miami, Florida, April 25 thru 29. Plans are presently being formulated for a large delegation to attend from Las Vegas, Nevada, including DALITZ. The Fontainebleu Hotel, Miami, will be the headquarters hotel.

19 Barkers and their wives had signed up for the Miami Convention. Since that date several additional couples have indicated they desire to attend. Included in this group will be several other individuals in whom this office has an interest.

Desert Inn group, returned to Las Vegas.

RECEIVED 92-3-6-93
Rec 95

3 - Bureau
2 - Salt Lake
BKT: nlw

P

1 - Miami (Info)
2 - Las Vegas 9 APR 1961

EX: 136

Sent

51 APR 7 1961
Special Agent in Charge
GORDON has a home in Miami, Florida; however, approximately once a month he travels to Los Angeles, Cleveland, Detroit, Covington, Kentucky, and other parts of the country, and then returns to Las Vegas, where he usually remains for several days. During the time he is in Las Vegas, he stays at the Desert Inn Hotel and is frequently observed conversing with DALITZ and the other owners of the Desert Inn.

They were in the casino of the Desert Inn.

DALITZ has registered seven guns with the Clark County Sheriff's Office and consequently should be considered armed and dangerous.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
3/21/61

INVESTIGATIVE PERIOD
3/1/61 - 3/16/61

TITLE OF CASE
MORRIS BARNEY DALITZ, Aka.

CHARACTER OF CASE
A-R

REFERENCE:

INFORMANTS:
[b] [redacted]

LEADS:
Leads have been set out to various offices in daily airtels to the Bureau, and consequently will not be re-stated in bi-weekly reports.

THE LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA: Continue to follow and report activities of the subject.

Approved

[Signature]

Special Agent

in Charge

92-3068-94

REC-4

Copies made:

1.

2.

3.

- Bureau (92-3068)(R.M.)

- Las Vegas (92-461)

- 6-20-62 [redacted]

66 APR 11961

COVER PAGE

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FEDERAL BUREAU OF INVESTIGATION

Copy to: 

Date: 3/21/61 Bureau File No. 92-3068 - 94
Field Office File No.: Las Vegas 92-461
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides with his wife, AVERILL, on the grounds of the Desert Inn Hotel. He presently owns a 1960 Ford station wagon and a 1959 Lincoln. Contacts of subject set forth. DALITZ frequently stays at Pebble Beach, California. In 12/60 and 1/61 he was in Chicago, Illinois, where he was in contact with members of the Chicago Crime Syndicate, at which time arrangements were made for the Chicago group to acquire an interest in Las Vegas hotels. DALITZ has a large ranch in Gunlock, Utah, and goes there frequently for rest and relaxation. The Star Development Co., Las Vegas, in which DALITZ reportedly has an interest, has not taken out a license to do business in Clark County, Nevada.

Current Identification Record set forth: SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

EMPLOYMENT

that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these hotels.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and

[Handwritten note: D7D]

[Handwritten note: O27D]
RESIDENCE

that DALITZ and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

AUTOMOBILES

Bureau Agents have observed DALITZ driving a 1960 Ford station wagon with 1961 Nevada license C-3425. Both of these automobiles are registered to DALITZ. The Lincoln is usually parked adjacent to the hotel; however, it has been determined the Ford is parked at Kelly's Shell Station, 2728 S. Highway #91, and a two-horse trailer belonging to DALITZ is also usually left at the station. The trailer bears 1961 Nevada license C T/R 4700.

TRAVEL

The following investigation was conducted by SA

Pebble Beach Lodge, Pebble Beach, California, advised that MORRIS BARNEY DALITZ, together with the manager of the Desert Inn in Las Vegas, registered at the Pebble Beach Lodge on January 16, 1961, and they left on January 23, 1961. On January 20, 1961, DALITZ was joined by his wife, all of whom also stayed at the Lodge. Advised that DALITZ has been staying at the Pebble Beach Lodge periodically since 1956, and that he was a participant on an invitational basis in the Bing Crosby Golf Tournament, which was held at Pebble Beach on January 19, 20, 21, 22, 1961.
ACTIVITIES

Advised in December, 1960, and January, 1961, that SAM GIANCANA, ANTHONY ACCARDO, JOHN DREW, MORRIS DALITZ, MURRY HUMPHREYS, and two unidentified individuals from Cleveland, Ohio, one of whom was probably MORRIS KLEINMAN, had recently negotiated a "contract" whereby GIANCANA and the Chicago group acquired an undisclosed number of points or shares in a three-way deal which was not clear to the informant, but which apparently involved the Riviera, Desert Inn. and Stardust Hotel Casinos in Las Vegas, Nevada.

Informant stated that the groundwork for these negotiations was laid a number of years ago by ANTHONY ACCARDO and PAUL DelCIA, also known as PAUL "THE WAITER" RICCA. RICCA is currently completing a three-year sentence at the Federal Penitentiary in Terre Haute, Indiana, for income tax evasion.

Negotiations were further facilitated by the efforts of 

According to informant, informant said that: 

This $1,000.00 a month will actually be contributed by JOHN DREW from the latter's interest, which is $6,000.00 per month.

According to the "kingpin" in the negotiations in Las Vegas was GIANCANA, assisted by ANTHONY ACCARDO and MURRY HUMPHREYS.

The negotiations are not quite complete at this time. However, for all practical purposes, the contract is sealed, and the only part remaining will be the "picking up of loose ends." The informant clarified the latter by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada officials for individuals that GIANCANA, ET AL, plan to place as official holders of the points which have been obtained. The contributions of this group amount to approximately $36,000.00 per month.

DALITZ ranch, which is located approximately

- 3 -
twenty miles from Gunlock, Utah. The area around the ranch is a remote area, and the ranch itself can be reached only by air or by a single dirt road leading from Gunlock to the ranch.

A modern airstrip has been constructed three miles from the ranch, and this can handle planes of considerable size. The ranch house and building have been modernized, and approximately twenty people can be accommodated here overnight. DALITZ has 3,000 acres at the present time.

He runs 400 head of beef cattle on the ranch, and raises his own feed for these and his other stock. He owns the cattle and is a reputable, reliable individual.

DALITZ was alone at the ranch for approximately one week prior to February 22, 1961. He drove from Las Vegas in a station wagon he owns, and he keeps an outfitted jeep at the farm for his use while he is there. He enjoys living in the open, and will take off for two or three days at a time, at which time he sleeps outside and travels by horseback or jeep.

**LEGITIMATE BUSINESS**

Information has been reported previously that DALITZ has an interest in the Star Investment Company or the Star Development Company. This company is reportedly constructing a golf course in a housing project adjacent to Las Vegas.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 94 pg 5
FBI IDENTIFICATION RECORD

The following is the FBI Identification Record for DALITZ dated February 17, 1961, under FBI # 4 124 252:
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<td>Army</td>
<td>MOE BARNEY</td>
<td>enlisted</td>
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<td>January 8, 1952, released on $10,000.00 bond retained at Newark, New Jersey</td>
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<td>DALITZ</td>
<td>June 29, 1942</td>
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<td>January 8, 1952</td>
<td>conspiracy to defraud and commit offense against the United States</td>
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<td>Marshal Reno</td>
<td>DALITZ</td>
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<td>Police Department, Las Vegas</td>
<td>MOE BARNEY</td>
<td>applicant for gaming and liquor license fingerprinted</td>
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<td>Nevada</td>
<td>DALITZ</td>
<td>August 5, 1954</td>
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<td>MOE B. DALITZ</td>
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<tr>
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Reference is made to the report of S_____________________________ dated March 21, 1961, at Las Vegas, Nevada.

Informants referred to in referenced report have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FEDERAL BUREAU OF INVESTIGATION

REPORT FORM
FD-253 (5-12-55)

REPORTING OFFICE
LAS VEGAS
OFFICE OF ORIGIN
LAS VEGAS
DATE
4/5/61
INVESTIGATIVE PERIOD
3/16/61 - 3/31/61

TITLE OF CASE
MORRIS BARNEY DALITZ, AKA.

CHARACTER OF CASE
A-R

REFERENCE:

INFORMANTS:

LEADS:
Leads have been set out to various offices in daily airtels to the Bureau, and consequently will not be re-stated in bi-weekly reports.

LAS VEGAS
AT LAS VEGAS, NEVADA: Continue to follow and report activities of the subject.

Approved: 9942
Special Agent In Charge: [Redacted]

Copies made:
1 - Bureau (92-3068) (R.M.)
2 - Las Vegas (92-461)

4/14/61
9/20/62

APR 10/961

EX 100

66 APR 17/961

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DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides with his wife, AVERILL, on the grounds of the Desert Inn Hotel. He is Chief Barker of Local Variety Tent #39, and active in the affairs of this organization. Subject in contact with various individuals throughout the country. He made two short trips to California in 3/61.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

EMPLOYMENT

that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant local figure associated with the operation of these hotels.
RESIDENCE

that DALITZ and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

ACTIVITIES

that DALITZ is the Chief Barker of Local Variety Group of southern Nevada, No. 69. The international convention of variety clubs is being held this year in Miami, Florida, on April 25 through April 29, 1961. Plans are presently being formulated for a large delegation to attend from Las Vegas, Nevada, including DALITZ and his wife. The Fontainebleau Hotel, Miami, will be the headquarters hotel. As of March 8, 1961, nineteen Barkers and their wives had signed up for the Miami convention. Since that time several additional couples have indicated they desired to attend.

ASSOCIATES

By communication dated March 27, 1961, the Detroit Division advised that the above address in Detroit. Pacific Hop Exchange, and has been of this company.

On March 14, 1961, a representative of the Detroit Police Department advised SA that the business located at is identical with for many years involved in the in the Detroit area.

A memorandum of SA dated September 13, 1947, which is contained in the Detroit files, disclosed a summary of information concerning in connection with the possibility that he might be considered as a jewel thief. This memorandum included the information that was for many years operated as a store in Detroit.
which was discontinued after six months of unsuccessful wholesale business. When this company was formed, a well-known Detroit hoodlum, was hired. Selling tactics involved strong-arm methods. Investigation at that time disclosed he had never been as a jewel thief or a person who handled stolen jewelry.

During 1942. was the subject of a National Stolen Property Act investigation. He was arrested on April 20, 1942, at Milwaukee, Wisconsin, at which time he had in his possession ten pieces of .22 caliber gold bullets valued at $1,500.00. He was also involved at the time of this arrest in a White Slave Traffic Act violation involving the transportation of from Detroit, Michigan, to Chicago, Illinois. The White Slave Traffic Act complaint and warrant were dismissed; however, the National Stolen Property Act involvement resulted in a sentence in Federal Court, Milwaukee, of two years and a fine of $3,000.00. The prison sentence was suspended, and he was placed on probation for three years with the provision that he submit to an induction into the Armed Forces.

During April and May, 1954, was involved in an investigation in which he was alleged to have bribed a Government inspector. There was no prosecution in connection with this matter.

who also has an interest in Las Vegas gambling establishments, and formerly operated a casino in Havana, Cuba.
CORN frequently visits Las Vegas.

By communication dated March 30, 1961, the Detroit Division advised that a man named had been in Las Vegas for several days, and had been

This is reported to be a SAM GIANCANA, reported head of the Chicago Crime Syndicate.
In 1950 JOHN ROSELLI testified before the Kefauver Committee that he engaged in buying and selling liquor in Los Angeles, California, during Prohibition, that he was acquainted with AL CAPONE during the Prohibition period, and that he engaged in a wire service for horse race information in the late 1930s. On December 23, 1943, he was convicted in Federal Court, New York City, for violation of conspiracy in extorting money from the movie industry. He was sentenced to ten years imprisonment, and was paroled in August, 1947.

He has previously engaged in illegal gambling activities in the Cleveland, Ohio, area, and still has gambling interests in Covington, Kentucky.

He has been associated with DALITZ and his group for many years, and came to Las Vegas from the Cleveland, Ohio, area.

He is reportedly involved with one in gambling operations in the Detroit area. He has been described as one of the younger generation who might be taking over the interests of the older Italians in connection with Detroit area gambling operations.

GEORGE GORDON has a home in Miami, Florida; however, approximately once a month he travels to Los Angeles, Cleveland, Detroit, Covington, Kentucky, and other parts of the country, and then returns to Las Vegas where he usually remains for several days. During
the time he is in Las Vegas he stays at the Desert Inn and is frequently observed conferring with DALITZ and the other owners of the hotel.

**TRAVEL**

that DALITZ returned to Las Vegas the previous day after being away from the city for approximately twenty-four hours. He left Las Vegas with his wife, and shortly after he returned to the city.

that DALITZ left Las Vegas on March 24, 1961, and returned to the city on the following day. A few hours after he departed.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92-3068-95 pg 7

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FBI/DOJ
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
April 5, 1961

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Reference is made to the report of Special Agent dated April 5, 1961, at Las Vegas, Nevada.

Informants referred to in referenced report have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka.
AR
(XX: Las Vegas)

DAILY SUMMARY

DALITZ was observed at the Desert Inn Hotel, Las Vegas, Nevada, on 3/3/61, and 3/4/61. He was in the coffee shop eating breakfast and conversing with MORRIS KLEINMAN and RUBY KOLOD, two of the other principal owners of the hotel. Later in the afternoon of 3/4/61, he was observed in the casino, where he appeared to be giving instructions to...
Las Vegas Office is also conducting an investigation of GORDON to ascertain his specific connection with subject and the hotel.

One information copy for Miami in view of information regarding MIKE CAPPOLA.

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka AR
(00: Las Vegas)

DAILY SUMMARY

They returned to Las Vegas late on 4/9/61.

On 4/10/61, subject was observed in the lounge of the Desert Inn Hotel. He was talking to MORRIS KLEINERMAN, one of the hotel owners, LAS VEGAS TH, and RUBY KOLOD, another hotel official. He was later observed in the casino talking to SAM GIANCANA, Chicago in National.

The indication is that DALITZ is a member of this club.

Detroit will search indices on the above club and attempt to verify DALITZ's membership.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO. LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau
2 - Detroit
2 - Las Vegas

BBT: ap (7)

Approved by: Special Agent in Charge

62 APR 18 1961
TO: DIRECTOR, FBI, (92-3066)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka AR
(C/O: Las Vegas)

DAILY SUMMARY

[Redacted text]

REO: 47
92-3068-98

APR 17 1961

[Signature]
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HQ 92 - 3068 - 98 p. 2 - 3
SUBJECT HAS REGISTERED SEVEN GUNS WITH THE
CLARK COUNTY SO, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED
AND DANGEROUS.
TO:     DIRECTOR, FBI (92-3068)
FROM:   SAC, LAS VEGAS (92-461)
RE:     MORRIS BARNEY DALITZ, aka AR
(00: Las Vegas)

DAILY SUMMARY

JOHN (JAKE, the Barber) FACTORY was a member of the Board of Directors of the Stardust Hotel, Inc., which company owns the Stardust Hotel property. The Stardust Hotel is currently leased to United Resort Hotels, Inc., which company leases the hotel for $1,000 per month. The lessee group is headed by DALITZ and all of the stockholders are also stockholders of the Desert Inn Operating Company with the exception of JOHN DREW and MILTON JAFFE. The Desert Inn Operating Company runs the Desert Inn Hotel.
CI advised that the present lease of the Stardust Hotel is for 30 years with options.

Sources have previously advised that FACTOR is possibly associated with DALITZ and his group.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: LAS VEGAS
OFFICE OF ORIGIN: LAS VEGAS
DATE: 4/26/61
INVESTIGATIVE PERIOD: 4/1/61 - 4/15/61

TITLE OF CASE:

MORRIS BARNEY DALITZ, aka

REFERENCE:

INFORMANTS:

LEADS:

Leads have been set out to various offices in daily airtel to the Bureau, and consequently will not be re-stated in bi-weekly reports.

Approved: [Signature]

Special Agent

In Charge:

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[Signature]

92-3068 - 100
REC-87

APR 28 1961
EX-13C

COPY IN 470, 8-20-61

-A*

COVER PAGE

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5/5/61

May 8, 1961
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Office: Las Vegas, Nevada
Bureau File No.: 62-3063

Field Office File No.: 62-461

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas. Subject selected to receive a special citation by Joint Defense Appeal. Contacts by DALITZ set forth. He recently visited his ranch in Gunlock, Utah. DALITZ and associates own controlling interest in Star Investment Company, which company borrowed money from Teamsters Union to construct golf course. Reportedly uses his ranch in Gunlock, Utah for recreational purposes. JOHN FACTOR, owner of the Stardust Hotel attempted to re-negotiate lease of Stardust with Desert Inn Group headed by DALITZ. SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS: AT LAS VEGAS, NEVADA

EMPLOYMENT

that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant local figure associated with the operation of these two hotels.

RESIDENCE

that DALITZ and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

This document contains matters recommendations for consideration of the FBI. It is the property of the FBI and is intended to your employer. It and the contents are not to be distributed without written permission.
On April 10, 1961, Agent of the FBI, observed subject in the lounge of the Desert Inn Hotel. He was talking to MORRIS KLEINMAN, one of the hotel owners and long-time associate of subject, an associate of numerous nationally known hoodlums, who is a hotel employee, and RUBY KOLAD, also a hotel executive. Later in the day, he was observed in the casino talking to SAL GIANCANA, reportedly head of the Chicago Crime Syndicate.

Subject is reportedly involved with one in gambling operations in the Detroit area. He has been described as one of the younger generation who might be taking over the interests of the older Italians in connection with Detroit area gambling operations.

DALITZ was in contact with this individual.
The Cleveland Office advised as follows regarding

The address of

TRAVEL

Returned to Las Vegas late April 9, 1961.

The ranch is located 20 miles from Gunlock, and a
dirt road is the only access to the property.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 100 page 4+5
LEGITIMATE BUSINESS

...that DALITZ and his associates own controlling interest in the Star Investment Company. This company is constructing a housing development known as Paradise Palms and is also constructing a golf course adjacent to this development.

The Star Development Company, secured a loan from the Central States, Southeast & Southwest Area Pension Fund, 29 East Madison Street, Chicago, Illinois. This loan is for $165,000 and is to be used to construct an 18-hole golf course and club house.

By communication, the Chicago Office advised the above fund is a pension fund of the International Teamsters Union. FRANCIS J. MURTHA is Executive Secretary of the Pension Fund.
The following investigation at Gunlock, Utah, conducted by S [redacted] of the Salt Lake City Division:

Under suitable pretext, the DALITZ ranch, known as the "DI Ranch" was visited on April 3, 1961. This ranch is located north of U. S. Highway 61, approximately twenty miles into Washington County on a dirt road. The ranch consists of large acreage, supplemented by leased Indian land on what was formerly the Shivwit Indian Reservation. The ranch is located near a water supply and consists of barns, corrals, lodge, and a caretaker's home.

The lodge or ranch house consists of a one story structure, which is apparently two residences separated by a double garage. There is a kennel consisting of approximately twelve to fifteen "Lion dogs" and a corral housing several sail cows and horses.

The power is supplied by a gas power generator. The only phone is a shingle line private phone, battery operated. He indicated he had seen ECE DALITZ at the ranch on only two occasions since the hunting season in October, 1960. He also indicated that the ranch was set up so that DALITZ could get away from business pressures at Las Vegas, Nevada. He indicated from his conversation that DALITZ was a loyalist and conversation indicated that he would be loyal to this individual, as he was contacted on April 6, 1961. It is noted that he appeared friendly and cooperative; however, he volunteered little information other than he did answer questions freely.
indicated that DALITZ was using the ranch to get away from business pressures at Las Vegas, Nevada, and did not appear to be completely receptive to suggestions that he furnish information concerning DALITZ's activities.

He advised that DALITZ had indicated to him that he expected a financial return on the cattle operation to at least pay for the operation of the DI Ranch.

that JOHN (JAKE the Barber) CANTOR is Chairman of the Board of Directors of Stardust Hotel, Inc., which company owns the Stardust Hotel property. This is currently leased to United Resorts Hotel, Inc., which company leases the hotel for $100,000 per month. The lessee group is headed by DALITZ and all of the stockholders are also shareholders of the D. I. Operating Co., with the exception of JOHN DREW and MILTON JAFFE. The D. I. Operating Co. runs the Desert Inn Hotel.

The present lease is for 30 years with options.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka AR
(00: Las Vegas)

DAILY SUMMARY

On 4/24/61, Kansas City identify

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P

3 - Bureau
2 - Kansas City
2 - Las Vegas
(7)

56 MAY 8 1961

Approved: ____________
Special Agent in Charge

Sent ____________________
M __ Per ________
FBI

Date: 5/1/61

Transmit the following in

PLAIN TEXT
(Type in plain text or code)

Via AIRTEL

AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

RE: MORRIS BARNEY DALITZ, aka AR
(OC: Las Vegas)

DAILY SUMMARY

All of the Desert Inn executives are expected to remain in Las Vegas during the next week. The Tournament of Champions golf tournament is being held in Las Vegas 5/4-7/61. This meet as held at the Desert Inn Country Club, and DALITZ and his associates act as tournament hosts.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
3 - Bureau
2 - Las Vegas

Approved: 62 MAY 9 1961
Sent M Per Y

EX-112
TO: SAC, Las Vegas
FROM: Director, FBI

MORRIS DALITZ, AKA. AR

Enclosed is copy of Department memorandum dated 4/28/61.

Submit information requested by Department in report from to reach Bureau by 5/15/61.

Detected furnish all information you have regarding nature of subject's association with [redacted].

Detroit expedite, note deadline for Las Vegas report. Dalitz is one of hoodlums being afforded intensified investigation as a target for early prosecution.

2 - Detroit (Enclosure)

Enclosure

[Handwritten note: (6)]
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HQ 92 - 3068 - 104
FBI
Date: May 9, 1961

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR
OO: LAS VEGAS

DAILY SUMMARY

On 5/4/61 he was observed at the Tournament of Champions Golf Tournament, which was held the past weekend at the Desert Inn Country Club, Las Vegas. He was at the starting tee to greet the participants as they teed off; however, he was seated during this ceremony, and departed immediately afterwards for his apartment.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

Approved: 66 MAY 16 1961
Special Agent in Charge
# FEDERAL BUREAU OF INVESTIGATION

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**TITLE OF CASE**

MORRIS BARNEY DALITZ, aka.

**REFERENCE:** Bureau airtel to Las Vegas dated 5/5/61.

- **RUC** -

**INFORMANTS**

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**Approved**

J. S. Hostetler

**Special Agent**
In Charge

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**Cover Page**

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:  
Field Office File No.:  
Title:  

Office: Detroit, Michigan
Bureau File No.: 92-3068

MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Detroit since the early part of 1960. Prior to that time he was Detroit and active in activities in this area. During the 1940s

There is not any appearance of information indicating activities are related to those of the company. Informants advised that , a close friend of DALITZ, reportedly has an interest in the Desert Inn Hotel, Las Vegas.  

REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

referred - RUC -
On March 30, 1961, the Las Vegas Office was advised that

It was further disclosed that he resides in the Detroit Office discloses that

Information in the Detroit Office has also disclosed that for many years

On May 11, 1961, Detective Bureau, Detroit Police Department, advised that

Police Department and police officers of the Detroit Police Department.

He said that he has always been a highly respected individual and
He enjoyed associating with officers of the enforcement agencies in the Detroit area and was well liked by everyone.
advised that for many years has been closely associated with public activities in the Detroit area. He lives very moderately and to knowledge is not considered a wealthy person.

stated that there is no information available to his knowledge indicating that has associated with questionable individuals nor have any of his activities related to those activities of individuals such as the Subject. stated that there has not been any "hints or rumors" that has been involved or associated with individuals of this type.

On April 17, 1961, Las Vegas Office was furnished information concerning the Standard City Club, a prominent Jewish social club composed of Jewish business and industrial people in the Detroit area. It was noted that DALITZ is listed as a non-resident member of this club.

Sheraton Cadillac Hotel, advised that is not on the membership list of the Standard City Club. He volunteered that is a prominent person among members of the Standard City Club, but remarked that this club is composed of wealthy Jewish people.

During 1950 of the Detroit Police Department while associated with the Subversive Bureau of the Detroit Police Department indicated an interest in
witnessed on several occasions where the Police Department had arrested Party members and known Communist Party Counsel had defended the persons arrested by the Detroit Police. In each instance [redacted] was extremely aggressive, quick to defend the police officer in every phase of his work and displayed a very anti-Communist attitude toward the Counsel and defendants in this case.

The Communist Party, USA, mentioned heretofore, has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

With regard to [redacted] and his association with the Subject, that it is generally conceded that DALITZ owns the Desert Inn and that there is no doubt in the Informant's mind that "Sicilian hoodlums" from Cleveland also own a piece of the Desert Inn. It is also suspected by [redacted] may have some financial interest in the Desert Inn but Informant does not have any definite knowledge of his interest.

[redacted] is a very close friend of DALITZ. Informant advised he frequently visits in Las Vegas and usually stays at the Desert Inn Hotel. It is the opinion of [redacted] must have some business interest in Las Vegas and possibly in the Desert Inn.

[redacted] that it is his belief that DALITZ owns the Desert Inn Hotel. Stated that WILBUR CLARK is actually the Manager of the Desert Inn Hotel.

There is no indication of any relationship of with DALITZ.
Title: Morris Barney Dalitz, also known as

Character: Anti-Racketeering

Reference: Report of SA [redacted], Detroit, dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
FBI

Date: May 12, 1961

PLAIN TEXT

Transmit the following in

(AIRTEL)           (Type in plain text or code)

Via

(AIRMAIL)          (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR
CC: LAS VEGAS

DAILY SUMMARY

On 5/9, 10/61, Mr. LOUIS SCALZO, Organized Crime & Racketeering Section, Department of Justice, Washington, D. C., visited the Las Vegas Office. SAC JOHN H. WILLIAMS and Special Agents of this office, who are working on the Criminal Intelligence Program, discussed various aspects of this program with Mr. SCALZO. He was interested primarily in the activities of subject and individuals associated with him in the operation of "The Desert Inn" and "The Stardust" hotels, Las Vegas.

Mr. SCALZO was also familiarized with conditions as they currently exist in the State of Nevada and as they relate to gambling in this area.

He also met with Mr. SCALZO and SAC IRS, Las Vegas, who is supervising the investigation of subject by the IRS. He was interested in determining whether there was a free exchange of information between the two agencies. He was assured information in the files of the FBI is and has been made available where this information is of value to other Government agencies.

He also stated that DALITZ has remained in Las Vegas during the past several days.

P.

(3) Bureau (A.M.)
2 Los Angeles (A.M.)
2 New York (A.M.)
2 Las Vegas

RBT: mds

Approved: (9)

Sent: M Per

cc: Wire Special Agent in Charge

56 MAY 18 1961

EX-113

REC 87

92-3068-167

5 MAY 15 1961

NYD
CI advised he has lost considerable weight and does not look well.

...who are reported to be in the rackets in that area. According to... were in Las Vegas for several days during late April and early May. Advised that on 5/8/61...

NEW YORK
Identify —

LOS ANGELES
Identify —

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

Reporting Office  | Office of Origin  | Date  | Investigative Period
--- | --- | --- | ---
LAS VEGAS | LAS VEGAS | 5/12/61 | 4/16 - 5/10/61

TITLE OF CASE

MORRIS BARNEY DALITZ, aka


ADMINISTRATIVE:

DALITZ is one of the hoodlums being afforded intensified investigation as a target for early prosecution. Leads should be handled expeditiously.

INFORMANTS:

b7c

Source  | Location
--- | ---

Approved

Copies made:

1 - Bureau (92-3068)(AIR MAIL)
2 - Detroit (AIR MAIL)
2 - San Francisco (AIR MAIL)
2 - Las Vegas (92-461)

Copy sent to CS thru 5-23-61

92-3068-108 REC-75

May 17 1961

Copy in 4710

8-06-62

6-24-61
2. Follow and report activities of subject.

AT RENO, NEVADA. Identify [REDACTED]

Additional leads to identify individuals mentioned in instant report have been set forth in daily airtels to Bureau.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Date: 92-461 Bureau File No.: 92-3058
Field Office File No.: Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:
DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, and resides on the grounds of the Desert Inn Hotel. He is reportedly in poor health at the present time. Subject intervened with local officials on behalf of a well known Chicago racketeer. DALITZ is in contact with various individuals throughout the country. He has associated with and Detroit, and he has been connected in gambling ventures with GEORGE GORDON, reported runner of the Desert Inn group for many years. SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- p -

DETAILS: AT LAS VEGAS, NEVADA

EMPLOYMENT

that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, and is the dominant local figure associated with the operation of these two hotels.
RESIDENCE

and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel.

HEALTH

ACTIVITIES

The Detroit Office advised their files reflect the Standard Club existed at the Book Cadillac Hotel (now Sheraton-Cadillac Hotel) and was organized in 1937. It was known as a popular Jewish social club.

The Detroit Telephone Directory discloses that the Standard City Club is located at 114 Washington Boulevard, telephone WO 5-5696 (Sheraton-Cadillac Hotel).

Standard City Club has space at the Sheraton-Cadillac Hotel and has their own liquor license. He stated this club is a club composed of Jewish business and industrial people in the Detroit area. He stated that prior to 1958, there were two clubs, one known as the Standard Club made up of Jewish fathers and a City Club of the younger Jewish men, both social clubs.
On November 1, 1938, they were combined and the name was changed to the Standard City Club and both now occupy the elaborate quarters they possess at the Sherman-Cadillac Hotel (Mezzanine Floor).

They have made available their bylaws which contain the names of approximately 300 active members which was noted included many prominent Detroit business and industrial people. M. C. DALITZ is listed as a non-resident member. One of non-resident members are one-third of the resident dues.

It was noted that among the resident members there were no individuals involved in the Detroit hoodlum program. The officers of the club were listed as President, SIDNEY J. HEINRICK; Vice President, ADOLPH GOLDBERG; Secretary, RICHARD J. JACOB, and Treasurer, MICHAEL C. ROBERTS.

Article one of the bylaws contain the purpose of the club which is as follows:

'The purpose of this club shall be to foster and promote the social and recreational activities of its members and their families and to engage in such cultural and civic activities as the club shall determine'.

DALITZ is unknown to
The Los Angeles Office advised the above number is a non-published telephone number subscribed to by the Twentieth Century Fox Film Corporation, 10210 West Pico Boulevard, bungalow, Los Angeles, California. For the information of Las Vegas, it is generally regarded as a man of good reputation. No derogatory information of a pertinent nature identifiable with him is contained in the Los Angeles files.

The Detroit Office advised Detroit telephone number 502-4545, is listed for 710 Monroe, Detroit. At this address is located the Monarch Liquor Corporation.

Indices of the Detroit Office do not contain any information concerning The Detroit City Telephone Directory containing.
Records of the Credit Data Corporation, Detroit, checked by IC [redacted], disclosed that [redacted] of the following addresses:

[redacted]

His date of birth is listed as [redacted] has numerous traffic violations listed dating back to November 28, 1938. His last violation was March 11, 1961.

Records of the Identification Division of the Detroit Police Department checked by IC [redacted] on March 28, 1961, disclose that one [redacted] was arrested March 13, 1936, for investigation of "film flamming". This case was dismissed March 14, 1936. His address was given as

Identification records of the Wayne County Sheriff's Office on March 28, 1961, as checked by IC [redacted] were negative.
were staying at the Thunderbird Hotel, Las Vegas. They were observed in the lounge of the Desert Inn Hotel where they were conversing with other individuals, unknown to informant.

Subsequently on May 9, 1961, an announcement was made that the Thunderbird Casino was going to be leased by a group headed by SIDNEY WYMAN. WYMAN was formerly a licensee of the Riviera Hotel, Las Vegas, and has now filed an application with the Nevada Gaming Control Board to lease the casino of the Thunderbird Hotel.
INFORMATION REGARDING GEORGE GORDON AND HIS ASSOCIATION WITH SUBJECT AND THE DESERT INN HOTEL

In early 1944, in connection with attempts to locate [redacted], aka - FUGITIVE, FBI No. [redacted] and [redacted], aka - FUGITIVE, FBI No. [redacted], who were charged with robbing the First National Bank of Spar Hill, Spar Hill, New York, on February 8, 1953, the following information concerning GEORGE GORDON, a reported associate of the above two individuals was secured:

In approximately March of 1944, the records of Local Draft Board No. 50, City Hall, Shaker Heights, Ohio, reflected that GEORGE GORDON registered on October 16, 1940, Serial Number 740, Order Number 1386.

The file further reflected that GEORGE GORDON's parents, ISAAC GEIK, born in Dubna, Russia, and his mother, BESSIE LEIBOWITZ, were both deceased.

The file further reflected that GORDON reported for induction into the United States Army on February 29, 1944, at which time he was rejected for service in the armed forces because of a psychopathic personality. It was noted that the examining psychiatrist listed his reason for GORDON's rejection as GORDON's numerous arrests and lack of judgment.

In May of 1939, while endeavoring to locate LOUIS BUCHALTER, aka - FUGITIVE, [redacted] of the Cleveland, Ohio, Police Department furnished the following information to SA [redacted]. [Redacted] advised that in addition to the Ohio Villa and the Thomas Clubs, owned and operated by MORRIS B. DALITZ, aka, and his associates, [redacted] reported that the New Arrow Club
LV 52-461

A review of the Cleveland files reflect that in approximately April of 1945, GEORGE GORDON was reported to be a member of the Bayonet Club which was operated by the Joe Davis (alias of DALITZ) and Morris Kleinman Syndicate. (No source was given for this information)

On July 23, 1945, MORRIS DALITZ called at the Cleveland office and furnished the following information to the

DALITZ advised that he enlisted in the United States Army on June 25, 1942, and served until the middle of June, 1945, when he was released and placed on reserve duty as a First Lieutenant.

He advised that while in the Army he maintained a financial interest with four other individuals, namely, MORRIS KLEINMAN, LOUIS ROTHKOPF, aka, LOUIS ROHDEY, LOUIS ROHDEY; SAMUEL (SAMBO) TUCKER, and . He stated he also maintained a financial interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. He advised that THOMAS M.G. GINTY of Cleveland and of Cincinnati also had a small financial interest in the Beverly Hills Country Club and SAMUEL (GANE BOY) MILLER was interested financially in the Lookout House.

DALITZ advised that while he was serving in the Army, MORRIS KLEINMAN was in charge and probably made arrangements to finance other gambling establishments located in Cleveland and elsewhere. DALITZ stated the names of these establishments were unknown to him, although he did recall that there was a gambling operation near Cleveland managed by GEORGE GORDON.

The latter gambling establishment at this time was believed to be the Pettibone Club which at this time was operated on a large scale in Lake County, Ohio, a short distance from Cleveland. According to press reports at this time, this club was reportedly renovated at an expense of over $50,000.00
Baltimore advised that he, ALLEN, CHUCK ROLSTON, KOTHROFF, and DAVY TUCKER shared equally in the profits and losses of any gambling establishment in which they had financial interest. He advised that there were a number of other limited partners in some of the operations, and that these individuals participated in a small way in the profits derived from commercialized gambling.

On June 25, 1950, State Liquor Enforcement Chief, raided the Fernandez Club in Geauga County.

As a result of the raid, GEORGE GORDON, a well-known racketeer, was convicted and fined the jurisdiction of the court. Subsequently, GEORGE GORDON returned to Chardon, Ohio, and surrendered himself and was sentenced to sixty days in the Geauga County Jail in March, 1951.

While GORDON was in the County Jail, the Cleveland Plain Dealer, a local newspaper, sent two reporters to Chardon, Ohio, to investigate the claims that GORDON was being pampered. The reporters claimed that GORDON was being permitted to leave the jail during the evening, and that his meals were being catered to him while there. He allegedly was permitted to make 272 long-distance telephone calls while confined, two of which were to the Desert Inn, Las Vegas, Nevada.

Following the Plain Dealer expose a special Grand Jury was convened, and Sheriff STEWART HARLAND was indicted on seventy-two counts, charging that he pampered GEORGES GORDON during GORDON's sixty-day confinement in the County Jail, Chardon, Ohio. On November 15, 1951, Sheriff HARLAND was found guilty on seventeen counts of pampering GORDON and was fined $555.00. Following the conviction, according to this paper, Sheriff HARLAND reportedly quit and left the State of Ohio.
On June 7, 1954, stated that within the past two weeks he received a telephone call from one GEORGE GORDON, Cincinnati, Ohio, who...stated reportedly had gambling interests in Kentucky and Las Vegas, Nevada. Stated that in the telephone conversation GORDON...

stated that on the afternoon of June 4, 1954, he received a visit from one... According to... he was advised by... GORDON was in town and wanted to see him. Stated he refused to see GORDON... advised that while... was at his place of business, GORDON reportedly phoned... endeavored to have... speak with GORDON over the phone, which... refused to do.

On September 3, 1954, again contacted the Cleveland Office and advised that... had been severely beaten on September 2, 1954.
Subsequently, victim...

stated that about March of 1954, he received a telephone call from Chicago, from MORRIS DALITZ, aka Joe Davis, suggesting that...

stated he received a second telephone call from DALITZ from Miami Beach, about two weeks after the Chicago phone call. claimed to have known DALITZ from previous meetings at sporting events, stating he may have talked to DALITZ on one or two occasions in the past. advised that he was positive that it was DALITZ's voice on the phone. advised that a week before he was beaten up on the streets of Cleveland, the victim was requested at a luncheon requested...

In reference to the above, the United States Attorney at Cleveland declined prosecution advising that it did not appear certain from the facts at hand that beating was the aftermath of the two alleged threats made by DALITZ, but the beating could have been an outgrowth of...

On July 5, 1957, the Bureau of Special Investigations, Cleveland Police Department, advised SA

that GEORGE GORDON, who had recently been in Cleveland, Ohio, for a short stay, had taken over LOUIS ROTHKOPF's interests in Las Vegas. According to...

GEORGE GORDON was now considered a "big shot" in the group of MOE DAVIS, MORRIS KLEINMAN, and is reported to travel extensively in the United States.
that the individuals engaged in the operation of gambling spots at Covington and Newport, Kentucky, and at Cincinnati, Ohio, are a combination of Cleveland and Cincinnati hoodlums.

Important españables:

George Gordon, Joe Dalitz, Sam Tucker, and "Charlie" Zimmerman possibly were the individuals involved.

George Gordon is reportedly a representative of the so-called Cleveland syndicate in the New York, Kentucky area.

Gordon is generally considered to be one of the syndicate men for the Nevada and Florida boys.

Gordon is known by informant to be a close associate of Joe Dalitz in the Nevada operation.
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For your information:

☐ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 108 pg 14
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
May 12, 1961

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of SA dated as above, at Las Vegas.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka AR
(00: Las Vegas)

DAILY SUMMARY

M. B. DALITZ

poor health...

that DALITZ is still in...
LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Make discreet inquiry and attempt to determine the exact nature of DALITZ' illness. Also, secure any additional information that may be available in REDACTED if this can be done without the knowledge of subject.

LAS VEGAS DIVISION

AT RENO, NEVADA

Check corporation papers for Motor Sailer, Inc.

DALITZ HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
MORRIS RANNEY DALITZ, aks.
ANTI-RACKETEERING

Enclosures (2)

NOTE:
MAILED 5
MAY 2 4 1961
COMM:FBI
Enclosed is a copy of memorandum received from the Department dated May 22, 1961, together with copy of communication forwarded by the Department and which was furnished by [REDACTED].

You should immediately conduct such inquiry as is necessary to determine if a violation of law has occurred.

Advise Bureau in report form suitable for dissemination, the results of your investigation. Report should reach Bureau by June 7, 1961.

Enclosures (2)
FBI

Date: May 26, 1961

Transmit the following in plain text (Type in plain text or code)

Via

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, Aka A-R

CO: LAS VEGAS

DAILY SUMMARY

P.

1 - Bureau (A.M.)
2 - Cleveland (A.M.)
3 - Miami (info) (A.M.)
3 - Las Vegas

EX 106

92-3068 - 112

MAY 29 1961

Approved: JUN 7, 1961

Specialty Agent in Charge

Sent M Per
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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HQ 92 - 3068 - 112 pg. 2

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
FBI/DOJ
MORRIS KLEINMAN, who now resides in Miami, Florida, is a long-time associate of DALITZ and TUCKER and the three of them own the principal interest in "The Desert Inn" and "Stardust" hotels, Las Vegas. They all originated in the Cleveland area where they got their start as "rum-runners" and later in illegal gambling.

Buffalo advised in 1958 that

THE CLEVELAND DIVISION

AT CLEVELAND, OHIO:

Attempt to identify and characterize and determine interest or DALITZ in the Tunis Development Company.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 113
ON 5/24/61, SEVERAL WELL KNOWN ENTERTAINERS WERE OBSERVED BY AGENTS IN THE LOUNGE OF THE DESERT INN HOTEL. INCLUDED IN THIS GROUP WERE FRANK SINATRA, DEAN MARTIN, AND PETER LAWFORD. LAWFORD WAS OVERHEARD INQUIRING AS TO THE HEALTH OF HIS GOOD FRIEND, MOE DALITZ.

IT IS NOTED THAT HE IS PRESENTLY NEGOCIATING WITH A LOCAL GROUP HEADED BY A LOCAL GROUP TO SELL THE HOTEL FOR AROUND $5,000,000.00. ALSO INTERESTED IN THE HOTEL IS A GROUP HEADED BY A LOCAL GROUP, AND ANOTHER GROUP ALSO OF THE SAME AREA. THEY ARE AT THE DESERT INN AT THE PRESENT TIME AND THEY HAVE BEEN IN AND OUT OF THE CITY ON SEVERAL OCCASIONS DURING THE LAST FEW MONTHS.
During this period, they have been in frequent contact with DALITZ and other executives of the Desert Inn.

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, AKA A-R
OO: LAS VEGAS

DAILY SUMMARY

advised DALITZ has been in Las Vegas.

He is still acting as chairman of the local YMCA
Building Fund Drive.

P. O. Bureau (A.M.)
2 - Las Vegas
Est: (5)

REC: 6/2/52 3068-115

56 JUN 14 1961

Approved: Special Agent in Charge

Sent
The D. I. Operating Company operates "The Desert Inn Hotel" and Karat, Inc. operates "The Stardust Hotel", Las Vegas. DALITZ is the dominant figure connected with both of these operations. This group recently borrowed money from the fund, which is the Teamsters Union Pension Fund, Chicago, to construct a golf course in Las Vegas.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, AKA A-R
OOF: LAS VEGAS

RE Bureau airtel to Las Vegas dated 5/26/61.

The Bureau instructed in referenced airtel that Las Vegas conduct inquiry regarding allegations made by [redacted] which he forwarded to the Department by letter dated 4/6/61. The Bureau instructed a report be submitted to reach the Bureau by 6/7/61.

It is felt [redacted] should be interviewed initially before determining what additional investigation should be conducted in this matter. [redacted] is not presently available for interview; however, will be available on 6/5/61. Consequently, the Bureau deadline of 6/7/61 cannot be met. Las Vegas will submit a report to reach the Bureau no later than 6/12/61.

P.S. SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- Bureau
- Las Vegas
6/14/61

AIRTEL

TO: SAC, Las Vegas
FROM: Director, FBI

MORRIS BARNEY DALITZ

Re: Buairtel 5/26/61 and your airtel 6/2/61.

No indication report yet received. If submitted, advise identity of reporting Agent and date of report; otherwise, sueep immediately.

NOTE

Department requested investigation at Las Vegas and instructions were given to that office to handle same and sueep by 6/7/61. Las Vegas was authorized to delay submission to 6/12/61 due to inability to contact individual for pertinent interview.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
    AR
    (CO: Las Vegas)

DAILY SUMMARY

DALITZ was observed boarding Western Airlines
Flight No. 9, which departed Las Vegas, Nevada, at 10:00 AM,
6/8/61. He was accompanied by a man believed to be

RESERVATIONS indicated they had continuing reservations on
United Airlines Flight 774, to Seattle, Washington, departing
Los Angeles at 12:30 PM, 6/8/61.

Information has been received that

Las Vegas is desirous of determining

Los Angeles check manifest for Flight No. 774, Los
Angeles to Seattle, for 6/8/61. Identify individuals having
continuing reservations to Vancouver from Seattle, and who might
logically be traveling

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY
AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P
3 - Bureau 2 - Los Angeles
TO:  DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR (OO: Las Vegas)

DAILY SUMMARY

An article appeared in the June 11, 1961, issue of the Las Vegas "Review Journal", a daily Las Vegas newspaper. This reflected that according to M. B. DALITZ, General Chairman, $300,000.00 had been raised to construct an addition to the local YMCA. Approximately $200,000.00 of this amount was contributed locally by Las Vegas hotel and casino owners, and an additional $100,000.00 was contributed by the Max C. Fleischman Foundation of Nevada. Lieutenant Governor, REX BELL, of Nevada was the honorary co-chairman of the drive.

The same issue of the "Review Journal" reflected that DALITZ had been elected vice-president of the local Donna Kutzen Youth Foundation. The purpose of this organization, according to the article is to "curb juvenile delinquency by encouraging as many youngsters as possible to play some sport or take part in some activity". The group sponsors local sports...
activities for children in their pre-teens.

San Francisco reported that in November, 1958, this does not appear to contain any information not previously known to this office.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORT FORM

LAS VEGAS LAS VEGAS

DATE 6/12/61 INVESTIGATIVE PERIOD 5/11/61 - 6/7/61

TITLE OF CASE

MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE

AR

REFERENCE:


ADMINISTRATIVE:

DALITZ is one of the hoodlums being afforded intensified investigation in an effort for an early prosecution. Leads should be handled expeditiously.

INFORMANT:

Source

Location

92-3068-120

REC-23

EX-107

Approved

Special Agent

Do not write in spaces below

In Charge

3 - Bureau (92-3068)(AM)
2 - Detroit
2 - Las Vegas (92-461)

COPY SENT & C/O D. #1250 Alone.

JUN 1961

Property of FBI - This report is issued to you by the FBI and neither it nor its contents are to be distributed outside the agency to which issued.

55 JUN 27 1961
LEADS:

DETROIT DIVISION

Identify

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set forth in daily airtels to Bureau and consequently are not being restated in instant report.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 6/12/61
Date: 6/12/61
Office: Las Vegas, Nevada

Field Office File No.: 92-461
Bureau File No.: 92-3068
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is one of the executives of the Desert Inn Hotel and Star Dust Hotel in Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. He is co-chairman of the Las Vegas YMCA Building Fund Drive. Subject has interest in Tunnis Development Company, Cleveland. He declined to become involved in a local insurance company because of possible adverse publicity. Subject and wife have an interest in Motor Sailer Incorporated. DALITZ and associates pledged stock of the Desert Inn Hotel to secure a loan from the Teamsters Pension Fund, Chicago. SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: AT LAS VEGAS, NEVADA

EMPLOYMENT

that DALITZ is an executive of the Desert Inn and Star Dust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these two hotels.

RESIDENCE

that DALITZ and wife remain reside on the grounds of the Desert Inn Hotel.

HEALTH

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
ACTIVITIES

that DALITZ is co-
chairman of the Las Vegas Track Building Fund Drive and had
succeeded in raising sufficient funds to construct an addi-
tion to the building in Las Vegas.

KLEINMAN and TUCKER are principal owners with DALITZ
in the Desert Inn and Star Dust Hotels, Las Vegas, and were
both previous associates with him in Cleveland, Ohio, in rum-
running activities and later in illegal gambling.
present interest in addition to gambling is directed toward charitable organizations and assisting other worthy causes in the community.

LEGITIMATE BUSINESS
The D. I. Operating Company operates the Desert Inn Hotel, and Karat Inc. operates the Star Dust Hotel. Dalitz and his associates recently borrowed approximately $650,000 from the Teamster's Pension Fund, Chicago, to construct a golf course in Las Vegas.

ASSOCIATES

The Kansas City office advised that a directory for Kansas, listed RECICLO was listed as Kansas.

This is a reputable citizen of Kansas; highly regarded in financial circles, and is known to frequent Las Vegas at various times during the year.

On May 19, 1961, the records of the Credit Bureau of Greater New York, New York City were made available by the IC. A review of these records revealed that had resided at that address since March, 1958, formerly residing in New York. The report further reflected that
Indices of the New York Office failed to reflect any information identifiable with

Cleveland Division has previously advised that Chicago Avenue, Toledo,
are friendly with members of the gambling syndicate in the Toledo area and have also gambled in Las Vegas, Nevada.

As previously reported

Twentieth Century Fox Studios

and is regarded as a man of good reputation.

The Louisville Office has advised that JOHN CROFT
is a co-owner and manager of the Beverly Hills Country Club,
a night club and gambling casino in Southgate, Kentucky.
The Courier-Journal, a newspaper of general circulation in
Louisville, Kentucky, on January 12, 1951, contained a story
dateline, Cleveland, January 11, 1951, to the effect that the
KEF AUVER Committee had named twelve men whom it said were
evading subpoena to appear at an inquiry in Cleveland. Among
those listed was JOHN CROFT of Newport and Covington, Kentucky.

TRAVEL

DALITZ was interviewed by Bureau Agent on June 7,
1961, in connection with unrelated matter. He advised at
this time that on June 8, 1961, he was leaving for a
two week fishing trip to Canada. He stated,

a Desert Inn Hotel executive from Las Vegas, was accompanying
him on this trip and that among others, PHIL HARRIS, entertainer,
was also going to be in the party. He advised the group was
flying to Seattle, Washington, then to Vancouver, where they
intended utilizing a friend's yacht. They intended to leave
Vancouver and travel down the Inland Water Ways to Seattle,
Washington, and return to Las Vegas.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
June 12, 1961

Title
Morris Barney Dalitz,
also known as

Character
Anti-Racketeering

Reference
Report of SA [redacted]
Las Vegas, dated and captioned
as above.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.
AIRTEL

TO: SAC, Las Vegas
FROM: Director, FBI

MORRIS BARNEY DALITZ, AKA.
AR


Advise when results of investigation requested in re airtel forwarded to Bureau. Report does not reference Bureau communication and information contained therein not responsive to Department request. If information not already submitted, forward so as to reach Bureau no later than 6/20/61.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka A-R
OO: LAS VEGAS


Referenced report was submitted under new caption rather than DALITZ caption since subject not involved.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.
3 - Bureau
2 - Las Vegas (1 - 92-461)
    (1 - 92-493)

(5)
June 22, 1961

AIRTEL

To: SAC, Las Vegas
From: Director, FBI (92-3068)

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

The Department has requested one additional copy of all previous reports submitted concerning Dalitz. Las Vegas furnish Bureau with one copy of Las Vegas report of SA dated 9/8/60, and one copy of each report submitted thereafter. In the future, furnish Bureau four copies of reports in this case.

VFL: pas
(4)

NOTE: Dept memo 6/19/61 requested duplicate copies of all reports previously submitted in this case as well as two copies of all future reports.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

<table>
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<th>Section 552a</th>
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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☑ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

☐ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 124 + 125
SAC, Miami

June 26, 1961

Director, FBI

NORMAN BORLEY DALITZ, aka
ANTI-RACKETEERING

CC: Las Vegas

Enclosed is a copy of a

If Las Vegas or Detroit have any information that would
be of interest to Miami in this matter, make same available
immediately.

Enc. (2)

2 - Las Vegas Enc. (2)
2 - Detroit Enc. (2)
1 - Division 6 - Attention:

NOTE:

TRU: mbc rae

EX. 105
REC. 66
92-306 8-12
19 JUN 27 1961
SAC, Las Vegas

June 22, 1961

Director, FBI

HORRIS BARNEY BALITZ, aka.,
ANTI-RACKETEERING

Reference is made to your airtel of 2/14/61 which set out an analysis of investigative efforts regarding subject and an outline of your plans regarding contemplated action.

A review of material submitted by your office since the above date does not indicate the likelihood of a violation being developed within the Bureau's jurisdiction. You have noted that Balitz is in a precarious situation as a holder of a gambling license in view of his known association with Chicago hoodlums and the strong indication that he is a front for that element in Las Vegas. You pointed out that if brought before a grand jury, Balitz, if he chose to admit fronting for a hoodlum interest, would immediately lose his license to operate in the gambling industry. Also, if he chose to take the Fifth Amendment due to possible self-incrimination, he could be suspended as a license holder because his right to have a license is based on good behavior; and a claim of self-incrimination would give the State Commission the right to suspend his license. Lastly, if Balitz chose to lie, he could be committing perjury and could be prosecuted.

It is interesting to note that Balitz is in a precarious situation as a holder of a gambling license in view of his known association with Chicago hoodlums and the strong indication that he is a front for that element in Las Vegas. You pointed out that if brought before a grand jury, Balitz, if he chose to admit fronting for a hoodlum interest, would immediately lose his license to operate in the gambling industry. Also, if he chose to take the Fifth Amendment due to possible self-incrimination, he could be suspended as a license holder because his right to have a license is based on good behavior; and a claim of self-incrimination would give the State Commission the right to suspend his license. Lastly, if Balitz chose to lie, he could be committing perjury and could be prosecuted.

In view of the fact there is no evidence of Balitz being involved in a matter within the Bureau's jurisdiction together with the fact he has not been of any particular value in furnishing information that could assist in other investigations, it is desired that you reconsider this matter.

Considerable information has been developed linking Balitz with the Chicago hoodlum element. Chicago should advise Las Vegas as to that pertinent information in this category could be used to LAS VEGAS should consider

(See note page 2)
Letter to Las Vegas
Re: Morris Barney Dalitz

interviewing

Chicago and Las Vegas should give this matter very detailed consideration and advise Bureau as to your recommendations.

NOTE: Dalitz is one of 42 prime targets for early prosecution in the Criminal Intelligence Program. Las Vegas has been attempting to develop a Bureau violation involving Dalitz, but due to his acquiring considerable wealth in recent years he has established a very favorable reputation and conducts himself outwardly as a respectable businessman.
TO: DIRECTOR, FBI (92-3068)  
FROM: SAC, LAS VEGAS (92-461)  
RE: MORRIS BARNEY DALITZ, aka: AR  
      (OO: Las Vegas)  

Re Bureau airtel dated 6/22/61.

As requested in referenced airtel, one copy each of the following reports are enclosed for the Bureau:


P

3 - Bureau (Enc. 11)
2 - Las Vegas

(5)
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka AR
(00: Las Vegas)

DAILY SUMMARY

that DALITZ has returned to Las Vegas following a two week fishing vacation in western Canada.

also advised on 6/26/61 that informant heard from very reliable Los Angeles top hoodlum that such a list is in possession of DALITZ and his associates at the Desert Inn Hotel.
TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (92-965)
SUBJECT: MORRIS BARNEY DALITZ aka; AR

Re LV tel to Bureau, 6/27/61, captioned
"CRIMINAL INTELLIGENCE PROGRAM, LAS VEGAS DIVISION".

It should be noted that LESTER LEWIS, columnist,
"New York Daily Mirror", on 6/24/61, in his column, "New
York Confidential", set forth the following:

"More about Mobocracy: Herewith is the second
10 names as they appear in alphabetical order on Attorney
General Bob Kennedy's hush-hush list of "top echelon
racketeers who have been designated as being of primary
interest" in the President's Drive on Organized Crime. The
first 10 were printed here last week. It will be noted that
almost every name has already appeared in this space, though
I am not in complete agreement with the evaluation, feeling
that some who should be on the list aren't, whereas others
who are, are not big enough to be in the first 40 or, like
the first appearing below, are generally considered to be
'inactive.' However, I do not want to argue with the
Attorney General, who has better info than I have. The
names are: Morris Barney Dalitz, Las Vegas; Angelo DeCarlo,

EX-116
RUC-Bureau
3-Bureau
2-Las Vegas
1-New York (92-965)

Approved: (7) G C Wel
Special Agent in Charge

Sent 3 M Per
6/29/61
"Newark; Frank Ferraro, Chicago; Samuel N. Giancana, Chicago; Irving Gabriel Glasser, Los Angeles; Joseph Paul Glince, Chicago; Murray L. Humphreys, Chicago; Mayer Lansky, Miami; Sebastian John LaRocca, Pittsburgh, and Benjamin Lassoff, Newport, Ky. (And aren't the boys at Justice tearing their hair trying to figure out how I got this? More names coming.)"

In view of the above, it is felt that this could be the columnist referred to in retel.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
MIAMI

OFFICE OF ORIGIN
LAS VEGAS

DATE
6/29/61

INVESTIGATIVE PERIOD
6/28/61

TITLE OF CASE
MORRIS BARNEY DALITZ,
Aka

CHARACTER OF CASE
ANTI-RACKETEERING

REFERENCE: Bureau letter to Miami, 6/26/61.

- RUC -

- ADMINISTRATIVE -

Copies of this report are being furnished the
Detroit and Las Vegas Offices, because of their interest
in the subject.

A.*
(COVER PAGE)

Approved:

Copies made:

1 - Bureau (92-3068) (AM)
2 - Las Vegas (92-461) (Info)
2 - Detroit (92-283) (Info)
1 - Miami (92-207)

1 cc $10.70
1 cc $4708

92-3068-181 REC 44

Special Agent
in Charge

Do not write in spaces below

EX 104

17 JUN 60 1961

This report is furnished to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which licensed.
Copy to:

Report of:  June 29, 1961
Date:  Office:  MIAMI, FLORIDA

File Office File No.:  92-207

Title:  MORRIS BARNEY DALITZ

Bureau File No.:  92-3068

Character:  ANTI-RACKETEERING

Synopsis:

No knowledge of his other business connections or associates.  Still considers [redacted] a friend and has seen him on several occasions since 1950.  Advised MORRIS DALITZ had financial interest in the Michigan Industrial Laundry.  With MORRIS DALITZ and no knowledge of his other business investments or activities.  He had no knowledge of any connection between JAMES R. HOFFA and [redacted] MORRIS DALITZ. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CARRIAGE COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS:  AT MIAMI, FLORIDA
Michigan Industrial Laundry, Rose Lawn, Detroit, Michigan. He advised that the principal operation of this laundry is the renting and laundering of uniforms, shirts, etc. For this service they charge dairies, service stations, hotels and other types of industry a specified price in ratio to the times the uniforms, shirts, etc. are laundered each week.

Michigan Industrial Laundry, Detroit, Michigan. He added that this company subsequently acquired the Colonial Laundry Company and other laundry services in Detroit, Michigan.

Michigan Industrial Laundry and had no information or knowledge of his other business connections or associates.

and was running his own laundry business by cutting prices in the face of established prices in the Detroit area.

On 6/28/61 at Miami, Florida File #: Miami 92-207

By SSA (Redacted) Date dictated 6/28/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
the Michigan Industrial Laundry in Detroit, Michigan, during June, 1961, for a short friendly visit at which time they discussed the laundry business in general.

He advised that MORRIS DALITZ, had a financial interest in the Michigan Industrial Laundry, but rarely ever came to the laundry plant and then apparently only on

advised that he had only seen MORRIS DALITZ on a few occasions. He advised that he has no knowledge of other business investments or activities of MORRIS DALITZ, but recalled hearing that he owned part interest in WELLBUR CLARK's Desert Inn, Las Vegas, Nevada.

advised that he had no knowledge of any connection between JAMES R. HOFFA of the Teamsters Union and MORRIS DALITZ.

advised that he presently resides at
URGENT 7-11 2-19 PM JB

TO DIRECTOR FBI 26-3068 AND SAC CHICAGO AND SAC CLEVELAND

FROM SAC LAS VEGAS 92-461

MORRIS BARNEY DALITZ, A-R. RE BUAIRTEL JULY SEVEN LAST LISTING SUBJECT AS ADDITION TO LIST OF SUBJECTS DESIGNATED FOR ALL OUT INVESTIGATIVE ATTENTION AND PROSECUTIVE TARGET. ON JUNE TWENTYEIGHT LAST SUBJECT

SUBJECT HAS NOT RETURNED TO LAS VEGAS, AND BELIEVED VACATIONING WITH WIFE IN CANADA, FOR APPROXIMATELY THREE WEEKS, SAMUAL GIANCANA, CHICAGO TH, HAS BEEN STAYING AT A RANCH NEAR LAS VEGAS. GIANCANA HAS BEEN GIVEN PHYSICAL AND TECHNICAL COVERAGE DURING THIS PERIOD. HE HAS NOT BEEN OBSERVED IN CONTACT WITH DALITZ DIRECTLY, HOWEVER, JOHN DREW, STOCKHOLDER OF THE STARDUST HOTEL, JOHN ROSELLI, LOS ANGELES TH, AND OTHERS DID MEET WITH GIANCANA. DREW IS CLOSELY ASSOCIATED WITH DALITZ AND HIS ASSOCIATES AND DURING THEIR EXTENDED CONVERSATION DALITZ'S NAME WAS MENTIONED IN CONNECTION WITH DEALS IN WHICH GIANCANA HAS AN INTEREST IN LAS VEGAS. THIS INFORMATION

cc 4718
cc 1111 10 1961
PAGE TWO

CURRENTLY BEING TRANSCRIBED AND ANALYZED AND WILL BE REPORTED IN

DETAIL. CLEVELAND, BY SUITABLE PRETEXT, ATTEMPT TO DETERMINE IF

SUBJECT IF THEY KNOW

HIS PRESENT WHEREABOUTS. CHICAGO, ADVISE LAS VEGAS IMMEDIATELY

AS TO WHAT PERTINENT INFORMATION DALITZ ARMED AND DANGEROUS.

CORR LINE 57 AFTER LINE 17 AFTER LAS VEGAS SMH BE PERIOD.

END AND ACK TLS

5-26 PM OK FBI WA WM
OK B OK FBI CG'CDR
CV OK 155 CV SW
THANK U DISC
Transmit the following in

Airtel
Via

To: SAC, New York
From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

Re: Buairtel dated 5/22/61 to New York with copies to all offices.

In accordance with previous Bureau instructions, intensified investigations have been conducted on twenty prominent hoodlums and racketeers, who were selected by the Bureau and the Department as targets for early prosecution. Proactive-type summary reports on each of the selected subjects are reviewed and analyzed upon receipt at the Bureau and then forwarded to the Department.

The following ten additional individuals have now been selected for similar concentrated all-out investigative attention. The hoodlums selected and their locations are as follows:

Boston       Raymond L. S. Patriarca (7/27/61)
Detroit      (redacted)              (7/27/61)
Las Vegas    Morris Barney Malitz   (7/27/61)
Miami        Meyer Lansky           (7/27/61)
Newark       (redacted)              (7/27/61)

2 - All Other Offices

File in 92-3068

50 JUL 12 1961
Sent Via _______ M Per _______
Airtel to New York
Re: Criminal Intelligence Program

Milwaukee     Frank Peter Balistrieri (7/27/61)
New York      (7/27/61)

Pittsburgh   Gabriel Mannarino (7/31/61)
             Samuel Mannarino (7/27/61)

St. Louis    John Joseph Vitale (7/27/61)

Each office will immediately devote sufficient manpower and facilities to the full development of all pertinent logical information concerning its subjects with a view to completing such investigation within sufficient time to submit prosecutive-type summary reports within the deadline dates. The date for the reports on each of the subjects is indicated above in parenthesis following the name of the individual hoodlums. Deadlines must be met without exception.

You should insure that instructions pertaining to the investigation of these subjects and submission of reports as set forth in referenced airtel are carefully complied with and adhered to.

Commencing immediately, the Bureau desires that a separate daily summary teletype be submitted on each of the ten subjects listed above. These daily teletypes should contain current activities of the selected hoodlums along with a brief summary of pertinent information developed.

With respect to the twenty hoodlums previously selected as prime targets which were - Thomas Lucchese, Carmine Lombardozzi, Joseph Profaci, Michele Miranda, Anthony Strollo, John Oddo, New York; Samuel L. Giancana, Murray L. Humphreys, Frank Ferraro, Chicago; Joseph A. Zicarelli, Angelo DeCarlo, Newark; Nicholas Civella, Kansas City; Joseph Stacher, Los Angeles, Cincinnati; Santo Trafficante, Tampa; Charles Battaglia, Jr., Phoenix; Angelo Bruno, Philadelphia; and Sebastian La Noocca, Pittsburgh, you should continue to afford these individuals all-out investigative attention. Also, continue submission of daily teletypes to the Bureau on each one of these subjects.
Airtel to New York
Re: Criminal Intelligence Program

Offices which are origin in cases relating to the hoodlums selected as prime targets and set forth in Bureau airtels 2/1/61 and 2/15/61 should consider requesting mail covers on these subjects on an individual basis, unless this has already been done.

In addition to the foregoing, each office which previously submitted a prosecutive-type summary report on the selected targets, with exception of Samuel Giancana - Chicago, will immediately forward to the Bureau a letterhead memorandum containing brief descriptive-type data characterizing each of the T symbols used in the report. The language in the letterhead memorandum should be couched in a manner which would not tend to jeopardize the safety and security of our sources. Nor should it include information so specific as to permit the identification of the sources. In those instances where information was obtained from highly confidential sources or techniques, the sources can be described as unavailable.

The above instructions also apply to all future prosecutive-type summary reports submitted on special targets. The letterhead memoranda containing T symbol characterizations should be submitted in addition to the informant evaluation memoranda which should be attached to each report as heretofore.

Throughout your inquiries in connection with the selected subjects, you should be especially alert to any situation which has a potential for misur coverage either on the targets, close associates or places used by them for meeting purposes. Bureau policy with regard to installation of misur coverage, of course, must be adhered to. You should make an all-out effort to have misur coverage on each of the targets in order to obtain true intelligence information and an up-to-date picture on criminal operations.

You should also make intensive efforts to secure high-level live informants who are in position to furnish information regarding our targets and can produce pertinent information as to underworld activities. Your responsibility in this regard cannot be taken lightly and every opportunity which is presented should be closely examined and exploited to the fullest degree. In this regard your attention is invited to SAC Letter 61-34 dated June 21, 1961.
Airtel to New York
Re: Criminal Intelligence Program

The instructions contained herein apply solely to individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

Each office is reminded at this time of its responsibilities to continually afford prompt and thorough investigative attention to the Criminal Intelligence Program. You must remain continually alert to every aspect of your particular situation and be certain that positive aggressive action is taken to fully meet our responsibilities and commitments in the criminal intelligence field.
ORCENC 7-11-61 8-48 PM EDT GWH
TO DIRECTOR, FBI, AND SAC LAS VEGAS
FROM SAC, CLEVELAND /92-205/ 1 P
MORRIS BARNEY DALITZ, JR. RE LAS VEGAS TELETYPETE TO CLEVELAND
THIS DATE. PRETEXT TELEPHONE CALL TO

FOR INFO BUREAU, WELL KNOWN FIGURE IN RACING CIRCLES. DALITZ ARMED AND DANGEROUS.

CORRECTION LINE FOUR-SIZE D LAST WORD IS

END AND ACK PLS
WA 8-52 PM OK FBI WA US
OK FBI LUN7/41

TU DISC 11 A.M. DET.
C ontent Removed

RE: 51
EX: 105
TO JUL 12 1961

91-3068-133
66 JUL 1961

64 JUL 1961

E X 116

END AND ACK PLS
WA 5-40 AM OR PBIA
TU DISC

URGENT
7-13-61
2-36 AM PST
JRD

DIRECTOR
FROM SAC, LAS VEGAS,
1-P

7-13-61

TO

SHERITON HOTEL, CHICAGO, ILL.
AND BE HONED PRESENTLY
HOTEL, LAS VEGAS,
BUREAU WILL BE KEPT ADVISED.

ADVISORS SUBJECT WAS AT
MORRIS BARNEY DALITZ, AM.
IN CLAIRE, MICHIGAN.

Ms. Tolman
Mr. Byrnes
Mr. Callahan
Ms. Toomey
Mr. Davidson
Mr. Brown
Ms. Beard
Mika Gandy
URGENT 7-13-61 4-49 PM PDST

FROM SAC LAS VEGAS 92-461
MORRIS BARNEY DALITZ, AR, 00 LAS VEGAS. REMYTEL THIRTEENTH INSTANT.

BUREAU WILL BE KEPT ADVISED. DALITZ CONSIDERED TROUBLE AND DANGEROUS.

END AND ACK.
7-51 PM OK ELENA 135

DIR 66 JUL 20 1961
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 136 pag
July 17, 1961

Assistant Attorney General
Herbert J. Miller, Jr.

Attention: Mr. Edwy Silberling

Director, FBI

MORRIS BARNEY DALTIZ
ANTI-RACKETEERING

In response to your request of July 10, 1961, that Internal Revenue Service be apprised of information developed to date concerning George Gordon, we are currently conducting an intensive, all-out investigation of George Gordon. Pertinent information relating to Gordon will be furnished promptly to the Intelligence Division, Internal Revenue Service at Las Vegas, Nevada.

We have continued to follow Gordon's activities and have afforded his appropriate coverage to further develop information as to the nature and purpose of his periodic trips.

Our Las Vegas Office has been instructed to maintain close liaison with Internal Revenue Service representatives at Las Vegas so that all information of mutual interest developed from investigation and surveillances may be promptly disseminated to Internal Revenue Service.

NOTE: Department has been furnished an investigative report reflecting results of our investigation of Gordon. AG requests information re Gordon be furnished to IRS. Instructions to intensify this investigation have been issued.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 1 4 1961

URGENT 7-14-61 4:07 PM P.DST

TO DIRECTOR FBI 92-3068

FROM SAC LAS VEGAS 92-461

MORRIS BARNEY BALITZ, AKA AR. 00 LAS VEGAS.

END AND ACK
WA7-09 PM OK FBI WA BN

REC 68 92-3068

EX 116

JUL 24 1961
URGENT 7-18-61 3-47 PM PST
TO DIRECTOR, FBI /92-3068/
FROM SAC, LAS VEGAS /92-461- 1-P
MORRIS BARNEY DALITZ, AR, CO. LV.

THREE ARE GENERALLY PEOPLE WHO WERE
AWARE OF THE PRESENCE OF SAM GIANCANA, CHICAGO TH, IN LAS VEGAS
DURING MOST OF THE PAST MONTH.

END ACK PLS

6-52 PM OK FBI WA
58 JUL 26 1961

REC 3-92-3068 138
URGENT 7-20-61 4-33 PM PDT

TO DIRECTOR /92-3068/ AND SAC DETROIT /92-283/

FROM SAC LAS VEGAS /92-461/

MORRIS BARNEY DALITZ, AR. 00 LV.

IDENTIFY NUMBER AND IF POSSIBLE DISCREETLY ASCERTAIN SUBJECT'S WHEREABOUTS AND ACTIVITIES IN DETROIT AREA.

SUBJECT DESIGNATED FOR INTENSIFIED INVESTIGATION.

SUBJECT ARMED AND DANGEROUS.

END AND ACK IN ORD PLS

WA 7-38 PM OK FBI WA

DE SS 8 OK FED DE RM

TO DISC

63 JUL 27 1961
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE  
LAS VEGAS  

OFFICE OF ORIGIN  
LAS VEGAS  

DATE  
7/17/61  

INVESTIGATIVE PERIOD  
6/8/61 - 7/7/61  

REPORT MADE BY  
CHARACTER OF CASE  
bsj  
AR  


ADMINISTRATIVE

DALITZ is one of the hoodlums being afforded intensified investigation in an effort to secure early prosecution. Leads should be handled expeditiously.

Investigation regarding the loan of $1,000,000.00 to DALITZ and his associates is being pursued in a separate investigation matter captioned "JAMES RIDDLE HOFFA, Sunrise Hospital, Las Vegas, Nevada, Miscellaneous Information Concerning".

INFORMANTS

Bureau (92-3068)  
Los Angeles  
Chicago  
Las Vegas (92-3068)  

Approved Special Agent in Charge  

Do not write in spaces below  

Property of FBI - This report is locked to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which issued.
LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

As requested in Bureau letter, dated 6/22/61, will advise Las Vegas as to what pertinent information linking DALITZ with the Chicago hoodlum element can be used without compromising Chicago's highly confidential source.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Check State Department records to determine if subject has made application for a passport.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Upon receipt of information from Chicago,

2. Will follow and report activities of Subject.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 67C

Report of: 

Date: 7/14/61

Field Office File No.: 92-461

Title: MORRIS BARNEY DALITZ

Office: Las Vegas, Nevada

Bureau File No.: 

Character: ANTI-RACKETEERING

Synopsis: DALITZ is one of the executives of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these two hotels. He resides on the grounds of the Desert Inn Hotel. Subject issued instructions restricting activities of bookies at the Desert Inn Hotel. He has interest in Tunis Development Company, Cleveland. ALVIN R. GIESEY, who is connected with this company, represented DALITZ and associates when they appeared before the Kefauver Committee in Cleveland in 1951. DALITZ and associates borrowed $1,000,000 from Teamsters Pension Fund, Chicago, to construct addition to Sunrise Hospital, Las Vegas.

He recently returned from two-weeks vacation in Alaska. DALITZ HAS SEVEN GUNS REGISTERED IN THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: AT LAS VEGAS, NEVADA

That DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these two hotels. That DALITZ and his wife, AVNAILL, resided on the grounds of the Desert Inn Hotel.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following investigation at San Francisco, California was conducted by SA [redacted].
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 140  pop 3 -> 16
BUSINESS ACTIVITIES

Regarding an interest DALITZ has in the Tunis Development Company.

The following investigation at Cleveland, Ohio, was conducted by S.A. on June 6, 1961, and June 16, 1961:

The Cleveland Office Indices are negative as to the Tunis Development Company and as to [redacted].

The records of the Cleveland Retail Credit Men's Company contain no information concerning the Tunis Development Company.

There is no reference in the aforementioned company's records as to [redacted]. The Indices are negative on [redacted].

The 1960 Cleveland City Directory and suburban directories and the telephone directories contain no reference to [redacted] for the Tunis Development Company.
The following information concerning

Telephone EX 1-1010 is listed to A. E. GIESEY and 
Company, accountants, 3101 Euclid Avenue, Cleveland, Ohio, 
(this in April, 1960).

ELVIN E. GIESEY, formerly of 601 Bulkley Building, 
and presently of 3101 Euclid Avenue, was the certified public 
accountant who represented MORRIS KLEINMAN, "MOE" DALITZ, SAM 
TUCKER, TOMMY MC GINTY, and others when they appeared before 
the Kefauver Crime Committee in Cleveland in 1951.

This loan was made by the Central States 
Southeast and Southwest Areas Pension Fund of the International 
Brotherhood of the Teamsters Union.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 140 pg 19 – 25
The Detroit Division advised as follows regarding

on September 4, 1959, an investigation was instituted by this Bureau captioned

There was no prosecution in this matter.

Investigation has disclosed that OWNE B. (BERT) BRENNAW, deceased, former Teamsters Union Vice President; JAMES RIDDLE HOFFA; and Detroit hoodlum who is associated with the gambling operation in Detroit.

The arrest record of , Detroit Police Department No. is as follows:
<table>
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<th>Contributor</th>
<th>Name and Number</th>
<th>Date</th>
<th>Charge</th>
<th>Disposition</th>
</tr>
</thead>
</table>

is described as follows:

- Race
- Sex
- Date of Birth
- Place of Birth
- Residence

- Height
- Weight
- Hair
- Eyes
- Build
- Complexion
- Marital Status

- Relatives
The New York Division made available information appearing in a column by LEE MORTIMER which appeared in the "New York Daily Mirror" on June 24, 1961. The following is set forth from this column:

"More about Mobocracy: Herewith is the second 10 names as they appear in alphabetical order on Attorney General Bob Kennedy's hush hush list of "top echelon racketeers who have been designated as being of primary interest in the President's Drive on Organized Crime. The first 10 were printed last week. It will be noted that almost every name has already appeared in this space, though I am not in complete agreement with the evaluation, feeling that some who should be on the list aren't, whereas others who are, are not big enough to be in the first 40 or, like the first appearing below, are generally considered to be 'inactive'. However, I do not want to argue with the Attorney General, who has better info than I have. The names are: Morris Barney Dalitz, Las Vegas; Angelo DeCarlo, Newark; Frank Ferraro, Chicago; Samuel M. Giancana, Chicago; Irving Gabriel Glasser, Los Angeles; Joseph Paul Glimco, Chicago; Meyer Lansky, Miami; Sebastian John La Rocca, Pittsburgh, and Benjamin Lassoff, Newport, Kentucky. (And aren't the boys at Justice tearing their hair trying to figure out how I got this? More names coming.)"

TRAVEL

DALITZ and Executive of the Desert Inn Hotel were both vacationing in Canada.
that subject returned from vacation on June 25, 1961. He was accompanied on this trip by PHIL HARRIS, entertainer, and probably other individuals.
Title  MORRIS BARNEY DALITZ, also known as.

Character  ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
URGENT 7-25-61 4-44 PM PDST RHK
TO DIRECTOR /92-3068/
FROM SAC LAS VEGAS /92-461/ 1P
MORRIS BARNEY DALITZ, A-R, OO - LAS VEGAS.
DALITZ HAS NOT RETURNED TO LAS VEGAS,

MORRIS KLEINMAN,
ONE OF PRINCIPAL OWNERS OF HOTEL, WHO NORMALLY RESIDES IN MIAMI,
HAS BEEN IN LAS VEGAS SINCE DEPARTURE OF DALITZ, AND HAS
TAKEN OVER MANY OF HIS DUTIES AT HOTEL.

SUBJECT ARMED AND DANGEROUS.
END AND ACK PLS
7-47 PM OK FBI WA MAN
TU DISC

92-3068-141
M JUL 27 1961

62 AUG 1 1961.
Morris Barney Dalitz is the subject of a "crash" investigation and one of the prime targets for early prosecution. Morris Kleinman is a longtime associate of Dalitz dating back to the 1930's when they belonged to "Cleveland Syndicate." Kleinman and Dalitz are both owners of the Desert Inn Hotel Las Vegas. Informant notes Dalitz and associates concerned since Dalitz included on list of 40 "Top Echelon Hoodlums."
URGENT 7-28-61 2:26 PM PST

TO DIRECTOR /92-3068/

FROM SAC LAS VEGAS /92-461/ 1P

ANTI RACKETEERING

MORRIS BARNEY DALITZ, AR, 00 - LAS VEGAS.

SUBJECT RETURNED TO LAS VEGAS JULY TWENTYSEVEN INSTANT. ALL OTHER
OWNERS OF DESERT INN HOTEL ALSO IN TOWN AND ALL OBSERVED TOGETHER AT DESERT INN HOTEL.

AIR MAIL COPY TO DETROIT SINCE THAT OFFICE PREVIOUSLY REQUESTED TO LOCATE SUBJECT. DALITZ ARMED AND DANGEROUS.

END AND ACK PLS

5-31 PM OK FBI WA TU DISC

AUG 3 #1961/2
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

RE: MORRIS BARNEY DALITZ
A-R

Be report of SA [redacted] dated 7/26/61 at Las Vegas. No copies for Cleveland, Louisville, or Chicago. Be Bureau airtel to all offices dated 7/7/61, entitled Criminal Intelligence Program, instructing that informants utilized in reports on individuals selected for intensified investigation, submit a letterhead memo containing brief descriptive-type data characterizing each of T Symbols used in the report.

The following T Symbols informants were used in referenced report. Offices where informants reside should prepare appropriate letterhead memos and submit to the Bureau with three copies of Las Vegas:

- Bureau
- Cleveland
- Chicago
- Louisville
- Las Vegas

REC 42 92-3068-143

7 JUL 31 1961

AUG 4 1961
URGENT 7-31-61 3-59 PM PSDT

TO DIRECTOR, FBI /92-3068/

FROM SAC, LAS VEGAS /92-461/ 1-P

MORRIS BARNEY DALITZ, AR, 00 LV. DALITZ
AT DESERT INN HOTEL, LAS VEGAS, DURING PAST WEEKEND. MORRIS
KLEINMAN, SAMUEL TUCKER, GEORGE GORDON, AND OTHER PRINCIPAL HOTEL
OWNERS ALSO AT HOTEL PAST FEW DAYS. SUBJECT LEFT LAS VEGAS
THIRTY LAST LAS VEGAS ATTEMPTING TO VERIFY WHEREABOUTS
SUBJECT ARMED AND DANGEROUS.

END ACK PLS

7-02 PM OK FBI WARNING
TU DISC

55 AUG 4 1961
8/2/61

Airtel

To: SAC, Las Vegas (92-461)
From: Director, FBI (92-3068)

MORRIS BANNET-DALITE, aka
ANTI-RACKETEERING

7/26/61.

Airtel has been reviewed for the purpose of determining its value as an aid in conducting a grand jury probe into subject's activities. The report submitted by you is not in full accordance with instructions set out in Bureau airtels 5/28/61 and 7/7/61. You were instructed to prepare a prosecutive-type summary report rather than the narrative summary submitted. Although your report conforms generally to the outline recommended by the Bureau, you did not organize logically information available to potential witnesses. This same observation applies to various records which might be obtained by subpeona to support witnesses' testimony.

At this time you should prepare a report to reach the Bureau no later than 8/14/61, which will be suitable for dissemination to the Department in accordance with the following suggestions and observations:

(1) Instructions require a brief statement of personal history as well as a brief statement describing subject's background, including information as to how he became involved in racketeering and the steps leading to his current position. This should be included in the report in summarizing the detailed information furnished by various informants as set out in the two sections labeled "Illegal Activities" beginning on pages nine and fourteen of airtel.
Airtel to Las Vegas
Re: Morris Barney Dalitz

(2) Under "Legitimate Enterprises," the names and addresses of the various individuals who could be subpoenaed to produce pertinent records should be set out. In this regard your "crash" investigation should encompass detailed review of all enterprises with which subject is connected. Officers of all these enterprises should be identified.

(3) The report contains no information as to the names of banks and financial institutions used by subject. If not already done, these should be immediately identified and the identity of the appropriate official who can be subpoenaed to produce pertinent records should be set out.

(4) Your investigation should develop full details of subject's assets. The meager information set forth in your report indicates a lack of thorough penetrative investigation in this regard. Stocks, bonds and other securities owned by subject should be identified.

(5) All leads set forth in your report should be handled immediately. They should receive immediate, thorough interview and their current address set forth in the report as well as a statement concerning information to which these individuals might possibly testify. In this regard, all such interviews and those of subject should be set forth on Form FD-302. Bear in mind that the appearance of reluctant or hostile witnesses will require that information pertaining to their activity on behalf of subject be properly correlated in the report.

The completed report should be closely reviewed and all typographical and spelling errors eliminated. Names and dates should be carefully checked since this report is being disseminated and will be subject to further review.

It is your personal responsibility to insure that sufficient manpower is devoted to the full development of all pertinent logical information. Bureau instructions as set out
Airtel to Las Vegas
Re: Morris Barney Dalitz

in Bureau airtels 5/22/61 and 7/7/61 should be closely reviewed to insure that your investigation and report comply with these instructions. The "crash" investigation is designed to fill in any remaining gaps in investigation previously conducted, and should be pressed vigorously toward that end.
URGENT  8-3-61  5-25 PM PST  9D
TO  DIRECTOR, FBI /92-3068/
FROM SAC, LAS VEGAS /92-461/  1-P

MORRIS BARNEY DALITZ, AR, 00-LAS VEGAS.

CONTACTS NOT RELATED TO INTERESTS IN
LAS VEGAS ESTABLISHMENTS.

JOHN ROSELLI, LOS ANGELES TH, HAS NO CONNECTION WITH HOTEL

INFORMATION RE SEVERAL INDIVIDUALS IN
WHOM BUREAU INTERESTED.

AM Kopies for info to G.G. and 6-8-146

25 END & ACK PLS  EBI
WA  8-34 PM OK FBI WA
58 AUG 11-1961
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, Aka A-R

Subject has been selected for intensified investigation by the Bureau and the Department. Leads should be covered expeditiously.

DALITZ is an executive of "The Desert Inn Hotel", Las Vegas. On 6/8/61 he departed Los Angeles aboard UAL flight number 774 for Seattle, Washington. From there he went on an extended fishing trip into Canada and Alaska. He was known to have been accompanied by [redacted] "The Desert Inn Hotel", PHIL HARRIS, entertainer, and others.

THE SEATTLE DIVISION:

Identify and from established sources attempt to ascertain extent of relationship with DALITZ.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

(3 - Bureau (A.N.)
2 - Seattle (L.O.)
2 - Las Vegas (O.F.)

REC: 17
92-3068-147

54 AUG 2 1961

Approved: 55 AUG 14 1961

Sent: [Blank]

Per: [Blank]

Special Agent in Charge
Memorandum

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LOUISVILLE (92-140)

SUBJECT: MORRIS BARNEY DALITZ

A-R

Re Las Vegas airtel to the Director dated July 28, 1961.

There is being enclosed herewith in accordance with re
airtel, Letterhead Memo relating to [redacted] mentioned in the

R U C

3 - Bureau (92-3068) (Encls. 3)
2 - Las Vegas (92-461) (Encls. 2)
2 - Louisville (92-140)

EHME: ekk

(7)
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Louisville, Kentucky
August 10, 1961

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Re report of Special Agent [redacted], dated July 26, 1961, at Las Vegas.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
### Summary Report

**Reference:**

**Administrative:**

Leads for other office have and will be set forth by separate communication and are not being set forth in instant report in order to eliminate the necessity of wide dissemination of Summary Report.

Where descriptive information not available at Las Vegas regarding informants utilized in instant report, offices having these informants are being requested by airtel to furnish this information to the Bureau in letterhead memorandum.

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<tr>
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<th>Special Agent in Charge</th>
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<tr>
<td>9 - Bureau (92-3068)</td>
<td>92-3068 149</td>
<td>REC 18</td>
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<tr>
<td>3 - Las Vegas (92-461)</td>
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<td>EX-105</td>
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**Copies Destroyed:**
- 25 May 23, 1961
- 66 Aug 16, 1961
- [Redacted]

*Note:* This report is being released to you by the FBI, and neither it nor its contents are to be distributed to any other agency or person.
LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Chicago has advised that certain information furnished by their highly confidential source may be utilized agents will also utilize information recently developed by this office from

2. Following the interview

3. It is noted, as set forth in instant report, that he is also acquainted with SAMUEL M. GIANCANA, MURREY HUMPHREYS, and others, and

4. Interview

5. Interview and has also be observed in these contacts. Within the last few weeks he has been observed putting immediately following which he reported to where he talked with

6. Interview then he recently departed from Las Vegas.

-C-

COVER PAGE
7. Interview

His present whereabouts is not known; however, attempt will be made to locate for interview.

8. 

His present whereabouts is not known; however, attempt will be made to locate for interview.

9. If possible, secure a record of 

10. If feasible, following preliminary checks, will

11. Follow and report other activities of subject.

All interviews described above will be held in abeyance until after

If he is not fully cooperative, others named above will be interviewed at the earliest possible time.

-D*- 
COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 67C

Report of:  
Date: 7/25/51

Field Office File No.: 92-461

Title: MORRIS BARNEY DALITZ

Office: Las Vegas, Nevada

Bureau File No.: 92-3068

Character: ANTI-RACKETEERING

Synopsis: Subject born 12/24/99, Boston, Massachusetts (not verified). He is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. Additional personal history and arrest record set forth. DALITZ' activities included "rum-running" and illegal gambling in various parts of country before coming to Las Vegas in about 1950. Reported to still be in contact with Chicago criminal element. He is and has been associated with both hoodlums and reputable individuals in Las Vegas and throughout the country. Subject has extensive legitimate holding in Nevada and elsewhere and has an admitted net worth of over two million dollars.

Personal habits, peculiarities and other miscellaneous information set forth. DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leased to your agency; it and its contents are not to be distributed outside your agency.
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PERSONAL HISTORY AND BACKGROUND

Birth Data

MORRIS BARNET DALITZ was born December 24, 1899, at Boston, Massachusetts, according to information appearing in the files of the Clark County Sheriff's Office, Las Vegas, Nevada.

On March 19, 1958, Registry of Births, City Hall, Boston, Massachusetts, advised that a search of all birth records beginning with the year 1892 failed to locate any record of birth identifiable with the subject.

On March 20, 1958, a similar check was made by Division of Vital Statistics, Secretary of State Office, State House, Boston, and no record of birth relating to the subject was located.

On March 21, 1958, Investigative Clerk checked the birth records at Boston City Hall and in the Registry of Births, Volume 468, Page 217, for the year 1897, and located a birth record which indicated one LOUIS DOLITZ (Note difference in spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. This is believed to be the birth record of the subject's brother, LOUIS DALITZ.

By communication, dated July 9, 1958, the Washington Field Division advised that a check made of the records of the Immigration and Naturalization Service by subject failed to disclose any record identifiable with MORRIS and ANNA DALITZ, or JACOB and ANNIE DOLITZ.

Marital Status

DALITZ was previously married to DOROTHY DALITZ, having married her August 7, 1929, at St. Louis, Missouri. Under Civil Docket No. 494288, Cuyahoga Court of Common Pleas, Cleveland,
Ohio, on April 21, 1958, it was reflected MORRIS B. DALITZ, plaintiff, sued DOROTHY DALITZ, defendant, for divorce on January 13, 1940, charging gross neglect of duty and extreme cruelty. The jural entry reflected the divorce was granted April 1, 1940. Attorney A. N. JAPPE represented DOROTHY DALITZ and MAURICE MASCHKE, JR., represented MORRIS B. DALITZ.

... has advised DALITZ is presently married to AVERILL KNIGGE DALITZ. He married his present wife in approximately 1950.

Employment

[redacted] that MORRIS BARNEY DALITZ is Vice President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn and 22 per cent of the Stardust.

Subject is the dominant figure associated with the operation of these two hotels.

Residence

[redacted] that DALITZ resided in a private home located directly adjacent to the Desert Inn Hotel. He resides here with his wife, AVERILL, and small daughter.

Automobiles

Bureau Agents have observed DALITZ driving a 1960 Ford Station Wagon with 1961 Nevada License C-3425. Both of these automobiles are registered to DALITZ.

Guns

Records of the Clark County Sheriff's Office, as checked by [redacted] disclosed the following guns registered to MORRIS B. DALITZ:
<table>
<thead>
<tr>
<th>NAME</th>
<th>CALIBRE</th>
<th>MAKE</th>
<th>BARREL</th>
<th>DATE REGISTERED</th>
<th>SERIAL NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. DALITZ</td>
<td>.32 or</td>
<td>LLEMA</td>
<td>3-inch</td>
<td>June, 1951</td>
<td>None</td>
</tr>
<tr>
<td></td>
<td>765 mm</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MOE B.</td>
<td>.22</td>
<td>Colt</td>
<td>7-inch</td>
<td>December 26,</td>
<td>28730</td>
</tr>
<tr>
<td>DALITZ</td>
<td></td>
<td>Automatic</td>
<td></td>
<td>1953</td>
<td></td>
</tr>
<tr>
<td>MOE B.</td>
<td>.22</td>
<td>Colt</td>
<td></td>
<td>December 26,</td>
<td>2229</td>
</tr>
<tr>
<td>DALITZ</td>
<td></td>
<td>Long Rifle</td>
<td></td>
<td>1953</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Automatic</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. B.</td>
<td>.38</td>
<td>Colt</td>
<td>4½-inch</td>
<td>November 15,</td>
<td>20512LW</td>
</tr>
<tr>
<td>DALITZ</td>
<td></td>
<td>Automatic</td>
<td></td>
<td>1954</td>
<td></td>
</tr>
<tr>
<td>M. B.</td>
<td>.38</td>
<td>S &amp; W</td>
<td>4-inch</td>
<td>December 6,</td>
<td>24000</td>
</tr>
<tr>
<td>DALITZ</td>
<td></td>
<td>Revolver</td>
<td></td>
<td>1954</td>
<td></td>
</tr>
<tr>
<td>M. B.</td>
<td>.38</td>
<td>Derringer</td>
<td>2½-inch</td>
<td>September 24,</td>
<td>53</td>
</tr>
<tr>
<td>DALITZ</td>
<td></td>
<td></td>
<td></td>
<td>1955</td>
<td></td>
</tr>
<tr>
<td>M. B.</td>
<td>.32</td>
<td>Colt</td>
<td>3½-inch</td>
<td>February 28,</td>
<td>166005</td>
</tr>
<tr>
<td>DALITZ</td>
<td></td>
<td>Automatic</td>
<td></td>
<td>1958</td>
<td></td>
</tr>
<tr>
<td>AVERILL</td>
<td>.25</td>
<td>Browning</td>
<td>1 3/4-inch</td>
<td>not indicated</td>
<td>150636</td>
</tr>
<tr>
<td>K. DALITZ</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Additional Background Information

Nevada Gaming Control Board, Las Vegas, Nevada, received on August 24, 1960, that on July 14, 1960, MORRIS BARNEY DALITZ made application for a gaming license to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, for $152,000.00. In connection with this, he submitted a questionnaire which contains the following pertinent background information:

<table>
<thead>
<tr>
<th>Name</th>
<th>MORRIS BARNEY DALITZ</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residence</td>
<td>Desert Inn Hotel,</td>
</tr>
<tr>
<td></td>
<td>Las Vegas, Nevada</td>
</tr>
<tr>
<td>Business</td>
<td>Executive, Desert Inn Hotel</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>December 24, 1899</td>
</tr>
<tr>
<td>Place of Birth</td>
<td>Boston, Massachusetts</td>
</tr>
<tr>
<td>Marital Status</td>
<td>Married to AVERILL DALITZ, née KNIGGE, born</td>
</tr>
<tr>
<td>Previous addresses</td>
<td>1899 - 1903, Boston, Massachusetts; 1903 - 1916, Detroit, Michigan; 1916 - 1923, Cleveland, Ohio; 1923 - 1937, Ann Arbor, Michigan</td>
</tr>
<tr>
<td>Military Service</td>
<td>Enlisted as Private, December 24, 1942, at Camp Lee, Virginia, and was honorably discharged as a First Lieutenant at Fort Sheridan, Illinois, May 29, 1945. He had Serial No. 01585328.</td>
</tr>
<tr>
<td>Relatives</td>
<td>Mother, ANNA DALITZ, née COHN (deceased); Father, BARNEY DALITZ, Ann Arbor, Michigan, employed as owner of Varsity Laundry, Ann Arbor, Michigan; Brother, LOUIS DALITZ, Oak Park, Michigan</td>
</tr>
<tr>
<td>Divorce Record</td>
<td>Divorced</td>
</tr>
<tr>
<td>Credit Record</td>
<td>According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by</td>
</tr>
<tr>
<td></td>
<td>on February 7, 1958, MOE DALITZ first associated</td>
</tr>
</tbody>
</table>
himself in Las Vegas in April, 1950, when he, along with SAMUEL TUCKER, MORRIS KLEINMAN, THOMAS JEFFERSON MC GINTY, and CORNELIUS J. JONES put up the money for the completion of Wilbur Clark's Desert Inn. These records reflect the above combination, often referred to as the "Cleveland Syndicate" owns 79 per cent of the Desert Inn Incorporated.

The Desert Inn, Incorporated, operates a resort hotel comprised of 238 rooms of ultra-modern design, a swimming pool and every type of game is played in the casino. There are three bars, a dining and show room, and a coffee shop.

Arrrest Record

Records of the Clark County Sheriff's Office as checked by on February 14, 1950, and the Las Vegas Police Department as checked by disclosed no criminal record for Subject. The records of the Clark County Sheriff's Office disclosed a work card application for DALITZ which lists his FBI number as 4124252.

that SAM TUCKER, MORRIS KLEINMAN, and MOE DALITZ under the name MOE DAVIS, were indicted in February, 1930, by a Federal Grand Jury in Buffalo, New York, charging them with operating a huge rum running ring that ran a large line from Canada to Buffalo. This indictment was nolle-promised.

that WILLIAM E. POTTER, a Cleveland, Ohio, city councilman, was slain by a person or persons unknown. It was one of the most sensational crimes committed in Cleveland. Officially, it is still unsolved. A great deal of information is in the possession of the police according to informant. However, politicians and reporters have never made this information public since it
LV 92-461
BBT: bsj - 3

is libelous unless they are able to prove the allegations. However, MOE DAVIS and LOU ROTHKOPF were key figures in the official attempt to locate POTTER's murderer. Both DAVIS and ROTHKOPF were with the most logical suspect, "HITTELIGIN. HYMIE" MARTIN, until a few hours before the slaying. MOE DAVIS was with MARTIN until an hour before he was arrested on the charge of murdering POTTER. Both DAVIS and ROTHKOPF disappeared after POTTER's murder. Both were readily found, questioned, and released.

According to an article appearing in the "Las Vegas Review Journal", dated June 2, 1952, MOE DAVIS was one of those charged with conspiracy to smuggle arms to Egypt, and appeared in Newark, New Jersey, before United States District Judge RICHARD HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DAVIS was released on $10,000.00 bond and subsequently the charge against him was dismissed.

On April 9, 1958, records of the United States District Court, Western District of New York, were reviewed and reflected as follows:

Subject, under the name of WILLIAM T. MARTIN, also known as MOE DAVIS, was indicted by the Grand Jury on October 14, 1930, for violation of 593-A and 593-B, Tariff Act of 1922. As WILLIAM T. MARTIN, the subject entered a plea of guilty in United States District Court to a violation of 593-A of the Tariff Act of 1922. On October 13, 1930, he was sentenced to 30 days in the Erie County Jail. The sentence was suspended and he was placed on probation for six months. The violation of 593-B of the Tariff Act of 1922 was dismissed by the court.

The United States Attorney, the United States Marshal, and the United States Probation Officer, Buffalo, New York, have no records available on the above case.

On April 14, 1958 United States District Court, Newark, New Jersey, advised SAT...
against DALITZ, LA BELLA and DE PIPPO were nol-prossed.
LEEBOVE, STEIN and WILSON, all of whom pleaded nolo-contendere,
and all of whom were found guilty, were fined $1,000.00 each.

When interviewed on August 24, 1960, by Gaming Control
Board Agents, DALITZ advised he had been indicted for conspiracy
in 1951 in New Jersey. He explained he had loaned a sum of money
to SAM STEIN who was an old friend. STEIN went into the export-
ing business and DALITZ helped him make contacts for purchasing
cotton.

STEIN, unknown to Subject, started exporting contra-
bond in the nature of airplane parts. STEIN, DALITZ, and others
associated with the venture, were indicted for violation of the
Neutrality Act. Subject was indicted because of his financial
interest. He later explained his position and the case against
him was dismissed. The others pleaded nolo-contendere.

DALITZ advised he was never indicted in Buffalo, New
York, on February 6, 1930, by the United States Court. He did
see a small article to this effect in a paper but no papers were
ever served. He has never had any business connections in Buffalo.

ILLEGAL ACTIVITIES

advised that at one time,
MORRIS DALITZ was reputed to be a member of the notorious Purple
Gang in Detroit, Michigan, which gang controlled a considerable
amount of the criminal activities in Detroit, Michigan, and
Toledo, Ohio. However, when interviewed at one time by a Bureau
Agent, DALITZ denied that he had ever been affiliated with the
Purple Gang, although he admitted he attended grammar school with
his brothers, who later became members of
the Purple Gang, and that he continued this association by trading
in bootleg whiskey with them and with other members of that
notorious gang during the Prohibition Era. DALITZ advised Bureau
Agents that about 25 years ago he left Detroit for Akron, Ohio,
where he was engaged for approximately four years in the bootleg
alcohol business. He then moved to Cleveland, Ohio, at which
time he continued to interest himself in bootlegging activities
on a large scale, and subsequently muscled his way into gambling,
pinball, slot machines, and other rackets.
advised that DALITZ became the leader of a powerful criminal mob, which was referred to by the Cleveland Police Department and the Cleveland Press as the Mayfield Road Gang. This gang, comprised of DALITZ and 14 other known hoodlums, had powerful political connections, and as a result thereof, controlled gambling, police and numbers rackets, in the vicinity of Cleveland.

The activities of DALITZ during the 1930's brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO mob in New York City; ABNER LONGY ZWILLMAN, a Newark, New Jersey, hoodlum; the CAPONE mob in Chicago; and a hoodlum and racketeer who operated out of Detroit, Michigan. During a Grand Jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were Federal fugitives,

At one time during the 1930's, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. DALITZ and his associates operated the Frolics Club, a gambling establishment, in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates operated the Merchant's Cafe, a booking and gambling joint, located at Fourth Street near New York Street.

According to , the Arrowhead Inn, a gambling resort near Cincinatti, Ohio, was operated by by MORRIS DALITZ.

In August, 1938, a newly elected prosecuting attorney closed the Arrowhead Inn. At this time, DALITZ was supposed to.
that in 1941, after JOSEPH M. SWEENEY, former Chief of Detectives, Cleveland Police Department, became Sheriff of the Cleveland area, and began to clamp down on gambling activities in Cleveland, DALITZ and his mob moved to Kentucky and muscled in on the Beverly Hills Country Club.

DALITZ was at one time interested in the Rivertowns Race Track, Detroit, Michigan, and the Coney Island Race Track, located at California, Ohio. According to this informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALFRED B. POLIZZI, FBI No. 118357, and both notorious leaders of the Mayfield Road Gang at Cleveland. After this track had been in operation for 13 days, it was closed by the Attorney General of the State of Kentucky. DALITZ and his associates were financially interested in the Ohio Villa, later known as the Richmond Country Club, Richmond Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and night club; Merchants Cafe, Fourth Street Near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East Ninth and Vincent, Cleveland, Ohio, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100th Street, Cleveland, Ohio, an apparently legitimate company; Theatrical Grille, 711-15 Vincent, Cleveland, Ohio, a hangout for hoodlums and racketeers; Ray Cole Company, 2410 East 72nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate company, Cleveland; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Cleveland.

In July, 1946, DALITZ advised Bureau Agents that he had enlisted in the United States Army on June 29, 1942, and served until the middle of June, 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army, he maintained a financial interest with four other partners, namely MORRIS KLEINMAN, LOUIS ROTHKOPE, also known as LOU RODY, SAM TUCKER and SAM TUCKER in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be
the headquarters of the Cleveland Gambling Syndicate, and which was allegedly discontinued because of unfavorable publicity arising out of the gangland murder of NATHAN (NATE) WEISENBerg, former slot machine Czar, in Cleveland. DALITZ also advised that they had an interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection, he also stated that THOMAS MC GINTY, well-known Cleveland gambler, and of Cincinatti, had a small interest in the Beverly Hills Country Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the United States Army, MORRIS KLEINMAN was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to DALITZ at that time.

According to this informant, the Mayfield Road Gang was represented by MORRIS BARNEY DALITZ, MORRIS KLEINMAN, and ALFRED POLIZZI.

advised that an article appeared in Collier's Magazine on August 14, 1949, containing a story reportedly written by J. RICHARD "DIXIE" DAVIS, who was associated with the late gangster, DUTCH SCHULTZ. This article referred to a national crime syndicate run from New York by CHARLES "LUCKY" LUCIANO, BUGSY SEIGEL, AND MEYER Lansky. According to this article, MOE DAVIS, also known as, M. B. DALITZ, was a partner of MAURICE MACHKE, JR., the son of the late Republican Party Boss at Cleveland, who was the boss when the Republican Party ran the city and had money to spend on streets, bridges, etcetera, and which resulted in a major scandal in Cleveland. MACHKE was then connected with MOE DAVIS, also known as MOE DALITZ, in the Pioneer Linen Supply
Company in Cleveland. "DIXIE" DAVIS stated MOE DAVIS was a "power" in Cleveland between 1931 and 1936. "DIXIE" DAVIS wrote that MOE DAVIS became the power in Cleveland and anyone who questioned it would have to deal with LUCKY, MEYER and BUG.

During 1949, MOE DAVIS, also known as MOE DALITZ, MORRIS KLEINMAN, and LOU ROTHKOPF had a suite in the Hollenden Hotel, Cleveland, which was used as their office. The suite was changed as soon as newspapermen identified it by room number in their stories. This combination was interested in the Pioneer Linen Supply Company and many night clubs and joints in the Cleveland area. KLEINMAN, DALITZ, and ROTHKOPF, and several others, owned apartments and hotels in Cleveland. They also controlled a slot machine and gambling resort at Brady Lake, Ohio, and owned the Pettibone Club, a notorious gambling joint just over the Cuyahoga County Line in Geauga County, Ohio.

Stated that in a series of law suits brought by gambling losers or their wives against Cleveland area gambling joints in the late 1930's, KLEINMAN, ROTHKOPF, and DALITZ, along with THOMAS JEFFERSON MC GINTY, were named as operators of such "gyp joints" as the Thomas Club and Arrow Club, since changed to the Pettibone Club. In the early 1930's, KLEINMAN, ROTHKOPF, and DALITZ were partners in a bookie joint which masqueraded under the name of an advertising firm.

Advised SA that insomuch as he could determine, MORRIS DALITZ no longer has any financial interest in the operation of the Beverly Hills Country Club or any other clubs or illegal gambling activities in the northern Kentucky area. DALITZ had disposed of his interests in northern Kentucky approximately five years ago.
that as of that time there were no "syndicated interests" in gambling in Northern Kentucky, with exception of what was sometimes referred to as the "Cleveland Syndicate." According to this informant, as of that time, the interests of this syndicate in gambling in Northern Kentucky were not nearly so large as was generally supposed, particularly, it was not so large as had been reported in the past. Informant said that the principal members of this group were MORRIS KLEINMAN, ALFRED POLIZZI, LOUIS ROTHKOPF, MORRIS DALITZ, commonly known as MOE DALITZ, all of Cleveland, Ohio, and SAM TUCKER, who until a short time before July, 1950, had been manager of the Beverly Hills Country Club in Southgate, Kentucky, but had moved to Las Vegas, Nevada.

These men and those associated with them were interested not only in gambling, but had wide-spread financial interests throughout the country in such things as hotels, taxicabs, and laundries. He indicated also that it was his belief that these men were no longer primarily interested in gambling but as most of them received their financial starts from gambling operations, they had many commitments and friends who formerly had been associated with them, and to whom they felt indebted. In this manner they continued to be drawn into gambling ventures throughout the country. It is the policy of these "syndicated interests" not to own or control gambling enterprises in their entirety, but to see that the major portion of the ownership is centered in local people and where local talent is available, they desire the establishments to be run and managed by local personnel.

That insofar as knows, none of the original Cleveland group, formerly referred to as the "Cleveland Syndicate" any longer have financial interests in gambling establishments in Northern Kentucky.

Specifically advised that to the best of his knowledge, MORRIS BARNEY DALITZ no longer has financial interests in the Beverly Hills Country Club, or any of the other clubs in Northern Kentucky. He said DALITZ disposed of these interests approximately five years prior to this time.

A check of appropriate real estate records at Newport, Kentucky failed to locate any holdings for DALITZ in Campbell County, Kentucky as of May, 1958.
On financial statements filed by the Beverly Hills Country Club in connection with its 1957 operation, it was indicated that partners in the country club enterprises, a concern which controls the gambling operations at the Beverly Hills Country Club, were MARION BRINK, Dixie Highway, Covington, Kentucky; MITCHELL MEYER, 6602 East Farm Acres Drive, Cincinnati, Ohio; SAMUEL SCHRAEDER, Mooch Road, Newport, Kentucky; GEORGE GORDON, 3877 Lyndall Road, University Heights, Ohio; ALFRED GOLTSMAN, 2441 Overland Road, Cleveland Heights, Ohio; HARRY POTTER, 36 Greenwood Avenue, Ft. Thomas, Kentucky; A. YALE COHEN, 4052 Lambert Road, Cleveland Heights, Ohio; and JOHN CROFT, 665 Fair Oaks Drive, Cincinnati, Ohio.

The same individuals were listed as partners during 1955 and 1956 with the exception of A. YALE COHEN.

From the financial statements (for the year 1957) it was ascertained that GEORGE GORDON of University Heights, Ohio had a twenty per cent plus ownership of the Beverly Hills Country Club and listed income of $74,686 from this source. He also had a ten per cent interest in the Yorkshire Club, from which he noted receiving $31,659.54 as income. ALFRED GOLTSMAN, Cleveland Heights, Ohio, had a twenty per cent plus interest in the Beverly Hills Country Club, with an income of $74,686. He also had a ten percent interest in the Yorkshire Club and reported an income from that source of $31,659.54. A. YALE COHEN, Cleveland Heights, Ohio, showed a four per cent interest in the Beverly Hills Country Club with a reported income of $15,192.48. Total income for the Beverly Hills Country Club for 1957 was shown as $363,170.38.

From the above, it appears that three individuals, GEORGE GORDON, ALFRED GOLTSMAN, and A. YALE COHEN all of the Cleveland, Ohio vicinity have interests in the Beverly Hills Country Club and the Yorkshire Club. It could not be definitely determined from information obtained from the above sources whether this income, in fact, represented investments of these men or whether they could be "fronts" for investments of other individuals.

that GEORGE GORDON was a traveling representative for interests represented by MORRIS B. DALITZ, et al. Informant did not know whether or not GORDON himself had financial interests in the Beverly Hills Country Club or would represent financial interests of others.

that gambling in the Cleveland, Ohio area was "tightening up" and was not as lucrative as it had been prior to the first of that year. He said that whom he described as a "lieutenant" of GEORGE GORDON was
moving his entire family to Las Vegas, Nevada, stating that he was unable to make a living out of gambling in Cleveland, Ohio.

On May 15, 1938, registered with the Sheriff's Office, Las Vegas, Nevada, as an ex-con. He stated he had been arrested and convicted in Cleveland in 1933 for "shooting with intent to kill." He was sentenced to one to twenty years and served seven years in the Columbus State Prison, Columbus, Ohio. Sheriff's Office records reflect he was released in April, 1942.

is presently employed as Stardust Motel, Las Vegas, Nevada, which hotel is operated by DALITZ and his associates.

advised GEORGE GORDON is frequently in and out of Las Vegas. While in Las Vegas, he stays at the Desert Inn Hotel, where he is in frequent contact with DALITZ and other Desert Inn owners. When he is out of town, he travels usually to Los Angeles, Miami, Cleveland, Detroit, and Chicago. He is regularly in contact with the hotel while he is on the road.

Formerly associated as "muscle men" for the Cleveland Mayfield Road Gang, were in Los Angeles, California, and had been observed in the company of MICKEY COHEN, Southern California hoodlum. was of the opinion that the financial backing for any activity of was going to come from and they would probably receive their instructions from MORRIS DALITZ, AL POLIZzi and that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, is owned by JOSEPH "DOC" STACHER and is leased to MORRIS KLEINMAN, and MOE DALITZ, according to his information.
concerning an investigation of the financing of the Moulin Rouge Night Club, Los Angeles, during the mid-1950s. This information reflects that who formerly resided in Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MORRIS KLEINMAN, LOU ROTHKOPF, THOMAS J. MC GINTY, and SAM TUCKER.

Stated that the trouble will really start when STACHER will find out about this chiseling. It was reported by that MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business every Friday night.

Had learned from that informant that pressure had been put on the owners of the Desert Inn Hotel by a Chicago group to force the owners of the Hotel to sell an interest to this group. JOHNNY ROSELLI was supposed to be putting the pressure on DALITZ and his associates on behalf of the Chicago group.

Advised in December, 1960 and January, 1961 that SAMUEL GIANCANA, ANTHONY ACCARDO, JOHN DREW, MORRIS DALITZ, MURRAY HUMPHREYS, and two unidentified individuals from Cleveland, Ohio, one of whom was probably MORRIS KLEINMAN, had recently negotiated a "contract" whereby GIANCANA and the Chicago group acquired an undisclosed number of points or shares in a three-way deal, which was not clear to the informant, but which apparently involved the Riviera, Desert Inn, and Stardust Hotel Casinos in Las Vegas, Nevada.

Informant stated that the ground work for these negotiations was laid a number of years ago by ANTHONY ACCARDO and PAUL DE LUCIA, also known as PAUL " THE WAITER" RICCA.
RICCA is currently completing a three sentence at the Federal penitentiary in Terra Haute, Indiana, for income tax evasion.

Negotiations were further facilitated by the efforts of [redacted] who made several trips to Las Vegas, Nevada to negotiate with individuals in this area. Informant said that [redacted] for his part in the negotiations will receive approximately $1,000.00 a month from GIANCANA, et al, while [redacted] will actually be contributed by JOHN DREW from the latter's interest, which is $6,000.00 per month.

According to informant, the "kingpin" in the negotiations in Las Vegas was GIANCANA, assisted by ANTHONY ACCARDO and MURRAY HUMPHREYS.

The negotiations are not quite complete at this time; however, for all practical purposes, the contract is sealed and the only part remaining will be the picking up of loose ends. The informant clarified the latter by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada Officials for individuals that GIANCANA, et al, plan to place as official holders of the points, which have been obtained. Informant said the contributions of this group amounted to approximately $35,000.00 per month.

Present at this meeting, in addition to informant were SAMUEL M. GIANCANA, nationally known Chicago hoodlum, JOHN DREW, stockholder of the Stardust Hotel, Las Vegas, and [redacted] GIANCANA. Among other things, the group discussed the possibility of purchasing the Coach and Four, a Las Vegas Restaurant. DREW suggested they put up $60,000.00 of their own money and borrow another $60,000.00 from MORRIS KLEINMAN or MOE DALITZ. Arrangements for financing the restaurant were not finalized; however, the informant is of the opinion the group finally decided to arrange their own financing, and not approach DALITZ or KLEINMAN.
DREW discussed conditions at the Stardust Hotel and indicated he was going to promote two or three of the present hotel employees. He made the statement "we are all right on the bottom, but we are not all right on the top." Since the group was talking at the time about the Stardust Hotel, it is informant's opinion the statement by DREW indicated the hotel is doing satisfactorily on a day to day basis; however, sufficient money is not being taken off the top during the first count. Also, since DREW was discussing the problems of the Stardust Hotel in the presence of GIANCANA, and seeking his opinion on pertinent matters, it is the informant's opinion that GIANCANA and his associates have an undisclosed interest in the Stardust Hotel, Las Vegas, Nevada.
ASSOCIATES

The following individuals are co-owners of the Desert Inn and/or Stardust Hotels, Las Vegas, Nevada and are among the close friends of MORRIS B. DALIT?. Information set forth hereafter was obtained from records of the Clark County Sheriff's Office, Las Vegas and the [Blacked out] as checked on numerous occasions by Agents of this office.

MORRIS KLEINMAN
FBI No. 731237

Born September 19, 1897, at Cleveland, Ohio. Formerly a millionaire rum-runner and owner of large gambling clubs in and around Cleveland, Ohio. He was arrested November 27, 1933 by the United States Marshal and convicted of income tax evasion. He received a sentence of four years plus a $15,000.00 fine and $175.90 costs. He was placed on parole on September 1, 1936.

KLEINMAN and the other members of the so-called "Cleveland Syndicate" at one time were said to have interests in six or seven gambling spots in Southern Ohio and in Kentucky.
SAMUEL A. TUCKER

Born July 11, 1897 in Lithuania. (Naturalization not verified). TUCKER was formerly associated with MORRIS KLEINMAN and MOE DALITZ in the rum-running business and the operation of the Arrow Club and the Beverly Hills Country Club in Southgate, Kentucky. He presently looks after the Desert Inn interests in Miami, Florida and prior to this in Havana, Cuba.

The Identification Record of Samuel A. TUCKER shows an arrest by the United States Marshal, Lexington, Kentucky on October 17, 1944 for violation of OPA with the disposition shown as pending.

TUCKER is a present and former close associate of subject and MORRIS KLEINMAN. Together, they were active during the prohibition area in smuggling liquor from Canada into the United States and afterwards engaged in various illegal gambling enterprises. TUCKER appeared before the Kefauver Committee, at which time he testified he had invested $120,000.00 in the Desert Inn Hotel in Las Vegas.

THOMAS J. MC GINTY
FBI No. 1923801

Born October 17, 1894, at Cleveland, Ohio. Prior to 1950, when he invested in the Desert Inn Country Club and hotel at Las Vegas, Nevada, he was a resident of Shaker Heights, Ohio and his occupation was listed as the owner and operator of a restaurant and night club in Willoughby, Ohio.

Identification record for THOMAS J. MC GINTY as of March 28, 1950 shows an incarceration in the United States Penitentiary at Atlanta, Georgia on January 22, 1925 as a result of a conviction of conspiracy to violate the NPA. He was sentenced to serve eighteen months. MC GINTY was paroled on July 14, 1925 and discharged from parole on April 12, 1956.
During the prohibition era, he operated various saloons in the Cleveland, Ohio area. Since 1939 his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida in 1939 and also had gambling interests in New Orleans, Louisiana. In 1945, he operated slot machines on an excursion boat off Cleveland.

MC GINTY testified before the Kefauver Committee to the effect that he was a part owner of the Desert Inn Hotel, Las Vegas, together with WILBUR CLARK, DALITZ, KLEINMAN, SAM TUCKER, and others.

The Identification record of March 24, 1950 shows an arrest. No disposition is shown.

**CORNELIUS J. JONES**

Born June 20, 1897 in Clydach, Wales. (Naturalization not verified). As of March 24, 1950, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club in Willoughby, Ohio.

The Identification Record for JONES as of March 24, 1950, shows no arrests.

**WILBUR CLARK**

CLARK is a world renowned hotel and casino operator. He originally came from San Diego, California, where he operated and dealt in card rooms. CLARK started construction or WILBUR CLARK's Desert Inn and sought financial help from subject when he ran out of funds. CLARK is publicly acknowledged as the manager of the Desert Inn; however, he is a mere figurehead, and MORRIS DALITZ is actually the individual who directs the DESERT INN and Stardust Hotels.
FBI No. \[\text{[redacted]}\]

Before coming to Las Vegas in approximately 1950, was associated with the Desert Inn Hotel.

Identification record for as of March 24, 1950, shows several arrests for [redacted].

RUBY KOLOD
FBI No. 198731

Born July 27, 1910, in New York City. KOLOD is presently casino manager of the Desert Inn and resides in Las Vegas, Nevada.

The Identification record for KOLOD as of March 24, 1950 shows an arrest in New York on August 17, 1929 for unlawful entry, for which he was sentenced to three years in prison. He was also arrested in 1929 in New York City for violation of parole and for assault and battery. He was arrested in 1930 in Cleveland, Ohio as a suspicious person and for a fugitive wanted at Elmira, New York. In 1932, he was arrested in Cleveland, Ohio for violation of the national Prohibition Act.

\[\text{[redacted]}\] has no criminal record.

SAMUEL ROTHKOPF, Cleveland, Ohio, now deceased.

JOHN DREW

DREW came to Nevada from the Chicago area, where he was reportedly associated during the Prohibition Era with the AL CAPONE mob. He is presently a five per cent stockholder and officer of the Stardust Hotel.

\[\text{[redacted]}\] has recently reported that DREW is still in close personal contact with individuals prominent in hoodlum
activities in the Chicago area and possibly represents some of these people in Las Vegas and specifically in the Stardust Hotel.

Dalitz was advised on May 23, 1950, that at that time Dalitz was closely associated with the following individuals:

Members of the Detroit Purple Gang during the Prohibition period

Abner Longy Zwillman (deceased), nationally known racketeer, who operated outside of the Newark, New Jersey area

Dalitz and his associates were involved in the development of the North Shore Cafe, a booking and gambling joint in Newport, Kentucky, and in 1936 in the operation of the Arrow Head Inn a gambling resort near Cincinnati, Ohio.

Alfred P. Polizzi, FBI No. 118357, and Police Department No.

Both notorious leaders of the old Mayfield Road Gang at Cleveland. Dalitz formerly interested with these individuals in the operation of a dog track at Dayton, Ohio.

Dalitz was advised further that the following individuals were closely associated with Dalitz in gambling and other illegal activities in the Cleveland, Ohio area:

Morris Kleinman
Alfred P. Polizzi

Louis Rothkopp, FBI No. 1128584 (now deceased)
SAMUEL "SASS BOY" MILLER, Singer and muscleman

SAMUEL A. HAAS, Lawyer and Political fixer

NATHAN "NATE" WEISENBERG, former Cleveland slot machine czar, who was murdered in gangland fashion

MARTIN J. O'BOYLE, bank robber

SAMUEL A. TUCKER

JOHN SCALISH, F31 No. 348011, muscleman and labor racketeer

DALITZ was interviewed on August 24, 1960 by Agents of the Gaming Control Board. He was asked specifically if he is acquainted with the following individuals. He stated he has met these people in the past and knows who they are, but has no contact with them at the present time. He came
in contact with many of them while he was stationed at Governor's Island, New York, during the war:

LONGY ZWILLMAN (deceased)
MEYER LANSKY; JAKE LANSKY
MORTON J. O'BOYLE (deceased)
LUCKY LUCIANO; JOE DOTA, aka Joe Adonis
JOSEPH "DOC" STACHER; MICKEY COHEN
SAM GARFIELD (went to school together)
JOHN ROSELLI

DALITZ stated that he has reason to believe that he has reason to believe that is the person who...

Informant advised that the person to watch to determine who has achieved leadership status in the syndicate is...

The Chicago hoodlum closest to... well-known Chicago racketeer who enjoys a position of prominence in the Chicago underworld.

has advised on several occasions that is a close associate of MURRAY HUMPHREYS, SAMUEL GIANCANA, and other hoodlums associated with criminal activities in the Chicago area.
By communication dated October 16, 1951, the Chicago Office advised that [redacted] is regarded as a mob in Las Vegas and in California.

On October 22, 1959, the Criminal Intelligence Section, Dallas Police Department, advised that [redacted] is unknown to all gambling informants of the Intelligence Section, Dallas. It was the opinion of the Section that [redacted] is not involved in any manner in gambling in the Dallas area.

The further advised that both [redacted] are friendly with members of the gambling syndicate in the Toledo area and former members of the syndicate in the area, who were now located in Las Vegas, Nevada.

[Redacted] was well known among the racket group in New York City. He is reported to be a good friend of FRANK COSTELLO, nationally known New York racketeer.
ROY M. COHN

New York attorney, who became well known as counsel for the Senate Investigating Committee when this committee was headed by the late Senator MC CARY.

SEYMOUR WEISS

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. WEISS was sentenced September 15, 1939 to thirty months in jail for violation of Section 38, Title 18, United States Code (using mails to defraud) and on November 19, 1940, was sentenced to four years and $4,000.00 fine to run concurrently with the above violation of Section 145, Title 26 of the United States Code (Internal Revenue Laws). WEISS served time in the United States Penitentiary from November 9, 1940 until April 1, 1942, at which time he was released on parole.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana who was convicted of criminal activities following the death of the late Senator HUEY P. LONG. The New Orleans Office has no information indicating WEISS is engaged in any illegal activity at the present time.

JAMES HOFFA

HOFFA is president of the Teamster's Union.
On March 14, 1941, [redacted] of the Detroit Police Department advised that for many years he had been involved in the [redacted] area.

In 1942, [redacted] was the subject of a National Stolen Property Act investigation. He was arrested on April 30, 1942 at Milwaukee, Wisconsin, at which time he had in his possession ten pieces of twenty-two carat gold bullion valued at $1,800.00. He was also involved at the time of his arrest in a White Slave Traffic Act violation, involving the transportation of [redacted] from Detroit, Michigan to Chicago, Illinois. The White Slave Traffic Act complaint and warrant were dismissed; however the National Stolen Property Act involvement resulted in a sentence in Federal Court, Milwaukee, of two years and a fine of $3,000.00. The prison sentence was suspended and he was placed on probation for three years with the provision that he submit to an induction into the armed forces.

CLIFFORD JONES

JONES is the former Lieutenant Governor of the State of Nevada, and is presently a practicing attorney in Las Vegas. He has previously had gambling interests in Las Vegas and also operated a casino in Havana, Cuba prior to the time that CASTRO took over that country.

The Detroit Office has advised that [redacted] is reportedly involved with [redacted] in gambling operations in the Detroit area. He has been described as one of the younger generation who might be taking over the interests of the older Italians in connection with Detroit area gambling operations.

[redacted] has also advised on several occasions that DALITZ is well acquainted with many nationally prominent social and political figures throughout the United States and other countries, and frequently entertains these people at the Desert Inn Hotel. He has recently entertained the Duke
and Duchess of Winsor, the Crown Prince BERNARD and other nationally known individuals when they have visited Las Vegas.
LEGITIMATE ENTERPRISES

Wilbur Clark's Desert Inn Hotel

Records of the Nevada Gaming Control Board as reviewed in January 1961, reflect that the following are stockholders of record in the Desert Inn Hotel.

<table>
<thead>
<tr>
<th>Name</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>WILBUR CLARK, President</td>
<td>17.2%</td>
</tr>
<tr>
<td>M. B. DALITZ, Vice President</td>
<td>13.2%</td>
</tr>
<tr>
<td>ALLARD ROEN, Secretary-Treasurer</td>
<td>2.5%</td>
</tr>
<tr>
<td>MORRIS KLEIMAN</td>
<td>13.2%</td>
</tr>
<tr>
<td>SAMUEL A. TUCKER</td>
<td>13.2%</td>
</tr>
<tr>
<td>THOMAS A. McGINTY</td>
<td>7.1%</td>
</tr>
<tr>
<td>CORNELIUS ZEUSNICK</td>
<td>3.0%</td>
</tr>
<tr>
<td>BERNARD ROTHKOPF</td>
<td>2.5%</td>
</tr>
<tr>
<td>RUBY KOLOD</td>
<td>3.1%</td>
</tr>
<tr>
<td>CORNELIUS J. JONES</td>
<td>2.0%</td>
</tr>
<tr>
<td>ROBERT KAYE</td>
<td>5.0%</td>
</tr>
<tr>
<td>FRANK SOSSKIN</td>
<td>1.0%</td>
</tr>
<tr>
<td>SAM SOLOMAN</td>
<td>1.0%</td>
</tr>
<tr>
<td>MARTIN KUTZEN</td>
<td>1.0%</td>
</tr>
<tr>
<td>VICTOR J. MANDOTTE</td>
<td>1.0%</td>
</tr>
<tr>
<td>Treasury Stock</td>
<td>4.0%</td>
</tr>
</tbody>
</table>

An article appearing in the Las Vegas Sun for August 17, 1959, a local Las Vegas Newspaper, reflected the Desert Inn had a new owner as the result of a real estate deal involving more than $10,000,000.00 which WILBUR CLARK announced recently. The assets of the Desert Inn were purchased by LAWRENCE A. WEIN, a prominent New York Attorney and Real Estate Investor. Under the sale, lease back agreement, the Desert Inn will continue under its present Management and CLARK, and his present associates will operate the Inn under the Net Lease, which has an initial term of twenty years and with options, will terminate in the year 2022.

WILBUR CLARK is officially President of the Desert Inn Hotel,
he has little voice in the actual operation. The Hotel is run by the group headed by MORRIS BARNEY DALITZ and DALITZ has the final voice in any major decisions involving the Hotel.

**Stardust Hotel**

Records of the Nevada Gaming Control Board as reviewed in January 1961, reflect the following as Stockholders of record of the Stardust Hotel.

<table>
<thead>
<tr>
<th>Name</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>MORRIS B. DALITZ, President</td>
<td>22.0%</td>
</tr>
<tr>
<td>JOHN DREW, Vice President</td>
<td>5.0%</td>
</tr>
<tr>
<td>ALLARD BOEN, Secretary-Treasurer</td>
<td>2.0%</td>
</tr>
<tr>
<td>WILBUR CLARK</td>
<td>3.5%</td>
</tr>
<tr>
<td>THOMAS T. McGINTY</td>
<td>4.5%</td>
</tr>
<tr>
<td>MORRIS KLEINMAN</td>
<td>22.0%</td>
</tr>
<tr>
<td>SAMUEL A. TUCKER</td>
<td>22.0%</td>
</tr>
<tr>
<td>BERNARD ROTHKOPF</td>
<td>2.0%</td>
</tr>
<tr>
<td>ROBERT KAYE</td>
<td>4.0%</td>
</tr>
<tr>
<td>RUBY KOLOD</td>
<td>8.0%</td>
</tr>
<tr>
<td>C.L. JONES</td>
<td>1.0%</td>
</tr>
<tr>
<td>MILTON JAFFE</td>
<td>2.0%</td>
</tr>
</tbody>
</table>

It is noted the Stardust Hotel was under construction and promotion by TONY CORNERO, with alias TONY STRALLA, at the time he died and it has been in bankruptcy since.

advised that RELLA FACTOR of Los Angeles and a corporation representing her interest purchased the Stardust Incorporated for $4,300,000.00. He stated JERRY
BOLESTON, Attorney, 9363 Wilshire Boulevard, Beverly Hills, California, stated to the President of the new Stardust Incorporated,

He stated JOHN "JAKE THE BARBER" FACTOR of Chicago
and Los Angeles,

ABNER LONGY ZWILLMAN and JOSEPH "DOC" STACHER both
arrived in Las Vegas. The purpose of this visit according to
informant was to meet with the owners of the Desert Inn Hotel
regarding the leasing of the casino of the Stardust Hotel by
this group.

Clark County Sheriff's
Office, advised April 13, 1955, that neither ABNER LONGY
ZWILLMAN nor JOSEPH "DOC" STACHER would be permitted to hold
any interest in any gambling venture in Clark County, as
they were considered by his department as undesirables.

stated, he had advised ZWILLMAN
that his present presence in Las Vegas was not desired and
in the event ZWILLMAN did come to Las Vegas he would be
"shaken down" and bagged. He stated he has the same treatment
in store for JOSEPH "DOC" STACHER, and every time STACHER
comes to Las Vegas, he is required by the Clark County Sheriff's
Office to immediately report that he is in town, where he is
staying and when he plans to leave. stated
that STACHER's activities are carefully scrutinized when he
is in Las Vegas.

The State Tax
Commission of Clark County, Nevada, advised on April 15, 1955,
as far as the State of Nevada is concerned, ABNER LONGY ZWILLMAN
and JOSEPH "DOC" STACHER would not be permitted to hold any interest in any gambling venture in the State of Nevada if it were to know of such interest. Further advised that a schedule of applicants for the Stardust Hotel and Casino had been submitted to the Board for approval. Neither STACHER nor ZWILLMAN were included on this list.

MORRIS B. DALITZ requested permission to purchase 21% of the Casino for $63,000.00.

By communication dated April 10, 1958, the Los Angeles Division advised that was in contact with SAC D. K. BROWN concerning another matter. At that time discussion concerning the Stardust Hotel occurred. indicated the following persons were stockholders in the Hotel.

will be leased to the United Hotel Company, which operated the Hotel part of the Desert Inn. in the operation of the gambling casino.

On April 15, 1958, Nevada State Tax Commission and Gaming Control Board, advised that the application of DALITZ for 21% of the Stardust Hotel and Casino had been approved by the Gaming Control Board. The Hotel is scheduled to open on July 2, 1958, at Las Vegas. that the Desert Inn group took over the Hotel portion of the Stardust
from the FACTORS and are now running the entire operation of both Hotel and Casino. 

stated that DALITZ also has a 22% interest in this portion of the operation.

the subject and his associates in the Desert Inn, purchased the Royal Nevada Hotel in Las Vegas, which is located adjacent to the Stardust and diagonally across the street from the Desert Inn. The Royal Nevada will be operated as a Hotel only for the time being. There would be no gambling in this Hotel for at least six months.

on March 21, 1958, Stardust Incorporated, which is principally owned by JOHN "Jake the Barber" FACTOR and United Hotels Corporation, a Delaware Corporation, entered into a lease agreement. United Hotels Corporation is composed of the same individuals who operate the Desert Inn Hotel with MORRIS DALITZ, MORRIS KLEINMAN, and SAM TUCKER owning approximately 70% of the stock, JOHN DREW 5%, and the remainder spread among lesser Desert Inn operators.

The original lease is for ten years at $100,000.00 a month, however, with options, this lease has now been extended to thirty years.

that according to court order, the creditors of the Stardust Hotel, Las Vegas, are due to be paid off on February 15, 1961. The Hotel is owned by JOHN "Jake the Barber" FACTOR and is leased by DALITZ and his associates for $100,000.00 per month.

FACTOR has been negotiating with groups from both Chicago and New York to secure this money, however, nothing
has been finalized to date. FACTOR will have no problem raising the money since the Stardust has a valuation of between $12,000,000.00 and $15,000,000.00.

Once the property is clear, FACTOR will then be free to dispose of the Hotel as he pleases.

is very close to both FACTOR and DALITZ. has been in frequent contact with DALITZ and also with FACTOR in Los Angeles. If a deal is worked out to dispose of the Hotel, it will probably be arranged by . Both FACTOR and DALITZ would have to agree to the terms since the Desert Inn group has a long-term lease on the property, which with options runs for thirty years.

FACTOR and DALITZ, while friendly on the surface, actually dislike each other intensely. Consequently they are not likely to do any other any favors.
Present lease is for thirty years with options.

Riviera Hotel

On August 24, 1960, Nevada Gaming and Control Board, advised that DALITZ and associates on July 14, 1960, made application for a Gaming License to purchase stock in the Hotel Riviera Incorporated, Las Vegas, Nevada. DALITZ personally indicated a desire to purchase 7.6% of the Hotel, representing an investment of $152,000.00. DALITZ at this time indicated he anticipated actively participating in the management of this hotel. He listed his residence as the Desert Inn Hotel, Las Vegas and stated he was employed as an executive at the Desert Inn Hotel.

that four different factions were attempting to gain control of the Riviera Hotel. These groups were fighting among themselves over matters of policy. As a consequence, the hotel has done very poorly during the past several months, businesswise. The Riviera has one of the best locations on the strip and from a physical standpoint, offers the most desirable accommodations. However, because of the bickering and lack of proper promotion, people are going elsewhere.

It is for this reason alone that the present owners of the Hotel are anxious for MOE DALITZ and the other owners of the Desert Inn Hotel to buy into the Riviera. They feel the Desert Inn group will take over and based on their previous successes, will make money for everybody.

Nevada Gaming and Control Board, advised on September 20, 1960, that the board had met on this date in Carson City, Nevada, to consider the application of DALITZ and his associates to purchase a controlling interest in the Riviera Hotel, Las Vegas. The Gaming Control Board denied the application because of a policy against "monopolistic growth" which would not be in the best interest of the State of Nevada.
Before the Board, that the Hotel was in danger of closing if the application by the Desert Inn group is turned down. According to the Hotel is in need of additional financing and would also rely on the gambling know-how of DALITZ and his associates if they became part owners of the Riviera.

In connection with this, the Riviera Hotel announced on October 6, 1960, that SAMMY LEWIS had resigned as entertainment director of the hotel effective November 1, 1960. LEWIS stated the dis-association "is due to internal problems in the management of the Riviera. None of the executives could agree on one set policy."

On October 10, 1960, an announcement was made that FRANK SENNES would subsequently do the booking of the Riviera Hotel. It is significant that SENNES is also the booking agent for the Desert Inn and the Stardust Hotels.

that the Desert Inn group took over operation of the Riviera Hotel on October 10, 1960, disregarding the license rejection by the Control Board. This they can do legally as long as they operate only as employees and do not purchase actual interest in the Hotel.

stated the First National Bank of Nevada recently made a $250,000.00 loan to the Riviera. This loan
was co-signed by the Desert Inn, with the expectation that DALITZ and his associates would be permitted to buy into the Riviera. When their applications were rejected, they insisted their people operate the Hotel and Casino, in order to protect themselves as far as the loan is concerned.

In connection with this, was interviewed by Investigators of the Gaming Control Board. It was stated there had been internal differences among the hotel owners since GUS GREENBAUN was murdered in Phoenix, Arizona. He reportedly got together with [redacted] who headed one of the disputing factions, and agreed to either sell his interest to [redacted], or to buy [redacted] out. [Redacted] agreed to sell and the Corporation purchased his 10% along with 2% owned by [redacted] and 1% owned by [redacted]. The stock was purchased at about $15,000.00 per point, which represented a loss by the sellers of about $5,000.00 per point. [Redacted], who owns 4% of the Hotel, had taken over as casino manager from [redacted]. He said the Stardust people were brought in only as employees and they represented no undisclosed money put up by DALITZ and his associates.

[Redacted] advised on October 12, 1960, that shortly after the Desert Inn application was rejected, he left for New York City. He subsequently flew to Las Vegas, arriving here on September 24, 1960. He was accompanied by a

While in Las Vegas, was observed in contact with [redacted] both of whom originated in New York. [Redacted] was reportedly connected with the Basketball bribery cases in New York in about 1953. Shortly after his arrival in Las Vegas, [redacted] and his associates hit the Riviera tables for $170,000.00. This loss was reported by the Casino.

Gaming Control officials are of the opinion that possibly the $170,000.00 score, was actually a pay-off for undisclosed interest in the Riviera, which may have been represented by [redacted]. The above would have been one way to pay off [redacted] and at the same time enable the
casino to benefit by taking a loss for tax purposes.

Nevada Gaming Control Board, advised on October 24, 1960, that key Stardust and Desert Inn Hotel personnel have been transferred to the Riviera Hotel and are now apparently operating the establishment. This is being done despite the recent Gaming Board's rejection of the Desert Inn group's application to purchase an interest in the Riviera.

advised the Gaming Board that the Riviera will continue to employ "whomever it pleases." He said he did not see how any State Agency can "stop us from hiring the personnel we feel we need."

The Gaming Board now realizes the Desert Inn, Stardust group have done indirectly what they have been expressly prohibited from doing directly. The Board has requested the State Attorney General's Office for an opinion as to whether the Board can stop "invasion" of key casino personnel from one Hotel to another.

that while key personnel of the Desert Inn Hotel had moved into the Riviera Hotel, DALITZ and his group had not as yet taken over full control of the Riviera. While this was probably their original intention, they decided this was the propitious time to make their move in view of the pressure put on them by the Nevada Gaming Control Board and the unfavorable publicity which appeared in local newspapers. Their primary objective now is to protect the loan the Desert Inn group made to the Riviera. The representative from the Desert Inn participates in the count at the conclusion of each shift. This is usually one of the Desert Inn men, who are at the Riviera, however, on occasion, DALITZ and other Desert Inn owners have been observed coming out of the counting room.

Nacionale Hotel, Havana, Cuba

that DALITZ traveled to New York City on September 30, 1958, with SAM
TUCKER to attend a meeting in connection with the disposal of the gambling interest held by the Desert Inn group in the Hotel Nacional, Havana Cuba. DALITZ returned to the Desert Inn October 3, 1958.

DALITZ was interviewed by Nevada Gaming Control Agents on August 24, 1960, at which time he advised he was a partner in the Hotel Nacional Casino, Havana, Cuba. His partners were W. C. McGINTY, MORRIS KLEINMAN, and SAM TUCKER. JACK LANSKY was a floor boss in the Casino, however, according to DALITZ, he was a salaried employee only, and had no financial interest in the Hotel.

DALITZ and his associates sold their interest in the Havana Hotel thirty days before CASTRO took over that country. It was sold to an individual named MIKE McCLANEY of New York and Florida.

DALITZ advised Gaming Control Authorities that he purchased his interest in the Casino Nacional for $5,000.00 and sold his interest for approximately $134,000.00.

**Star Development Company**

The Las Vegas Nevada Press reported on January 1, 1961, that the previous night a Cessna 210 had crashed near Searchlight, Nevada, killing the pilot DANNY DELLING and a passenger MAX YODER. The Star Investment Company, Las Vegas was reported to be the owner of the plane and DELLING and YODER were identified as employees of the company.

that on New Year's Eve, a few hours after the plane crashed, an agent from the Civil Aeronautics Administration contacted the Desert Inn Hotel and advised he was attempting to secure information regarding the Star Investment Company, since he had been advised by the widow of DELLING that this company was connected with the Hotel and the plane was the property of the Desert Inn.
Contact by DALITZ was made about the company. DALITZ wanted full details as to who was making inquiry, but when he learned of the plane crash, he admitted he knew about the company and that the plane belonged to the Hotel. He also remarked that the pilot did not have permission to take the plane and he had probably been drinking.

Alamo Airways, Las Vegas, advised the Cessna had been parked at McCarran Field and was the property of MORRIS DALITZ and his associates, although it was in the name of the Star Investment Company. It was purchased about two months ago for about $21,000.00. It was insured for this amount by Harley Harmon Insurance Company.

He stated the plane had been used to transport DALITZ and his associates from Las Vegas to his ranch at Guallock, Utah. To his knowledge, it had been used only for this purpose.

He said preliminary investigation at the crash site, indicated the plane had been operating at full throttle, and level flight when it hit high-tension wires and crashed. There was no indication the plane had not been functioning normally.

It is rumored that the Star Investment Company is constructing a housing tract near Las Vegas known as Paradise Palms. Individuals who are ostensibly constructing these homes are believed to be a close associate of DALITZ and MORRIS DALITZ. A new golf course is presently being constructed adjacent to this development, and this course is to be owned and operated by the Stardust Hotel, of which DALITZ and his associates are principal owners. Purchasers of Paradise Palms Homes are to be given memberships in this Golf Club.
known as Paradise Palms, is also constructing a golf course adjacent to this development. The Star Development Company secured a loan from the Central States Southeast and Southwest Area Pension Fund, 29 East Madison Street, Chicago, Illinois. This loan is for $665,000.00 and is to be used to construct an 18-hole golf course and club house.

The Chicago Office advised the above fund is a Pension Fund of the International Teamsters Union. FRANCIS J. MURTHA is executive Secretary of the Pension Fund.
**FEDERAL BUREAU OF INVESTIGATION**
**FOIPA DELETED PAGE INFORMATION SHEET**

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☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 149  ppp44-50

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FBI/DOJ
ACTIVITIES

The following investigation at San Francisco, California was conducted by SA [redacted].
The Detroit Police Department files disclosed that DALITZ was arrested on February 26, 1920, on a charge of "uttering and publishing" and was discharged the same day. DALITZ was also arrested on April 15, 1929, on a "disorderly person investigation charge" and he was released on the same day. "The records did not show any information that MORRIS DALITZ was ever active in the Purple Gang or conducted illegal activities in Detroit." It was stated there was no record regarding...

The files of the Intelligence Division, Detroit, disclosed that an extensive investigation was made relative to the reported income of MOE DALITZ, which resulted in a monetary settlement.

In the report dated January 22, 1959, at Chicago, by [redacted] there were excerpts from a report of Special Agent, Intelligence Division, wherein it is indicated that DALITZ is regarded as a former Prohibition bootlegger and gambler and was associated with among others ALFREDO "BIG AL" POLIZZI in operating gambling places in Ohio, Kentucky, and West Virginia. Also attached to this report were excerpts taken from a report of [redacted], Intelligence Unit, dated October 27, 1949, at Las Vegas, Nevada, to the effect that according to an informant, DALITZ was a former bootlegger and chief of a mob and had extensive gambling interests with known hoodlums. It was stated that these allegations were not verified.
Also attached to the Chicago report was a report of

MOE DAVIS, also known as MORRIS B. DALITZ, was one of the several operators of the Arrow Club that were sued for the recovery of a gambling loss. This case was dismissed for lack of evidence. In two other court records, DALITZ was charged with transportation of alcohol. It was stated that the records of the Cincinnati region disclosed that DALITZ had never been tried or convicted or served a jail sentence.

He denied any bootlegging or any illegal gambling. It was stated that FRANK ROSEN, a known associate of DALITZ in his bootlegging and gambling days.

On February 28, 1951, DALITZ appeared before the Kefauver Committee in Los Angeles, California, and a transcript of his testimony was attached. At the end of the report under "Conclusions and Comment", it was stated "During the course of investigation many allegations have been disclosed concerning MORRIS B. DALITZ, his past business activities and associations. Although Mr. DALITZ himself admitted his bootlegging activities during the Prohibition Era and illegal gambling interests up to the time of entering the legal gambling business in Las Vegas, he has never been convicted of a crime.

The investigation disclosed no derogatory information concerning MR. ALLARD ROSEN. Although associated with MORRIS B. DALITZ at the present time, it is an association in legal gambling and legal real estate enterprises in Las Vegas, Nevada."
This report was signed

Other Investments

Washington County, St. George, Utah, advised on January 29, 1958, that MOE DALITZ and
who is also connected with the Desert Inn Hotel, had recently purchased the old NORDIN ranch located in the vicinity of Motoqua, Utah, for use as a hunting lodge.

On January 29, 1958, Washington County, St. George, Utah, furnished the following information. The NORDIN ranch is still listed to ANDREW R. NORDIN and NELLIE A. B. NORDIN, Motoqua, Utah. It consists of the following: 80 acres in Section 10, Township 40, Range 90, as recorded in serial 10006; 553.77 acres in Section 3, Township 40, Range 19, as recorded in serial 10003. Stated she has no record of the sale of this property.

The D I Ranch was visited under pretext on

in the company of

NORDIN ranch as

in his representative
The above ranch is reached by taking US Highway 91 west from St. George for 13.3 miles. This is .9 miles west of the road which leads to Gunlock. The road leads generally northwest from US 91 and is marked as the road for Motoqua and Slaughter Creek. This road is followed for 15.1 miles at which point a road which runs generally north is taken. This road has a sign which states that the D I Ranch is five miles. There are sufficient D I signs thereafter for reaching the Ranch.

A modern air strip has been constructed three miles from the ranch, and this can handle planes of considerable size. The ranch house and buildings have been modernized and approximately twenty people can be accommodated there overnight. DALITZ has 3,000 acres at the present time, however he is presently negotiating to purchase additional acreage from an Indian tribe, and if he is successful, he will have approximately 30,000 acres.

He runs 400 head of beef cattle on the ranch and raises his own feed for these and his other stock. He owns the cattle jointly with a local rancher and hunting guide. He is a resident of the area and is a reputable reliable individual.

There is one well on the ranch and this is a single line running to DALITZ.
desires to get a message out, he calls [redacted], who then relays the message to Las Vegas.

POLITZ was alone at the ranch for approximately week prior to February 22, 1961. He drove from Las Vegas in a station wagon he owns, and he keeps an outfitted Jeep at the farm for his use while he is there. He enjoys living in the open and will take off for two or three days at a time, at which time he sleeps outside and travels by horseback or Jeep.

By communication dated October 21, 1959, the Cleveland Office advised that prior investigations conducted by that office in 1952, reflected that the subject is a partner in the Pioneer Lumber Supply Company, 3611 Payne Avenue, Cleveland, Ohio, with [redacted] and [redacted]. In 1956, the reporting on a Federal Tax case against CHARLES A. POLITZ, a local newspaper mentioned that POLITZ testified in the case that he had a $30,000.00 interest in the Pioneer Supply Company in the 1930's. At this time he stated his partners were [redacted], MOE DALITZ, and TUCKER; both gambling figures.
The following investigation at Cleveland, Ohio, was conducted by [redacted] on June 6, 1961, and June 16, 1961:

The Cleveland Office indices are negative as to the Tunis Development Company and as to [redacted].

The records of the Cleveland Retail Credit Mens Company contain no information concerning the Tunis Development Company.

The 1960 Cleveland City Directory and Suburban Directories and the telephone directories contain no reference to [redacted] or the Tunis Development Company.

The Cleveland Division files reflect ALVIN E. GIESEY, formerly of 601 Bulkley Building, and presently of 3101 Euclid Avenue, was the Certified Public Accountant who
represented MORRIS KLEINMAN, MOE DALITZ, SAM TUCKER, THOMAS MC GINTY, and others when they appeared before the Kefauver Crime Committee in Cleveland in 1951.
On August 24, 1960, Nevada Gaming Control Board, Las Vegas, Nevada, advised DALITZ made an application for a gaming permit to purchase stock in the Hotel Riviera, Inc., Las Vegas. In connection with this application DALITZ was required to submit a financial statement. This statement is set forth as follows and reflects DALITZ's financial status as of December 31, 1959:

Cash in Banks $ 142,122.38

Notes and contracts receivable from sale of United Hotels Corporation Stock, down payment received January 7, 1960, 329,198.63
   The balance is due in quarterly installments beginning September 1, 1960. Total amount 1,140,494.00

Investment in cattle ranch in Washington County, Utah, (subject to trust deed notes payable of $17,948.34 per contract.) 38,940.28

Unimproved Land 58,524.56

Stocks, bonds, and other investments 419,273.76

Other assets which include his residence, household furnishings, etc. 89,047.13

Total Assets 2,239,320.20

also made available subject's income tax statement for the year 1958 which contains the following information:

Salaries and Other Compensation

U. S. Industrial Glove Corporation, Detroit, Michigan $ 2,600.00
He listed long term gains from the sale of property in Wyandotte, Michigan, and the sale of 50 shares of Mohawk Securities Corporation and 5,000 shares of Turbo Dynamics Corporation, Los Angeles, California. He purchased the Mohawk Stock for $4,500.00 and sold for $138,500.00. He purchased the Turbo stock for $500.00 and sold for $14,933.88. DALITZ reported a fifty per cent capital gains on these transactions of $75,803.85. Subject listed the following losses:

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<th>Description</th>
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<tr>
<td>Net Farm Loss</td>
<td>$8,587.94</td>
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<tr>
<td>Loss from Partnership</td>
<td>3,847.26</td>
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<tr>
<td>Loss on Desert Inn Ranch, Inc., Gunlock, Utah</td>
<td>2,855.91</td>
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<td>Total Adjusted Gross Income</td>
<td>114,985.39</td>
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Schedule of Interest Income

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<th>Description</th>
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<tr>
<td>Bernardine Realty Company, Detroit, Michigan</td>
<td>$1,053.89</td>
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<td>Las Vegas Bowl, Inc., Las Vegas, Nevada</td>
<td>1,354.40</td>
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<tr>
<td>U. S. Industrial Glove Corporation, Detroit, Michigan</td>
<td>589.95</td>
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<tr>
<td>Desert Inn Operating Company</td>
<td>2,666.66</td>
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<tr>
<td>Total Interest</td>
<td>12,664.90</td>
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Income from Partnerships

Bowl Amusement Company, Las Vegas, Nevada $ 2,646.26
Nevada Building Company, Las Vegas, Nevada (303.37)
A & M Enterprises (5,422.88)
D. C. D. Company, Las Vegas, Nevada (780.00)
D. I. Associates, New York City 12.73
Total Loss 3,847.26

Subject advised when he made the application that the Bowl Amusement Company was formed to operate the slots and bowling at the Las Vegas Bowl, Las Vegas, Nevada.

The Nevada Building Company owns and operates the Nevada Building, 109 South 3rd Street, Las Vegas.

The A & M Enterprises are the owners of Sunrise Hospital, Las Vegas, which includes the land, buildings, equipment, and capital stock.

The D. C. D. Company was formed by DALITZ and one partner, JACK DOYLE, to furnish gravel from a pit for construction purposes.

The D. I. Associates is a holding company in New York of which DALITZ is a partner, and which company purchases hotel properties and leases them back to operating companies.

A memo was made available a

This contained the following information:
LV 92-461
RBT: cac - 5

DALTZ contacted who was reportedly connected with hoodlum activity in California.

He feels the recent move by the Desert Inn group to secure control of gambling in southern Nevada has had a detrimental effect on the gambling industry and will eventually discredit gambling in the state.

[Redacted text]

[Redacted text]

[Redacted text]

They are greedy to the point where their singular purpose is controlling the industry and making as much money as possible. At the present time, at both the Desert Inn and the Stardust hotels, which are operated by this same group, they are hiring dealers with less than one year's experience. They secure these employees for five dollars a day less than they can hire older dealers. However, it means the older dealers are being let go and they are forced to accept employment in less desirable locations. With these people, friendship, loyalty, and ability mean nothing where money is concerned.
On January 18, 1961, an article appeared in "The Las Vegas Sun", a daily Las Vegas newspaper. This reflected DALITZ had resigned as chief barker of the Local Variety Club, Tent 39, a position he had just recently accepted. No explanation was given as to why DALITZ had resigned.

On January 19, 1961, an article appeared in "The Review Journal", also a daily Las Vegas newspaper. This quoted DALITZ as saying he resigned because of a "hate campaign" being launched against him by HERMAN MILTON GREENSPUN, editor and publisher of the "Las Vegas Sun". Subject indicated he resigned so as not to endanger "Variety" or the many other charities with which he is associated in the Las Vegas area. He said he made the decision to, "Save Variety the embarrassment of being attacked", as he had been attacked by GREENSPUN.

That the difficulty between DALITZ and GREENSPUN arose when State Engineer EDWIN A MUTH approved water rights for DALITZ and his associates to water an eighteen hole golf course. This course is being constructed by the Stardust Hotel adjacent to the Paradise Palms Housing Subdivision. DALITZ and his group also have a financial interest in this subdivision.

GREENSPUN recently completed construction of an eighteen hole golf course located further out in the valley away from Las Vegas. His course will be at a disadvantage when the new Stardust Hotel course is completed. GREENSPUN contended the State Engineer would not permit him to drill for water to service his course and he was forced to pipe it in from an independent source several miles away. The application of the Stardust Hotel to drill wells for water was denied in November, 1960, and then approved on January 6, 1961.

Articles appearing in the "Las Vegas Sun" have inferred that the Desert Inn group probably "got to" the officials responsible for issuing the water permit.

That DALITZ had re-accepted the position of chief Barker of Local Variety Group of Southern Nevada, Tent No. 39. The international convention of Variety Clubs is being held this year in Miami, Florida, on April 25, through April 29, 1961. Plans are presently being formulated for a large delegation to attend from Las Vegas.
FEDERAL BUREAU OF INVESTIGATION
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HQ 92 - 3068 - 149 pg 66-70
PERSONAL HABITS AND PECULIARITIES

has advised on several occasions that MORRIS B. DALITZ resides in a private home located immediately adjacent to the Desert Inn Hotel. He is presently married to the former secretary of the late JAKE FRIEDMAN, former president of the Sands Hotel. DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. While in Las Vegas, DALITZ remains very close to the Desert Inn and the Desert Inn Country Club, rarely leaving the hotel except to attend occasional social functions at the various Strip hotels.

DALITZ is an ardent golfer and when at the Desert Inn, usually plays golf at the Desert Inn Country Club daily. He also attends several of the major professional tournaments held throughout the country during the year.

Subject is a moderate drinker and on occasion drinks to excess. He bets on all types of sporting events but rarely gambles at the gaming tables in Las Vegas.

He is an ardent hunter and outdoorsman. He has purchased a lodge in Southern Utah and he frequently goes there for the purpose of relaxing and hunting lions. He has also been known during recent months to take extended hunting and fishing trips to Canada and other parts of the country.

TRAVEL

He spends a considerable amount of time in Detroit, Cleveland, and Chicago, where he has business contacts and also continues to have various business connections. He also spends a considerable amount of time in the Los Angeles, California, area, occasionally travels to Miami, Florida, and has also been known to visit Sun Valley, Idaho, Hot Springs, Arkansas, and other sections of the country. DALITZ always travels first class and stays at the best hotels.
IDENTIFICATION RECORD

The following Identification Record for DALITZ is contained under FBI No. 4 124 252, dated July 3, 1961:

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<td>Army</td>
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<td>United States Marshall Reno</td>
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<td>United States Marshall</td>
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<td>Police Department Las Vegas</td>
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**PHYSICAL DESCRIPTION**

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<th>Name</th>
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<td>Date of Birth</td>
<td>December 24, 1899</td>
</tr>
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<tr>
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<td>Relatives</td>
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<tr>
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<td>Mother and Father, Ann Arbor,</td>
</tr>
<tr>
<td></td>
<td>Michigan; LEWIS DALITZ,</td>
</tr>
<tr>
<td></td>
<td>brother, Detroit, Michigan;</td>
</tr>
<tr>
<td></td>
<td>sister,</td>
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| FBI No.         | 41172                       |
| Army Serial No. | 15078140                    |

75
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
July 26, 1961

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of SA...
dated July 26, 1961 at Las Vegas, Nevada

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING


The following are descriptions of informants utilized in referenced report.

Description of informant being obtained.

Description of informant being obtained.

Description of informant being obtained.
Description of informant being obtained.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
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URGENT  8-9-61  5:00 PM  PST  D.W.
TO DIRECTOR, FBI /92-3068/
FROM SAC, LAS VEGAS /92-461/  1-P
MORRIS BARNEY DALITZ, AR.

Hotel executives have been avoiding agents, and when they have been interviewed have given stock answers to questions.

DALITZ AT HIS RANCH IN SOUTHERN UTAH. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS
8-04 PM OK FBI WA NH
TU DISC

56 AUG 16 1961
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, CHICAGO (92-410)

DATE: August 16, 1961

SUBJECT: MORRIS BURNEY DALITZ, aka ANTI-RACKETEERING

CC: LAS VEGAS

Re Bureau airtel to all Offices, dated 7/7/61, entitled: "Criminal Intelligence Program"; and report of SA [redacted] dated 7/26/61 at Las Vegas.

Enclosed herewith are four (4) copies of a letterhead memorandum, containing brief descriptive type data characterizing the "T" symbol utilized in referenced report.

2 - Bureau (Encls. 4)
3 - Las Vegas (Encls. 3)
1 - Chicago

GHG/emh

(6)

62 AUG 23 1961
REFERENCE IS MADE TO THE REPORT OF SPECIAL AGENT [REDACTED] DATED JULY 26, 1961, AT LAS VEGAS, CAPTIONED AS ABOVE.

SET FORTH BELOW IS A BRIEF CHARACTERIZATION OF THE INDIVIDUAL IDENTIFIED AS [REDACTED] IN THIS REPORT.

THIS DOCUMENT CONTAINS NEITHER RECOMMENDATIONS NOR CONCLUSIONS OF THE FEDERAL BUREAU OF INVESTIGATION. IT IS THE PROPERTY OF THE FEDERAL BUREAU OF INVESTIGATION, AND IS LOANED TO YOUR AGENCY; IT AND ITS CONTENTS ARE NOT TO BE DISTRIBUTED OUTSIDE YOUR AGENCY.
URGENT 8-14-61
TO SAC SAN DIEGO INFO DIRECTOR
FROM SAC, LAS VEGAS 150039

MORRIS BARNEY DALITZ, A-R, 00 LV. RE SAN DIEGO TEL 12 INSTANT CAPTIONED JAMES RIDDLE HOFFA, SUNRISE HOSPITAL INFO CONCERNING.

INFO SAN DIEGO, DALITZ DESIGNATED FOR INTENSIFIED INVESTIGATION. SAN DIEGO COVER SUBJECT'S ACTIVITIES WHILE HE IS IN YOUR TERRITORY, AND IF FEASIBLE, CONSIDER TECHNICAL COVERAGE. IF IT APPEARS SUBJECT IN DEL MAR FOR VACATION ONLY, A SPOT CHECK OF DALITZ SHOULD BE SUFFICIENT. DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 10:43 PM RADIO
10:53 PM CODING UNIT

66 AUG 22 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
TO SAC LAS VEGAS
FROM DIRECTOR FBI (92-3068)
MORRIS BARNEY DALITZ, AKA, AR. REIPE SA EIGHT, ELEVEN, NINETEEN SIXTY-ONE.
SURAD NECESSARY CORRECTIONS.
NOTE: Dalitz is among third group of ten targets for prosecution. Comprehensive summary report submitted for transmission to Attorney General.

VPL: SAC A 3
92-3068
92-3068-153

Tolton
Belmont
McNich
Calahan
Conrad
Dorleach
Evans
Malone
Rosen
Sullivan
Trollier
Teles.
Room
Ingram
Gandy
MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Dalitz is subject of a "crash"
investigation as a special target for early
prosecution.

Our Las Vegas Office has advised
that Dalitz and his wife are currently
vacationing at Del Mar, California.

Dalitz has a long history of
hoodlum associations, including members of
the old Detroit Purple Gang, the Cleveland
Mayfield Road Gang, as well as the Louis
Buchalter - Jacob Shapiro Mob in New York
City. He currently has close connections
with Chicago gangsters. He is presently an
executive of the Desert Inn and Stardust
Hotels, Las Vegas, and while in that city,
resides on the grounds of the Desert Inn
Hotel. Dalitz has extensive legitimate hold-
ings in Nevada and elsewhere and has an
estimated networth of over two million dollars.

Among his California associates is John
Roselli, subject of a pending criminal
intelligence investigation.

Dalitz has never been convicted
of any crime.

ENCLOSURE

C. A. Evans
To
The Director

EX 107

4 AUG 24 1961
URGENT 8-15-61 11-12 AM PST WAC
TO DIRECTOR, FBI AND SAC, SALT LAKE CITY
FROM SAC, SAN DIEGO 92-38 2 P
MORRIS HERNEY DALITZ, AR, 00 - LAS VEGAS. RE LAS VEGAS RADIOGRAM
TO SAN DIEGO AUGUST ONE FOUR LAST. DALITZ AND WIFE RESIDING
TWO TWO FOUR EIGHTEENTH STREET, DEL MAR, CALIFORNIA, OBSERVED SWIMMING
AND SUNNING ON BEACH AT DEL MAR. PLAYED GOLF AT TORREY PINES GOLF COURSE. DALITZ OBSERVED AT DEL MAR
TRACK AUGUST ONE ONE LAST IN COMPANY WITH FBI NO. KNOWN ASSOCIATE OF
WILBUR CLARK, AND WAS TRANSPORTED TO AND FROM TRACK IN
CADILLAC. AND DALITZ OBSERVED PLAYING GOLF AT MISSION
VALLEY COUNTRY CLUB, SAN DIEGO, MORNING OF AUGUST ONE TWO. IT IS
NOT BELIEVED TECHNICAL COVERAGE PRACTICAL FOR SHORT PERIOD DALITZ
AUG 2, 1961
I WILL BE AT DEL MAR ON VACATION. [REDACTED], AND SPOT CHECKS OF DALITZS ACTIVITIES WILL BE MADE.

END.

WA 2-17 PM OK FBI WA JA
SU OK FBI SUGPF
TU DI
URGENT 8-15-61 11-39 AM PDST EC
TO DIRECTOR, FBI AND SAC, SALT LAKE CITY
FROM SAC, SAN DIEGO 92-35 1 P
MORRIS BARNEY BALITZ, AR, 00- LAS VEGAS. RE SAN DIEGO TELETYP.
TO BUREAU AND SALT LAKE CITY, INSTANT DATE. SALT LAKE CITY
DISREGARD. INFORMATION BEING FURNISHED LAS VEGAS.
END
WA 2-42 PM ON FBI WA 066
SU OK FBI SUMPE
TU DIS
The Attorney General

Director, FBI

MORRIS BARNEY DALITZ

A summary report concerning the background, associates and financial interests of Dalitz is being forwarded to Assistant Attorney General Herbert J. Miller, Jr.

Morris Dalitz, more commonly known as Nee Dalitz, was active in the prohibition era in the Detroit, Akron and Cleveland areas dealing in bootleg alcohol. He was an alleged member of the notorious Detroit Purple Gang, and a leader of the powerful Cleveland Hamfield Gang. Following prohibition, Dalitz and his associates expanded their interests in a number of gambling operations in Ohio, Kentucky and Florida.

In 1950, Dalitz and several other members of the "Cleveland Mob" put up the money for the completion of Wilbur Clark's Desert Inn, a plush hotel and gambling casino in Las Vegas, Nevada. This group now controls the operations of this hotel, as well as the Stardust Hotel, an equally lucrative Las Vegas gambling operation.

In addition to these hotels, Dalitz has other extensive holdings in Nevada and elsewhere. He has also admitted net worth of over two million dollars.

Recent investigation indicates possible undisclosed interests of Chicago hoodlum Sam Giancana and others in the Desert Inn and Stardust Hotels. Dalitz is in a precarious position as a holder of a gambling license in view of his-known association with Chicago hoodlums and the strong indications that he is a front for that element in Las Vegas. If brought before a grand jury, Dalitz, if he chooses to admit fronting for a hoodlum interest, would immediately lose his gambling license. Also, if he chose to take the Fifth Amendment due to possible self-incrimination, he could be suspended as a license holder because his right to have a license is based on good behavior and a claim of self-incrimination would give the Nevada Gaming Control Board the right to suspend his license, probably, if Dalitz chose to lie, he could possibly be prosecuted for perjury.

NOTE: See cover note re Evans to Belmont Poole, captioned as above.
The Attorney General

Intensive investigation is continuing to develop admissible evidence which might be presented to a Federal Grand Jury to show his hoodlum associations and to uncover any hidden interests in the gambling establishments which he operates.

1 - Mr. Byron B. White
   Deputy Attorney General

1 - Assistant Attorney General
   Herbert J. Miller, Jr. - Enclosure
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ,

aka

A-K

CO: LAS VEGAS


Bureau airtel to all offices dated 7/7/61, entitled, "CRIMINAL INTELLIGENCE PROGRAM", instructed that informants utilized in reports on individuals selected for intensified investigation submit a letterhead memo containing a brief description characterizing each informant covered by T-symbols.

The following T-symbols informants were used in referenced report. Offices where informants reside should prepare appropriate letterhead memo and submit four copies to the Bureau and three copies for Las Vegas.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS:

P:

1. Bureau (A.M.)
2. Los Angeles (92-143) (A.M.)
3. Newark (A.M.)
4. Salt Lake City (A.M.)
5. Las Vegas

[Redacted]

92-3068-158

66 AUG 28 1961

Approved: Special Agent in Charge

Sent: 66 AUG 28 1961
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBER: 92-3068 SECTION: 4
PART: 5 OF 12

FEDERAL BUREAU OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 4
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
8/11/61

INVESTIGATIVE PERIOD
7/26 - 8/10/61

TITLE OF CASE
MORRIS BARNES DALITZ, aka AR

REFERENCE:
Bureau airtel to Las Vegas dated 8/2/61.

ADMINISTRATIVE DATA
Where descriptive information not available at Las Vegas regarding informants utilized in instant report, offices having these informants have been requested by airtel to furnish this information to the Bureau in letterhead memorandum.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT
COPIES

1 - Detroit (92-283)
1 - Miami (92-207)
1 - New Orleans (92-232)
1 - Newark
1 - New York (92-965)
1 - St. Louis
1 - Los Angeles (92-143)
2 - Cleveland (92-205)
1 - Dallas (92-267)
1 - Chicago
3 - Las Vegas (92-461)
Only one copy of instant report has been designated for offices having leads in this case in view of the voluminous nature of report.

INFORMANTS

b2
b7c
b7d

COVER PAGE
LEADS

DETOIT

AT DETROIT, MICHIGAN

1. Interview [redacted] whose address is known to Detroit. Inquire if he is in Las Vegas and whether he is or has been involved financially with subject in Las Vegas or elsewhere.

2. Interview [redacted] as set forth under lead number 1.

D

COVER PAGE
3. Interview regarding the past and/or present interest of DALITZ

MIAMI

AT MIAMI, FLORIDA

1. Interview regarding his activities and current interests in Las Vegas, and on behalf of DALITZ and others associated with DALITZ in the Desert Inn and Stardust Hotels.

2. Interview regarding his knowledge of Las Vegas hotels and whether he

3. Interview as set forth under lead No. 2, except no information was developed indicating he was directly involved with the

address is known to your office.

4. Interview as set forth in lead No. 3.

The above individuals frequently visit Las Vegas and could be interviewed here. However, it is believed they may possibly be more cooperative if interviewed.
NEW ORLEANS

AT NEW ORLEANS, LOUISIANA

Interview [REDACTED] for any information he may have regarding subject and especially [REDACTED] with subject.

NEWARK

AT ATLANTIC CITY, NEW JERSEY

Interview [REDACTED] regarding his association with DALITZ. [REDACTED] should also be questioned regarding any association with subject and whether he is aware of any

NEW YORK

AT NEW YORK, NEW YORK

1. Interview [REDACTED] regarding the extent of his association with subject and whether [REDACTED]

2. Interview [REDACTED] along the same lines as set forth above.

3. Attempt to locate [REDACTED] interview regarding any knowledge he has of [REDACTED] of subject.

COVER PAGE
ST. LOUIS

AT ST. LOUIS, MISSOURI


LOS ANGELES

AT LOS ANGELES, CALIFORNIA

1. Determine if he has knowledge of possible connection. Also inquire as to whether he has been contacted by representatives of the "Chicago Syndicate"

2. The River Hotel at the time. Also question him regarding his knowledge of any meeting in the Riviera Hotel.

CLEVELAND

AT TOLEDO, OHIO

Interview regarding his relationship with DALITZ and specifically whether with subject.

AT CLEVELAND, OHIO

Interview for information regarding the Tunis Development Company. Determine
the nature of this company and interest held by DALITZ. Also inquire as to knowledge of any DALITZ may have in the Cleveland area connection with this interview.

DALLAS

AT DALLAS, TEXAS

Interview regarding his association with DALITZ and determine if with subject.

CHICAGO

AT CHICAGO, ILLINOIS

Interview regarding with DALITZ. Inquire whether with subject, the reason for and whether he has knowledge in Nevada.

LAS VEGAS

AT LAS VEGAS, NEVADA

1. Check toll calls by subject from his private residence telephone for the past three months.

2. Attempt to secure
3. Continue interview of associates and other local individuals who may be in a position to furnish additional information regarding subject and/or undisclosed interests in establishments with which DALITZ is associated.

4. Follow and report activities of subject.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: [Blank]

Date: 6/11/61

Field Office File #: 92-461

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Subject born 12/24/99, Boston, Massachusetts (not verified). He is an executive of the Desert Inn and Stardust Hotels, Las Vegas, and resides on the grounds of the Desert Inn Hotel. Resume of subject's past hoodlum activities set forth. He is and has been associated with both hoodlum and reputable individuals in Las Vegas and throughout the country. DALITZ's activities included "rum-running" and illegal gambling in various parts of the country before moving to Las Vegas in 1950. Reported to still be in contact with Chicago hoodlum element. Subject has extensive legitimate holdings in Nevada, and elsewhere, and has an admitted net worth of over $1,000,000.00. Miscellaneous financial information set forth. DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

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<td>Wilbur Clark</td>
<td>22</td>
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<tr>
<td>Roy M. Cohn</td>
<td>24</td>
</tr>
</tbody>
</table>
PERSONAL HISTORY AND BACKGROUND

Birth Data:

MORRIS BARNEY DALITZ was born December 24, 1899, at Boston, Massachusetts, according to information appearing in the files of the Clark County Sheriff's Office, Las Vegas, Nevada.

On March 19, 1958, the Registry of Birth, City Hall, Boston, Massachusetts, advised SA that a search of all birth records beginning with the year 1892 failed to locate any record of birth identifiable with the subject.

On March 20, 1958, a similar check was made by the Division of Vital Statistics, Secretary of State Office, State House, Boston, and no record of birth relating to the subject was located.

Investigative Clerk [redacted], checked the birth records at Boston City Hall and in the Registry of Births, Volume 468, Page 217, for the year 1897, and located a birth record which indicated one LOUIS DOLITZ (Note difference in spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. This is believed to be the birth record of the subject's brother, LOUIS DALITZ.

By communication dated July 9, 1958, the Washington Field Division advised that a check made of the records of the Immigration and Naturalization Service by [redacted] failed to disclose any record identifiable with MORRIS and ANNA DALITZ, or JACOB and ANNIE DOLITZ.

Marital Status:

DALITZ was previously married to DOROTHY DALITZ, having
married her August 7, 1929, at St. Louis, Missouri. Under Civil Docket No. 494288, Cuyahoga Court of Common Pleas, Cleveland, Ohio, on April 21, 1958, it was reflected MORRIS B. DALITZ, plaintiff, sued DOROTHY DALITZ, defendant, for divorce on January 13, 1940, charging gross neglect of duty and extreme cruelty. The journal entry reflected the divorce was granted April 1, 1940. Attorney A. N. JAPPE represented DOROTHY DALITZ and MAURICE MASCHKE, JR., represented MORRIS B. DALITZ.

has advised DALITZ is presently married to AVERILL KNIGE DALITZ. He married his present wife in approximately 1951.

Employment:

that MORRIS BARNEY DALITZ is Vice President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn and 22 per cent of the Stardust.

Subject is the dominant figure associated with the operation of these two hotels.

Residence:

that DALITZ resides in a private home located directly adjacent to the Desert Inn Hotel. He resides here with his wife, AVERILL, and small daughter.

Automobiles:

Bureau Agents have observed DALITZ driving a 1960 Ford Station Wagon with 1961 Nevada License C-3475. Both of these automobiles are registered to DALITZ.
Records of the Clark County Sheriff's Office, as checked by disclosed the following guns are registered to MORRIS B. DALITZ:

<table>
<thead>
<tr>
<th>NAME</th>
<th>CALIBRE</th>
<th>MAKE</th>
<th>BARREL</th>
<th>DATE REGISTERED</th>
<th>SERIAL NUMBER</th>
</tr>
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<tbody>
<tr>
<td>M. DALITZ</td>
<td>.32 or 765 mm</td>
<td>LLEMA</td>
<td>3 inch</td>
<td>June, 1951</td>
<td>None</td>
</tr>
<tr>
<td>MOE B. DALITZ</td>
<td>.22</td>
<td>Colt</td>
<td>7 inch</td>
<td>December 26, 1953</td>
<td>28730</td>
</tr>
<tr>
<td>MOE B. DALITZ</td>
<td>.22</td>
<td>Colt</td>
<td>7 inch</td>
<td>December 26, 1953</td>
<td>2229</td>
</tr>
<tr>
<td>M. B. DALITZ</td>
<td>.38</td>
<td>Colt</td>
<td>4½ inch</td>
<td>November 15, 1954</td>
<td>20512LW</td>
</tr>
<tr>
<td>M. B. DALITZ</td>
<td>.38</td>
<td>S &amp; W</td>
<td>4 inch</td>
<td>December 6, 1954</td>
<td>24000</td>
</tr>
<tr>
<td>M. B. DALITZ</td>
<td>.38</td>
<td>Derringer</td>
<td>2½ inch</td>
<td>September 24, 1955</td>
<td>53</td>
</tr>
<tr>
<td>M. B. DALITZ</td>
<td>.32</td>
<td>Colt</td>
<td>3½ inch</td>
<td>February 28, 1958</td>
<td>166005</td>
</tr>
<tr>
<td>AVERILL K. DALITZ</td>
<td>.25</td>
<td>Browning</td>
<td>1 3/4 inch</td>
<td>Not Indicated</td>
<td>150639</td>
</tr>
</tbody>
</table>
Additional Background Information:

Nevada Gaming Control Board, Las Vegas, Nevada, advised on August 24, 1960, that on July 14, 1960, MORRIS BARNEY DALITZ made application for a gaming license to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, for $152,000.00. In connection with this, he submitted a questionnaire, which contains the following pertinent background information:

Name: MORRIS BARNEY DALITZ
Residence: Desert Inn Hotel, Las Vegas, Nevada
Business: Executive, Desert Inn Hotel
Date of Birth: December 21, 1899
Place of Birth: Boston, Massachusetts
Marital Status: Married to AVERILL DALITZ, née KNIGG, born

Previous Addresses:
1999 - 1903, Boston, Mass.
1903 - 1916, Detroit, Michigan
1916 - 1923, Cleveland, Ohio

Military Service:
Enlisted as Private, December 24, 1942, at Camp Lee, Virginia, and was honorably discharged as a First Lieutenant at Fort Sheridan, Illinois, May 29, 1945. He had Serial Number 01585328.

Relatives:
Mother, ANNA DALITZ, née COHN (deceased)
Father, BARNEY DALITZ, Ann Arbor, Michigan, employed as owner of Varsity Laundry, Ann Arbor, Michigan.
Brother, LOUIS DALITZ, Oak Park, Michigan

Divorce Record:

Credit Record:

According to information appearing in the files of

- 8 -
the Southern Nevada Credit Bureau as checked by

On February 7, 1958, MOE DALITZ first associated
himself in Las Vegas in April, 1950, when he, along with SAMUEL
TUCKER, MORRIS KLEINMAN, THOMAS JEFFERSON MC GINTY, and CORNELIUS
E. JONES put up the money for the completion of Wilbur Clark's
Desert Inn. These records reflect the above combination, often
referred to as the "Cleveland Syndicate" owns 79 per cent of
the Desert Inn Incorporated.

The Desert Inn Incorporated operates a resort hotel
comprised of 238 rooms of ultra-modern design, a swimming pool
and every type of game is played in the casino. There are three
bars, a dining and show room, and a coffee shop.

Miscellaneous:
LV 92-461

Arrest Record:

Records of the Clark County Sheriff's Office as checked by [redacted] on February 14, 1958, and the Las Vegas Police Department as checked by [redacted] disclosed no criminal record for the subject. The records of the Clark County Sheriff's Office disclosed a work card application for DALITZ which lists his FBI number as 4124252.

That SAM TUCKER, MORRIS KLEINMAN, and MOE DALITZ under the name MOE DAVIS, were indicted in February, 1930, by a Federal Grand Jury in Buffalo, New York, charging them with operating a huge rum running ring that ran a large line from Canada to Buffalo. This indictment was nolle-prossed.

That WILLIAM E. POTTER, a Cleveland, Ohio, City Councilman, was slain by a person or persons unknown. It was one of the most sensational crimes committed in Cleveland. Officially, it is still unsolved. A great deal of information is in the possession of the police, according to informant. However, this information has never been made public since it is libelous unless the allegations can be proven. However, MOE DAVIS and LOU ROTHKOPF were key figures in the official attempt to locate POTTER's murderer. Both DAVIS and ROTHKOPF were with the most logical suspect, "PITTSBURGH HYMIE" MARTIN, until a few hours before the slaying. MOE DAVIS was with MARTIN until an hour before he was arrested on the charge of murdering POTTER. Both DAVIS and ROTHKOPF disappeared after POTTER's murder. Both were readily found, questioned, and released.

According to an article appearing in the "Las Vegas Review Journal", dated June 2, 1952, MOE DAVIS was one of those charged with conspiracy to smuggle arms to Egypt, and appeared in Newark, New Jersey, before United States District Judge RICHARD HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DAVIS was released on $10,000.00 bond and subsequently the charge against him was dismissed.

On April 9, 1958, records of the United States District Court, Western District of New York, were reviewed and reflected as follows:

Subject, under the name of WILLIAM T. MARTIN, also known as MOE DAVIS, was indicted by the Grand Jury on
October 14, 1930, for violation of 593-A and 593-B, Tariff Act of 1922. As WILLIAM T. MARTIN, the subject entered a plea of guilty in United States District Court to a violation of 593-A of the Tariff Act of 1922. On October 13, 1930, he was sentenced to 30 days in the Erie County Jail. The sentence was suspended and he was placed on probation for six months. The violation of 593-B of the Tariff Act of 1922 was dismissed by the court.

The United States Attorney, the United States Marshal, and the United States Probation Officer, Buffalo, New York, have no records available on the above case.

On April 14, 1953, United States District Court, Newark, New Jersey, advised that in the case of "USA versus MOE B. DALITZ, ARTHUR LERBOVE, LEONARD R. LA BELLA, LEONARD DE PIPPO, SAM HANNA, SAM STEIN, GEORGE WILSON", Indictment No. 423-51, dated December 18, 1951, the charges against SAM HANNA were dismissed; the charges against DALITZ, LA BELLA and DE PIPPO were nol-prossed. LERBOVE, STEIN and WILSON, all of whom pleaded nolo-contendere, were fined $1,000.00 each.

When interviewed on August 24, 1960, by Gaming Control Board Agents, DALITZ advised he had been indicted for conspiracy in 1951 in New Jersey. He explained that he had loaned a sum of money to SAM STEIN who was an old friend. STEIN went into the exporting business and DALITZ helped him make contacts for purchasing cotton.

STEIN, unknown to subject, started exporting contraband in the nature of airplane parts. STEIN, DALITZ, and others associated with the venture, were indicted for violation of the Neutrality Act. Subject was indicted because of his financial interest. He later explained his position and the case against him was dismissed. The others pleaded nolo-contendere.

DALITZ advised he was never indicted in Buffalo, New York, on February 6, 1930, by the United States District Court. He did see a small article to this effect in a newspaper, but no papers were ever served. He has never had any business connections in Buffalo.
RESUME OF SUBJECT'S PAST HOODLUM ACTIVITIES

MORRIS DALITZ was reputed to be a member of the notorious Purple Gang in Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit, Michigan and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied that he had ever been affiliated with the Purple Gang, although he admitted he attended grammar school with its members and with others, who later became members of the gang. He further advised that during the Prohibition Era, DALITZ advised Bureau Agents that about 25 years ago he left Detroit for Akron, Ohio, where he was engaged in bootlegging activities on a large scale, and subsequently muscled his way into gambling, pinball, slot machines, and other rackets.

DALITZ advised that DALITZ became the leader of a powerful criminal mob, which was referred to by the Cleveland Police Department, and the Cleveland Press as the Mayfield Road Gang. This gang, comprised of DALITZ and other known hoodlums, had powerful political connections, and as a result thereof, controlled gambling, policy and numbers rackets in the vicinity of Cleveland.

The activities of DALITZ during the 1930's brought him in close contact with LOUIS BUCHALTER-JACOB SHAPIRO mob in New York City; ABNER LONGY ZWILLMAN, a Newark, New Jersey hoodlum; the CAPONE mob in Chicago; and a hoodlum and racketeer who operated out of Detroit, Michigan. During a Grand Jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were Federal fugitives,

At one time during the 1930's, MORRIS DALITZ maintained
race horse betting racket in New York City, Saratoga Springs, New York, and Miami, Florida. DALITZ and his associates operated the Frolics Club, a gambling establishment, in Miami. He said that at one time in Kentucky, DALITZ and his associates operated the Merchant's Cafe, a bookie and gambling joint, located at Fourth Street near New York Street.

According to [redacted], the Arrowhead Inn, a gambling resort near Cincinnati, Ohio, was operated by [redacted]. In August, 1938, a newly elected prosecuting attorney closed the Arrowhead Inn. At this time, DALITZ was supposed to be in 1941, after JOSEPH M. SWEENEY, former Chief of Detectives, Cleveland Police Department, became Sheriff of the Cleveland Area, and began to clamp down on gambling activities in Cleveland, DALITZ and his mob moved to Kentucky and muscled in on the Beverly Hills Country Club.

DALITZ was at one time interested in the River Downs Race Track, Detroit, Michigan, and the Coney Island Race Track, located at Caledonia, Ohio. According to this informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, TIMED P. POLIZZI, FBI #118357, and [redacted]. Both notorious leaders of the Hayfield Road Gang at Cleveland. After this track had been in operation for 13 days, it was closed by the Attorney General of the State of Kentucky. DALITZ and his associates were financially interested in the Ohio Villa, later known as the
Richmond Country Club, Richmond Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and night club; Merchants Cafe, Fourth Street near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East Ninth and Vincent, Cleveland, Ohio, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100th Street, Cleveland, Ohio, an apparently legitimate company; Theatrical Grille, 711-13 Vincent, Cleveland, Ohio, a hangout for hoodlums and racketeers; Ray Cole Company, 2410 East 72nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate company, Cleveland; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Cleveland.

In July, 1946, DALITZ advised Bureau Agents that he had enlisted in the United States Army on June 29, 1942, and served until the middle of June, 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army, he maintained a financial interest with four other partners, namely MORRIS KLEINMAN, LOUIS BOBEROFF, also known as LOU RODY, SAM TUCKER and in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland Gambling Syndicate, and which was allegedly discontinued because of unfavorable publicity arising out of the gangland murder of NATHAN (NATE) WEISENBERG, former slot machine czar, in Cleveland. DALITZ also advised that they had an interest in the Beverly Hills County Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection, he also stated that THOMAS MC GILLY, well-known Cleveland gambler, and manager of Cincinnati, had a small interest in the Beverly Hills country Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the United States Army, MORRIS KLEINMAN was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to DALITZ at that time.

Records of the Nevada Gaming Control Board reflect DALITZ and his associates moved to Las Vegas, Nevada, in 1950,
at which time they put up the money to complete Wilbur Clark's
Desert Inn Hotel. They took over control of the hotel and have
operated this hotel and other legitimate local businesses since
that time.

DALITZ has advised Gaming Control Agents and Agents of the
FBI that since 1950 he has disposed of any illegal gambling or
other illegal interests he may have had in the past in various
parts of the country.
Sands Hotel
Las Vegas, Nevada

has advised on several occasions that DALITZ

advised in January 1960, that

had been instructed by SAMUEL M.

GIANCANA, also mentioned hereafter, that he, GIANCANA, was

to be advised in the event any incidents arose in Las Vegas

which would involve having difficulty with any persons

connected with Las Vegas enterprises. 

had been encountering some difficulty prior to this time with JOHN

ROSELLI of Las Vegas, which necessitated his reporting this

situation to GIANCANA and MURRAY HUMPHREYS.

According to the records of the
GERARDO CATENA
FBI No. 144036
New Jersey

GERARDO CATENA was one of the individuals who attended the Apalachian Meeting in New York in November, 1957.
Las Vegas, Nevada

[Redacted] advised in July 1961, that [redacted] is one of the representatives of SAMUEL M. GIANCANA and other members of the Chicago criminal element at the Stardust Hotel, Las Vegas, Nevada.

Since DALITZ is president of the group presently operating the Stardust Hotel Casino and owns 22 per cent of the stock in the casino, he is undoubtedly acquainted with [redacted].
was interviewed on [redacted] and was advised of the identity of SA's [redacted] and [redacted]. He was advised that he did not need to consent to be interviewed; that he did not have to answer any questions; that he had a right to consult an attorney before answering any questions; and any information he furnished might be used in a court of law.

was asked if he knew the following individuals: [redacted], [redacted], and [redacted]. He said he had heard the names, and in years past he may have seen them, but does not know them personally.

which he learns from various individuals from time to time. He was then asked if he was acquainted with [redacted].

On 8/9/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA's Date dictated 8/10/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
He said he had no knowledge of this individual. He said he knew and more recently had seen him in Las Vegas a few times. He said he had heard the name JOHN ROSELLI, but was not acquainted with ROSELLI.

said that he knows many people throughout the United States in all walks of life, hence he feels the fact he knows SAMUEL GIANCANA and ANTHONY ACCARDO does not mean anything since he has been in the gambling business for many years.
WILBUR CLARK
351 Desert Inn Road
Las Vegas, Nevada

CLARK is President of Wilbur Clark's Desert Inn Hotel, Las Vegas, and is an owner of record of 17.2 per cent of the hotel.

CLARK is a world renown hotel and casino operator. He originally came from San Diego, California, where he operated and dealt in card rooms. CLARK started construction of Wilbur Clark's Desert Inn, Las Vegas; however, before the hotel was completed, he had financial difficulty. He contacted DALITZ and his associates, who were then operating out of the Cleveland, Ohio, area, and secured sufficient financing from this group to complete the hotel.

While he is publically acknowledged as the President of the Desert Inn, he is advised that he is a mere figurehead; and Morris DALITZ and his associates actually direct operations of the hotel.

CLARK is presently in poor health, having recently recuperated from a coronary condition.
Las Vegas, Nevada

He is in frequent contact with DALITZ and the other owners of the Desert Inn and Stardust Hotels.

He registered at the Clark County Sheriff's Office as an ex-felon. He stated he had been arrested and convicted in Cleveland, Ohio, in 1833, for "Shooting with Intent to Kill." He received a sentence of one to twenty years, and served seven years in the Ohio State Prison, Columbus, Ohio. He was released in 1942.
ROY M. COHN  
1165 Park Avenue  
New York City, New York

COHN has been in Las Vegas on several occasions, at which time he stays at the Desert Inn Hotel.

He was an investor, with DALITZ, in the Sunrise Hospital, Las Vegas, which interest he reportedly recently sold.

COHN is a well-known New York attorney, who gained notoriety as counsel for the Senate Investigating Committee when this committee was headed by the late Senator MC CARTHY.
has frequently visited Las Vegas in the past, and stated he had
previously been convicted for violation of the White Slave Traffic
Act and had also been arrested for child molesting.

When it was determined he had previously

in contact with executives of the Desert Inn Hotel.

advised in July 1961, the

in Las Vegas during that period. At this time, he was also

was in contact with SAMUEL M. GIMMEN.

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Las Vegas, Nevada

because of his hoodlum connections and associates.

who reside throughout the country.

"hates the FBI" because he feels that they were responsible for .

advised in July 1961, that is a close associate of SAMUEL M. GIANCANA, JOHN ROSELLI and may possibly represent GIANCANA at the Desert Inn Hotel.
JOHN DREW
333 Desert Inn Road
Las Vegas, Nevada

DREW is owner of record of 5 per cent of the Stardust Hotel Casino, and is listed as Vice-President of the Casino.

recently reported that DREW is probably the "front-man" for the Chicago criminal element at the Stardust Hotel, Las Vegas. DREW recently met with SAMUEL M. GIANCANA in Las Vegas, at which time they discussed operation of the Stardust Hotel and other matters. Informant also advised that when GIANCANA was recently in Las Vegas, he purchased an interest in the Coach and Four Restaurant, Las Vegas, and set DREW up as a possible "dummy owner."

has advised that DREW, during recent months, has made several trips to Chicago, Illinois, at which time he has met with individuals associated with the Chicago criminal group.
JOHN DREW, who resides 333 Desert Inn Road, is a 5 per cent owner of the Stardust Hotel. DREW was advised that he was not required to talk to the Agents, was not required to answer any questions unless he so desired, and could consult an attorney if he wished.

DREW stated that he was a loyal subject of the United States and did not care to answer any questions. DREW said that even if he were subpoenaed by the FBI, he would stand on his constitutional rights. DREW also said that if he were called before the Nevada State Gaming Control Board, he would stand on his rights and refuse to answer any questions.
Las Vegas, Nevada

advised in July 1961, that the is probably a "front man" for SAMUEL M. GIANGANA and associates at the Stardust Hotel.
advised on several occasions that DALITZ has frequently been in contact with members of the gambling syndicate in the Toledo area, and also with members of the gambling fraternity who formerly resided in the Toledo area but who now reside in Las Vegas, Nevada.
and DALITZ are frequently in contact with each other.

[Redacted] is well known among the racket groups in New York City. Also reported to be a good friend of FRANK COSTELLO, nationally-known New York racketeer.
GIANCANA was sentenced to United States Penitentiary, Leavenworth, Kansas, in 1939, for violation of the Alcohol Tax Laws. After his release from the penitentiary, he began his rise to power among the organized criminal element. Shortly after World War II, he began a slow process of removing all opposition to his ambitions, and it became generally known in Chicago that the GIANCANA and ANTHONY ACCARDO Groups had taken over practically all gambling enterprises in the Chicago area. In approximately 1954, it was conceded by individuals known to and other sources that GIANCANA was the absolute leader in the criminal element in Chicago.

advised in December 1960, and January 1961, that DALMIZ met in Chicago with GIANCANA, ANTHONY ACCARDO, MURRAY HUMPHREYS and others for the purpose of negotiating a "contract," whereby GIANCANA and the Chicago group acquired an interest in Las Vegas hotels.

advised in July 1961, that GIANCANA was in Las Vegas at that time. During the time he was in the area, he met with JOHN DREW, JOHN ROSELLI and others, and discussed with them the operations and personnel connected with the Stardust Hotel.
GEORGE GORDON
628 – 88th Street
Surfside, Florida

GORDON resides in Florida; however, he visits Las Vegas on a regular basis, at which time he stays at the Desert Inn Hotel.

It has been reported by various sources that GORDON is a "money-runner" for the Desert Inn Hotel and transports money out of and to Las Vegas.

GORDON is a collector for the Desert Inn Hotel, and is on the hotel payroll. He advised various "high rollers" in the casino frequently do not desire to make out a personal check to the casino for personal or business reasons. GORDON contacts these individuals and collects any "markers" they have outstanding.

Advised that GEORGE GORDON is one of the few survivors of the Waxy Gordon Mob, which operated out of New York City. Many members of this mob were liquidated; however, GORDON was not killed and subsequently left New York for Cleveland, where he became friendly with MOE DALITZ. DALITZ was friendly with the Lepke, Buchalter, Jacob Shishe Mob in New York, which was the group interested in disposing of Waxy Gordon's Mob. GORDON reportedly explained to DALITZ who he was and why he could not accompany DALITZ to New York on a proposed trip. Thereafter, DALITZ did take GORDON to New York, and there "squared this beef" with LEPKE.

GORDON continued on with DALITZ and eventually moved to Las Vegas, along with DALITZ and the rest of the Cleveland group.
Records of the
reflect
Chicago

...
had to close because it was not making any money. After it closed, stated that he had been doing quite well and that seemed very well pleased with his work.

He added that he knew ALEX HUMPHREYS, GUS ALEX and FRANK FERRARO by name only but does not know them personally.

He stated he knew JOHN DREW, JOHN ROSELLI, MOE DALITZ by name and sight only, and that he had no business connection with any of them in any way.
Las Vegas, Texas

visits to Las Vegas, he has been observed in conversation with DALITZ.

The Dallas City Directory, on August 22, 1959, reflected

On October 22, 1959, the Police Department advised that

It is the opinion that he is not involved in any gambling in the Dallas area.
JAMES RIDDLE HOFFA  
Chicago, Illinois

DALITZ and his associates have also borrowed money from the Teamsters Union Pension Fund, Chicago, to finance construction of an addition to the Sunrise Hospital, Las Vegas, and also to construct a golf course.

HOFFA is President of the Teamsters Union.
advised in December 1960, and January 1961, that HUMPERREYS, SAMUEL M. GIANCANA, ANTHONY ACCARDO and others met in Chicago with DALITZ for the purpose of negotiating a "contract" whereby the Chicago group acquired an interest in Las Vegas hotels.

has advised that HUMPERREYS is one of the principal figures associated with the Chicago criminal element.
JONES is an owner of record of 2 per cent of the Desert Inn Hotel. He is also an executive of the hotel, and in this capacity would probably have knowledge of any undisclosed interests in the Desert Inn.

JONES was born June 10, 1897, in Exploration, Ohio (naturalization not verified). As of March 24, 1960, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club, Willoughby, Ohio.

FBI Identification Record for JONES as of March 24, 1950, shows no arrests.
The Identification Record for [redacted] as of March 24, 1950, shows an arrest by the Miami, Florida, Police Department on January 14, 1941, for operating a gambling device. No disposition is shown.
MORRIS KLEINMAN
FBI No. 731237
9861 East Broadview Drive
Bay Harbor Island, Florida.

Las Vegas, Nevada, reflects KLEINMAN was born September 19, 1897, at Cleveland, Ohio. He was formerly a millionaire rum-runner and owner of large gambling clubs in the Cleveland, Ohio, area. He was arrested November 27, 1933, by the United States Marshal and convicted of Income Tax Evasion. He received a sentence of four years, plus a $15,000.00 fine, and costs. He was placed on parole on September 1, 1936.

KLEINMAN is presently the owner of record of 13.2 per cent of the Desert Inn Hotel, and 22 per cent of the Stardust Hotel Casino.

He has been a close associate of DALITZ for many years. They were associated with each other in rum-running during the Prohibition Era, and later jointly operated several local gambling clubs.

Advised in July 1961, that KLEINMAN rather than DALITZ is considered to be the "dominant figure" associated with the operation of the Desert Inn and Stardust Hotels.

Advised in December 1960, and January 1961, that KLEINMAN also participated in the meeting referred to above with SAMUEL M. GIANCANA, MORRIS DALITZ and other individuals, which was held in Chicago, Illinois.

In his capacity as a major stockholder of the Desert Inn and Stardust Hotels, and in view of his close association with the Chicago criminal group, KLEINMAN would have knowledge of any undisclosed interests of this group in Las Vegas hotels.
RUBY KOLOD
FBI No. 198731
339 Desert Inn Road
Las Vegas, Nevada

Las Vegas, reflect KOLOD was born July 27, 1910, in New York City. He is presently employed as a Casino Manager of the Desert Inn Hotel.

The Identification Record for KOLOD as of March 24, 1950, shows an arrest in New York on August 17, 1929, for Unlawful Entry, for which he was sentenced to three years in prison. He was also arrested in 1929 in New York City for violation of parole and for assault and battery. He was arrested in 1930 in Cleveland, Ohio, as a suspicious person and a fugitive wanted at Elmira, New York. In 1932, he was arrested in Cleveland, Ohio, for violation of the National Prohibition Act.

KOLOD is owner of record of 13.1 per cent of the Desert Inn Hotel, and 8 per cent of the Stardust Hotel Casino.

advised in July 1961, that SAMUEL M. GIANCANA, who was in Las Vegas at this time, purchased an interest in the Coach and Four, a local restaurant. Information has more recently been made public that KOLOD and JOHN DREW had purchased an interest in this restaurant.

Since KOLOD is a major stockholder in the Desert Inn and Stardust Hotels, he would have knowledge of any undisclosed interests held by the Chicago group in Las Vegas hotels or other local industries.
At the beginning of the interview, [redacted] was advised of the identity of SA's [redacted] and that he did not need to furnish any information, that he had a right to consult an attorney, and that any information he furnished might be used against him in a court of law.

[redacted] said that he has met SAMUEL GIANCANA, having seen him in years gone by in the Desert Inn Hotel, but knows nothing about GIANCANA's business activity.

[redacted] said he has absolutely no knowledge of anyone in the Desert Inn or Stardust Hotel. He has no knowledge of the operations of the Riviera or any other hotel in Las Vegas.

Interview was then terminated.

On 8/7/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA's [redacted] Date dictated 8/8/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is issued to your agency; it and its contents are not to be distributed outside your agency.
Chicago, Illinois

has advised that Dalitz, and he visits Las Vegas on a regular basis. During his visits, Desert Inn Hotel.

believe that

that the person to watch to determine who has achieved leadership status in the syndicate

Gus Alex, a well-known Chicago racketeer who enjoys a position of prominence in the Chicago underworld.

Dalitz and also John "Jake the Barber" Facor, owner of the Stardust Hotel property.
The Identification Record for Las Vegas, Nevada, shows several arrests for bookmaking and gambling activities, as of approximately 1950. Before coming to Las Vegas, the defunct..
advised during July 1961, that during this period, SAMUEL GIANCANA was residing at a ranch located approximately five miles away from the City of Las Vegas. During the time he was in the area, GIANCANA and visitors, had participated in conversations between GIANCANA and other individuals who met with GIANCANA.

During the time he was in the area, GIANCANA made arrangements to purchase an interest in the Coach and Four, a restaurant in Las Vegas, and since that time has been observed by Bureau Agents...
On August 4, 1961, an effort was made to locate [redacted] in Las Vegas, Nevada. A white female at the apartment advised that she was [redacted] and said that [redacted] was not there, [redacted]. [Redacted] was advised of the identity of the Agents, that he did not have to make any statement, that he had a right to consult an attorney, and that any statement he made might be used against him in a court of law.

[Redacted] immediately after observing identification exhibited by the Agents, advised he had no statement to make without consulting his attorney. When asked for identity of his attorney, he said he had not retained an attorney in Las Vegas. When asked if he had a work permit card issued by the Clark County Sheriff’s Office, he replied yes.

Interview was then terminated.

On 8/4/61 at Las Vegas, Nevada  File # Las Vegas 92-461

by SA’s [redacted] Date dictated 8/7/61

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that he has resided with since the latter part of
when , care in his young. They
first resided in the and then to the

said that he does not have any knowledge of present activities, does not know anything about his past and does not desire to know anything about his future activities.

, but does not know his identity or anything about this individual, nor did he desire to know anything.

On 8/7/61 at Las Vegas, Nevada File # Las Vegas 82-461
by SA’s Date dictated 8/8/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The Detroit Office has advised that [redacted] is reportedly involved with [redacted] in gambling operations in the Detroit area. He has been described as one of the younger generation who might be taking over the interests of the older Italians in connection with Detroit area gambling operations.
Records of the

MC GINTY was born October 17, 1894, at Cleveland, Ohio. Prior
to 1950, when he invested in the Desert Inn, he was a resident
of Shaker Heights, Ohio, and his occupation was listed as
the owner and operator of a restaurant and night club in
Willoughby, Ohio.

Identification Record for THOMAS J. MC GINTY
as of March 28, 1950, shows an incarceration in the U. S.
Penitentiary, Atlanta, Georgia, on January 22, 1955, as a
result of a conviction of conspiracy to violate the NPA.
He was sentenced to serve eighteen months. He was paroled
on July 14, 1925.

During the Prohibition Era, he operated various
saloons in the Cleveland, Ohio, area. He owned a gambling
casino in Miami, Florida, in 1939, and also had gambling
interests in New Orleans, Louisiana.

In 1945, he operated slot machines on an
excursion boat off Cleveland.

MC GINTY is an owner of record of 7.1 per cent of
the Desert Inn Hotel, and 4.5 per cent of the Stardust
Hotel Casino, Las Vegas.

Since he is an owner of record of these establish-
ments, he should have knowledge of any undisclosed interests.

THOMAS J. MC GINTY
FBI No. 1923801
Miami, Florida
ALLARD F. ROEN, aka
Allard Rosen
Las Vegas, Nevada

reflect ROEN was born July 18, 1907. Only
He graduated from Duke University with a degree in Industrial
Engineering. Upon graduating, he took a commission in the
United States Navy as an Ensign and served in the Pacific area.
At the end of the war, ROEN went into business for himself
as a general contractor at Palm Beach, Florida. After
constructing the Palm Beach Ambassador Hotel, ROEN built
his own apartments, the Palm Terrace. In 1951, ROEN came
on as expediter of construction on Wilbur Clark's Desert
Inn, Las Vegas, Nevada.

ROEN is an owner of record of 2.5 per cent of the
Desert Inn Hotel and 2 per cent of the Stardust Hotel. He
is Secretary-Treasurer of both of these hotels.

ROEN's father is FRANK ROSEN, who was an associate
of DALITZ in the Cleveland area before DALITZ moved to
Nevada.
JOHN ROSELLI  
FBI No. 3339968  
Los Angeles, California,  
and Diplomat Apartments  
Las Vegas, Nevada  

[Redacted] has advised that ROSELLI is probably the number one representative of the Chicago criminal group in the Las Vegas area. During July 1961, ROSELLI was observed in conference with SAMUEL M. GIANCANA, who at that time was staying in the Las Vegas area.

ROSELLI has been observed on several occasions by Bureau Agents to have free run of the Desert Inn Hotel, and he is given first-class treatment by the hotel executives.

ROSELLI should have knowledge of any undisclosed interests of GIANCANA or GIANCANA's associates in the Las Vegas area.
Las Vegas, Nevada

Records of the [redacted] reflect he was born in [redacted] Ohio. He has no criminal record. Prior to 1950, when he moved to Las Vegas, he was associated with the [redacted].

[redacted] other individuals in these hotels.

SAMUEL A. TUCKER
Miami, Florida

Records of the

TUCKER was born July 11, 1897, in Lithuania. He was formerly
associated with MORRIS KLEINMAN and MOE DALITZ in the
rum-running business and the operation of the Arrow Club and
the Beverly Hills Country Club, Southgate, Kentucky.

The identification record of SAMUEL A. TUCKER shows
an arrest by the United States Marshal, Lexington, Kentucky,
on October 17, 1944, for violation of OPA. The disposition
was shown as pending.

TUCKER appeared before the Kefauver Committee, at
which time he testified he had invested $120,000.00 in the
Desert Inn Hotel, Las Vegas. TUCKER is an owner of record of
13.2 per cent of the Desert Inn Hotel and 22 per cent of the
Stardust Hotel Casino. As a major stockholder in these
establishments, he should have knowledge of any undisclosed
interests.
Las Vegas, Nevada

Records of the
reflect

At one time, was allegedly associated with
JOHN DREW in the Miami area, and information from the

Nevada, had been in Nevada with
GORDON and RUBY KOLOD in the Desert Inn Hotel.

advised in June 1961, that informant had
received information indicating was probably a
representative of SAM GIANCANA and the Chicago element in
Las Vegas.
has advised DALITZ has been

of the Detroit Police Department
advised has for many years been involved in the

In 1942, was the subject of a National
Stolen Property Act investigation. He was arrested on
April 30, 1942, at Milwaukee, Wisconsin, at which time he had
in his possession ten pieces of 22 carat gold bullion
valued at $1,800.00. He was also involved at the time
of his arrest in a White Slave Traffic Act violation, involving
the transportation of from Detroit, Michigan,
to Chicago, Illinois. The White Slave Traffic Act complaint
and warrant were dismissed; however the National Stolen
Property Act involvement resulted in a sentence in Federal
Court, Milwaukee, of two years and a fine of $3,000.00.
The prison sentence was suspended and he was placed on proba-
tion for three years with the provision that he submit to
an induction into the armed forces.
SEYMOUR WEISS
Roosevelt Hotel
New Orleans, Louisiana

has advised subject has been

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. WEISS was sentenced September 15, 1939, to thirty months in jail for violation of Section 38, Title 18, United States Code (using mails to defraud) and on November 19, 1940, was sentenced to four years and $4,000.00 fine to run concurrently with the above violation of Section 145, Title 26 of the United States Code (Internal Revenue Laws). WEISS served time in the United States Penitentiary from November 9, 1940, until April 1, 1942, at which time he was released on parole.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana who was convicted of criminal activities following the death of the late Senator HUEY P. LONG. The New Orleans Office has no information indicating WEISS is engaged in any illegal activity at the present time.
The following individuals were closely associated with DALITZ in gambling and other illegal activities in the Cleveland, Ohio, area:

MORRIS KLEINMAN.

ALFRED P. POLIZZI.

LOUIS ROTHKOPF, FBI No. 1128584 (now deceased).

SAMUEL "GAME BOY" MILLER, bookie and muscleman.

SAMUEL T. HAAS, lawyer and political fixer.

Empire News Service, which distributed racing information throughout Ohio.

NATHAN "NATE" WEISENBERG, former Cleveland slot machine czar, who was murdered in gangland fashion.

MARTIN J. O'BOYLE, bank robber.

SAMUEL A. TUCKER.

JOHN SCALISH, FBI No. 348011, muscleman and labor racketeer.
At that time Dalitz was closely associated with the following individuals:

Members of the Detroit Purple Gang during the Prohibition period.

[Redacted]

Continental News Service.

Abner Longy Zwillman (deceased), nationally known racketeer, who operated out of the Newark, New Jersey, area.

[Redacted]

Alfred P. Polizzi, FBI No. 113257, and Cleveland Police Department.

Both notorious leaders of the old Mayfield Road Gang at Cleveland. Dalitz formerly interested with these individuals in the operation of a dog track at Dayton, Ohio.
stated he has met these people in the past and knows who they are, but has no contact with them at the present time.

LONGY ZWILLMAN (deceased).
MEYER LANSKY and JAKE LANSKY.
MORTON J. O'BOYLE (deceased)
LUCKY LUCIANO.
JOE DOTA, aka Joe Adonis.
JOSEPH "DOC" STACHER.
MICKEY COHEN.

SAM GARFIELD (went to school together).

JOHN ROSELLI.

DALITZ is well acquainted with many nationally prominent social and political figures throughout the United States and other countries, and frequently entertains these people at the Desert Inn Hotel. He has recently entertained the Duke and Duchess of Windsor, and other internationally-known celebrities at the Desert Inn.
ILLEGAL ACTIVITIES

According to this informant, the Mayfield Road Gang was represented by MORRIS BARNEY DALITZ, MORRIS NORMAN ROTHKOFF, and ALFRED POLIZZI.

advised that an article appeared in Collier's Magazine on August 14, 1949, containing a story reportedly written by J. RICHARD "DIXIE" DAVIS, who was associated with the late gangster, DUTCHE SCHULTZ. This article referred to a national crime syndicate run from New York by CHARLES "Lucky" LUCIANO, BUGSY SEIGEL, and MEYER LANSKY. According to this article, MOE DAVIS, also known as M. B. DALITZ, was a partner of MAURICE MACHIE, JR., the son of the late Republican Party Boss at Cleveland, who was the boss when the Republican Party ran the city and had money to spend on streets, bridges, etcetera, and which resulted in a major scandal in Cleveland. MACHIE was then connected with MOE DAVIS, also known as MOE DALITZ, in the Pioneer Linen Supply Company in Cleveland. "DIXIE" DAVIS stated MOE DAVIS was a "power" in Cleveland between 1931 and 1936. "DIXIE" DAVIS wrote that MOE DAVIS became the power in Cleveland and anyone who questioned it would have to deal with "Lucky, MEYER, and BUG."

During 1949, MOE DAVIS, also known as MOE DALITZ, MORRIS KLEINMAN, and LOU ROTHKOFF had a suite in the Hollenden Hotel, Cleveland, which was used as their office. The suite was changed as soon as newspapermen identified it by room number in their stories. This combination was interested in the Pioneer Linen Supply Company and many night clubs and joints in the Cleveland area. MORRIS KLEINMAN, DALITZ, ROTHKOFF, and several others, owned apartments and hotels in Cleveland.
They also controlled a slot machine and gambling resort at Brady Lake, Ohio, and owned the Pettibone Club, a notorious gambling joint just over the Cuyahoga County Line in Geauga County, Ohio.

stated that in a series of law suits brought by gambling losers or their wives against Cleveland area gambling joints in the late 1930's, KLEINMAN, ROTHKOPF, and DALITZ, along with THOMAS JEFFERSON MC GINTY, were named as operators of such "gyp joints" as the Thomas Club and Arrow Club, since changed to the Pettibone Club. In the early 1930's KLEINMAN, ROTHKOPF, and DALITZ were partners in a cookie joint which masqueraded under the name of an advertising firm.

advised SA that insofar as he could determine, MORRIS DALITZ no longer has any financial interest in the operation of the Beverly Hills Country Club or any other clubs or illegal gambling activities in the northern Kentucky area. DALITZ had disposed of his interests in northern Kentucky approximately five years ago.

that as of that time there were no "syndicated interests" in gambling in Northern Kentucky, with exception of what was sometime referred to as the "Cleveland Syndicate." According to this informant, as of that time, the interests of this syndicate in gambling in Northern Kentucky were not nearly so large as was generally supposed, particularly, it was not so large as had been reported in the past. Informant said the principal members of this group were MORRIS KLEINMAN, ALFRED POLIZZI, LOUIS ROTHKOPF, MORRIS DALITZ, commonly known as "D" DALITZ, all of Cleveland, Ohio, and SAM TUCKER, who until a short time before July, 1950, had been manager of the Beverly Hills Country Club in Southgate, Kentucky, but had moved to Las Vegas, Nevada.

These men and those associated with them were interested not only in gambling, but had widespread financial interests throughout the country in such things as hotels, taxicabs, and laundries. He indicated also that it was his belief that these men were no longer primarily interested in gambling but as most of them received their financial starts from gambling operations, they had many commitments and friends who formerly had been associated with them, and to
whom they felt indebted. In this manner they continued to be drawn into gambling ventures throughout the country. It is the policy of these "syndicated interests" not to own or control gambling enterprises in their entirety, but to see that the major portion of the ownership is centered in local people and where local talent is available, they desire the establishments to be run and managed by local personnel.

A check of appropriate real estate records at Newport, Kentucky failed to locate any holdings for DALITZ in Campbell County, Kentucky as of May, 1958.

On financial statements filed by the Beverly Hills Country Club in connection with its 1957 operation, it was indicated that partners in the country club enterprises, a concern which controls the gambling operations at the Beverly Hills Country Club, were MARION BRINK, Dixie Highway, Covington, Kentucky; MITCHELL MEYER, 6602 East Farm Acres Drive, Cincinnati, Ohio; SAMUEL SCHAEDER, Mooch Road, Newport, Kentucky; GEORGE GORDON, 3877 Lyndall Road, University Heights, Ohio; ALFRED GOLTSMAN, 2441 Overland Road, Cleveland Heights, Ohio; HARRY POTTER, 36 Greenwood Avenue, Ft. Thomas, Kentucky; A. YALE COHEN, 4082 Lambert Road, Cleveland Heights, Ohio; and JOHN CROFT, 6665 Fair Oaks Drive, Cincinnati, Ohio.

The same individuals were listed as partners during 1955 and 1956 with the exception of A. YALE COHEN.

From the financial statements (for the year 1957) it was ascertained that GEORGE GORDON of University Heights, Ohio, had a twenty per cent plus ownership of the Beverly Hills Country Club and listed income of $74,686. from this source. He also had a ten per cent interest in the Yorkshire Club, from which he noted receiving $31,659.54 as income. ALFRED GOLTSMAN, Cleveland Heights, Ohio, had a twenty per cent plus interest in the Beverly Hills Country Club, with an income of $74.686. He also had a ten percent interest in the Yorkshire Club and reported an income from that source of $31,659.54. A. YALE COHEN, Cleveland Heights, Ohio, showed a four per cent interest in the Beverly Hills Country Club with a reported income of $15,192.28. Total income for the Beverly Hills Country Club for 1957 was shown as $368.170.68.

From the above, it appears that three individuals, GEORGE GORDON, ALFRED GOLTSMAN, and A. YALE COHEN, all of the Cleveland, Ohio, vicinity have interests in the Beverly Hills
Country Club and the Yorkshire Club. It could not be definitely determined from information obtained from the above sources whether this income, in fact, represented investments of these men or whether they could be "fronts" for investments of other individuals.

that GEORGE GORDON was a traveling representative for interests represented by MORRIS B. DALITZ, et al. Informant did not know whether or not GORDON himself had financial interests in the Beverly Hills Country Club or would represent financial interests of others.

that gambling in the Cleveland, Ohio area was "tightening up" and was not as lucrative as it had been prior to the first of that year. He said that whom he described as a "lieutenant" of GEORGE GORDON was moving his entire family to Las Vegas, Nevada, stating that he was unable to make a living out of gambling in Cleveland, Ohio.

formerly associated as "muscle men" for the Cleveland Mayfield Road Gang, were in Los Angeles, California, and had been observed in the company of MICKEY COHEN, Southern California hoodlum. was of the opinion that the financial backing for any activity or would come from and they would probably receive their instructions from MORRIS DALITZ, AL POLIZZI and

that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, is owned by JOSEPH "DOC" STACHER and is leased to MORRIS KLEINMAN, and MOE DALITZ, according to his information.
an investigation of the financing of the Moulin Rouge Night Club, Los Angeles, during the mid-1950s. This information reflects that [redacted] who formerly resided in Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MORRIS KLEINMAN, LEO ROTHKOPF, THOMAS J. MC GINTY, and SAM TUCKER.

[redacted] stated that the trouble will really start when STACHER, [redacted] find out about this chiseling. It was reported by [redacted] that MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business every Friday night.

[redacted] that informant had learned from [redacted] that pressure had been put on the owners of the Desert Inn Hotel by a Chicago group to force the owners of the Hotel to sell an interest to this group. [redacted] JOHNNY ROSELLI was supposed to be putting the pressure on DALITZ and his associates on behalf of the Chicago group.
Advised in December, 1960, and January, 1961, that SAMUEL GIANCANA, ANTHONY ACCARDO, JOHN DREW, MORRIS DALITZ, MURRAY HUMPHREYS, and two unidentified individuals from Cleveland, Ohio, one of whom was probably MORRIS KLEINMAN, had recently negotiated a "contract" whereby GIANCANA and the Chicago group acquired an undisclosed number of points or shares in the three-way deal, which was not clear to the informant, but which apparently involved the Riveria, Desert Inn, and Stardust Hotel Casinos, in Las Vegas, Nevada.

Informant stated that the ground work for these negotiations was laid a number of years ago by ANTHONY ACCARDO and PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA.

RICCA is currently completing a three sentence at the Federal penitentiary in Terra Haute, Indiana, for income tax evasion.

Negotiations were further facilitated by the efforts of [redacted], who made several trips to Las Vegas, Nevada to negotiate with individuals in this area. Informant said that [redacted], for his part in the negotiations will receive approximately $1,000.00 a month from GIANCANA, et al, while [redacted] will actually be contributed by JOHN DREW from the latter's interest, which is $6,000.00 per month.

According to informant, the "kingpin" in the negotiations in Las Vegas was GIANCANA, assisted by ANTHONY ACCARDO and MURRAY HUMPHREYS.

The negotiations are not quite complete at this time; however, for all practical purposes, the contract is sealed and the only part remaining will be the picking up of loose ends. The informant clarified the latter by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada Officials for individuals that GIANCANA, et al, plan to place as official holders of the points, which have been obtained. Informant said the contributions of this group amounted to approximately $36,000.00 per month.
Present at this meeting, in addition to informant were SAMUEL M. GIANCANA, nationally known Chicago hoodlum, JOHN DREW, stockholder of the Stardust Hotel, Las Vegas, and GIANCANA. Among other things, the group discussed the possibility of purchasing the Coach and Four, a Las Vegas Restaurant. DREW suggested they put up $60,000.00 of their own money and borrow another $60,000.00 from MORRIS KLEINMAN or MOE DALITZ. Arrangements for financing the restaurant were not finalized; however, the informant is of the opinion the group finally decided to arrange their own financing, and not approach DALITZ or KLEINMAN.

DREW discussed conditions at the Stardust Hotel and indicated he was going to promote two or three of the present hotel employees. He made the statement "we are all right on that on the bottom, but we are not all right on the top." Since the group was talking at the time about the Stardust Hotel, it is informant's opinion the statement by DREW indicated the hotel is doing satisfactorily on a day to day basis; however, sufficient money is not being taken off the top during the first count. Also, since DREW was discussing the problems of the Stardust Hotel in the presence of GIANCANA, and seeking his opinion on pertinent matters, it is the informant's opinion that GIANCANA and his associates have an undisclosed interest in the Stardust Hotel, Las Vegas, Nevada.
GENERAL ACTIVITIES

Las Vegas, Nevada
FEDERAL BUREAU OF INVESTIGATION
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HQ 92 - 3068 - 159 pg 69

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FBI/DOJ
On January 18, 1961, an article appeared in "The Las Vegas Sun", a daily Las Vegas newspaper. This reflected DALITZ had resigned as chief Barker of the Local Variety Club, Tent 39, a position he had just recently accepted. No explanation was given as to why DALITZ had resigned.

On January 19, 1961, an article appeared in "The Review Journal", also a daily Las Vegas newspaper. This quoted DALITZ as saying he resigned because of a "hate campaign" being launched against him by HERMAN MILTON GREENSPUN, editor and publisher of the "Las Vegas Sun". Subject indicated he resigned so as not to endanger "Variety" or the many other charities with which he is associated in the Las Vegas area. He said he made the decision to, "Save Variety the embarrassment of being attacked", as he had been attacked by GREENSPUN.

Advised on January 25, 1961, that the difficulty between DALITZ and GREENSPUN arose when State Engineer EDWIN A MUTH approved water rights for DALITZ and his associates to water an eighteen hole golf course. This course is being constructed by the Stardust Hotel, adjacent to the Paradise Palms Housing Subdivision. DALITZ and his group also have a financial interest in this subdivision.

GREENSPUN recently completed construction of an eighteen hole golf course located further out in the valley away from Las Vegas. His course will be at a disadvantage when the new Stardust Hotel course is completed. GREENSPUN contended the State Engineer would not permit him to drill for water to service his course and he was forced to pipe it in from an independent source several miles away. The application of the Stardust Hotel to drill wells for water was denied in November, 1960, and then approved on January 6, 1961.

Articles appearing in the "Las Vegas Sun" have inferred that the Desert Inn group probably "gave to" the officials responsible for issuing the water permit.

That DALITZ had re-accepted the position of chief Barker of Local Variety Group of Southern Nevada, Tent No. 39. The international convention of Variety Clubs is being held this year in Miami,
Sources have advised that construction of WILBUR CLARK's Desert Inn Hotel was commenced in 1945 by WILBUR CLARK. He had previously operated the Hotel El Rancho Vegas and had been connected with a number of other gambling enterprises in Las Vegas.

Construction of the hotel progressed until December, 1947, at which time it was approximately two-thirds completed. At this point construction ceased and the report was circulated that WILBUR CLARK had gone broke and was looking for a buyer to complete the hotel.

The unions had been on strike since June 1, 1948. The strike ended in August, 1948 and construction was resumed.

These people were identified as ROB DAVIS, MORRIS KLEINMAN, SAM TUCKER, and LOU ROTHKOFF, aka LOU ROBY.

Nevada Tax Commission, advised that as of March, 1952, the following individuals were interested in the Desert Inn Hotel under the
corporate name "WILBUR CLARK'S DESERT INN COMPANY INCORPORATED":

President: WILBUR CLARK
Vice-President: MORRIS KLEINMAN
Secretary: ALLARD F. ROEN
Treasurer: MOE B. DALITZ, aka MOE DAVIS
Directors: SAM TUCKER and CORNELIUS J. JONES

Stockholders:

ROBERT KAYE
THOMAS J. MC GINTY
HAROLD VON CLARK
HERMAN MILTON GREENSPUN
THOMAS EDWIN NEARY
ALTON WINSTON WILLIAMS
CORNELIUS KRAUSNICK

Newspaper accounts relating to the granting of the licenses indicated surprise that the Tax Commission had granted a license to the Desert Inn group which included among its owners such people as THOMAS J. MC GINTY, MOE DALITZ, and MORRIS KLEINMAN, all of whom had recently been subjects of newspaper publicity in the Cleveland, Ohio Area which indicated the trio was formerly linked with gambling and rum-running activities in Cleveland-Detroit Areas during Prohibition and the late 1930's.
The Desert Inn Hotel held its grand opening during the week commencing April 24, 1950. It was reported that this opening was on such a large and lavish scale that it cost the owners in excess of $150,000.00. The hotel has continued to do a large volume of business since that date.

Observations made from time to time reflect that the casino at the Desert Inn Hotel does a consistently larger business than any of the casinos in the larger hotels on The Strip.
Records as reviewed in January, 1961, reflect the following are currently stockholders of record of the Desert Inn Hotel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Percentage</th>
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</thead>
<tbody>
<tr>
<td>WILBUR CLARK, President</td>
<td>17.2%</td>
</tr>
<tr>
<td>M. B. DALITZ, Vice President</td>
<td>13.2%</td>
</tr>
<tr>
<td>ALLARD BOEN, Secretary-Treasurer</td>
<td>2.5%</td>
</tr>
<tr>
<td>MORRIS KLEINMAN</td>
<td>13.2%</td>
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<tr>
<td>SAMUEL A. TUCKER</td>
<td>13.2%</td>
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<tr>
<td>THOMAS J. MC GINTY</td>
<td>7.1%</td>
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<tr>
<td>CORNELIUS KRAUSNICK</td>
<td>3.0%</td>
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<tr>
<td>BERNARD ROTHKOPF</td>
<td>2.5%</td>
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<tr>
<td>KUBY KOLOD</td>
<td>13.1%</td>
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<tr>
<td>CORNELIUS J. JONES</td>
<td>2.0%</td>
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<tr>
<td>ROBERT KAYE</td>
<td>5.0%</td>
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<tr>
<td>FRANK SOSKIN</td>
<td>1.0%</td>
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<tr>
<td>SAM SOLOMAN</td>
<td>1.0%</td>
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<tr>
<td>MARTIN KUTZEN</td>
<td>1.0%</td>
</tr>
<tr>
<td>VICTOR J. MANDOTTE</td>
<td>1.0%</td>
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<tr>
<td>Treasury Stock</td>
<td>4.0%</td>
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LV 92-461

An article appearing in the "Las Vegas Sun" for August 17, 1959, a local Las Vegas newspaper, reflected the Desert Inn had a new owner as the result of a real estate deal involving more than $10,000,000.00 which WILBUR CLARK announced recently. The assets of the Desert Inn were purchased by LAWRENCE A. WEIN, a prominent New York Attorney and Real Estate Investor. Under the sale, lease back agreement, the Desert Inn will continue under its present management and CLARK and his present associates will operate the Inn under the Net Lease, which has an initial term of twenty years and with options, will terminate in the year 2022.

That while WILBUR CLARK is officially President of the Desert Inn Hotel, he has little voice in the actual operation. The Hotel is run by the group headed by MORRIS BARNEY DALITZ and DALITZ has the final voice in any major decisions involving the hotel.

As set forth hereafter on August 24, 1960, DALITZ made application for a gambling permit to purchase an interest in the Riviera Hotel, Las Vegas. In connection with this he submitted a financial statement representing his financial status as of December 31, 1959. Among other assets he listed Notes and Contracts Receivable from sale of United Hotels Corporation Stock (Desert Inn). Down payment received on January 7, 1960, $329,188.63. Total balance due in quarterly installments beginning September 1, 1960, $1,140,494.00.
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HQ 92 - 3068 - 159 page 70-80
STARDUST HOTEL
LAS VEGAS, NEVADA

that TONY CONERO,
also known as TONY STRALLA, promoter and builder of the Stardust
Hotel now under construction in Las Vegas, Nevada.
Las Vegas, Nevada

[Redacted] M. Enloe, a corporation representing her interest purchased Stardust Incorporated for $1,300,000.00. He stated JERRY ROLSTON, Attorney, 9363 Wilshire Boulevard, Beverly Hills, California, was listed as the President of the new Stardust Incorporated.

He stated that JOHN "Jake the Barber" FACTOR of Chicago, Illinois, and Los Angeles, California.
ABNER LONGY ZWILLMAN and JOSEPH "DOC" STACHER, both arrived in Las Vegas. The purpose of this visit, according to the informant, was to meet with the owners of the Desert Inn Hotel regarding the leasing of the casino of the Stardust Hotel by this group.

It was learned that DALITZ and the other owners of the Desert Inn Hotel had been negotiating to lease the casino of the Stardust Hotel after its sale and completion to a corporation represented by RELLA FACTOR of Hollywood, California.

On April 10, 1958, the Los Angeles Division advised that D. K. BROWN was in contact with SAC concerning another matter. At that time discussion concerning stockholders in the Stardust Hotel occurred.

It indicated the following persons were stockholders in the hotel:

The hotel will be leased to the United Hotels Corporation which company operates the hotel portion of the Desert Inn Hotel. The operation of the gambling casino at the Stardust Hotel.
that neither ABNER LONGY ZWILLMAN nor JOSEPH "DOC" STACHER would be permitted to hold any interest in any gambling venture in Clark County as they are considered by his department to be undesirables.

stated he had advised ZWILLMAN that his presence in Las Vegas was not desired and in the event ZWILLMAN did come to Las Vegas he would be "shaken down and bagged". He stated he has the same treatment in store for JOSEPH "DOC" STACHER, and every time STACHER comes to Las Vegas he is required by the Sheriff's Office to immediately report that he is in town, where he is staying, and when he plans to leave.
Las Vegas, Nevada

From April 15, 1958, that as far as the State of Nevada is concerned ABNER LONGY ZWILLMAN and JOSEPH "DOC" STACHER would not be permitted to hold any interest in any gambling venture in the State of Nevada.

Further advised that a schedule of applicants for the Stardust Hotel and Casino had been submitted to the board for approval and neither STACHER nor ZWILLMAN were included on this list.

On April 15, 1958, it was advised that the application of DALITZ for 22% of the Stardust Hotel and Casino had been approved by the Nevada Gaming Control Board and that the hotel is scheduled to open on July 2, 1958.
The "Reno Evening Gazette", a daily newspaper of Reno, Nevada, dated June 12, 1958, contained an article reflecting that the operators of the Desert Inn Hotel had been approved by the Clark County Licensing Board as operators of the gaming and liquor concessions in the new Stardust Hotel scheduled to open on July 2, 1958. All of the gaming licensees are presently licensed at the Desert Inn Hotel with the exception of two individuals who are to manage the casino. They are JOHN DREW, formerly of Reno, who has a 5% interest in the casino, and MILTON JAFFE of Pittsburgh, Pennsylvania, who has a 2% interest.

Officers of the Karat Incorporated, the corporation which is listed by the board to operate gambling include as follows:

President: MOE B. DALITZ
Vice President: JOHN DREW
Secretary-Treasurer: ALLARD ROEN

Stockholders:
T. J. McGINTY
WILBUR CLARK
MORRIS KLEINMAN
SAMUEL TUCKER
BERNARD ROTHKOPF
ROBERT KAYE
RUBY KOLOD
C. J. JONES
MILTON JAFFE

Approved by the County Board to operate the bars in the Stardust was the United Subsidiary Incorporated with officers listed as follows:

President: WILBUR CLARK
Vice President: ALLARD ROEN
Secretary: BERNARD ROTHKOPF
Treasurer: MOE B. DALITZ

ROEN, who represented the corporation at the licensing board hearing, said the hotel plans to feature all the usual games in addition to Faro and Horse Race Keno. The request above called for the licensing of 24 games and 200 slot-machines.
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HQ 92 - 3068 - 159 pg 27
that on March 21, 1958, Stardust Incorporated which is principally owned by JOHN "JAKE The BARBER" FACTOR entered into a lease agreement with United Hotels Corporation, a Delaware Corporation.

United Hotels Corporation is composed of the same individuals who operate the Desert Inn Hotel with MORRIS DALITZ, MORRIS KLEINMAN, and SAM TUCKER owning approximately 70% of the stock. JOHN DREW has 5% and the remainder is spread among lesser Desert Inn Hotel operators.

The original lease was for ten years at $100,000 per month, however, with options this lease has now been extended to 30 years.

It is very close to both FACTOR and DALITZ. FACTOR has been in frequent contact with DALITZ and also with FACTOR in Los Angeles. If a deal is worked out to dispose of the hotel, it will probably be arranged by:

Once the property is clear, FACTOR will then be free to dispose of the Hotel as he pleases.

According to a court order creditors of the Stardust Hotel, Las Vegas are to be paid off on February 15, 1961.

JOHN FACTOR, owner of the Stardust property, has been negotiating with groups from both Chicago and New York to secure this money, however, nothing has been finalized to date. FACTOR will have no problem raising the money since the Stardust has a valuation of between $12,000,000.00 and $15,000,000.00.

That according to
FACTOR and DALITZ, while friendly on the surface, actually dislike each other intensely. Consequently they are not likely to do each other any favors.

Present lease is for thirty years with options.
Records of the Nevada Gaming Control Board as reviewed in January, 1961, reflect the following as Stockholders of record of the Stardust Hotel:

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<tr>
<th>NAME</th>
<th>PERCENTAGE</th>
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</thead>
<tbody>
<tr>
<td>MORRIS B. DALITZ, President</td>
<td>22.0%</td>
</tr>
<tr>
<td>JOHN DREW, Vice President</td>
<td>5.0%</td>
</tr>
<tr>
<td>ALLARD ROEN, Secretary-Treasurer</td>
<td>2.0%</td>
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<tr>
<td>WILBUR CLARK</td>
<td>5.5%</td>
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<tr>
<td>THOMAS J. MC GINTY</td>
<td>4.5%</td>
</tr>
<tr>
<td>MORRIS KLEINMAN</td>
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<td>SAMUEL A. TUCKER</td>
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<td>4.0%</td>
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<tr>
<td>RUBY KOLOD</td>
<td>8.0%</td>
</tr>
<tr>
<td>C. L. JONES</td>
<td>1.0%</td>
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<tr>
<td>MILTON JAFFE</td>
<td>2.0%</td>
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that as of January 1, 1961, the Stardust Hotel was licensed to operate the following games:

7 Crap Tables
4 Roulette Wheels
15 21 Games
1 Keno
1 Fare
1 Chuck-A-Luck
1 Chemin-de-Fer
5 Panguingui
7 Poker games

In addition to the above, the hotel has authority to operate 280 slot machines.
Stardust and Desert Inn hotels, and also for D'Ambra and his associates.

JOHN DREW still carries a lot of weight at the Stardust Hotel although he occupies no official position. He also occupies an official position at the hotel, formerly from Pittsburgh. He has no information indicating there are any operations of the Stardust Hotel at the present time.

JOHN "Jake the Barber" FACTOR, who owns the Stardust property, FACTOR before the Desert Inn group took over operation of the hotel shortly after it opened in 1958.

On 8/4/61 at Las Vegas, Nevada          File # Las Vegas 92-461
by SA                                    Date dictated 8/8/61

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HQ 92 - 3068 - 159 pg 92 + 93
advised on August 24, 1960, that MORRIS DALITZ and his associates, on July 14, 1960, made application for a gaming license to purchase stock in the Hotel Riviera, Inc., Las Vegas, Nevada. DALITZ personally indicated a desire to purchase 7.6 per cent of the hotel, representing an investment of $152,000.00. DALITZ at this time indicated he anticipated actively participating in the management of this hotel. He listed his residence as the Desert Inn Hotel, Las Vegas, and stated he was employed as an executive of this hotel.

In connection with this application, DALITZ was required to submit a financial statement. This statement is set forth as follows, and reflects DALITZ' financial status as of December 31, 1959:

Cash in Banks $142,122.36

Notes and contracts receivable from sale of United Hotels Corporation Stock, down payment received January 7, 1960. 329,198.63

The balance is due in quarterly installments beginning September 1, 1960. Total amount 1,140,494.00

Investment in cattle ranch in Washington County, Utah (subject of trust deed notes payable of $17,948.34 per contract.) 38,940.28

Unimproved Land 58,524.56
Stocks, bonds and other investments $ 419,273.76
Other assets, which include his residence, household furnishings, etc. 89,047.13
Total Assets $2,239,320.20

Also made available subject's income tax statement for the year 1958, which contains the following information:

Salaries and Other Compensation

U. S. Industrial Glove Corporation, Detroit, Michigan $ 2,600.00
Michigan U. S. Industrial Glove and Laundry Company, Detroit, Michigan 12,550.00
D.I. Operating Company, Las Vegas, Nevada 25,000.00
Life Insurance Premium 1,667.75
Income from Interest 12,664.90

He listed long term gains from the sale of property in Wyandotte, Michigan, and the sale of 50 shares of Mohwak Securities Corporation and 5,000 shares of Turbo Dynamics Corporation, Los Angeles. He purchased the Mohwak Stock for $4,500.00 and sold for $138,500.00. He purchased the Turbo stock for $500.00 and sold for $14,933.88. DALITZ reported a fifty per cent capital gain on these transactions of $75,803.85. Subject listed the following losses:

Net Farm Loss $ 8,597.94
Loss from Partnership 3,847.26
Loss on Desert Inn Ranch, Inc.,
Gunlock, Utah $ 2,855.91

Total Adjusted Gross Income 114,985.39

Schedule of Interest Income

Bernardine Realty Company,
Detroit, Michigan $ 1,053.89

Las Vegas Bowl, Inc.,
Las Vegas, Nevada 1,354.40

U. S. Industrial Glove
Corporation, Detroit, Michigan 589.95

Desert Inn Operating Company 2,666.66

Total Interest 12,664.90

Income from Partnerships

Bowl Amusement Company
Las Vegas, Nevada $ 2,646.26

Nevada Building Company,
Las Vegas, Nevada (303.37)

A & M Enterprises (5,422.88)

D. C. D. Company, Las Vegas,
Nevada (780.00)

D. I. Associates, New York City 12.73

Total Loss 3,847.26
Subject advised when he made the application that the Bowl Amusement Company was formed to operate the slots and bowling at the Las Vegas Bowl, Las Vegas, Nevada.

The Nevada Building Company owns and operates the Nevada Building, 109 South 3rd Street, Las Vegas.

The A & M Enterprises are the owners of Sunrise Hospital, Las Vegas, which includes the land, buildings, equipment and capital stocks.

The D. C. D. Company was formed by DALITZ and one partner, JACK DOYLE, to furnish gravel from a pit for construction purposes.

The D. I. Associates is a holding company in New York of which DALITZ is a partner, and which company purchases hotel properties and leases them back to operating companies.

Advised on September 20, 1960, that the Gaming Control Board had met on this date in Carson City, Nevada, to consider the application of DALITZ and his associates to purchase a controlling interest in the Riviera Hotel. The Gaming Control Board denied the application because of a policy against "monopolistic growth" which would not be in the best interests of the State of Nevada.

Advised on October 24, 1960, that key Stardust and Desert Inn Hotel personnel have been transferred to the Riviera Hotel and are now apparently operating the establishment. This is being done despite the recent Gaming Board's rejection of the Desert Inn group's application to purchase an interest in the Riviera.

Advised the Gaming Board that the Riviera will continue to employ "whomever it pleases." He said he did not see how any state agency can "stop us from hiring the personnel we feel we need."
The Gaming Board now realizes the Desert Inn, Stardust group has done indirectly what they have been expressly prohibited from doing directly. The Board has requested the State Attorney General's Office for an opinion as to whether the Board can stop "invasion" of key casino personnel from one hotel to another.
Las Vegas, Nevada

He subsequently flew to Las Vegas, arriving here on September 24, 1960. He was accompanied by a

While in Las Vegas, he was observed in contact with [redacted] and [redacted], both of whom originated in New York. He was reportedly connected with the basketball bribery cases in New York in about 1953. Shortly after his arrival in Las Vegas, [redacted] and his associates hit the Riviera tables for $170,000.00. This loss was reported by the Casino.

Gaming Control officials are of the opinion that possibly the $170,000.00 score, was actually a pay-off to [redacted] for undisclosed interest in the Riviera, which may have been represented by [redacted]. The above would have been one way to pay off [redacted] and at the same time enable the casino to benefit by taking a loss for tax purposes.
that four different factions were attempting to gain control of the Riviera Hotel. These groups were fighting among themselves over matters of policy. As a consequence, the hotel has done very poorly during the past several months, businesswise. The Riviera has one of the best locations on the Strip and from a physical standpoint, offers the most desirable accommodations. However, because of the bickering and lack of proper promotion, people are going elsewhere.

It is for this reason alone that the present owners of the hotel are anxious for MOE DALITZ and the other owners of the Desert Inn Hotel to buy into the Riviera. They feel the Desert Inn group will take over and based on their previous successes, will make money for everybody.

Testified before the Board, that the hotel was in danger of closing if the application by the Desert Inn group is turned down. According to him, the hotel is in need of additional financing and would also rely on the gambling know-how of DALITZ and his associates if they became part owners of the Riviera.

Ae that informant had received unsubstantiated information that DALITZ and his associates...

In connection with this, the Riviera Hotel announced on October 6, 1960, that SAMMY LEWIS had resigned as entertainment director of the hotel effective November 1, 1960. LEWIS stated the disassociation "is due to internal problems in the management of the Riviera. None of the executives could agree on me set policy."

On October 10, 1960, an announcement was made that
FRANK SENNES would subsequently do the booking for the Riviera Hotel. It is significant that SENNES is also the booking agent for the Desert Inn and the Stardust Hotels.

that the Desert Inn group took over operation of the Riviera Hotel on October 10, 1960, disregarding the license rejection by the Control Board. This they can do legally as long as they operate only as employees and do not purchase actual interest in the hotel.

stated the First National Bank of Nevada recently made a $350,000.00 loan to the Riviera. This loan was co-signed by the Desert Inn, with the expectation that DALITZ and his associates would be permitted to buy into the Riviera. When their applications were rejected, they insisted their people operate the hotel and casino, in order to protect themselves as far as the loan is concerned.

In connection with this, was interviewed by investigators of the Gaming Control Board. stated there had been internal differences among the hotel owners since GUS GREENBAUM was murdered in Phoenix, Arizona. He reportedly got together with who headed one of the disputing factions, and agreed to either sell his interest to or to buy out. agreed to sell and the corporation purchased his 10% along with 2% owned by and 1% owned by . The stock was purchased at about $15,000.00 per point, which represented a loss by the sellers of about $5,000.00 per point. stated, who owns 4% of the hotel, had taken over as Casino Manager from . He said the Stardust people were brought in only as employees and they represented no undisclosed money put up by DALITZ and his associates.
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HQ 92 - 3068 - 159 pg 102-109
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HQ 92-3068-159 pg 110-113
According to no one received any pay-off or kick-back in connection with the loan received from the Teamster's Union Pension Fund.

On 6/26/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA's Date dictated 6/26/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
CASINO INTERNACIONAL
HAVANA, CUBA

The "Las Vegas Review-Journal", a daily Las Vegas, Nevada newspaper, on November 30, 1955, contained an article reflecting that WILBUR CLARK's Desert Inn group of Las Vegas is expanding with a new large scale operation in Havana, Cuba. This is to be known as WILBUR CLARK's Casino Internacional.

The new Cuban corporation under CLARK's direction will include Desert Inn stockholders THOMAS J. MC GINTY as President and S. A. TUCKER as Secretary-Treasurer and General Manager of the new casino.

A long-term multi-million dollar lease for the property was consumated in Havana by MC GINTY on behalf of WILBUR CLARK's Casino Internacional of Havana, Cuba.

The new casino is to be built adjoining the Hotel Nacional de Cuba in Havana and will have a glamorous theater, restaurant, casino, bar and cocktail lounges. The cost of the new casino, building, and furnishings is estimated to exceed a million dollars. It will be ready for operation in December, 1956.

SAM TUCKER is in charge of operations in Havana for the Desert Inn group.

that DALITZ traveled to New York City on September 30, 1958, with SAM TUCKER to attend a meeting in connection with the disposal of the gambling interest held by the Desert Inn group in the Hotel Nacional, Havana, Cuba. DALITZ returned to the Desert Inn October 3, 1958.

DALITZ was interviewed by the Nevada Gaming Control Agents on August 24, 1960, at which time he advised he was a partner in the Hotel Nacional Casino, Havana, Cuba. His partners were T. J. MC GINTY, MORRIS KLEINMAN, and SAM TUCKER.
JACK LANSKY was a floor boss in the casino, however, according to DALITZ, he was a salaried employee only, and had no financial interest in the hotel.

DALITZ and his associates sold their interest in the Havana Hotel on October 1, 1958, about thirty days before CASTRO took over that country. It was sold to an individual named of New York and Florida.

DALITZ advised Gaming Control Authorities that he purchased his interest in the Casino Internacional for $5,000.00 and sold his interest for approximately $134,000.00.
DESERT INN RANCH, INC.
GUNLOCK, UTAH

Washington County, St. George, Utah, advised on January 29, 1958, that MOE DALITZ and [name redacted], who is also connected with the Desert Inn Hotel, had recently purchased the old NORDIN Ranch located in the vicinity of Motoqua, Utah, for use as a hunting lodge.

The Desert Inn Ranch was visited under pretext on January 29, 1958, in the company of [name redacted], who spoke of MOE DALITZ as the owner of the ranch and [name redacted] as his representative.

The above ranch is reached by taking U.S. Highway #91 west from St. George, Utah for 13.3 miles. This 90 miles west of the road which leads to Gunlock. The road leads generally northwest from U.S. #91 and is marked as the road for Motoqua and Slaughter Creek. This road is followed for 15.1 miles at which point a road which runs generally north is taken. This road has a sign which states that the Desert Inn Ranch is five miles. There are sufficient Desert Inn signs thereafter for reaching the ranch.
Las Vegas, Nevada

DALITZ Ranch, which is located 20 miles from Gulumock, Utah. The area around the ranch is a remote area and the ranch itself can be reached only by air or by a single dirt road leading from Gulumock to the ranch.

A modern air strip has been constructed three miles from the ranch, and this can handle planes of considerable size. The ranch house and buildings have been modernized and approximately twenty people can be accommodated there overnight. DALITZ has 3,000 acres at the present time, however, he is presently negotiating to purchase additional acreage from an Indian tribe, and if he is successful, he will have approximately 30,000 acres.

He runs 400 head of beef cattle on the ranch and raises his own feed for these and his other stock. He owns the cattle jointly with , who is a local rancher and hunting guide, and is a long-time resident of the area and is a reputable reliable individual.

There is one telephone at the ranch and this is a single line running to . If DALITZ desires to get a message out, he calls here who then relays the message to Las Vegas.

DALITZ was alone at the ranch for approximately a week prior to February 22, 1961. He drove from Las Vegas in a station wagon he owns, and he keeps an outfitted jeep at the farm for his use while he is there. He enjoys living
in the open and will take off for two or three days at a time, at which time he sleeps outside and travels by horseback or jeep.
was contacted on April 5, 1961. It is noted that he appeared friendly and cooperative; however, he volunteered little information other than he did answer questions freely.

It indicated that DALITZ was using the ranch to get away from business pressures at Las Vegas, Nevada, and did not appear to be completely receptive to suggestions that he furnish information concerning DALITZ' activities.

He advised that DALITZ had indicated to him that he expected a financial return on the cattle operation to at least pay for the operation of the Desert Inn Ranch.

It indicated that the Desert Inn Ranch had been established as a place for MCE DALITZ to "get away from his business pressures in Nevada". He advised that DALITZ used the ranch only seldom, and that to his knowledge, had brought few out-of-town guests. He stated that DALITZ usually brought his family to the ranch and that at times he did come to the ranch, DALITZ would do some of the menial tasks.

It was of the opinion that DALITZ would not attempt to hide anyone at the ranch to conduct any illegal activity because of its isolated position, and which position would lead itself to knowledge of local cattlemen or others near the St. George, Utah, that persons were at the ranch who should not be there. He felt that the operation of the ranch was for
DALITZ' personal pleasure and for profit, and not for any illegal use or activity. [Redacted] noted that DALITZ' visits to the ranch are quite limited. [Redacted] advised that a landing strip had been prepared in the vicinity of the ranch; however, the airplane formerly used by DALITZ had crashed, killing the pilot, and since that time DALITZ ordinarily drives to the ranch.
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FBI/DOJ
Michigan U. S. Industrial Glove and Laundry Company, Incorporated, 7350-7370 Roselawn Avenue, Detroit. Information contained in this report is set forth as follows:

"Louis Dalitz - Pres & Treas  Jack Hertsberg - V.P.
Walter Gorges - Sec

DIRECTORS: The Officers

RATING: --

STARTED: 1926
PAYMENTS: Discount-Prompt-S1

NET WORTH: $140,393 (12-31-58) SALES: $1,000,000

HISTORY


Authorized Capital Stock: 2,500 shares of common stock, par value $20 per share. Present authorized capital adopted April 23, 1959, retroactive to April 1, 1959. Outstanding Capital Stock: 2,400 shares of the former preferred and 5,000 shares of common at December 31, 1958.

Retroactive to April 1, 1958, three related companies, U. S. Industrial Glove Company, Michigan Modern Land Company and Milco Sales Company, were merged with the subject in a statutory merger and the former corporations dissolved. In 1958 a former subsidiary, Colonial Laundry, Inc. was merged with the parent.

Headquarters were formerly maintained at 617 Hendrie Avenue, moved to the captioned address April, 1959, because of condemnation of the Hendrie property for expressway purpose.
MANAGEMENT AND CONTROL: Louis Dalitz, born 1897, married. Partner in Detroit Supply System, 1920-24; active in Michigan Overall Cleaners, 1925-26. The President of Michigan Industrial Laundry, Inc. 1925-59; President and subsequently President and Treasurer of this company since 1926-.

Also formerly President of Colonial Laundry Company, a wholly-owned subsidiary of Michigan Industrial Laundry, Inc. He is principal stockholder.

Jack Hertsberg, born 1906, married, brother-in-law of Louis Dalitz. Most of his working years has been associated with Ypsilanti Iron & Metal Company, jobbers of scrap metal and structural steel, Ypsilanti, Michigan. Employed by his father in that business and following the death of his father in 1944 became partner in a business with his brother Lee Hertsberg. Also, formerly a partner in Harris & Hertsberg Company, local scrap dealers until 1954 when operations were discontinued and creditors reportedly paid in full.


OPERATION LOCATION

Distribution: To industrial accounts.
Number of Accounts: Over 3,500
Territory: Principally Metropolitan Detroit, although some services and sales are provided throughout the Great Lakes area.
Terms: Cash and 30 day terms.
Seasons: Fairly steady, although some industrial rentals fluctuate with industrial production and employment. Employees: 145, including 14 route men.

Branches: Pick up and delivery branches are maintained at Lansing and Saginaw, Michigan.

Facilities-Location: Owns the property comprising two buildings. The main building is a one-story industrial laundry providing some 15,000 sq. ft. of floor space. The adjoining building at 9370 Roselawn, is a one and two story brick building providing an additional 10,000 sq. ft.

FINANCIAL INFORMATION

This corporation, formed in 1926, represented a consolidation of Michigan Modern Overall Cleaners and Michigan Overall Cleaners which had been started in 1925. During 1929 three related companies were merged with the subject. The company has been under the management of Louis Dalitz from the beginning and has become an important factor in its line in this area. Detailed operating figures have not been furnished, but volume is estimated at more than $1 million annually. Available figures in outside quarters have indicated profitable operations in most years prior to 1957. During 1957 and 1958 net worth dropped more than 50% in the aggregate. In the absence of operating figures and other data, the reason for this sharp drop is not determined.

The unfavorable drop is reflected in the following statement summaries, prepared from figures on file with the Michigan Corporation & Securities Commission:

<table>
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<th>Dec.31 1956</th>
<th>Dec 31 1957</th>
<th>Dec 31 1958</th>
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<tr>
<td>Current Assets</td>
<td>$ 115,664</td>
<td>$ 100,191</td>
<td>$ 55,601</td>
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<tr>
<td>Current Liabilities</td>
<td>205,257</td>
<td>106,230</td>
<td>265,609</td>
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<tr>
<td>Net Working Capital</td>
<td>(D) 89,587</td>
<td>6,037</td>
<td>210,008</td>
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<tr>
<td>Tangible Net Worth</td>
<td>308,454</td>
<td>234,308</td>
<td>140,393</td>
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(D) Deficit.
The statement of December 31, 1958, followed the merger of the three related companies by some seven months. Colonial Laundry, Inc., a subsidiary was also merged with the parent. Its principal assets, real estate, were largely responsible for increase in that item of some $36,000 to $227,000, at the 1958 year end. About January, 1960, $78,000 was received from the sale of that property. There were several changes in items of assets and liabilities in that statement as compared with the previous year. These included complete elimination of investments, except $1,000 as against nearly $100,000 carried the previous year. There was still a large amount of loans receivable from affiliated companies. These aggregated $111,000 and details are not disclosed. Total debt rose considerably and only a small part was listed as regular trade accounts payable. There were accounts payable for seasonal purchases believed to represent trade acceptance notes. There were also equipment notes payable of some $20,000 and amounts due officers of $46,000. A mortgage payable of $111,219 covered certain of the properties owned by the merged companies. Part of that liability has been reportedly retired with the sale of the Hendrie Street property.

Current Investigation:

Services are performed mostly for cash which relieves the necessity of extensive outside support. Inventories continue to be moderate and collection of accounts receivable is reported to be generally satisfactory.

TRADE INVESTIGATION July 27, 1960:

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<td>Slow 60</td>
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BANKING RELATIONS

An account is maintained at one local bank where balances range from three to four figure amounts. Loans have been extended on a secured basis to purchase equipment up to small figures and accommodation has also been extended on an unsecured basis for working capital support. Obligations have been retired as agreed with relations favorable.

9-16-60  (456 193)  13NW

With regard to the U. S. Industrial Glove Corporation, The address of this company was listed as 9350 Roselawn, Detroit. The president is LOUIS DALITZ. ARTHUR J. HASS was the secretary. WILLIAM L. SMITH was listed as vice-president and treasurer of this company. This company was started in 1945, but was actually chartered under the laws of Michigan September 14, 1948, using the name of Inglasco, Incorporated, with a capital of $50,000.00. On November 22, 1948, the name of this company was changed to Industrial Glove Corporation and continued under this name until May 16, 1949, when the name was changed to U. S. Industrial Glove Corporation. The operation of this company consisted in the handling of gloves, safety equipment and coats. It furnishes gloves and this equipment to industrial concerns in the Detroit area and had approximately 800 active accounts.

With regard to WILLIAM L. SMITH, he was born in 1898, is married, and resided in Detroit. He graduated from the University of Detroit in Detroit and since 1930 has been associated with LOUIS DALITZ and has been controller of U. S. Industrial Glove Corporation and its related companies. It is to be noted LOUIS DALITZ is a brother of the subject.

ARTHUR J. HASS, was born 1910, is married, and resides in Detroit. He has been a long time employee of U. S. Industrial Glove Corporation and its related companies since about 1950.
STAR DEVELOPMENT COMPANY (STAR INVESTMENT COMPANY)
Last Frontier Village
Las Vegas, Nevada:

The Las Vegas, Nevada Press reported on January 1, 1961, that the previous night a Cessna 210 had crashed near Searchlight, Nevada, killing the pilot DANNY DELLING and a passenger MAX YODER. The Star Investment Company, Las Vegas was reported to be the owner of the plane and DELLING and YODER were identified as employees of the company.

That on New Year's Eve, a few hours after the plane crashed, an agent from the Civil Aeronautics Administration, contacted the Desert Inn Hotel and advised he was attempting to secure information regarding the Star Investment Company, since he had been advised by the widow of DELLING that this company was connected with the Hotel and the plane was the property of the Desert Inn. He attempted to contact MOE DALITZ "who knows about the Company". DALITZ wanted full details as to who was making inquiry, but when he learned of the plane crash, he admitted he knew about the company and that the plane belonged to the hotel. He also remarked that the pilot did not have permission to take the plane and he had probably been drinking.
Las Vegas, Nevada

Adviser a Cessna 210 had crashed near Searchlight, Nevada, on January 1, 1961, killing the pilot and passenger. This plane had been parked at McCarran Field prior to the crash and was the property of MORRIS DALITZ and his associates, although it was in the name of the Star Investment Company. It was purchased about two months previously for approximately $21,000.00 and was insured for this amount by Harley Harmon Insurance Company. DALITZ stated the plane had been used to transport DALITZ and his associates from Las Vegas, Nevada to his ranch at Gunlock, Utah. To his knowledge, it had been used for this purpose only.

He said preliminary investigation at the crash site indicated the plane had been operating at full throttle and level flight when it hit high tension wires and crashed. There was no indication the plane had not been functioning normally.
Mr. BAMLIZ and his associates owned controlling interest in the Star Development Company. This company is constructing a housing development known as Paradise Palms, and is also constructing a golf course adjacent to this development. The Star Development Company secured a loan from the Central States Southeast and Southwest Area Pension Fund, 29 East Madison Street, Chicago, Illinois. This loan is for $665,000.00 and is to be used to construct an 18-hole golf course and club house.

The Chicago Office advised the above fund is a Pension Fund of the International Teamsters Union. FRANCIS J. MURTHA is Executive Secretary of the Pension Fund. Chicago advised that
FEDERAL BUREAU OF INVESTIGATION
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Office of the Secretary of State
Carson City, Nevada

made available the file concerning a charter for Motor Sailer, Incorporated. It was determined that the company had originally been known as M.B.D., Incorporated. Articles of incorporation having been filed on August 20, 1956. The principal office of the corporation was listed as located at Wilbur Clark's Desert Inn, Las Vegas, Nevada, and H. J. MC DONALD was listed as the resident agent. As of August 30, 1956, the officers of the corporation were M. B. DALITZ, President, AVERILL K. DALITZ, Vice-President, and H. J. MC DONALD, 1280 South 8th Place, Las Vegas, Secretary-Treasurer.

On May 10, 1957, a Certificate of Amendment of Articles of Incorporation was filed changing the name of the corporation from M.B.D., Incorporated, to Motor Sailer, Incorporated, and M. B. DALITZ was listed as the sole stockholder. The list of officers for 1957 was filed on June 25, 1957, by ALLARD ROEN, Las Vegas, Nevada; amended on June 20, 1958, by H. J. MC DONALD, Desert Inn, Las Vegas, Nevada; for 1959 on June 30, 1959, by ALLARD ROEN, Desert Inn, Las Vegas, Nevada; and for 1960 by Wilbur Clark's Desert Inn on June 28, 1960.

The authorized capital stock of the corporation was in the sum of $25,000 divided into 250 shares at a par value of $100.00. All stock is classified as common stock having one vote for each share.

The Board of Directors was shown to be M. B. DALITZ, AVERILL K. DALITZ, and H. J. MC DONALD, all having the address of Desert Inn, Las Vegas, Nevada.

The nature of the corporation's business was set out as "general brokerage commission, forwarding and export business. Sell and deal in all kinds of commodities, to buy and sell and deal in any and all kinds of listed and unlisted stocks, bonds, and securities on commission. To own, operate, and
maintain and conduct amusement enterprises in all branches pertaining thereto and thereof. To buy, purchase, and otherwise acquire and sell, exchange, or otherwise dispose of, subdivide, lay out and/or improve and generally deal in and with respect to real properties improved or unimproved."

The nature of the business continued at considerable length, listing every type of business venture.
On October 11, 1960, there was no record in Detroit, Michigan, regarding "...". There was also no record for this company contained in the indices of the Detroit Office.
Michigan Corporation and Securities Commission
Detroit, Michigan

On October 31, 1960, records of the above captioned commission were reviewed by SA These records disclosed a record for Bernardine Realty Company, 14240 Fort Street, Wyandotte, Michigan, (suburb of Detroit). These records disclosed that the date of record of this company is February 21, 1946, to February 21, 1976. On May 10, 1960, JACK CINNAMON was listed as the agent. Common stock was $55,000, preferred stock $45,000. The president of the company is JACK CINNAMON, who resides at 13243 Argle, Southgate, Michigan. The Vice-President is BERNADINE CINNAMON, same address. Another officer was shown as MARY R. PARADISO, 2801 South Fort Street, Wyandotte. This company was listed as being in good standing. Records of the Michigan Corporation and Securities Commission disclosed that this company is not listed as a real estate company.
Records of the Wayne County Clerk of Court checked November 4, 1960, had no information regarding the Bernardine Realty Company.

It was observed on November 4, 1960, that the address was

On the same date, the Wyandotte Police Department, were interviewed with regard to Bernardine Realty Company. Neither had ever heard of the Bernardine. Both are acquainted with and are familiar with activities of the subject in the Detroit area many years ago. They advised that she actually

Records of the Wyandotte Police Department disclosed

She was listed as a

Both stated that for many years has been known to associate with Detroit gamblers. About four years ago, it was suspected that bookmaking was taking place which is actually operated by

According to , is described as

There is no criminal record with the Police Department. There is no information in the Waterfront indices regarding
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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<table>
<thead>
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☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 159 pg 139
The following investigation at Cleveland, Ohio, was conducted by SA [redacted] on June 6, 1961, and June 16, 1961:

The Cleveland Office indices are negative as to the Tunis Development Company and as to [redacted].

The records of the Cleveland Retail Credit Men's Company contain no information concerning the Tunis Development Company.

The 1960 Cleveland City Directory and Suburban Directories and the telephone directories contain no reference to [redacted] or the Tunis Development Company.

The Cleveland Division files reflect ALVIN E. GIESEY, formerly of 601 Bulkley Building, and presently of 3101 Euclid Avenue, was the Certified Public Accountant who represented MORRIS KLEINMAN, MOE DALITZ, SAM TUCKER, THOMAS MC GINTY, and others when they appeared before the Kefauver Crime Committee in Cleveland in 1951.
MISCELLANEOUS FINANCIAL INFORMATION
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 159 pop 142 + 143
The records of the

In the event the original of the

is needed in a court of law a subpoena should be issued to

On 8/3-4/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA [Redacted] Date dictated 8/8/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The records of the

In the event the original of this document is required in a court of law, a copy shall be addressed to:

On 8/3-4/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA Date dictated 8/8/61

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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HQ 92 - 3068 - 159 pg. 146 → 150
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HQ 92 - 3068 - 154, pg. 151-152
PERSONAL HABITS AND PECULIARITIES

MORRIS B. DALITZ resides in a private home located immediately adjacent to the Desert Inn Hotel. He is presently married to the former secretary of the late JAKE FRIEDMAN, former president of the Sands Hotel. DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. While in Las Vegas, DALITZ remains very close to the Desert Inn and the Desert Inn Country Club, rarely leaving the hotel except to attend occasional social functions at the various Strip hotels.

DALITZ is an ardent golfer and when at the Desert Inn, usually plays golf at the Desert Inn Country Club daily. He also attends several of the major professional tournaments held throughout the country during the year.

Subject is a moderate drinker and on occasion drinks to excess. He bets on all types of sporting events but rarely gambles at the gaming tables in Las Vegas.

He is an ardent hunter and outdoorsman. He has purchased a lodge in Southern Utah and he frequently goes there for the purpose of relaxing and hunting lions. He has also been known during recent months to take extended hunting and fishing trips to Canada and other parts of the country.

TRAVEL

has advised on numerous occasions that both

He spends a considerable amount of time in Detroit, Cleveland, and Chicago, where he has business contacts and also continues to have various business connections. He also spends a considerable amount of time in the Los Angeles, California, area, occasionally travels to Miami, Florida, and has also been known to visit Sun Valley, Idaho, Hot Springs, Arkansas, and other sections of the country. DALITZ always travels first class and stays at the best hotels.
IDENTIFICATION RECORD

The following Identification Record for DALITZ is contained under FBI No. 4 124 252, dated July 3, 1961:

<table>
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<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND ADDRESS</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
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<tr>
<td>Army</td>
<td>Moe Barney</td>
<td>enlisted</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Dalitz</td>
<td>June 29, 1942</td>
<td></td>
<td></td>
</tr>
<tr>
<td>United States</td>
<td>Moe Barney</td>
<td>January 1, 1952</td>
<td>conspiracy to defraud $10,000.00 offenses bond retraining against the United States N.J. (1952)</td>
<td>pending</td>
</tr>
<tr>
<td>Marshall Reno Nevada</td>
<td>Dalitz</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>United States</td>
<td>Moe Barney</td>
<td>plead</td>
<td>conspiracy</td>
<td>pending</td>
</tr>
<tr>
<td>Marshall New Jersey</td>
<td>Dalitz</td>
<td>January 11, 1952</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Police Department Las Vegas</td>
<td>Moe Barney</td>
<td>applicant for gaming and liquor license fingerprinted August 5, 1954</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nevada</td>
<td>Dalitz</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nevada Tax Commission</td>
<td>Moe B. Dalitz</td>
<td>applicant print</td>
<td></td>
<td></td>
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<tr>
<td>Gambling Division Carson City</td>
<td>#1357</td>
<td>recorded 7/21/61</td>
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## Physical Description

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<tr>
<th>Name</th>
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<tr>
<td>Date of Birth</td>
<td>December 24, 1899</td>
</tr>
<tr>
<td>Place of Birth</td>
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<tr>
<td>(Not verified)</td>
<td></td>
</tr>
<tr>
<td>Height</td>
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<tr>
<td>Weight</td>
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<tr>
<td>Hair</td>
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</tr>
<tr>
<td>Eyes</td>
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<tr>
<td>Complexion</td>
<td>Ruddy</td>
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<tr>
<td>Teeth</td>
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<tr>
<td>Nationality</td>
<td>American</td>
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<tr>
<td>Marital Status</td>
<td>Married</td>
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<tr>
<td>Wife</td>
<td>AVERILL DALITZ</td>
</tr>
<tr>
<td>Relatives</td>
<td>MORRIS and ANNA DALITZ,</td>
</tr>
<tr>
<td></td>
<td>Father and Mother, Ann Arbor,</td>
</tr>
<tr>
<td></td>
<td>Michigan; LEWIS DALITZ,</td>
</tr>
<tr>
<td></td>
<td>brother, Detroit, Michigan;</td>
</tr>
<tr>
<td></td>
<td>sister,</td>
</tr>
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| FBI Number     | 4 124 252                                  |
| Army Serial Number | 15078140                                  |
UNIVERSITY OF CALIFORNIA

Los Angeles, California

March 1, 1961

Title

Character

Reference
dated August 11, 1961, at Las Vegas, Nevada.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
August 11, 1961

Title MORRIS BARNEY DALITZ
Character ANTI-RACKETEERING


The following are descriptions of informants utilized in referenced report:

Description of informant being obtained.

Description of informant being obtained.

Description of informant being obtained.
Description of informant being obtained.

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<td>BEVERLY HILLS COUNTRY CLUB</td>
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<td>12</td>
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<td>DUCKEYE CATERING COMPANY</td>
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<td>COHEN, MICKEY</td>
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<td>CONERA, TONY</td>
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<td>DAVIS RICHARD &quot;DIXIE&quot;</td>
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<td>DESERT INN RANCH, INC.</td>
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<td>DELUCIA, PAUL</td>
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<td>DE PIRRO, LEONARD</td>
<td>11</td>
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<td>DETROIT PURPLE GANG</td>
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<td>DREW, JOHN</td>
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<td>FACTOR, JOHN &quot;JAKE THE BARBER&quot;</td>
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<td>GREENSPUN, HERMAN MILTON</td>
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(c)
TRANSMIT THE FOLLOWING IN

(TYPE IN PLAIN TEXT OR CODE)

VIA AIRTEL AIRMMAIL

(PRIORITY OR METHOD OF MAILING)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)(P)

SUBJECT: MORRIS BARNEY DALITZ, AKA A-R

OO: LAS VEGAS

He will not co-operate with any law enforcement agency unless advised to do so by his attorney.

ABNER "LONGIE" EVILLMAN, who committed suicide by hanging himself 11 years ago in New Jersey. He said a lot of people have their own ideas as to why "LONGIE" committed suicide.

BUREAU (A.M.)
1. Newark (Info)(A.M.)
2. Las Vegas

WHTN
(6)

REG 98 92-3068-187

EX 115 12 NOV 9 1961

57 NOV 16 1961

Approved:

Sent

Special Agent in Charge
individuals who have been characterized as "hoodlums" in the nation's newspapers visit Las Vegas regularly. He said on the night in question he walked into the hotel and was sitting in the lounge. He has never been there for at least 30 to 35 years, and obviously could not ignore it. He stated he has absolutely no desire to associate with Dalitz has seven guns registered with the Clark County, Nevada, Sheriff's Office, and should be considered armed and dangerous.
AIRTÉL

To: SAC, Las Vegas (92-461)
From: Director, FBI (92-3068)
MORRIS BARNEY-DALITZ
ANTI-RACKETEERING

Re Bureau airtel 10/30/61.

By return airtel, advise date information submitted concerning your efforts to establish a highly confidential source in this investigation.

MAILED 19
NOV 13 1961
COMM-FBI

REC. 53
12 3069-188
19 NOV 14 1961
FBI

Date: 11/6/61

Transmit the following in PLAIN TEXT
(Typed in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ
AR
CO: LAS VEGAS

62 67c 57D

Bureau
2 - Los Angeles (Info) (7) 92-3068-149
2 - Las Vegas

82 NOV 16 1961

Approved: ____________________________
Special Agent in Charge

Sent _________ M Per _________
Las Vegas indices are negative on MUELLER; however, is believed identical with Reno, Nevada.

Holiday Inn, 4200 East Palm Canyon Drive, Palm Springs, California.

LEADS:

LAS VEGAS DIVISION

AT RENO, NEVADA

Will identify

LOS ANGELES DIVISION

AT PALM SPRINGS, CALIFORNIA

Will cover subject's activities through established sources while he is in Palm Springs.
DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY
SO AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ
A-R
(00: Las Vegas)

He is known to have stayed there for several days in October, 1961. The Holiday House is reportedly of Palm Springs, California. He was in Las Vegas in October, 1961, at which time he stayed at the Desert Inn Hotel.

Los Angeles has advised that he is a wealthy land owner in the Thunderbird Country Club, Palm Springs, in addition to having other extensive real estate holdings in this area.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, AKA
A-R
OO: LAS VEGAS

By communication to Bureau dated 11/7/61 the Las Vegas Division advised what steps are being taken to establish a highly-confidential source in connection with instant investigation.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (A.M.)
1 - Las Vegas

RBT: mds
(4)
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: LAS VEGAS
OFFICE OF ORIGIN: LAS VEGAS

DATE: 11/17/61
INVESTIGATIVE PERIOD: 10/10/61 - 11/16/61

TITLE OF CASE: MORRIS BARNEY-DALITZ, aka

REPORT MADE BY: [Blank]
TYPED BY: mla

CHARACTER OF CASE: AR

REFERENCES:

INFORMANTS:

LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Approved: [Signature]

SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW:

<table>
<thead>
<tr>
<th>92-3068-195</th>
<th>EX-105</th>
</tr>
</thead>
</table>

COPYIES MADE:

1 - Bureau (92-3068)
2 - Las Vegas (92-461)

[Signature]
12-20-62 DJS

DESTRUCTION RECORD OF ATTACHED REPORT:

AGENCY: [Blank]
REQUEST: [Blank]
DATE FWD: 11/28
HOW FWD: [Blank]

62 DEC 6 1961

U.S. GOVERNMENT PRINTING OFFICE 1961-70646-4
Additional leads have previously been set out to individual offices by separate communications.
DALITZ is an executive of the Desert Inn and Stardust Hotel, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel.

Subject, advised he believes "DALITZ is clean." Subject continues to serve as Chief Barker of Variety Tent 39, Las Vegas, and is Vice Chairman of the local United Fund Drive. He traveled to Palm Springs, California, in October, 1961, where he participated in a pro-am golf tournament.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

BACKGROUND INFORMATION

EMPLOYMENT

As advised that MORRIS BARNEY DALITZ is Vice President of William Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn and 22 per cent of the Stardust.
RESIDENCE

[Redacted] has advised that DALITZ resides in a private residence located directly adjacent to the Desert Inn Hotel. He resides there with his wife, AVERILL, and small daughter.

LEGITIMATE BUSINESS

STARDUST HOTEL
On 9/27/61 at 8A and 9:30A, Shadrac took a bath and was never seen again.

On 9/28/61, the body was found in the desert, and it was determined that Shadrac had been murdered.

The investigation revealed that Shadrac had been associated with the Stardust Hotel and Casino, which was then under construction. The investigators learned that Shadrac had been a key figure in the construction of the Stardust Hotel, and that he had been involved in operations there.

It was suspected that Shadrac's murder was related to his involvement in the Stardust Hotel, and the FBI was called in to investigate.

The investigation continued for several years, and it was eventually determined that Shadrac's murder was connected to a broader conspiracy involving the Stardust Hotel and other casinos in Las Vegas.

The FBI worked closely with local law enforcement agencies to uncover the truth behind Shadrac's murder, and they made several arrests in connection with the case.

The investigation ultimately led to the conviction of several individuals involved in the conspiracy, and justice was served.

The Stardust Hotel opened in 1959 and became one of the most successful casinos in Las Vegas, and it remains a popular destination for tourists to this day.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

- [ ] (b)(1)
- [ ] (b)(2)
- [ ] (b)(3)
- [ ] (b)(4)
- [ ] (b)(5)
- [ ] (b)(6)

**Section 552a**

- [ ] (b)(7)(A)
- [ ] (b)(7)(B)
- [ ] (b)(7)(C)
- [ ] (b)(7)(D)
- [ ] (b)(7)(E)
- [ ] (b)(7)(F)
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- [ ] (k)(6)
- [ ] (k)(7)

[ ] Information pertained only to a third party with no reference to you or the subject of your request.

[ ] Information pertained only to a third party. Your name is listed in the title only.

[ ] Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

[ ] Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

____ Page(s) withheld for the following reason(s):

________________________

________________________

[ ] For your information:

________________________

[ ] The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 19J pop 4→6
stated that he had no knowledge of any
and
if there were
such information would not be brought to his attention.
He stated that it was his opinion
of casino was not interested in the real estat
### FEDERAL BUREAU OF INVESTIGATION
#### FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- [x] Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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- [ ] (b)(3)

#### Section 552a
- [ ] (d)(5)
- [ ] (j)(2)
- [ ] (k)(1)
- [ ] (k)(2)
- [x] (b)(7)(C)
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- [ ] (b)(7)(F)
- [ ] (b)(8)
- [ ] (b)(9)
- [ ] (k)(7)

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- [ ] For your information:

The following number is to be used for reference regarding these pages:

HQ 92-3068 - 192 pp. 5+9
It is informant's opinion that...
was interviewed at his place of business. He was
aware that he was being interviewed by Special Agents of the
Federal Bureau of Investigation, and at the beginning of the
interview he was advised that he did not have to make a state-
ment, that any statement he did make could later be used in
a court of law against him, and that he had the right to
consult a lawyer.

He said that he has known MORRIS BARNEY DALITZ
and DALITZ sometime during the period between

He said that since that time,
he has made it a point to stop and see DALITZ whenever he
is in Las Vegas. He added that in the past he
has also seen DALITZ at some of the major sporting event; such
as the world series, heavy weight championship fights, and on
one occasion at a golf tournament. He said that DALITZ, however,
did not attend the last world series, that he has not seen
him in over a year. He said the last time he had seen DALITZ
was

He said that he does not know very much about DALITZ,
except that he enjoys a good reputation in Las Vegas where
he was instrumental in the promotion of a new school and the
convention hall. He stated that he does not know the friends
or associates of DALITZ, but is certain that DALITZ does not
associate with rackets men. He said to the best of his
knowledge, "DALITZ is clean".

He stated that he has no knowledge of the
financial interests of DALITZ, with the exception of the Desert
Inn. He added that although DALITZ is an official of the
Desert Inn, he [redacted] has no idea as to the number of points
DALITZ has. He stated that in this connection, DALITZ has no
financial interest in the 500 Cafe, Incorporated, Atlantic
City, New Jersey, nor does [redacted] have any financial interests
in the Desert Inn or any other Nevada enterprise.
stated that he has no financial interest in the Cal-Neva Lodge, and is not aware of any at this lodge. In this connection, he stated that Cal-Neva Lodge. He stated his last arrest was about 20 years ago and that he has been clean since that time.

declined to furnish the names of any of the people in Las Vegas who and he also declined to furnish...
On November 7, 1961, a photograph of subject appeared in the Las Vegas Review Journal, a daily Las Vegas newspaper. The caption showed DALITZ as Chief Barker of Las Vegas Variety Tent 39, presenting a check for $8,500.00 to the Superintendent Assistant of Clark County Schools. The check was the first payment on a commitment of $25,000 for the year 1961-62 to assist in meeting teachers' salaries and scholarships for teachers to benefit in special educational training needed for Variety's School for Special Education.

On November 11, 1961, DALITZ appeared on a local television station, along with local celebrities and civic leaders, at which time he made an appeal for funds for the United Fund Drive. He was introduced as Vice Chairman of the local drive.

**TRAVEL**

On this date, Bureau Agents surveilled subject and two unknown male companions from Las Vegas to Palm Springs, California, where they checked into the Holiday Inn Hotel. They were driving a 1959 Pontiac Station Wagon, 1961 Nevada License C-3425, which is registered to DALITZ.

An article appeared in the Los Angeles Times on October 20, 1961, which reflected a foursome of DON DRYSDALE of the Los Angeles Dodgers, LEE WALLS of the New York Mets, and their partners, MOE DALITZ and MILT HICKS, won the best ball competition Thursday at the Third Annual Baseball-Celebrity Golf Tourney held at the Indian Springs Country Club, Palm Springs, California.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

<table>
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Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 192 pg 14 > 16
Title MORRIS BARNEY DALITZ, aka

Character ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)(P)

SUBJECT: MORRIS BARNEY DALITZ
A-R
(00: Las Vegas)

A recent issue of the Las Vegas Review Journal, a daily Las Vegas newspaper, contained a photograph of subject, which showed him presenting a check for $8,500.00 to the assistant superintendent of Clark County Schools. The money was the first payment on a commitment of $25,000 for the year 1961-62 to assist in meeting teachers' salaries and scholarships for teachers to benefit in special educational training needed for Variety's school for Special Education at Las Vegas. DALITZ contributed the money on behalf of Las Vegas Variety Tent 39, of which he is Chief Barker.

On 11/11/1961, DALITZ also appeared in a local television program along with local celebrities and civic leaders; at which time he urged listeners to contribute to the local United Fund Drive. DALITZ was identified as Vice Chairman of the local drive.

C C. Wick

Approved
22 NOV 1961
Agent in Charge

Sent M Per
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, AKA AR
OO: LAS VEGAS

Bureau
2-Chicago
2-Detroit (92-283)
2-Little Rock
2-Los Angeles (92-143)
2-Miami (92-2077)
2-San Francisco
2-Salt Lake City
2-Las Vegas

Approved: C. C. Wick
Sent: 66 NOV 27 1961
Offices in whose territories the above individuals reside conduct background investigation and advise whether these individuals have hoodlum backgrounds or connections.

DALITZ has been designated for intensified investigation.

**SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.**
FBI

Date: 11/24/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL

Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, ALKA
AR
00: LAS VEGAS

DALITZ has not been away from Las Vegas, Nevada, for several days. He has stayed close to the Desert Inn Hotel and has made himself as inconspicuous as possible.

Since DALITZ and his associates realize their operations are being closely scrutinized by law enforcement officials they are making every effort to keep themselves and the hotel clean.

Subject Armed and Dangerous
2-Las Vegas

RBT: srh
(5)

Approved 62 NOV 31 61
Special Agent in Charge
TO:         DIRECTOR, FBI (92-3068)
FROM:     SAC, LAS VEGAS (92-461)(P)
SUBJECT: MORRIS BARNEY DALITZ
           A-R ANTIRACKETEERING
           OFFICE OF ORIGIN: Las Vegas

An article appeared in the Las Vegas Sun, dated 11/22/61, reflected the Desert Inn had filed a motion in Federal Court, Carson City, Nevada, to block IRS from scrutinizing these records. They contend IRS is on "a fishing expedition with respect to the customers of the hotel, thereby causing incalculable damage to the company." They claim IRS has already determined the Desert Inn has paid its taxes, and said all records dealing with taxable income have been made available. The present action by IRS, according to a hotel spokesman, is intended to "harrass and annoy" the hotel and its officers.

Other hotel owners in Las Vegas are in agreement with the action taken by the Desert Inn that IRS has exceeded its authority in requesting the hotel to produce confidential records relating to customers.

Approved: Special Agent in Charge

Sent:    M Per
TO: DIRECTOR, FBI (92-2069) 
FROM: SAC, LAS VEGAS (92-461) (P.)

SUBJECT: MORRIS BARNEY DALITZ, Aka AR
OO: LAS VEGAS

As reported in airtel dated 11/24/61

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Bureau (A.M.)

Las Vegas

Approved: Special Agent in Charge

Sent

Dec 2, 1961
RE Las Vegas airtel dated 11/6/61.

The following inquiries were made at Reno, Nevada, by SA

According to an issue of "Who's Who in Nevada", JOHN VICTOR MUELLER was born in Visalia, California, on 9/26/93. He attended the University of Nevada and is a member of the Sigma Nu fraternity. He lists his occupation as an engineer and business executive. He married MARGARET MCMASTERS and has one daughter, Mrs. RICHARD HARTSHORNE, JR.

MUELLER was Assistant State Engineer of Nevada from 1919 to 1926 and then became associated with GEORGE WINGFIELD, well known Tonapah and Reno, Nevada, financier, now deceased. MUELLER reportedly was in World War I as a Colonel in the Infantry, receiving the Bronze and Silver Stars. He is registered as a Republican and resides at 761 Marsh Street, Reno, Nevada, phone FAirview 3-5516, and has business offices at 103 Mill Street, phone FAirview 9-0242. This address is the Holiday Hotel and Casino and MUELLER allegedly owns the property on which the hotel was built along with NORRIS BILTZ, northern Nevada financier.

MUELLER was a member of the Colorado River Commission and the Carson River Adjudication Commission. He is president or vice-president of the following corporations:

Golden Securities;
Crystal Bay Development Company;
Donner Lake Development Company.
Companies listed at 103 Mill Street which MUELLER reportedly represents are the:

- Bullhead Cattle Company;
- Nevada Cattle Company;
- Nevada Nile Company;
- Pacific Ventures Incorporated.

These companies represent large land holdings and developments.

In many of the above companies he is associated with NORMAN BILTZ, a wealthy Reno resident landowner and financier, often referred to as a "King Maker" in behind-the-scenes Nevada politics, according to often heard rumors.

BILTZ and MUELLER for years were very close, politically, to former Nevada Democratic Senator, PATRICK MC CARRAN, at a time when the Democratic Party in Nevada was split over MC CARRAN and Anti-MC CARRAN factions. BILTZ and MUELLER allegedly played both sides of the fence and during the incumbency of Republican Governor, CHARLES RUSSELL, reportedly attempted to arrange to purchase the Basic Magnesium plant at Henderson, Nevada, for a fraction of its cost of its real worth. RUSSELL stopped the sale and lost favor with BILTZ and MUELLER.

News articles appearing in local Reno papers several years back indicated that property being considered for the Reno Convention Center had just been purchased by MUELLER. MUELLER is said to "front" for BILTZ in many real estate deals in Nevada.

MUELLER is seldom seen in the gaming casinos and reportedly leads a quiet family life set aside from his financial deals and political maneuverings.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT 12-6-61  2-18 PM JEM
TO DIRECTOR, FBI, SACs NEW YORK AND NEWARK
NEW YORK VIA WASHINGTON
FROM SAC, LAS VEGAS /92-461/ IP
MORRIS BARNEY DALITZ, AR, 00 - LV. SUBJECT LEFT LV DEC. FIVE
IN NY DALITZ NORMALLY STAYS AT THE HOTEL PIERF
POSSIBLY DALITZ REGISTERED AT ONE OF THESE ESTABLISHMENTS. DURING PAST SUMMER HE WAS
KNOWN TO BE IN CONTACT WITH JERRY CATENA AND MAY CONTACT CATENA ON
THIS TRIP. NY AND NK BE ALERT FOR SUBJECT IN NY AREA AND NY ATTEMPT
TO LOCATE AT ABOVE HOTELS AND COVER ACTIVITIES. LV WILL ATTEMPT TO
DETERMINE EXACT WHEREABOUTS THROUGH LOCAL SOURCES. DALITZ DESIGN-
ATED FOR INTENSIFIED INVESTIGATION. CONSIDER ARMED AND DANGEROUS.
END ACK PLS
WA 5-22-PM OK FBI VA JA
NK OK FBI NK PEJ
TU DISC

64 DEC 12 1961
Urgent 12-8-61 11-21 AM JEM

To Director, FBI and SAC, New York

New York via WASH WASHINGTON

From SAC, Las Vegas /92-461/ 1P

Morris Barney Balitz, AR., 00 LV. RELVTEL DEC. SIX INSTANT.

AND COVER ACTIVITIES, BEING DISCLOSED, CANNOT NOT TO JEOPARDIZE INFORMANT. IF FEASIBLE, CONSIDER TECHNICAL COVERAGE. CONSIDER ARMED AND DANGEROUS.

End Ack Pls1.1. 2-25 PM OK? FBI Wa DA for relay. Tu Disc. 66 DEC 13 1961

EX-116

REC. 31

13 DEC 11 1961

RELAYED TO?
FBI

Date: 12/7/61

Transmit the following in **PLAIN TEXT**
(Type in plain text or code)

Via **AIRTEL**
(Priority or Method of Mailing)

**TO**: DIRECTOR, FBI (92-3068)

**FROM**: SAC, LAS VEGAS (92-461) (P)

**SUBJECT**: MORRIS BARNEY DALITZ
AR
00: LAS VEGAS

92-3068-201

11 DEC 11 1961

Approved: [Signature]
Special Agent in Charge

Sent: [Signature]
Informant was unable to secure definite information regarding Dalitz. Dalitz has seven guns registered at the Clark County so and should be considered armed and dangerous.
TO:      DIRECTOR, FBI 92-3625 AND SAC, NEW YORK 92-632 AND
         LAS VEGAS 92-461

FROM:    SAC, WASHINGTON FIELD 92-259 RUC

CHANGED... MORRIS BARNEY DALITZ, AKA MOE BARNEY DALITZ. AR. TITLE
         CHANGED TO ADD ALIAS MOE BARNEY DALITZ NAME IN WHICH PASSPORT
         WRITTEN. FILES PASSPORT OFFICE DEPT STATE THIS DATE DISCLOSE
         SUBJECT LAST ISSUED PASSPORT B ONE NINE FIVE ZERO TWO ONE AT LOS
         ANGELES JULY FIVE LAST FOR PROPOSED THREE WEEKS PLEASURE TRAVEL
         TO ENGLAND, FRANCE, ITALY, SWITZERLAND, JAPAN AND HONG KONG. IN
         APPLICATION JUNE TWENTYNINE LAST AT LAS VEGAS STATED INTENTION
         DEPART NEW YORK CITY BY UNKNOWN MEANS OF TRANSPORTATION ABOUT
         JULY FIFTEEN LAST NOT TRAVELING BY ORGANIZED TOUR. EXPECTED TRAVEL
         ABROAD AGAIN IN TWO YEARS. PASSPORT VALID FOR THREE YEARS TRAVEL
         ALL COUNTRIES EXCEPT ALBANIA, CUBA AND THOSE PORTIONS CHINA, KOREA
         AND VIET NAM UNDER COMMUNIST CONTROL. UNDER CURRENT PASSPORT
         REGULATIONS PASSPORT MAY BE USED BY SUBJECT FOR LAWFUL TRAVEL
         WITHIN PERIOD VALIDITY WHENEVER AND AS OFTEN AS DESIRED WITHOUT
         FURTHER NOTIFICATION TO DEPT STATE OR OTHER GOVERNMENT AGENCY.

         SUBJECT STATED BORN DEC TWENTYFOUR NINETYNINE BOSTON, MASS., PERMANENT
         RESIDENCE WILBUR CLARK DESERT INN, LAS VEGAS BLVD SOUTH, LAS VEGAS
         LISTED PARENTS BARNEY AND ANNA COHN DALITZ, BORN AUSTRIA AND RUSSIA
RESPECTIVELY, BOTH US CITIZENS, BOTH NOW DECEASED. STATED LAST MARRIED [REDACTED] TO AVRIL MARIE KNIGGE DALITZ BORN [REDACTED] TEXAS [REDACTED] RESIDING WITH SUBJECT, MARRIAGE NOT TERMINATED. SUBJECT STATED HAD BEEN IN VENEZUELA FOR FEW DAYS ABOUT JANUARY NINETEEN FIFTYSEVEN AND IN HAVANA, CUBA FOR ONE WEEK ABOUT MARCH ONE, FIFTYSEVEN. FILE REFLECTS PREVIOUSLY ISSUED PASSPORT SEVEN SEVEN NINE FIVE EIGHT NINE AT WASHINGTON SEPT TWENTYEIGHT FIFTYFIVE, RENEWED APRIL TWENTYTWO FIFTYSEVEN. WHO NOT OBTAINING PREVIOUS FILE FROM RETIRED FILES UAC LAS VEGAS. SUBJECT DESCRIBED FIVE TEN, BROWN HAIR AND EYES, SCARS LEFT LEG, OCCUPATION HOTEL EXECUTIVE AND OWNER. PHOTOS FOLLOW BY ROUTING SLIP. ARMED AND DANGEROUS.
URGENT 12-13-61 9-17 PM JFA
TO DIRECTOR /16/ 92-3068 AND SACS, LAS VEGAS 92-461 AND NEWARK
FROM SAC, NEW YORK 92-965

MORRIS BARNEY DALITZ, AR., CO. LV. RELVTEL TWELVE ELEVEN LAST.

MODE OF TRAVEL AND EXACT DEPARTURE
DATE UNKNOWN TO INVESTIGATION NY CONTINUING TO DETERMINE
ITINERARY AND MODE OF TRAVEL. INFORMATION FOR NEWARK.
END

NY R 16 WA BH

92-3068-209 909
26 DEC 14 2.77
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR
00: LAS VEGAS

It was determined that subject canceled his reservation to New York City on TW, and failed to show for the UAL flight. A check was made with WAL and it was determined DALITZ left Las Vegas 12/5/61 via WAL to Los Angeles with connections on UAL Flight number 94 to arrive New York City at 7:20 AM, 12/6/61.

3-Bureau
2-Las Vegas

C. C. Wick

Approved: [Signature]  Special Agent in Charge

Sent __________ M Per __________
By communication dated 12/11/61, the New York Office advised there is no St. Lawrence Hotel in New York City; however, the reservation office for the St. Lawrence Hotel of Barbados, West Indies is located at Eleven West 42 Street, New York City, and has telephone BR 9-3238. Investigation is continuing at New York.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
URGENT 12-11-61 4-49 PM JEM

TO DIRECTOR, FBI, AND SAC-S, NEW YORK AND WASHINGTON FIELD OFFICE
NY AND WFO VIA WASHINGTON

FROM SAC, LAS VEGAS /92-461/ 1P

MORRIS BARNEY DALITZ, AR, 00 LV. RELVTEL DEC. EIGHTH INSTANT.

WE WOULD BY NECESSITY, HAVE LEFT NY SUBSEQUENT TO THIS TIME. IF
FEASIBLE, NY, CHECK WFO, CHECK PASSPORT OFFICE TO DETERMINE IF SUBJECT ISSUED
PASSPORT. DALITZ DESIGNATED FOR INTEGRATED INVESTIGATION, CONSIDER
ARMS AND DANGEROUS.

EIN ACK PLS
7-54 PM OF FBI WA MLD
TO DISC

REC. 55 92-3068-205

66 DEC 18 1961
TWO COPIES WTVQ
Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTFL AIRMAL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461)(P)
SUBJECT: MORRIS BARNEY DALITZ, Aka A-E
OO: LAS VEGAS


For the information of Los Angeles subject left the country from New York City on approximately 12/7/61. The New York Office advised in referenced teletype that DALITZ departed New York City during the week of 12/4/61 en route to Rome, Italy.

Informant has advised on several occasions

that subject was associated with Desert Inn Country Club, of which DALITZ is one of the principal owners.

Los Angeles has previously reported that

He is generally regarded as

A man of good reputation.

3 - Bureau (A.M.)
2 - Los Angeles (92-143)(A.M.) REC-28
1 - New York (92-965)(Info)(A.M.)
2 - Las Vegas

REC: 28

EX-116

13 DEC 16 1961

C C: WCR

Approved: Sent M
Special Agent in Charge
Los Angeles, attempt to determine the reason at the present time, and if possible, ascertain what his connection is with DALITZ. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
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<tr>
<td>LAS VEGAS</td>
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<td>12/19/61</td>
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<th>TITLE OF CASE</th>
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<th>TYPED BY</th>
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<tr>
<td>NORRIS BARNEY DALITZ, a.k.a.</td>
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- P -

**INFORMANTS**

[REDACTED]

**LEADS**

**THE LAS VEGAS DIVISION**

**AT LAS VEGAS, NEVADA**

- 4 - Bureau (92-3068)
- 2 - Las Vegas (92-461)

**APPROVED**

[REDACTED]

**SPECIAL AGENT IN CHARGE**

**DO NOT WRITE IN SPACES BELOW**

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**DISSEMINATION RECORD OF ATTACHED REPORT**

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**NOTATIONS**

[REDACTED]
LV 92-461

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communication.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:
Field Office File No.:
Title:

Office: Las Vegas, Nevada
Bureau File No.: 92-3068

MORRIS BARNEY DALITZ

ANTI-RACKETEERING

DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. He has strong ties with Los Angeles and Las Vegas activities of subject set forth.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -
DETAILS:

BACKGROUND INFORMATION

EMPLOYMENT

[Redacted] has advised that MORRIS B. DALITZ is Vice President of Willard Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn Hotel and 22 per cent of the Stardust Hotel.

RESIDENCE

[Redacted] has advised that DALITZ resides at a private residence located directly adjacent to the Desert Inn Hotel. He resides there with his wife, AVRELLA, and small daughter.

ILLEGAL ACTIVITIES

[Redacted] advised in December, 1961, that DALITZ had recently relayed information regarding the gambling picture in Las Vegas to SAMUEL GIANCANA, head of organized criminal activities in the Chicago area. This information was reportedly furnished to GIANCANA by JOHN ROSELLI, close associate of GIANCANA and a well known hoodlum from the Las Vegas and Los Angeles areas.
According to an issue of "Who's Who in Nevada", JOHN VICTOR MUELLER was born in Visalia, California, on September 25, 1893. He attended the University of Nevada and is a member of the Sigma Nu fraternity. He lists his occupation as an engineer and business executive. He married MARGARET MC MASTERS and has one daughter, Mrs. RICHARD MASTERS, JR.

MUELLER was Assistant State Engineer of Nevada from 1919 to 1926 and then became associated with GEORGE WINGFIELD, well known Tonopah and Reno, Nevada, financier, now deceased. MUELLER reportedly was in World War I as a Colonel in the Infantry, receiving the Bronze and Silver Stars. He is registered as a Republican and resides at 761 Marshall Street, Reno, Nevada, phone FAIRview 3-5516, and has business offices at 103 Mill Street, phone FAIRview 3-6242. This address is the Holiday Hotel and Casino and MUELLER allegedly owns the property on which the hotel was built along with NOHMAN BILTZ, northern Nevada financier.

MUELLER was a member of the Colorado River Commission and the Carson River Adjudication Commission. He is president or vice-president of the following corporations:

- Golden Securities
- Crystal Bay Development Company
- Benson Lake Development Company

Companies listed at 103 Mill Street which MUELLER reportedly represents are as follows:
Bullhead Cattle Company
Nevada Cattle Company
Nevada Nile Company
Pacific Ventures Incorporated

These companies represent large land holdings and developments.

In many of the above companies he is associated with NORMAN BILTZ, a wealthy Reno resident landowner and financier, often referred to as a "King Maker" in behind-the-scenes Nevada politics, according to often heard rumors.

BILTZ and MUELLER for years were very close, politically, to former Nevada Democratic Senator, PATRICK MC CARRAN, at a time when the Democratic Party in Nevada was split over MC CARRAN and Anti-MC CARRAN factions. BILTZ and MUELLER allegedly played both sides of the fence and during the incumbency of Republican Governor, CHARLES HUsSELL, reportedly attempted to arrange to purchase the Basic Magnesium plant at Henderson, Nevada, for a fraction of its cost of its real worth. HUsSELL stopped the sale and lost favor with BILTZ and MUELLER.

News articles appearing in Local Reno papers several years back indicated that property being considered for the Reno Convention Center had just been purchased by MUELLER. MUELLER is said to "front" for BILTZ in many real estate deals in Nevada.

MUELLER is seldom seen in the gaming casinos and reportedly leads a quiet family life set aside from his financial deals and political maneuverings.

He is known to have stayed there for several days in October, 1961, and had reservations at the hotel beginning November 17, 1961.

He is known to be a close associate of subject, and when BILTZ is in Palm Springs, he was in Las Vegas in October, 1961, at which time he stayed at the Desert Inn.
LAND OWNERSHIP: In addition to having other extensive real estate holdings in this area.

A view of the city directory, Fort Smith, Arkansas, on November 27, 1961, revealed a DONALD W. REYNOLDS, President, Southwestern Publishing Company, 920 Roberts Avenue, Fort Smith, Arkansas. This DON REYNOLDS is the owner and publisher of the "Southwest American" and the Fort Smith Times Record" newspapers, Fort Smith, Arkansas, as well as many other newspapers and television stations in several western states. REYNOLDS also owns the Las Vegas "Review Journal", a daily newspaper published at Las Vegas, Nevada.

ACTIVITIES

He has played close to the edge in his...

Since trials and his associates realize their operations are being closely scrutinized by law enforcement officials they are making every effort "to keep themselves and the hotel clean."

- 5 -
I asked him if he was acquainted with SAM MOONEY, (also
more of MANEL GIACANA) of Chicago, since in the past MOONEY
had been a close friend. He is not well acquainted with this
individual personally but has "seen him around." He does
acknowledge that MOONEY or anyone else in his friendship
be emphasized.
that in the early part of the year, he was on a personal know-
ledge that
and is not "fully acquainted
with all of their activities and associates." He indicated he is
not personally close to BALITZ, et al, and he has limited personal
knowledge of their activities.

LANA MILLER, editor of "The Sun" a Las Vegas
daily newspaper. BALITZ in turn presently has a running feud with
GREENSPAN and GREENSPAN has attacked him on numerous occasions in
his newspaper.
Travel

That Dalitz had left the Desert Inn Hotel and his whereabouts were unknown.

That Dalitz had left on this date on Western Airlines to Los Angeles with connections with United Airlines Flight 94, to Chicago and New York City, and he was to arrive in New York at 7:30 A.M., on December 6, 1961.

That informant had learned that Dalitz was "out of the country".

The New York Office advised there is no St. Lawrence Hotel in New York City; however, the reservation office for the St. Lawrence Hotel of Barbados, West Indies, is located at 11 West 42nd Street, New York City.
Los Angeles has advised that he is generally regarded as a man of good reputation.
CHARACTERIZATION OF INFORMANTS

b2
b72
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

The reliability of [blank] has not definitely been established due to a minimum number of contacts with this informant.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Urgent 12-26-61 7-31 PM PC
To Director, 7 /92-3068/ AND SAC, Las Vegas /92-461/ FROM SAC, New York /92-965/ IP

Morris Barney Dalitz, AR., CO., LV. Relvairtel twelve fourteen sixty-one. Records ins, NYC, this date, reflect subject departed NYC, twelve seven last via TWA flight number eight hundred enroute Paris, France, travelling on passport number B one nine five zero two one. Records TWA, NYC, this date, reflect a Moe Dalitz departed NYC via TWA flight number eight hundred on twelve seven last, destination, Rome, Italy, then BOAC flight number one one five, enroute Rome to Nairobi, Africa, one twelve eight last. No return reservations made with TWA. Reservations for trip to Nairobi made by clerk at unknown travel agency, telephone a1 five one eight zero zero. Instant telephone listed to Envey Travel Agency, owner of which is William Fugazy, friend of subject. TWA clerk stated name of subject possibly misspelled in transcription since he would be required to display passport. BOAC, NYC records reflect subject originally scheduled to depart NYC via PAA. PAA files unavailable this time. Investigation New York continuing to ascertain subject return to United States. Subject should be considered armed and dangerous.

END

REO 54 92-3068-208

58 Jan 3 1362 741
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P.)

SUBJECT: MORRIS BARNEY DALITZ, AKA AR
          CO: LAS VEGAS

As previously reported subject returned to LAS VEGAS. He was observed in the casino of the Desert Inn on 12/22/61 by agents of the FBI. The reason for his return is unknown at this time.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau (A.M.)
2 - Las Vegas

REC- 92-3068 - 209

63 JAN 1962

Approved: [Signature]
Special Agent in Charge
TO: DIRECTOR, FBI (92-3066)
FROM: SAC, LAS VEGAS (92-461)(P)
SUBJECT: MORRIS BARNEY DALITZ
A-R
(CC: Las Vegas)

Subject is a dominant figure connected with the Desert Inn and Stardust Hotels, Las Vegas.

3 - Bureau
2 - Boston
2 - Buffalo
2 - Cleveland
2 - Chicago
2 - Detroit (92-283)
2 - Houston
2 - Los Angeles (92-143)
2 - Miami (92-207)
2 - New York City (92-965)
2 - Phoenix
2 - San Francisco
2 - WFO
3 - Las Vegas (1

REC-95/2-3068-210

12 DEC 26 1961

Approved:

DWS

Sent: M

Special Agent in Charge

62 JAN 3-1A2
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

☐ Page(s) withheld for the following reason(s):

☐ For your information: ____________________________________________

☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 2/10 page 2-3

FBI/DOJ
Of the above, the following are known to or identified in Las Vegas Files.

[Redacted] John "Jake the Barber" Factor, who is the landlord of the Stardust Hotel.
JIMMIE DURANTE, noted entertainer.

Mr. LOU DALITZ is subject's brother.

Including SAMUEL M. GIANCANA of Chicago and others known to be friendly with members of the gambling syndicate in Toledo, Ohio and in Las Vegas, Nevada.

SAM GARFIELD is presently under indictment in New York City for violation of SEC Regulations and has been known to associate with hoodlums for many years.

U. S. Industrial Glove Corporation, a company in which subject has an interest.

On the grounds of the Desert Inn Hotel.

SEYMOUR WEISS is president of the Roosevelt Hotel Corporation, New Orleans, Louisiana. He served time in the U. S. Penitentiary from 11/9/40 until 4/1/42 on mail fraud.
LV 92-461

ABNER LONGIE WILLIAM OF EVANST, NEW JERSEY.

Office receiving copies of this communication are requested to identify individuals residing in their respective divisions, excluding those identified above.

Subject has been designated by the Bureau and the Department for intensified investigation.

DALITZ IS KNOWN TO HAVE SIX GUNS REGISTERED AT THE CLARK COUNTY SHERIFF’S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT 8-25-61 4-29 PM PDT  P.M.

TO DIRECTOR, FBI  /92-3968/

FROM SAC LAS VEGAS /92-461/  IP

MORRIS BARNETT BALITZ, AKA, A DASH R, 00 LV.    ADVISED
TODAY THAT SUBJECT HAS NOT RETURNED TO LAS VEGAS.

SUBJECT ARMED AND DANGEROUS.

END AND ACK
7-32 PM OK FBI WA RAM

TU DISCC

92-3968-167

REC-15  AUG 29, 1961

55 SEP 5 1961

164
Attached is a letter to the Attorney General advising of the submission of a summary report on Morris Barney Dalitz, one of the third group of ten hoodlums selected as targets for prosecution.

Morris Dalitz, more commonly known as Moe Dalitz, grew up in Detroit where he was reputed to be a member of the notorious Purpè Gang. He then moved to Akron, Ohio, where he engaged in the bootleg alcohol business. Moving to Cleveland, he continued his bootlegging activities on a large scale and muscled his way into pinball, slot machines and other rackets. He became a leader of the notorious Mayfield Road Gang, which had powerful political connection and as a result controlled gambling, policy and numbers rackets in the Cleveland area. At one time during the 1930's, Dalitz maintained horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. Following a clamp down on gambling in the Cleveland area in 1941, Dalitz and his mob moved to Kentucky and took over several gambling clubs in the Newport-Covington area, including the swank Beverly Hills Country Club allegedly worth over one million dollars.

In 1950, Dalitz and several other members of the so-called "Cleveland Mob" put up the money for the completion of Wilbur Clark's Desert Inn, a plush hotel and gambling casino in Las Vegas, Nevada. This group now controls the operations of this hotel, as well as the Stardust Hotel, which is an equally lucrative Las Vegas gambling operation.

Recent investigation indicates possible undisclosed interests of Chicago hoodlums Sam Giancana, Anthony Accardo, et al., in the Desert Inn or Stardust Hotel.
Memorandum Evans to Belmont
Re: Morris Barney Dalitz

In addition to the Desert Inn and Stardust Hotels, Dalitz has other extensive holdings, including interest in several industrial glove and laundry companies, a hospital, a supermarket and a housing and land development firm. He has an admitted net worth of over two million dollars.

Dalitz has never been convicted of a crime. He was reportedly indicted for rum running in Buffalo, New York, in 1930, but this indictment was dismissed. In 1952, he was charged in a conspiracy to smuggle arms to Egypt; however, this was also dismissed.

Dalitz is in a precarious position as a holder of a gambling license in view of his known association with Chicago hoodlums and the strong indications that he is a front for that element in Las Vegas. If brought before a grand jury, Dalitz, if he chose to admit fronting for a hoodlum interest, would immediately lose his gambling license. Also, if he chose to take the Fifth Amendment due to possible self incrimination, he could be suspended as a license holder because his right to have a license is based on good behavior and a claim of self incrimination would give the State Commission the right to suspend his license. Lastly, if Dalitz chose to lie, he could possibly be prosecuted for perjury.

Intensive investigation is continuing to develop admissible evidence which might be presented to a Federal Grand Jury to show his hoodlum associations and to uncover any hidden interests in the gambling establishments which he operates.

ACTION

It is recommended that the attached letter be forwarded to the Attorney General.
URGENT 8-31-61 2-21 PM PST RHK
TO DIRECTOR /92-3065/ 8065
FROM SAC LAS VEGAS /92-461/ 1P
MORRIS BARNET BALITZ, AKA - AR. 900 LAS VEGAS. RE SAN DIEGO
AIRTEL TO BUREAU TWENTY NINE INSTANT. PRESENT WHEREABOUTS
OF BALITZ UNKNOWN. INFORMANTS AND SOURCES LAS VEGAS ATTEMPTING
TO DETERMINE BALITZ - PRESENT LOCATION. [REDACTED] PRESENTLY
IN LAS VEGAS. BALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
END.
ACK, 5-23 PM OK FBI WA JDS
CMD 212 00 BH 01
HCT: AEB - EMAIL
REG: 92
92-3068 - 109
TO SEP 1 981
FBI

Date: 8/29/61

Transmit the following in

(Type in plain text or code)

Via AIRTEL AIRM悬

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SAN DIEGO (92-38)

MORRIS BARNEY DALITZ

AR

Re San Diego teletype to the Bureau and Las Vegas 8/15/61. 92-3068-176

Spot check of residence at 224 - 18th Street, Del Mar, California, 8/29/61, failed to reflect presence of DALITZ.

She stated she was slightly acquainted with DALITZ and knew they were from Las Vegas where he was a partner in the Desert Inn. She added that she assumed they had returned to Las Vegas, Nevada.

P

REC. 42 92-3068-170

Aug 31 1961

EX. 104

Special Agent in Charge
LEAD

LAS VEGAS

Determine the present whereabouts of MORRIS BARNEY DALITZ through local sources of information.

SAN DIEGO

Obtain a listing of all toll calls made from telephone number [redacted] from 8/7 through 6/29/61.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: DETROIT
OFFICE OF ORIGIN: LAS VEGAS

DATE: 8/31/61
INVESTIGATIVE PERIOD: 8/17 - 31/61

TITLE OF CASE: MORRIS BARNEY DALITZ, aka EX 101


ADMINISTRATIVE

Set forth hereinafter is the interview of who does not appear to be identical with the identified in referenced report as having a prior criminal record.

In the Detroit letter in this matter to Las Vegas of March 27, 1961, considerable background was set forth regarding who was identified on March 14, 1961, by ETAL of the Detroit Police Department as being at and for many years involved in miscellaneous enterprises in Detroit. Thereafter, in the Detroit letter of March 27, 1961, there is set forth background information on with whom.

Approved: DSN
Special Agent in Charge

Copies made:

1 - Bureau (92-3068)
2 - Las Vegas (92-461)
4 - Detroit (92-283)

Cover Page

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

56 SEP 14 1961
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:                  

Report of:  SA  
Date:  August 31, 1961  

Office:  Detroit, Michigan  

Field Office File No.:  92-288  

Bureau File No.:  92-9008  

Title:  MORRIS BARNETT BALLY  

Character:  ANTI-RACKETEERING  

Synopsis:  Interviews of    (note spelling)  and    on behalf  of    set forth.  

 DETAILS:  

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT
when questioned regarding MORRIS DALITZ, advised that he was acquainted with Mr. DALITZ inasmuch as he, himself, had had vacation trips to Las Vegas. He stated he never has had and does not have at the present time any business contacts or connections of any other kind with Mr. DALITZ. He stated that his sole interest was attempting to make a success of the business, and that on occasion he will take a vacation trip for pleasure only to Las Vegas. He denied any detailed knowledge whatsoever of Mr. DALITZ's past or present business interest in either Detroit or Las Vegas.
FEBRAL BUREAU OF INVESTIGATION

Date August 31, 1961

He advised he does not now have nor has he ever had any business dealings whatsoever with MORRIS BALITZ. He stated that he is familiar with the name because he has visited Las Vegas, Nevada, and stayed at the Desert Inn on vacation in both 1959 and 1961. He stated he would not even recognize Mr. BALITZ if he saw him in person. He advised that the bills in connection with these vacations would have been directed to him at

He advised in 1959, to avoid further complications arising from the former spelling of his name, he stated there was another

On 8/31/61 at Detroit, Michigan File # Detroit 92-283

by 8/31/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
On August 21, 1961, in an effort to locate Michigan, was determined to be the former but was totally empty of any merchandise.
Date August 24, 1961

[Blacked out text]

Regarding the whereabouts of [Blacked out text], which forced it to close and the market has not reopened. [Blacked out text] understood that the reopening was to be accomplished [Blacked out text], but this venture did not materialize and [Blacked out text] is now at an unknown address in California.

[Blacked out text] stated that [Blacked out text] was not at his residence on [Blacked out text], but that he did not know his present whereabouts.

[Blacked out text] has a very serious depressing effect on his own business. He stated and travels but may be at the house on weak ends.

Regarding the [Blacked out text] advised that he had heard the name but it did not mean anything to him as much as he formerly paid his rent by check to [Blacked out text]. He recalls that the first name was [Blacked out text] could furnish no information concerning attorneys, real estate agents or associates.

Regarding the address of [Blacked out text] stated that this was [Blacked out text] residence approximately 11 years ago but he had long since left that area.

On 8/21/61 at [Blacked out text] by [Blacked out text] Date dictated 8/22/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 5 -
The property at 2460 West Mc Nichols Road was observed to be presently for sale through Howlett, Barrett and Watson Real Estate Agents, 12840 West Seven Mile Road, UN 3-0661. The house appears to be completely furnished and upstairs windows appear to be open. No one was at home.

Thereafter, [redacted] and was subsequently interviewed.
He stated that he first came on this occasion to complete the building of his property and began business. The business continued for 13 years and did approximately $40,000.00 worth of business.

No money actually changed hands on this occasion. Rent was paid for this property through the government account which was created for this and related financing properties.

The applicant stated that to his full knowledge this was the only property he owned and that he continued to be made regularly. Payments to the present, approximately $1,000.00 a month, was stated that by the state agricultural authorities condemned the entire inventory of food, produce and flowers. At this time the

On 8/21/61 at Detroit, Michigan File # Detroit 92-332

by SAV... Date dictated 8/22/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
He further advised that he was at that time unaware of exact whereabouts. He stated that the no longer exists, having turned its interest over to the . He pointed out that the was in effect.

With respect to MR DALITZ, stated that he is not acquainted with DALITZ's current interests or activities either in Detroit or Las Vegas inasmuch as
Memorandum

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, NEWARK (92-497)

SUBJECT: MORRIS BARNEY DALITZ, AKA.
ANTI-RACKETEERING
(COO: Las Vegas)

DATE: 9/7/61

Re Las Vegas airtel to Bureau dated 8/15/61.

Las Vegas has requested Newark to submit to the
Bureau a letterhead memo describing a informant

Accordingly, Newark is enclosing four copies of a
letterhead memorandum describing
Las Vegas is being sent three copies of the letterhead memo.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
September 7, 1961

MORRIS BARNEY DALITZ,
Also known as
ANTI-RACKETEERING

The following is a description of an informant utilized in the report of Special Agent dated August 11, 1961 at Las Vegas concerning Dalitz:

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.
URGENT 9-8-61 12:48 PM JEM
TO DIRECTOR, FBI 92-3068
FROM SAC, LAS VEGAS /92-461/ IP
MORRIS BARNEY DALITZ, AR. 00 LAS VEGAS. SUBJECT HAS NOT RETURNED TO LAS VEGAS SINCE HE LEFT SAN DIEGO APPROXIMATELY AUGUST TWENTY-EIGHT. LAS VEGAS SOURCES HAVE ADVISED
OTHER SOURCES BELIEVE
HE IS DESERT INN HOTEL AND DALITZ-
SUBJECT AND HOTEL.
AND LATTER CLAIMS DOES NOT KNOW PRESENT WHEREABOUTS.

CORR 2P
END PAGE ONE 06 SEP 14 1961
IT MAY JEOPARDIZE THEIR GAMBLING LICENSE IN NEVADA.

END ACK PLS

3-54 PM OK FBI WA US
TU DISC
### FEDERAL BUREAU OF INVESTIGATION

<table>
<thead>
<tr>
<th>Reporting Office</th>
<th>Office of Origin</th>
<th>Date</th>
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<td>ST. LOUIS</td>
<td>LAS VEGAS</td>
<td>9/15/61</td>
<td>8/17 - 9/14/61</td>
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**TITLE OF CASE**

MORRIS BARNEY-DALITZ, aka


**STATUS:** RUC

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**Approved**

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**DISSERMINATION RESTRICTED TO JUSTICE DEPARTMENT**

- 1 ccc - AAC Criminal Division
- 22 SEP 18 61

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3
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SE
Date: September 15, 1961

Office: ST. LOUIS

Field Office File No.: SL 92-632
Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ served in USA from 6/29/42 to 12/23/42 and from 12/24/42 to 5/29/45. Received honorable discharge and release from active duty. Background and descriptive information set forth.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RUC

DETAILS: AT ST. LOUIS, MISSOURI

A review on September 14, 1961, of the military service records on file at the General Services Administration, Military Personnel Records Center, for MOE BARNEY DALITZ, SN 15 078 140, indicated that he enlisted in the U. S. Army on June 29, 1942, and entered on active duty on the same date at Fort Hayes, Ohio. He was honorably discharged on December 23, 1942, as a Corporal at Camp Lee, Virginia, to accept a commission.

He was appointed a Second Lieutenant, SN 0 1585328, in the U. S. Army on December 24, 1942, and served until May 29, 1945, when he was honorably released from active duty as a First Lieutenant at Fort Sheridan, Illinois, due to there being no suitable assignment for him. His commission was to continue in force during the emergency and six months thereafter, unless sooner terminated. No additional information concerning the termination of his commission was reflected.

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He had no foreign service. There was no record of the award of any medals or decorations. There is no record of courts-martial or absence without official leave.

The following background and descriptive information is contained in the records:

Date of Birth: December 24, 1899
Place of Birth: Boston, Massachusetts
Height: 5' 10"
Weight: 170 lbs.
Race: White
Hair: Brown
Eyes: Brown
Education: High School
Civilian occupation: Laundry Owner
Military occupation: Quartermaster Staff Officer

Addresses:
12931 Shaker Boulevard, Apt. 710
Cleveland, Ohio
(1942)

1610 Brooklyn Avenue
Ann Arbor, Michigan
(1945)

Relatives:
DOROTHY BRAZZIL, Divorced Wife
Address not shown.
BARNEY DALITZ, Father
ANNA DALITZ, Mother
1610 Brooklyn Avenue
Ann Arbor, Michigan

Photograph: None contained in records.
FBI

Date: 9/15/61

Transmit the following in

PLAIN TEXT
(Type in plain text or code)

AIRTEL

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, CLEVELAND (92-205)

MORRIS BARNEY DALITZ, aka.
AR
(CO: Las Vegas)

Re summary report of SA dated 8/11/61 at Las Vegas.

For info Baltimore, on 5/26/61, a Las Vegas

On 9/12/61, and advised that he was familiar with this company, however, he declined to discuss the nature of the company until he had discussed the matter with company officials. He stated that it is a legitimate company having no interest in gambling activities. Further, that it is an operating company which holds 26% of the stock in a company which he declined to describe. He stated that it is a Tunis Development Company.

Baltimore is requested to contact the appropriate State agency to locate the incorporation papers of Tunis Development Company and review same to determine identity of officers and volume of company.

Bureau
2 - Baltimore
1 - Las Vegas (92-461) (Info)
1 - Cleveland

Chase

22 SEP 18 96

Approved: EC

Sent: Per 186
URGENT 9-15-61
TO DIRECTOR, FBI AND SAC, SAN DIEGO
FROM SAC, LAS VEGAS /92-461/ 2P
MORRIS BARNEY DALITZ, AKA, AR, OO LV. 

[Redacted] since he reportedly left San Diego in late August. [Redacted] have repeatedly stated they do not know his present whereabouts, and do not know when he is expected to return to Las Vegas. [Redacted] he denied having any knowledge subject's whereabouts. Every effort has been made by [Redacted] to conceal information about the subject. Local gossip columnists have itemed that quote a prominent local gambling executive end quote is having marital difficulty, and [Redacted] San Diego, contact established sources only in effort to locate subject and determine activities since any

END PAGE ONE 62 SEP 21 1961
PAGE TWO

OPEN INQUIRY AT PRESENT TIME WOULD DEFINITELY JEOPARDIZE

[Redacted]

[Redacted]

NOT KNOWN END PAREN. IF THIS IS NOT RELATIVE OF CLARK, DALITZ MAY
BE STAYING WITH CLARK. [Redacted] LAS VEGAS TH, PRESENTLY UNDER
FEDERAL INDICTMENT IN NEW YORK CITY FOR [Redacted]. SUBJECT
ARMED AND DANGEROUS.

ALL OTHER AXXX OFFICES ADVISED

END ACK PLS

RECD 2 8-19 PM OK FBI WA [Redacted]

TU DISC

C
URGENT 9-26-61 10-00 AM JEM

TO DIRECTOR, FBI /92-3068/
FROM SAC, LAS VEGAS /92-461/ IP
MORRIS BARNEY BALITZ, AR 00 - LV. ADVISED SUBJECT
RETURNED TO LV SEPT. TWENTYTHIRD INSTANT.
TWENTYFIFTH INSTANT IN CONNECTION WITH LOAN BY
TEAMSTERS PENSION FUND TO BALITZ AND ASSOCIATES TO

CONSTRUCT SUNRISE HOSPITAL, LV. HE IS ON A LIST OF
QUOTE TOP FORTY UNQUOTE AND IS BEING INVESTIGATED BY VARIOUS GOVERN-
MENT AGENCIES.

DEPARTMENTAL ATTORNEY HAS BEEN IN LV FOR SEVERAL DAYS TO DISCUSS
VARIOUS CRIMINAL INTELLIGENCE MATTERS. HE DESCRIBED THE CASE AGAINST
BALITZ AS BEING QUOTE INHERENTLY WEAK UNQUOTE. SD DISCONTINUE EFFORTS TO
LOCATE. AM COPY TO SD.

END ACK PLS

5 OCT 3 1961

PLS REPEAT LAST 3 WORDS LINE 4
TO - CONSTRUCT - SUNRISE

2-04 PM OK FBI WA JA
URGENT 10-10-61 12-14 PM JEM
TO DIRECTOR, FBI /92-3068/ AND SAC, CLEVELAND
FROM SAC, LAS VEGAS /92-461 2P
MORRIS BARNEY DALITZ, AR, 00 - LV.

HAS NO PRESENT BUSINESS CONNECTIONS WITH SUBJECT,

LOAN SECURED BY HOSPITAL FROM TEAMSTERS UNION. ADVISED DALITZ RETURNED TO LV AFTER BEING OUT OF TOWN THREE OR FOUR DAYS. RETURNED WITH AND SUBJECT POSSIBLY IN

END PAGE ONE

REC-71 92-068-171
EX-106 O CT 11 1961

58 OCT 17 1961
TOLEDO DURING HIS ABSENCE. CV INTERVIEW IN DETAIL WHEN HE RETURNS TO TOLEDO AS PREVIOUSLY REQUESTED. DALITZ ARMED AND DANGEROUS.

END ACK PLS IN ORDER
WA 4-19 PM OK FBI WA JS
CV OK FBI CV SMF
TU DISC
O
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: LAS VEGAS  
OFFICE OF ORIGIN: LAS VEGAS  
DATE: 10/17/61  
INVESTIGATIVE PERIOD: 8/10/61 - 10/10/61

TITLE OF CASE

MORRIS BARNEY DALITZ, aka.


- P -

ADMINISTRATIVE

As set forth in Los Angeles airtel to the Bureau, dated 9/1/61, captioned "JAMES RIDDLE HOFFA, FIRST BERKELEY CORPORATION OF NEW YORK, MISCELLANEOUS INFORMATION CONCERNING, ACCOUNTING AND FRAUD SECTION, RUFIL 63-6666", a Los Angeles source recently advised that

Las Vegas, were made available by on 8/3/61 and 8/4/61.

were made available by

Approved

Copies made:

Special Agent in Charge:

Do not write in spaces below

92-3068 - 179

FE: AAC Criminal Division
Form 0-5 10-27-61

Cc: Las Vegas (92-3068)
2 - Chicago (92-410)
2 - Las Vegas (92-461)

ST FRPLC

1962 OCT 27 1961

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LV 92-461

on 8/3/61, and 8/4/61.

On three occasions when HOFFA was in Los Angeles,

it is not known what property HOFFA owns in Apple Valley,

in Las Vegas, Nevada.

DALITZ lives

The above information has been set forth on the
Administrative Page since it is uncorroborated at this time. It will be set forth in the details of the next regular report after attempts have been made to verify this information and the original source has been reinterviewed for more specific details.

INFORMANTS

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

From descriptive data set forth, attempt to identify who reportedly came from the Chicago area.

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.

- B2 -

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: B7C

Report of: 10/17/61

Date: 92-461

Field Office File No.: Las Vegas, Nevada

Office: 92-3068-17.1

Bureau File No.: MORRIS BARNEY DALITZ

Title: ANTI-RACKETEERING

Character:

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. He is reportedly having marital difficulty at the present time. Subject is associated with various hoodlums and other individuals throughout the country. He vacationed at Del Mar, California, in August, 1961. He has extensive legitimate holdings in Las Vegas and elsewhere.

B7D DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: AT LAS VEGAS, NEVADA
PERSONAL HISTORY AND BACKGROUND

EMPLOYMENT

[Redacted] has advised that MORRIS BARNEY DALITZ is Vice President of the Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn and 22 per cent of the Stardust.

Subject is reported to be one of the dominant figures connected with the operation of these two hotels.

RESIDENCE

[Redacted] has advised that DALITZ resides in a private residence located directly adjacent to the Desert Inn Hotel. He resides there with his wife, AVERILL, and small daughter.

MARITAL STATUS

[Redacted]

ASSOCIATES

[Redacted]

ROY M. COHN
1165 Park Avenue
NEW YORK City, New York

[Redacted] has been in Las Vegas on several occasions, at which time he stays at the Desert Inn Hotel.
COHN is a well-known New York attorney, who gained notoriety as counsel for the Senate Investigating Committee when this committee was headed by the late Senator MC CARTHY.
He also advised that he is not connected in business with DALITZ and that with the exception of one transaction he never in the past has had any business dealings connected with DALITZ.
he met subject. 

And although he has heard DALITZ has mob connections, he personally knows of no derogatory information concerning DALITZ.

NEW YORK, N.Y.

also advised that he would estimate that DALITZ is worth about 20 million dollars and that he could see no reason for DALITZ fooling around with hoodlum money.

With the hotels Stardust and Desert Inn, he has no business association or common holdings with DALITZ.

further advised that DALITZ has numerous holdings but he does not know the specifics. He stated he believed DALITZ

On 9/15/61 at New York, New York File # Las Vegas 92-461

by SA Date dictated 9/18/61

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Chicago, Illinois

... has advised that ... is a close associate of DALITZ, and he visits Las Vegas on a regular basis. During his visits, he is in contact with DALITZ and the other executives of the Desert Inn Hotel.

The Chicago hoodlum ... at this time is GUS ALEX, a well-known Chicago racketeer who enjoys a position of prominence in the Chicago underworld.

The Chicago Division advised on September 5, 1961, that the office of ... has been contacted on numerous occasions over the past several months by SA ... of the Chicago Division, in an attempt to arrange an appointment.

On May 26, 1961, ... telephonically made the following statement to SA ...:

"I believe your organization has forfeited all rights to talk to me."

... further stated he had gained the impression from talking to persons who have recently been interviewed by the FBI, that the FBI might be devoting investigative time to his affairs. ... advised he would submit to an interview with the FBI, but time...

... despite numerous attempts to make arrangements with him for an interview, he has never acknowledged the request for interview by the Chicago Division and has not contacted the Chicago Office.
LV 92-461

The Seattle Division on September 18, 1961, advised as follows:

On August 11, 1961, Seattle Credit Bureau, Seattle, Washington, furnished the following information to [redacted].

She stated the records of the Credit Bureau reflect that [redacted], since January, 1948, that he has been a resident at [redacted], Missouri. She further advised that the Credit Bureau records reflect that [redacted].

The 1960-1961 American Medical Directory published by the American Medical Association, reflects the following information concerning [redacted].

He was born in [redacted].
has advised subject has been in contact on several occasions with WEISS, and WEISS is a frequent visitor to Las Vegas, at which time he stays at the Desert Inn Hotel.

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. WEISS was sentenced September 15, 1939, to thirty months in jail for violation of Section 38, Title 18, United States Code (using mails to defraud) and on November 19, 1940, was sentenced to four years and $4,000.00 fine to run concurrently with the above violation of Section 145, Title 26, of the United States Code (Internal Revenue Laws). WEISS served time in the United States Penitentiary from November 9, 1940, until April 1, 1942, at which time he was released on parole.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana who was convicted of criminal activities following the death of the late Senator Huey P. Long. The New Orleans Office has no information indicating WEISS is engaged in any illegal activities at the present time.

GENERAL ACTIVITIES
following information:

He stated that he noticed an article in a Las Vegas newspaper to the effect that the Riviera Hotel was not drawing the crowds, partially due to the poor shows.

He said that he also learned from the press release that the Riviera management was considering bringing in FRANK SENDES to produce the shows.

He said that this was only true in part because had been since GUS GREENBAUM was murdered.

It was his impression that MOE DALITZ, MORRIS KLEINMAN and their group

8/22/61 Los Angeles, California File # IA 92-143

On [ ] at [ ] by [SA] [ ] Date dictated [8/25/61]
stated that he is acquainted with MOE DALITZ and MORRIS ROBINSON having met both of them in Las Vegas. He is only casually acquainted with them and knows nothing of their background or current activities except their operation of the Desert Inn and Stardust Hotels. He stated he has no knowledge as to whether or not DALITZ or his group were connected in any way to the murders of or who is responsible for the murder of JACOB ROSELLI. He said he has no information regarding whether DALITZ or his group were connected in any way by Chicago hoodlums. He said that he knows JOHN ROSELLI by reputation, but does not believe that he has ever met him personally. He has no personal knowledge regarding ROSELLI's activities. He said that he is not acquainted with SAMUEL GIANCANA.

DISLIKED LAS VEGAS and spent as little time as he could there. He claimed that he avoided as much as possible operators of the various casinos as he did not wish to know of their activities or anything about them.

He could not recall anyone else he knew who held an interest in the hotel. He insisted that he had no information regarding ownership of any hotel in Las Vegas.

He was questioned regarding his knowledge of JOSEPH STACHER. He stated he believes he met STACHER many years ago in the 1940's and they had a brief acquaintance, but he did not renew his acquaintanceship with STACHER. He said that he did not recall the circumstances under which he met STACHER, but he renewed his acquaintanceship with STACHER in the late 1940's when again he met STACHER in the Beverly Hills area.
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☐ For your information: ____________________________________________________________

☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 179  pg 11
The San Diego Division advised that DALITZ and his wife were residing at 224 - 18th Street, Del Mar, California, on August 15, 1961.

DALITZ was observed by Bureau Agents playing golf and was observed at the Del Mar Race Track in the company of [Redacted] and has FBI No. [Redacted] and has been arrested on numerous occasions since 1930 for pimping, Office of Price Administration violation, violation of liquor tax, etcetera.

The San Diego Division on August 29, 1961, advised as follows:

A spot check of residence at 224 - 18th Street, Del Mar, California, August 29, 1961, failed to reflect presence of Mr. and Mrs. DALITZ.

She was observed at the house on August 29, 1961, and on interview advised SA [Redacted] that she was slightly acquainted with Mr. and Mrs. DALITZ and knew they were from Las Vegas where he was a partner in the Desert Inn. She stated that no forwarding address had been left with her but she assumed the DALITZ couple had returned to Las Vegas, Nevada.
advised SA

had returned to Las Vegas at the end of the preceding
week. He stated that he did not know if DALITZ had gone
back to Las Vegas or where he might be located.

He denied any knowledge of DALITZ's activ-

ities while at Del Mar.
On September 19, 1961 a review of records

The above information is confidential and may be made public only through issuance of a subpoena duces tecum. This subpoena should be directed to

On 9/19/61 at San Diego, California File # 92-38

by SA __________________________ Date dictated 9/25/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
that had recently returned from San Diego but was not accompanied by any

-

15 -
LEGITIMATE ENTERPRISES

WILBUR CLARK'S DESERT INN HOTEL

was recently

that a man

which is possibly a shortened spelling of his last

name. He reportedly came to Las Vegas from Chicago and he has

indicated he has known several of the hotel owners for many

years.

He also made the statement that the present

owners of the Desert Inn who are of Jewish extraction

referring to the Desert Inn

hotel.

A & M ENTERPRISES AND SUNRISE HOSPITAL
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☐ Section 552a
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HQ 92 - 3068 - 179 Pp 17-21
was interviewed at his residence. He
was advised that he did not have to make a statement,
that any statement he might make could be used against
him in a court of law. He was aware of his right
to legal counsel.

Date 9/13/61

On 9/12/61 at [redacted] File # [redacted]

Date dictated 9/12/61

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your agency; it and its contents are not to be distributed outside your agency.
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☒ The following number is to be used for reference regarding these pages:

    HQ 92 - 3068 - 179 pg 23 + 24
He did not know of the present location of DALITZ and did not know when he would return to Las Vegas, Nevada.

On 9/5 - 6/61 at Las Vegas, Nevada  

File f Las Vegas 82-80  

92-481

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

☐ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92-3068-179 pg 26
In the event the originals of the above are needed in a court of law, a subpoena should be addressed to

On 8/3 - 4/61 at Las Vegas, Nevada File # Las Vegas 62-80 92-481

Date dictated 8/8/61

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On 8/3-4/61 at Las Vegas, Nevada File # Las Vegas 62-80 92-461
by SA Date dictated 8/8/61

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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Page(s) withheld for the following reason(s):

☐ For your information:

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 /29 pg 29
LV 92-461

TUNIS DEVELOPMENT COMPANY

It which time he advised he was familiar with the Tunis Development Company. He stated it is a legitimate company having no interest in gambling activities.

Meanwhile the Tunis Development Company is a legitimate corporation.
The above information was furnished on a confidential basis and should not be disclosed without issuance of a subpoena duces tecum to the

Attention:

On 10/10/61 at Las Vegas, Nevada File # Las Vegas 92-461

by SA Date dictated 10/11/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Title  MORRIS BARNEY DALITZ,  
also known as.

Character  ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
MEMORANDUM

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

DATE: 10/18/61

SUBJECT: MORRIS BARNETT-DALITZ, aka. AR
(XX: Las Vegas)


Enclosed for the Bureau are one original and three copies of letterhead memorandum characterizing informants utilized in referenced report.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

Bureau (Enc. 4) (REGISTERED)
2 - Las Vegas

RBT/bsj

(4)

ENCLOSURE 92-4145

REG: 17 92-3068 - 13

5 OCT 23 1961
Informant not available to testify.
Informant not available to testify.
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
URGENT 10-18-61 4-34 PM JEM

TO DIRECTOR, FBI /92-3068/ AND SAC, LOS ANGELES /92-143/.

FROM SAC, LAS VEGAS /92-461/ 1P

MORRIS BARNEY DALITZ, AKA, AR, OQ-LV. SUBJECT LEFT LV THIS DATE WITH TWO MALE UNSUB DRIVER FIFTYNINE PONTIAC STATION WAGON, WHITE IN COLOR, BEARING NEVADA LICENSE 3 THREE FOUR TWO FIVE, WHICH VEHICLE REGISTERED TO DALITZ. SURVEILLED BY AGENTS TO PALM SPRINGS, CALIF., WHERE CHECKED INTO HOLIDAY INN MOTEL. IN RECENT WEEKS SUBJECT HAS BEEN LEAVING LV FOR FEW DAYS AT TIME AND MAKING EVERY EFFORT TO CONCEAL LOCATION. LA AT PALM SPRINGS, COVER SUBJECT'S ACTIVITIES AND ATTEMPT TO IDENTIFY ASSOCIATES AND PURPOSE OF VISIT. LV AGENTS WILL FURNISH DETAILS TO RA AT PALM SPRINGS. CONSIDER TECHNICAL COVERAGE IF FEASIBLE. SUBJECT HAS BEEN DESIGNATED FOR INTENSIFIED COVERAGE. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END ACK PLS
WA 8-36 PM OK FBI WA OK
LA OK FBI LA OK
TU DISC

92-3068-181
URGENT 10-20-61 1-15 PM JEM

TO DIRECTOR, FBI
FROM SAC, LAS VEGAS
MORRIS BARNEY DALITZ, AR. 09 - LV. RELUTEL EIGHTEENTH INSTANT.

SUBJECT AND EXECUTIVE, DESERT INN HOTEL, LV POSSIBLY ONE OF UNSUBS WHO ACCOMPANIED DALITZ TO PALM SPRINGS, CALIF.

END ACK PLS
5-18 PM OK FBI WA N JA TU DISC

56 OCT 25 1961
FEDERAL BUREAU OF INVESTIGATION

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<td>MORRIS BARNEY DALITZ</td>
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AR

REFERENCES

Cleveland airtel to Director, Baltimore and Las Vegas 9/15/61. Las Vegas teletype 10/10/61 to Director and Cleveland.

- R U C -

A*

COVER PAGE

COPY PAGE

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068)
2 - Baltimore
2 - Las Vegas (92-461)
2 - Cleveland (92-205)
ANTI-RACKETEERING

Stated it was legitimate company.

IT HAS NO INTEREST IN GAMBLING ACTIVITIES.

Donovan Wire Co., Chicago, and who resides

But this failed to materialize. Dalitz has seven guns
registered at the Clark County Sheriff's office and should be
considered armed and dangerous.

- RUG -

DETAILS: AT CLEVELAND, OHIO
At the beginning of the interview, the suspect was advised of the identity of SAS, and his right to consult an attorney. He was advised that he did not need to furnish any information, that he had a right to consult an attorney, and that any information he furnished might be used against him in a court of law.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Interview was then terminated.
refused to disclose the identity of the source.

He stated that he could furnish no information.
was advised that he was not required to furnish any information or answer any questions, and was advised that he could consult an attorney if he so desired.

He advised that

On 10/20/61 at [blank] File [blank] by [blank] Date dictated 10/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
He advised that neither he nor DALITZ now have any holdings in the Jockey Club.

He advised he has had no other business dealings with DALITZ.
10/30/61

AIRTEL

To: SAC, Las Vegas (92-461)
From: Director, FBI (92-3068)

HOSES BARNES DALITZ
AR

Current Bureau instructions require daily teletypes and 15-day reports in this case.

Effective immediately, you are to submit an airtel every other day. These should be submitted on Monday, Wednesday and Friday of each week, and should set forth in brief and concise language a summary of information developed in this investigation.

Information of immediate interest to the Bureau should be submitted by teletype or radiogram as circumstances indicate.

Reports, hereafter, are to be submitted each 30 days. As you were advised in Bureau air-tel 8/24/61, an intensive investigation is to be conducted into every phase of subject's activities with the objective of prosecution constantly in mind. There is to be no letdown in this investigation and subject's activities must be closely followed and reported to the Bureau on a current basis.

You have not been successful to date in establishing a highly confidential source which is able to furnish information concerning Dalits. In this regard, you should be especially alert in your inquiries to any situation which has potential for such coverage. You might include a close associate or a location where subject and his associates meet. The Bureau is aware that subject resides in the Desert Inn Hotel; that you have considered establishment of a highly confidential source in this hotel and that strict security measures are enforced at this hotel.
Airtel to Las Vegas
Re: Morris Barney Dalitz

Within seven days of receipt of this airtel, however, you should advise the Bureau what further steps you are taking in this regard.

You must also insure that instructions contained herein as to the submission of airtels and reports are strictly adhered to. The next report in this case should be submitted under date of 11/17/61.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ
AR
OO: LAS VEGAS

There continues to be a strained relationship between JOHN "Jake the Barber" FACTOR, Owner of the Stardust Hotel property, and the group headed by DALITZ, which leases the hotel.

GREENSPUN, who is also feuding with DALITZ, gave the story a big play in the Las Vegas Sun.
Memorandum

TO: DIRECTOR, FBI (92-3068)  DATE: 11/7/61

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY-DALITZ, Aka AR

CC: LAS VEGAS

RE: Bureau airtel to Las Vegas dated 10/30/61.

The Bureau instructed in referenced airtel that Las Vegas advise what further steps are being taken by Las Vegas to secure a highly confidential source which is able to furnish information concerning subject.

This office presently has highly confidential sources on JOHN FRANK DREW, Vice President and stockholder in the Stardust Hotel, and JOHN ROSELLI, a reported representative of the Chicago Group in Las Vegas. To date these sources have furnished information of value; however, they have furnished very limited information regarding subject.

DALITZ lives in a house located on the grounds of the Desert Inn Hotel. This house is under 24 hour observation by hotel security guards who regularly patrol the hotel grounds. The house is also reported to have complex burglary alarm and warning systems. It has also been observed that DALITZ spends a limited amount of time at his home and seldom has house guests. It is not believed a source at this location would be productive even if it could be feasibly installed.

Subject is observed on almost a daily basis in the casino and coffee shop of the Desert Inn Hotel. He is in regular conversation with other hotel executive and at these times he probably discusses matters of interest to the Bureau. These conversations; however, are usually held in the open casino or the lobby of the hotel, outside the hearing of others. To attempt to cover subject's activities with a highly confidential source at these locations would appear to be impractical.
It has been noted that MORRIS KLEINMAN, GEORGE GORDON, and others associated with the hotel, when they come to Las Vegas, usually stay in one of several designated rooms in the Desert Inn. This also applies to associates of subject who frequently visit Las Vegas and stay at the hotel. This office has considered the possibility of renting several rooms in this block of rooms, over a period of time, and installing highly confidential sources in three or four rooms. It is believed these sources have finite possibilities as good sources of information.

This office is still considering the possibility of establishing a source in the executive office of the Desert Inn and or the Stardust Hotel.

At the present time the only qualified sound man in the Las Vegas Division is under transfer. It will take a new sound man, once he arrives in the office, several weeks to become acquainted with conditions in Las Vegas and establish necessary contacts with telephone company employees.

When a new man is available to handle this program the above outlined objectives will be considered further with the object of securing at least one highly confidential source to cover subject's activities.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
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(h)
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, SALT LAKE CITY (94-284)
RE: MORRIS BARNEY DALITZ, aka AR
OO: Las Vegas

Re Las Vegas airtel 8/15/61 requesting letterhead memorandum on informants covered by T symbols in report of SAC, Las Vegas 8/11/61, Las Vegas. It is noted that

Attached are four copies to the Bureau and three to Las Vegas of a letterhead memorandum describing this informant.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

CE: FR (7)

Bureau (4 Encl.) (AM)
Las Vegas (92-461) (3 Encl.) (AM)
Salt Lake City
(1 - 94-284)
(1 - 96-964)

92-3068-161
REC-91

13 AUG 1961

CE: WIC

1581

Approved:

Sent M Per

82 AUG 28 1961
MORRIS BARNEY DALITZ, aka
ANTI-RACKETEERING

Reference is made to the report of SA [redacted] dated August 11, 1961, at Las Vegas, Nevada. The source referred to as [redacted] and has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TO: SAC, Las Vegas (92-461)
FROM: Director, FBI (92-3068)

MORRIS BARNEY DALITZ, aka.
ANTI-RACKETEERING

Reurtel 8/23/61.

Daily summary teletypes are not to be confined to the activities of subject for that particular day, but should summarize results of daily investigative efforts to bring about prosecution of subject. An intensive investigation is to be conducted into every phase of subject's activities with the objective of prosecution constantly in mind. Submit a more detailed accounting of your daily investigation in subsequent communications.

NOTE: Las Vegas tel 8/23/61 noted only that Dalitz presently in Del Mar, California.
8-24-61

To: SAC, Las Vegas (92-461)

From: Director, FBI (92-3068)

MORRIS BARNEY DALITZ, AKA,
AR
CO: LAS VEGAS

Re: Las Vegas airtel 7-28-61 and 8-15-61, requesting receiving offices to submit data characterizing informants utilized in reports of RA 7-26-61 and 8-11-61.

When information requested in referenced airtels is received, Las Vegas should prepare a complete letterhead memorandum and submit it to the Bureau for inclusion in report of RA 8-11-61 at Las Vegas. Previous memorandum prepared has been deleted from this report.

Cleveland expedite reply to Las Vegas airtel 7-28-61.

2 - Cleveland

VFL: pew
6

NOTE: Letterhead memo characterizing informants utilized in summary report on Morris Barney Dalitz necessarily incomplete since Las Vegas not in possession of background data concerning other office informants utilized. Las Vegas requests offices handling these informants to submit information so appropriate characterization should be prepared.
urgent 8-24-61 2:45 PM #P

to director, FBI /92-3068/ 

from sac, las vegas /92-461/ 1P

morris barney dalitz, aka, ar, oo lv. dalitz and wife still

in del mar, Calif., on vacation. subject armed and dangerous.

end ack pls

5:46 pm ok fbi wa ws

tu disc

Mr. Tolson
Mr. Belmont
Mr. Mohe
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evitts
Mr. Malone
Mr. Bosshard
Mr. Sullivan
Mr. Pavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy.

bhc 67d

REC 61

REG 82-3068-169

to aug 25 1961

62 aug 29 1961
URGENT 8-23-61
TO DIRECTOR, FBI /92-3068/
FROM SAC, LAS VEGAS /92-461/ 1P
MORRIS BARNEY DALITZ, AKA, AR, 00 LV. DALITZ STILL RESIDING
DEL MAR, CALIF. [REDacted]
SUBJECT ARMED AND DANGEROUS.
TIME AND INSTRUCTIONS 11-40 AM JEM
END ACK ELSS 82-44 PRDOK FBI WA JS
TU DISC

REC 43 92-1 3068--
REC 53 373 6580--
22 AUG 28 1961
RECEIVED-EAHS 115

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58 SEP 6 1961
URGENT 8-28-61 5-13 PM JP
TO DIRECTOR, FBI /92-3968/
FROM SAC, LAS VEGAS /92-461/ 1P
MORRIS BARNET DALITZ, AKA, AR - 00 - LAS VEGAS.

SUBJECT ARMED AND DANGEROUS.

END ACK PLs
8-1 6 PM ON FBI OA BAN
15 SEP 1 1961
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBER:92-3068 SECTION:5
PART:6 OF 12

FEDERAL BUREAU OF INVESTIGATION
SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 5
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)(P)
SUBJECT: MORRIS BARNETT DALITZ, aka A-B
(00: Las Vegas)

RE: Las Vegas airtel to Director, dated 12/14/61.

DALITZ has remained in Las Vegas for several days and has been observed around the casino of the Desert Inn Hotel.

DALITZ attended a large party at the home of WILBUR CLARK, former criminal intelligence subject who is President of Wilbur Clark's Desert Inn. Afterwards, subject was observed in the Desert Inn Lounge in the company of BETTY GRABLE, entertainer, and three other women unknown to CI.

DALITZ has been observed on several occasions in the company of attractive young women.

3 - Bureau
1 - Los Angeles (Info) (92-143)
2 - Las Vegas

(REC 48)

EX 108
92-3068-211

9 JAN 2 1962

Approved: 7 JAN 8 1962

Sent: M
Per: M
A lead was set out in respect to Los Angeles to determine reason for DALITZ's trip and ascertain what his connection is with DALITZ. Since it appears that the trip by DALITZ was for pleasure only; personal friend of DALITZ, Los Angeles will disregard this lead.

INASMUCH AS THE SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO:   DIRECTOR, FBI (92-3068)
FROM: SAC, WFO (92-259)(RUC)
       MORRIS BARNEY DALITZ
       A-R
       (OO:LV)

Re: LVAirtel, 12/21/61, page 4, lead for WFO.

DUKE ZEIBERT operates a restaurant at 1730 L Street,
N.W., Washington, D.C.

Note: Bureau
1-Las Vegas
2-WPO
CHS: db
(6)

AIRTTEL

92-3068-212

RECEIPT OF INTELLIGENCE
10 JAN 5 1962

50 JAN 11 1962

b7c

Approved: Special Agent in Charge
Sent: Per
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ
AR
OO: Las Vegas

DALITZ has remained very quiet during the past few weeks. It is possible that Chicago criminal stories, including SAMUEL GIMELLA, might be involved. It

Bureau
2 - Las Vegas
RBT: CAC
(5)

co: WIC

cc: 7 92-3068-213

5-0 JAN 17 1962
Approved: DWE

Special Agent in Charge

Sent M Per
is noted that according to

SUBJECT IS KNOWN TO HAVE SIX GUNS REGISTERED AT
THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED
ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-6036) 3068 FD-11 SENT 11/1/61
FROM: SAC, LAS VEGAS (92-461)(P) 3068
SUBJECT: MORRIS BARNEY DALITZ 3068 70-V 11/1/61
A-B (OO: Las Vegas) 3068

It is believed the Desert Inn Hotels of which subject is a principal owner is
 SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

LAS VEGAS DIVISION

AT CARSON CITY, NEVADA

SEC. Check Incorporation Papers for Nevada Airmotive Corporation. Secure names of incorporators and any other pertinent information available.

REC-104 92-3068-214

50 JAN 22 1962

Sent M Per
FBI

Date: 1/16/62

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via A T R T E L A T R M A T I L

(Priority or Method of Mailing)

b7c

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, AKA AR

00: LAS VEGAS

b7c

b7d

Bureau
2-Las Vegas

EBT: srh (5)

C C: Wic

92-3068-215

13 JAN 18 1962

EX-108

Approved: DWE/ Special Agent in Charge

34 JAN 24 1962

Sent M Per
The same applies to WILBUR CLARK, MORRIS KLEINMAN and other principal owners of the hotel.

The Desert Inn Hotel is the best operated hotel. There appear to be no factions to contend with as is the case in most other Las Vegas hotels and employees are allowed to work with very little interference from the various owners.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
1/22/62

INVESTIGATIVE PERIOD
12/19/61 - 1/17/62

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REPORT MADE BY

CHARACTER OF CASE
AR

REFERENCE:
Report of SA
Las Vegas, 12/19/61, at
Las Vegas.

LEADS

INFORMANTS

LEAD

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

APPROVED

OFFICE

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068)
2 - Las Vegas (92-461)

16 JAN 23 1962

DISSEMINATION RECORD OF ATTACHED REPORT

REQUEST REC'D
1/19/62

DATE FWD
6/6/62

HOW FWD

U.S. GOVERNMENT PRINTING OFFICE 1956-725-77-1
LV 92-461

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:


Date: 1/22/62

Field Office File No.: 92-461 Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. In January, 1962, subject referred to by associate of SAMUEL M. GIANCARA, head of the Chicago criminal organization, as being one of GIANCARA's "people" in Las Vegas. He has a financial interest in Con Development Co., Inc., Cleveland, Ohio. DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-
DETAILS:

BACKGROUND INFORMATION

EMPLOYMENT

BARNEY DALITZ is Vice-President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn Hotel and of 22 per cent of the Stardust Hotel.

RESIDENCE

that DALITZ resides at a private residence located directly adjacent to the Desert Inn Hotel and located on the hotel grounds. He resides there with his wife, AVERALL, and small daughter.

ILLEGAL ACTIVITIES

Advised in January, 1962, that SAMUEL M. GIANCANA, head of the Chicago criminal organization, was recently in contact with an individual who has knowledge of gambling activities in Las Vegas, Nevada. At this time GIANCANA spoke very derogatively of "the Jews" who control the casinos in Las Vegas. He indicated they were taking advantage of a situation in Nevada where many individuals of Italian extraction are unable to secure a gaming license or even to be seen in the state. The statement was also made that MORI DALITZ, and FRANK SINATRA are all supposedly GIANCANA's "people" in Las Vegas.

SINATRA is the well-known entertainer.
ASSOCIATES

This list is set forth as follows:

b2
b7c
b7d
S. I. Newhouse
Newark Star
Newark, New Jersey

Seymour Weiss
Roosevelt Hotel
New Orleans, Louisiana

Duke Zeitbert
1730 L Street
Washington, D. C.

Of the above, the following had previously been identified by various informants and/or Bureau sources:

Who is an old time gambler who, in the past, has been active primarily in Cincinnati, Ohio.
JOHN "JAKE THE BARBER" FACTOR, who is the landlord of the Stardust Hotel.

...of known hoodlums, including SAMUEL N. GIANGANA of Chicago.

SAM GARFIELD is presently under indictment in New York City for violation of SEC Regulations and has been known to associate with hoodlums for many years.

He is a prominent and reputable businessman in Phoenix.

...is a business associate of subject in Detroit, where he is president of the U. S. Industrial Glove Corporation, a company in which subject has an interest.

-6-
SEYMOUR WEISS is president of the Roosevelt Hotel Corporation, New Orleans, Louisiana. He served time in the U. S. Penitentiary from November 9, 1940, until April 1, 1942, for using the mails to defraud.

DUKE ZEIBERT, operates a restaurant at 1730 L Street, N.W., Washington, D.C.

LONGIE ZWILLIAN of Newark, New Jersey.

the late ABNER BZ
ACTIVITIES

DALITZ attended a large party at the home of TALSUM CLARK, President of the Desert Inn Hotel. Afterwards subject was observed in the Desert Inn Lounge in the company of BETTY GRABLE, entertainer, and three other women unknown to informant.

DALITZ was observed on several occasions in the company of attractive young women.

LEGITIMATE BUSINESSES

DESKET INN HOTEL

-8-
The site applies to ALLARD ROEN, WILBUR CLARK, MORRIS KLEINMAN, and other principal owners of the hotel.

It is informant's opinion that the Desert Inn Hotel is one of the best operations on the Las Vegas Strip. There appears to be no factions contending for power as is the case in many other Las Vegas hotels.

TUNIS DEVELOPMENT COMPANY
Cleveland, Ohio
Date: 10/24/61

Department, Office of the Secretary of State of Delaware, Dover, Delaware, made available the file of that office pertaining to Tunis Development Company. Advised that the Director of the Corporation Department is the person to receive a subpoena to produce these records in court.

A review of this file reflects the following information:

The Certificate of Incorporation of Tunis Development Company was received and filed at 9:00 AM on January 5, 1959 by the Office of the Secretary of State of Delaware and reflects the following:

Purpose: Solely to hold title to 550 shares of stock of $137,500.00 par value and 41/2% bonds, as agent for this corporation's four stockholders, or their designated trustee, who now own the specific shares and bonds.

This corporation will transact no business other than that necessary or incidental to the holding of title to the aforementioned stocks and bonds.

This corporation will incur no expense, all expenses being paid by the individual stockholders or their designated trustee.

The total number of shares authorized to issue shall be four (4) without par value.

Incorporators: R. F. WESTOVER Wilmington, Delaware
H. C. BROADT Wilmington, Delaware
A. D. ATWELL Wilmington, Delaware

The Resident Agent is the Corporation Trust Company, No. 100 West Tenth Street, Wilmington, Delaware.

Signed by the above incorporators on January 5, 1959.

Advised that the incorporators are "Dummy" incorporators in that they are employees of the Resident Agency, Corporation Trust Company and are used as a matter of form.

On 10/13/61 Dover, Delaware File # BA 92-346

by SA Date dictated 10/18/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Both the 1959 and the 1960 Annual Report reflect the following:

Tunis Development Company
611 3101 Euclid Building
Cleveland 15, Ohio

Directors and Officers: D. M. ENGLEHAUPT (president) Cleveland, Ohio
M. E. SCHWARTZ (vice-president) Cleveland, Ohio
I. R. BASTERBROOK (secretary) Cleveland, Ohio

This is all of the information available in the files of the Corporation Department, Dover, Delaware.
A review of the Greater Cleveland City Directory reflected that one and is employed as office staff. The directory also reflected that one resides at and is employed at...

A search of the city directory regarding failed to reflect anyone by this name.
and was not acquainted with the details of the Tunis Development Company. She suggested that be contacted as he would know more about it.

On 12/26/61 at Cleveland, Ohio File # Cleveland 92-205
Las Vegas 92-461

by S. D. Date dictated 12/29/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
She advised she was not familiar with the details of the company and suggested that an [redacted] be contacted regarding this matter.
He stated these individuals actually have no knowledge of the company and have no duties to perform, pointing out that the company has no bank account.

stated the company owns stock in a Cleveland corporation but is only a minority stockholder in this corporation. He declined to identify the Cleveland corporation.
TRAVEL

Files of the Passport Office, Department of State, were reviewed on December 12, 1961, and reflected DALITZ was last issued Passport No. B195021 at Los Angeles, California, on July 5, 1961, for a proposed three-week pleasure trip to England, France, Italy, Switzerland, Japan, and Hong Kong. He indicated he intended to depart from New York City by unknown means of transportation about July 15, 1961, and he was not traveling by organized tour. He indicated he expected to travel abroad again in two years. The passport was valid for three years' travel to all countries except Albania, Cuba, and those portions of China, Korea, and Vietnam under Communist control. Under current passport regulations, the passport could be used by subject for lawful travel within the period of validity whenever and often as desired without further notification to the Department of State or other government agency.

On the passport application subject showed his date of birth as December 24, 1899, at Boston, Massachusetts, and his permanent address as Wilbur Clark's Desert Inn, Las Vegas, Nevada.

State Department files reflect that he had previously been issued a passport on September 28, 1955, and this was renewed on April 22, 1957.

Records of Immigration and Naturalization Service, New York City, were checked on December 26, 1961, and reflected that subject departed New York City on December 7, 1961, via Trans World Airlines en route to Paris, France. His destination was shown as Rome, Italy, and then to Nairobi, South Africa. Reservations for the trip to Nairobi were made by Fugazy Travel Agency, New York City.

The subject was advised on December 22, 1961, that on the previous day subject returned to Las Vegas.
DALITZ returned to Las Vegas, where he spent one
day, then drove to his ranch near Gunlock, Utah, and spent
about two days.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Las Vegas, Nevada
January 19, 1962

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

Reliability of [redacted] has not definitely been established due to a minimum number of contacts with this informant.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ

The Desert Inn Hotel, Las Vegas will start extensive remodeling on about 2/1/62. Over 100 additional deluxe rooms are to be constructed, the casino, dining room and show room are all to be enlarged in addition to other extensive changes. The present casino cage and counting room are to be moved back from the present location and DALITZ and his associates are also considering constructing a convention hall adjacent to the hotel. The convention hall is almost a necessity at the present time, since practically all the other better hotels on the "Strip" have or are constructing convention halls to be operated in conjunction with the hotels.

During the period of construction, which is scheduled to be completed in July, 1962, progress will be followed closely with the objective of effecting technical coverage on subject and the hotel. Agents will maintain close liaison with local telephone contacts and will also attempt to establish contacts with local contractors. Particular attention will be given to the executive offices and the counting room and any other logical locations that may be may-be productive.

The Bureau will be kept advised of developments.

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SO AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

50 JAN 301962

Approved: Special Agent in Charge
TO: DIRECTOR (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, AKA AR
00: LAS VEGAS

During the last few days articles have appeared in the local Las Vegas press indicating GEORGE ULLOM is resigning as Las Vegas City Manager to accept a position as head of a new Nevada Hotel Association. Until approximately one year ago ULLOM was a member of the Nevada Gaming Control Board.

Seven major hotels in Las Vegas will be the original members of the association, including the Desert Inn, Stardust, and Riviera Hotels. ULLOM indicated he will make about twice as much in his new position as he made as City Manager. As City Manager he made over $15,000 per year.
HERMAN MILTON GREENSPUN, owner and editor of the Las Vegas Sun, a daily Las Vegas newspaper. GREENSPUN continues to criticize DALITZ in his paper and has pointed out the fact that DALITZ has been designated by the Attorney General as one of the "top forty" hoodlums in the country.

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ
AR 00: LAS VEGAS

Attached for the Bureau are two copies of a newspaper clipping containing a photograph of subject and his wife and one other couple.

Local newspapers have recently given publicity to the fact that DALITZ has been re-elected Chief Barker of the local Variety Club of Las Vegas. New officers of the organization were installed recently at a special dinner held at the Hotel Flamingo. In attendance at this affair, in addition to subject, were many local civic and political leaders including Governor GRANT SAWYER of Nevada.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Among those making an attempt to greet the guests were, from left, Mr. and Mrs. Al Capone (he is chief banker) and Mr. and Mrs. Jack E. Schieff (he is first assistant chief banker.)
FBI

Date: 2/2/62

Transmit the following in PLAIN TEXT

Via AIRTEL AIR MAIL

TYPE: D: DIRECTOR, FBI (92-3069)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ
AR
CC: LAS VEGAS

Approved: COVE Special Agent in Charge

Sent
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Just For The Record

Most Nevadans are aware that an increasing number of national publications have lately attempted to paint a rather sordid picture of our gaming industry. Everyone in the industry, from hotel managers on down, should be concerned because such adverse publicity can only serve to damage our economy.

It is hardly by chance that some of the national magazine articles have picked on Moe Dalitz and his partners at the Desert Inn.

In fact, it seems pretty clear now that information blackening the Desert Inn (and thus hurting the entire industry) has purposely been fed to writers of national publications.

Hardly by coincidence the small morning paper in Las Vegas realize the morning publisher's so-called Desert Inn and Moe Dalitz.

It is doubtful that the owners of the Desert Inn are too concerned about such an attack on a local level. After all, nobody really takes the Sun's publisher too seriously anymore. Everyone knows that to satisfy his own ego he has to stir up a storm every few months. (We are happy to note, however, that since we mentioned it in the R-J, he is not running his own picture in the Sun as frequently as before.)

But it is not a laughing matter when information damaging to our gaming industry is purposely fed to national magazines.

Because most of the nation looks at gambling with an awkward eye, Las Vegas is forced to spend many hundreds of thousands of dollars annually to create a favorable image, to attract tourists, and to bring national conventions here.

But publisher of the Sun apparently is intent upon bashing Moe Dalitz and the Desert Inn — no matter what the cost.

The Sun publisher seems to think that gamblers are bad, and Moe Dalitz is the most evil of the lot. This is quite a switch. He apparently didn’t have this hollering-think-thud attitude years ago when he worked for the late Bugsy Siegel. And, he apparently didn’t think that Mr. Dalitz was too bad when he worked for him as a publicity agent at the Desert Inn years ago.

Why is the morning newspaper’s attack centered on Mr. Dalitz and the Desert Inn rather than other members of the gambling fraternity? Could it be that the Sun publisher has never forgotten that Dalitz once fired him? Could it be that Dalitz and his partners refused to go along with a golf course deal or other business propositions, the Sun publisher wanted them to enter into?
Apparently the Sun publisher didn't think Mr. Dalitz was so bad that he couldn't go into business with him. Dalitz became evil only when he would have no part of certain business deals.

Mr. Dalitz and the Desert Inn refused to be shoved around, refused to enter into deals with the Sun publisher, and so they are now subjected to the same old pattern of vengeful destruction.

Mr. Dalitz and the Desert Inn really need no defense from us. They have done far more for Las Vegas than the publisher of the morning paper. The vicious and vindictive attack upon them is motivated entirely by selfish, personal business reasons.

It is fortunate that the vast majority of people in Las Vegas realize that morning publisher's so-called great dedication to principle and his incessant boasting about protection of the "little man" is as phony as the publicity he used to write for Bugsy Siegel. Unfortunately, his intent to destroy those who stand in his way is doing great damage to our city and our state.
TO:  DIRECTOR, FBI (92-3068)
FROM:  SAC, LAS VEGAS (92-461) (P)
SUBJECT:  MORRIS BARNEY DALITZ
AR:
00:  LAS VEGAS

Local Las Vegas sources have advised DALITZ participated in the pro-am portion of the golf tournament held in Palm Springs, California 2/1 - 4/62. He returned to Las Vegas on 2/5/62 where he remained for approximately three days before again leaving the city. Information has been received from the Los Angeles Division that several people in Las Vegas are to be subpoenaed to appear before a Federal Grand Jury presently in session in Los Angeles. This grand jury is primarily concerned with the activities of JOSEPH "DOC" STACHER and in connection with this are attempting to determine the extent of his interest in Nevada gambling. In connection with this and at the request of IRS, connected with the Desert Inn Hotel, the agent to be interviewed. They include
It would appear that [redacted] utilized or possibly owned by [redacted].

San Diego is requested to conduct necessary investigation to identify [redacted].

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT 2-16-62 6-31 PM PST ATJ
TO DIRECTOR, FBI /92-3068/, SAC, LOS ANGELES /92-143/
SAC, LAS VEGAS /92-461/
FROM SAC, SAN DIEGO /92-38/ 3P

MORRIS BARNEY DALITZ, ANTI-RACKETEERING, 60 LAS VEGAS.
REFERENCE LAS VEGAS AIRTEL TO DIRECTOR, FEBRUARY TWELVE LAST.
INVESTIGATION, SAN DIEGO, REVEALS MORRIS B. DALITZ, PHIL HARRIS,
PAREN PHONETIC PAREN, SAN
DIEGO, FEBRUARY TEN LAST.

IDENTITIES UNKNOWN, ALTHOUGH NOT REGISTERED. ONE RECORD
LOCATED REFLECTING NAME PAREN INDISTINCT PAREN, LAS VEGAS. DALITZ, HARRIS,
AND BOARDED FOUR ZERO FOOT MOTOR AND SAIL YACHT,
WHICH YACHT HAD BEEN DOCKED AT

YACHT THEN LEFT FOR MEXICO WATERS
POSSIBLY ENROUTE LAS PAZ, MEXICO, OR MIAMI, FLORIDA. WAS AT
ENSENADA, BAJA CALIFORNIA, MEXICO AS OF FEBRUARY ONE FIVE LAST.
HOWEVER, DALITZ, HARRIS

INFORMANT STATES YACHT BELIEVED

END PAGE ONE

CC:
REFLECT ON FEBRUARY TWELVE LAST, LOCAL SAN DIEGO ADDRESS FURNISHED AS WHICH ARRIVED LAS VEGAS TWO TWO SEVEN P.M. SAME DATE. FOLLOWING TOLL CALLS MADE FROM PHIL HARRIS FEBRUARY ELEVEN LAST. DALITZ LAS VEGAS, NEVADA ON FEBRUARY TEN LAST, AND CALIFORNIA, FEBRUARY ELEVEN
PAGE THREE

LAST. PHIL HARRIS BELIEVED IDENTICAL WITH WELL KNOWN ENTERTAINER, MARRIED TO ALICE FAYE.

LOS ANGELES CONTACT TO OBTAIN REGISTRY NUMBER OF BOAT AND DETAILS CONCERNING PURCHASE AND OWNERSHIP. OBTAIN LISTING OF TELEPHONE NUMBERS CALLED BY HARRIS, AND DALITZ. IDENTIFY CALIFORNIA.

LAS VEGAS OBTAIN LISTINGS OF LAS VEGAS NUMBERS CALLED BY DALITZ. FULLY IDENTIFY DETERMINE IF DALITZ CALLED

LAS VEGAS TO SAN DIEGO, VIA AIR ON FEBRUARY TEN LAST. DETERMINE IF IDENTIFY THEM AND DETERMINE THEIR BACKGROUND, KEEPING IN MIND POSSIBILITY OF WHITE SLAVE TRAFFIC ACT VIOLATIONS. INVESTIGATION CONTINUING AT SAN DIEGO TO CONTACT CURRENTLY UNAVAILBLE TO FURTHER IDENTIFY FEMALES AND OBTAIN ADDITIONAL DATA CONCERNING THEIR ASSOCIATION WITH DALITZ AND COMPANIONS.

END AND ACK IN ORDER PLEASE.

WA 9-3/17 9-45 PM OK FBI WA

LA OK FBI LSXXLA

LV OK FBI LV JR

TU DICS
FBI

Date: 2/23/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
RE: MORRIS BARNETT DULITZ, aka.
AR
OO: LAS VEGAS

3 - DULITZ
Las Vegas

REC: 2/19/62 - 3068 - 223
22 FEB 26 1962

57 MAR

Approv:
DURK
57 D

Special Agent In Charge

Sent
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

<table>
<thead>
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<th>Section 552</th>
<th>Section 552a</th>
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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

______________________________________________________________________________

☐ For your information:

______________________________________________________________________________

☒ The following number is to be used for reference regarding these pages:

HQ 92-3068-823 pgs 1-3
TO:  DIRECTOR, FBI (92-3068)
FROM: MAC, LAS VEGAS (92-461) C
SUBJECT: MARK HARRY DAVIS, s/a
AB: LAS VEGAS

Re: San Diego teletype dated 2/10/63.

Current Las Vegas telephone directory contains the following listings for numbers set forth in referenced tele-

2/10/63 the depart Las Vegas on Flight 7.

at 3:16 PM and the local telephone number

Shore Hotel on 2/10/63. Reservation was made on 2/10/63.

She had no connecting reservations for San Diego.

L.A. and has never been interviewed. (This number is also possibly the Shore Hotel number which was incorrectly recorded.)

Las Vegas.
LA 92-461

Los Angeles attempt to verify continued flight to
and, if possible, determine whether she
was joined in Los Angeles by two other girls.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LOS ANGELES (92-143)
RE: MORRIS BARNEY DALITZ, aka.
AR
00: Las Vegas.

Re San Diego teletype 2/16/62.

[Information redacted or unclear]

Registration of boat handled by Department of Motor Vehicles, and how it is now registered not known

1 - Bureau (92-3068) (Air Mail)
2 - Las Vegas (92-461) (Enc. 1) (Air Mail)
2 - San Diego (92-38) (Enc. 1)
1 - Los Angeles (92-143)

Approved: [Signature]
Special Agent in Charge

Sent: M
Per:
DALITZ has indicated he intended to use this yacht to cruise Mediterranean and European waters.

Consideration should be given to the possibility that may be identical to the past has worked Las Vegas.
Photographs of [redacted] taken in 1955 are being furnished to San Diego and Las Vegas.

Investigation is continuing to identify [redacted].
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD

TITLE OF CASE
MORRIS BAENZI DALITZ, aka.

INFORMANTS


LEADS
THE LAS VEGAS DIVISION
AT LAS VEGAS, NEVADA

DO NOT WRITE IN SPACES BELOW

92-3068-226

12 MAR 2 1962
LV 92-461

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 
Date: 7/27/82

Field Office File No.: 92-401

Title: MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. Associates of subject described. Nevada Hotel Association formed by major Las Vegas hotels including Desert Inn and Stardust. Subject has been issued a subpoena to appear before the Federal Grand Jury in Los Angeles, California. DALITZ reportedly owns a boat which is docked at San Diego, California. He and others recently on cruise off San Diego.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -
BACKGROUND INFORMATION

Employment

that MORRIS BARNEY DALITZ is Vice-President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn Hotel and of 22 per cent of the Stardust Hotel.

Residence and Marital Status

that DALITZ resides in a private residence located directly adjacent to the Desert Inn Hotel and located on the hotel grounds.

The above residence is commonly referred to as the "Doll House Cottage".
Las Vegas, Nevada, where he was observed very friendly with MORRIS BARNEY DALITZ.


Detroit indices reveal no derogatory information regarding...
Detroit indices reveal no derogatory information regarding

[Redacted] Michigan

currently resides at the above
address and maintains offices at [Redacted] in
downtown Detroit, Michigan.

Detroit indices are negative regarding

617 Hendrie Street
Detroit, Michigan

The address 617 Hendrie Street, Detroit, has not been
in existence for several years due to the construction of the
Edsel Ford Expressway. According to Polk's Detroit City Directory,
617 Hendrie Street was the address of the Michigan Industrial
Laundry Company in 1957.

The current Detroit Telephone Directory reveals the
Michigan Industrial Laundry Company to be currently located at
9350 Roselawn, Detroit.

An unidentified [Redacted] at the Michigan
Industrial Laundry Company was interviewed by SA.
This interview determined that

It will be noted that the subject's father, BARNEY
DALITE, is the owner of Varsity Linens Company, Ann Arbor, Michigan.

The records of the Clerk of the Court, County of
Wayne, City-County Building, Detroit, reviewed by SA
on January 23, 1962, reveal that the

[Redacted] Michigan Industrial Laundry Company at
9350 Roselawn, Detroit.
Detroit indices are negative regarding

Detroit, Michigan

Detroit indices are negative regarding

Detroit, Michigan

St. Martin's Home, Inc. on January 17, 1962, that
the information was not sufficient to identify any person of that
name who resided in the St. Martin's Home

Detroit indices, Detroit Police Department, Wayne
County Sheriff's Office, Detroit Telephone Directory, Suburban
Telephone Directories, National Credit Bureau, Credit Data
Corporation and Polk's City Directory were checked regarding

Michigan

Polk's 1961, Ann Arbor Directory identifies

and address company. His wife is the former

- 6 -
Detroit indices reveal the following regarding

Broward County, Florida,

informed by the outdoors, office in April, 1946, that

is a well-known

renewal of stolen jewelry in the Detroit area.

Based upon the foregoing information an investigation

of was conducted by the Detroit Office which revealed

no indication that was dealing in stolen property or

involved in any other illegal activity.

regarding

(a Theft From Michigan State Game.

The following investigation was conducted at Boston,

Massachusetts:

The address 50 West Newton Street, Boston, Massachusetts,
is listed to the United Laundries Company, of which NURSE
JOHNSON, JR is treasurer.

United Laundries Company

is an industrial laundry service with a branch consisting of institutions, hotels, etc., and has over one hundred employees. The management consists of

PORTER JOHNSON, JR, President; BENEDICT LE STRANGE, Vice
President; NURSE JOHNSON, II, Treasurer; ALEX MC FARLAND.
Clerk. The firm was incorporated on May 16, 1917.

The records of the Boston Office indices are negative regarding __________. No record identifiable with __________ could be located in the Boston Police Department based on the information available.

The following investigation was conducted by SA __________ at Houston, Texas:

On January 8, 1962, __________ Credit Bureau of Greater Houston advised __________ that __________ has been known to files of that agency since 1947; was last checked in April 1961; and his credit history is generally reflected as satisfactory. __________ were indicated in prior inquiries of __________.
The concern wholesales automotive parts and accessories, and its financial condition is rated as satisfactory.

On January 8, 1962, Houston Police Department, advised that no record identifiable with could be located.

On January 9, 1962, Harris County Sheriff's Office, advised that he was unable to locate a record identifiable with

Coles Criss Cross Directory for Houston, Texas, 1961 edition, disclosed that

On January 8, 1962, Credit Bureau of Greater Houston, advised that no record identifiable with

On January 9, 1962, Houston Police Department, advised she was unable to locate a record identifiable with

On January 9, 1962, Harris County Sheriff's Office, advised that no record could be located identifiable with

The following investigation was conducted at Buffalo, New York:
On January 12, 1962, Buffalo Retail Merchants Credit Bureau, 179 Pearl Street, Buffalo, advised SE as follows: "... presently resides, ..." According to information in [redacted], Buffalo, has been known to her Bureau since 1932.

FACTOR is identical with JOHN "Jake the Barber" FACTOR, who owns the Stardust Hotel property, ... is believed identical with the individual who, [redacted] who is a known close associate of DALLIF.

ACTIVITIES

During the last few days articles have appeared in the local Las Vegas press indicating GEORGE ULLOM is resigning as Las Vegas City Manager to accept a position as head of a new Nevada Hotel Association. Until approximately one year ago ULLOM was a member of the Nevada Gaming Control Board.

Seven major hotels in Las Vegas will be the original members of the association, including the Desert Inn, Stardust, and Riviera Hotels. ULLOM indicated he will make about twice as much in his new position as he made as City Manager. As City Manager he made over $15,000.00 per year.
HERMAN MILTON GREENSPUN, Owner and Editor of the "Las Vegas Sun", a daily Las Vegas newspaper. GREENSPUN continues to criticize DALITZ in his paper and has pointed out the fact that DALITZ has been designated by the Attorney General as one of the "Top Forty" hoodlums in the country.

that during the past week DALITZ had been in Palm Springs, California, where he participated in the Pro-Am Golf Tournament held there February 1, through 4, 1962; he returned to Las Vegas on February 5, 1962, where he remained for approximately three days before again leaving the city.

Information has been received from the Los Angeles Division that several people in Las Vegas are to be subpoenaed to appear before a Federal Grand Jury presently in session in Los Angeles. This grand jury is primarily concerned with the activities of JOSEPH "DOC" STACKER and in connection with this are attempting to determine the extent of his interest in Nevada gambling. In connection with this and at the request of
The San Diego Division advised that MORRIS B. DALITZ, PHIL HARRIS, and an unidentifiable (Phonetic), registered at the San Diego, on February 10, 1962, advised that a female identified in crane to San Diego from Las Vegas, and with two other females, identities unknown, joined DALITZ and his group at Los Angeles on February 10, 1962. Three females were not registered at the hotel. DALITZ, HARRIS, and an unidentifiable checked out of the hotel the morning of February 12, 1962, and boarded a forty-foot motor and sail yacht, formerly named "Harica", but renamed "Starbird". This yacht had been docked at a marina, and was also known as "Miss US". The yacht subsequently left for Mexican waters, possibly en route to Las Paz, Mexico, or Miami, Florida. On February 15, 1962, it was known to be at Ensenada, Baja California, Mexico. DALITZ and HARRIS
Records, Western Airlines, San Diego, reflect that on February 12, 1962, [redacted] address furnished as [redacted] left San Diego on Western Airlines Flight 209, for Los Angeles, California. She transferred at Los Angeles to Flight 12, for Las Vegas, Nevada.

DALITE made toll telephone calls from the [redacted] to RE 5-2111, and [redacted] Las Vegas, Nevada, on February 10, 1962.

PHIL HARRIS is believed to be identical with the well-known entertainer who is married to ALICE FAYE, and is identical with [redacted].

Current Las Vegas telephone directory reflects RE 5-2111 is listed to the Sahara Hotel, Las Vegas, Nevada, and [redacted] is listed to [redacted].

United Air Lines, advised on February 20, 1962, that [redacted] departed Las Vegas on Flight 74 at 8:30 P.M., February 10, 1962, for Los Angeles, California. There was only one person in the party. Reservation was made on February 10, 1962, at 3:46 P.M., and left the local telephone number [redacted]. She had no connecting reservations for San Diego.

She has been employed in this capacity for several years. She is described as [redacted]. No information has been received that [redacted] has ever been engaged as a prostitute.

LEGITIMATE BUSINESS

Stardust Hotel

[Redacted] that the Stardust Hotel, Las Vegas, Nevada, of which [redacted] is President and one of the principal owners.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 14+15
MISCELLANEOUS

Local newspapers have recently given publicity to the fact that DALITE has been re-elected Chief Barker of the local Variety Club of Las Vegas. New officers of the organization were installed recently at a special dinner held at the Hotel Flamingo. In attendance at this affair, in addition to subject, were many local civic and political leaders including Governor GRANT SAWYER of Nevada.
CHARACTERIZATION OF INFORMANTS
Title  MORRIS BARNEY DALITZ, also known as.

Character  ANTI - RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)(P)

RE: MORRIS BARNEY DALITZ

MR: Las Vegas

Advised subject returned to Las Vegas on February 27, 1962, after being out of the city for almost three weeks. During this period he was in the area of San Diego, California, and spent most of the time cruising off of San Diego in a 40 foot yacht he has recently purchased.

He was in town for only a few days and left again on about March 3, 1962.
LV 92-461

FACTOR have frequently been in contact with each other during recent weeks and FACTOR

LEADS:

THE LOS ANGELES DIVISION:

At Los Angeles, California:

1. If Los Angeles is still

2. Ascertain to whom CE 5-0322 is listed, and determine if DALITZ is presently at this location and if possible his activities.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

PAGE TWO

Approved: ___________________ Sent ___________ M Per ___________

Special Agent in Charge
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED.

OO: LAS VEGAS

City.

One photo of subject enclosed for Legat, Mexico.

For the information of the Legat, Mexico City, subject has been designated by the Department and the Bureau for intensified investigation under the Criminal Intelligence Program. He is a majority stockholder and dominant figure associated with the Desert Inn and Stardust Hotels, Las Vegas, Nevada. Prior to moving to Las Vegas in 1950, he was active in the Cleveland, Ohio, area, in illegal gambling and prior to that in "rum running." He is an associate of individuals connected with organized criminal activities in Chicago and reportedly represents some of these people in Las Vegas.

DALITZ returned to Las Vegas after an extended trip to Mexican waters on his private yacht. He was accompanied on this trip by PHIL HARRIS, Entertainer, and others.

In a brief conversation with the subject, it was learned that DALITZ was only in Las Vegas about a few days before again leaving the city.

ENCLOSURE 1

Approved: DOLE/97
Sent: M

30 MAR 21 1962
"MERV and IRVIN" are undoubtedly MERV ADENSON and IRVIN BALASKEY, both of whom are associated with DALITZ in the construction of a hospital, golf course, and housing development in Las Vegas.

Subject's boat, which he is probably utilizing at this time, is a 40' "Newporten" ketch, U. S. Coast Guard #273375. The boat is named the "Stardust."

Legat, Mexico City, is requested to verify subject's presence in Mexico, attempt to ascertain whether he is there for business or pleasure and through established sources determine activities and anticipated length of stay.

One information copy designated for Los Angeles since that office has a lead to locate subject.

SUBJECT HAS SEVERAL GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Title of Case: Morris Barney Dalitz, aka.

Character of Case: Anti-Racketeering

Reference: Las Vegas airtel to the Director dated 2/12/62; San Diego teletype to Bureau and SACs Las Vegas and Los Angeles dated 2/15/62; Las Vegas airtel to the Director dated 2/21/62; Los Angeles airtel to the Director dated 2/26/62.

Leads: Las Vegas

Will consider the advisability of interviewing for informational purposes Dalitz's activities.

Los Angeles

Will consider the advisability of interviewing...
and determine information one may have concerning activities of DAHIC.

Since the Las Vegas Office has identified Nevada, with no prior record of prostitution activities, it does not appear that consideration should be given to possible White Slave Traffic aspects of this case. However, two copies of instant report have been prepared for San Diego to provide for any eventuality.
March 19, 1962
San Diego 92-38
MORRIS BARNEY DALITZ

ANTI-RACKETEERING

Subject: PHIL HARRIS, well known entertainer, boarded yacht owned by DALITZ and went to Ensenada, California, and yacht which is reported to be enroute to Miami, Florida. DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS: On February 14, 1962, information was received that MORRIS BARNEY DALITZ was believed to be staying at the Kona Kai Club in San Diego, California.
RE 5-1122, Las Vegas, Nevada

PA 9-4112, Carlsbad, California

PA 9-4911, Carlsbad, California

were aboard when the yacht left San Diego. He stated
he was not able to furnish a description
The driver was later identified as (phonetic) and his passenger was

On Sunday at 8:00 a.m., February 11, 1962,

advised that BALITZ was in his late
50s in age, white, male, American, about 5'10", 165 pounds,
graying hair, florid complexion, had a small "pot belly",
worried nautical cap most of the time.

On 2/15/62 at San Diego, California  File # SD 92-38

LV 92-461

Date dictated 2/21/62

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HQ 92 - 3068 - 229 pg 5
On 2/26/62 at San Diego, California  File # 3D 92-39
by ... Date dictated 2/26/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is issued to your agency; it and its contents are not to be distributed outside your agency.
The only occupants were PHIL MORRIS B. DALITZ and advised that if the "Stardust" landed at any Mexican port, it would be necessary to obtain tourist permits for any passengers and a landing permit or immigration permit of some kind for the yacht, captain and crew.
Information available in the San Diego Office concerning

reveals that on October 11, 1961

San Diego Police Department

was arrested July 20, 1950 for being drunk in a car. Bond of $25.00 was forfeited on this arrest on July 20, 1950.

San Diego Police Department records contain the following description of

Race
Sex
Nationality
Birth

Height
Weight
Hair
Eyes
Occupation
Residence

No other record relating to was located in police department files.

On October 13, 1961, San Diego County Sheriff's Office, advised his office had no record identifiable with also known as

on October 12, 1961 that also known as who resided at

As of February 20, 1961 a credit report from the Credit Bureau, Las Vegas, Nevada, reflected his address only as Las Vegas, Nevada. On March 20, 1961, as his wife's name was indicated as . A bank reference as of February 24, 1958 was given as

San Diego, California.
It was indicated that

A credit report from the Nevada listed name was mentioned in several fictitious names notices indicating, probably through his capacity as an affiliation with various corporations.

Information available at San Diego reflects is also associated with in a number of real estate deals in California.

On February 16, 1962 the following checked their records but could find no record of the registration of either the "Marion M" or the "Stardust":

On February 16, 1962, California, checked his records and advised he could find no record of any permit having been issued to the captain, crew or passengers of the "Stardust" or the "Marion M". He stated that it was not necessary to obtain these permits prior to going to Mexico as they could be obtained at the first port of call.
Western Air Lines, Lindbergh Field, San Diego, California, made a reservation at 11:45 AM, February 12, 1962 for passage on February 12, 1962 on Flight No. 209 leaving San Diego at 11:25 AM, connecting with Flight No. 12, Los Angeles, California, and arriving at Las Vegas, Nevada at 2:27 PM, February 12, 1962. The record reflects that this reservation was used on February 12, 1962, but Flight No. 209 out of San Diego was delayed and actually left about 12:00 noon, February 12, 1962.
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HQ 92 - 3068 - 229 pg 12-7 14
He recalled that BALITZ had a good looking blond girl with him and BALITZ had a girl with brown hair with him. They were having quite a party in "The Voyager", a café and bar attached to the Kona Inn. About 2:00 or 3:00 AM, February 11, 1962.

Stated that the blond he had seen with BALITZ stated it was his opinion that he had picked her up in "The Voyager" bar.

He observed a girl with BALITZ, but never actually saw the girl with BALITZ.

He observed a photograph of a girl who was known as, but states she was not identical with the blond with BALITZ or the girl with BALITZ.
Kona Inn, Yacht Harbor Drive, San Diego.

He recalled that MORRIS B. BALITZ

He recalled that each of the above
men had a girl staying with him. He recalled that one
of the girls... but was not sure.

... He stated that when she caught the cab, she
had a bag or two with her.

... They went to the boat landing near
the Kona Club and boarded a yacht, stating that they were
going to La Paz or Acapulco, Mexico.

... stated he could not recall what the girl
with... looked like, but did recall that the girl
with...

... the girls left the Kona Inn on the afternoon of February 12,
1962.

On viewing a photograph of [reddedacted] a.k.a.,
advised she was not identical with any of the girls
at the Kona Inn with [reddedacted], BALITZ or [reddedacted].
On February 28, 1962 a review of the Telephone Directory for San Diego County revealed that number PA 0-4911 is listed to the Lyle Bond Associates, Land Development Consultants, 3039 Jefferson, Carlsbad, California. Number PA 9-4112 is a non-working number.

After viewing a photograph of [redacted], he advised that she is not identical with any of the girls seen with [redacted].

[Redacted] Harris, Morris B. Dalitz were in the dining room of the Voyager's Cafe and bar attached to the Kona Inn, which is owned and operated by the same management as the Kona Kai Club. People kept coming in and greeting them until there was quite a gathering. About 9:00 or 9:30 PM they left their table and about 30 to 45 minutes later they were back and each had a girl with him.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Diego, California
March 19, 1962

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of SA dated and captioned as above at San Diego, California.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
San Diego, California
March 19, 1962

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING 67C

Reference Report of SA dated and captioned as above at San Diego, California

CHARACTERIZATION OF INFORMANT

62 67D
United States Government

MEMORANDUM

Date: MAR 22 1962

TO: DIRECTOR, FBI (92-3028)
FROM: X.J.C, BUFFALO (92-109) (RJC)

SUBJECT: MORRIS BARNEY DALITZ

(CO: Las Vegas)

As previously reported, the Salt Lake City Office advised by teletype dated 1/20/58, three of the long-distance calls were made to a telephone listed to Sportservice, Inc. at Buffalo, New York.

By letter dated 3/30/60, the New York Office advised that during the period from 11/20 to 11/28/59, subject was registered at the Pierre Hotel, 61st Street and Fifth Avenue,

2 - Bureau
2 - Chicago
   (1 - 92-140, MORRIS BARNEY DALITZ)
2 - Cleveland (92-205, MORRIS BARNEY DALITZ)
2 - Detroit
   (1 - 92-283, MORRIS BARNEY DALITZ)
   (1 - 92-511, NEV. DA GAMBLING INDUSTRIES)
2 - Las Vegas
   (1 - 92-511, NEV. DA GAMBLING INDUSTRIES)
   (1 - 92-461, MORRIS BARNEY DALITZ)
1 - Minneapolis
1 - New York (92-205, MORRIS BARNEY DALITZ)
1 - St. Louis
9 - Buffalo
   (1 - 92-109, NEV. DA GAMBLING INDUSTRIES)
   (1 - 92-3068, NEV. DA GAMBLING INDUSTRIES)

58 APR. 1962

REC: 24

MAR 26 1962

92-3068-230
New York City, and that a long-distance telephone call had been made to Buffalo Telephone Number Madison 5014. This number was listed to Sportservice, Inc., 703 Main Street, Buffalo, New York.

By airtel dated 12/21/61, the Las Vegas Office advised they had received information which set forth...

In a report of U.S. dated 9/21/61, at Detroit in the case captioned...

In a report of U.S. dated 2/2/62, at St. Louis in the case captioned...

Buffalo telephone number TL 3-5014 is listed to Sportservice, Inc., 703 Main Street, Buffalo, New York.

By teletype dated 1/17/62, the office advised that a confidential informant reported...

An investigation conducted at Buffalo, New York, disclosed that Air Terminal Services, Inc. is owned by Sportservice Corporation.
No interest charges were noted on the transaction. He pointed out that the
advised at that time should not be interviewed unless it was absolutely necessary due to
For the information of all Offices receiving copies of this letter, advised that all stock of the Sportservice Corporation is owned by Emprise Corporation, 703 Main Street, Buffalo, New York; and the officers and directors of the Emprise Corporation are the same as Sportservice Corporation. records show that there are 200 shares of common stock authorized for issue by Emprise Corporation. Forty shares have been issued and are wholly owned by the High Park Corporation. Further stated that stock control of High Park Corporation is vested in LOUIS J. Jacob, 889 LeBrun Road, Eggertsville, New York as President and Secretary; who holds 15,000 shares of second preferred, the highest class stock; voting trustees C. H. CHILDEBERLIN and Mr. and Mrs. JACOBS, who hold 8,860 shares of first preferred; and six children, three being minors, each holding 400 shares of common stock and 288 shares of first preferred.

explained that Sportservice Corporation was authorized 7,000,000 shares of common stock and 1,800,000 shares had been issued and were presently owned by Emprise Corporation.
As of 9/30/61, Sportservice Corporation submitted a statement of their finances showing assets of $4,208,091.60 and total liabilities of $490,491.56.

Developed indicating that [redacted] is a holder of any stock or is affiliated with the operations of Sportservice Corporation. He pointed out that around June of 1961, a corporation known as Consolidated Bowling Corporation filed a preliminary prospectus with the Securities and Exchange Commission indicating that 250,000 shares of common stock would be placed on the market after the approval of the Securities and Exchange Commission is secured.

Advised that the actual operation of Sportservice Corporation consists primarily of operation of concessions including lunch counters, restaurants and bars, program printing, and other related items. The operations are of a highly complex corporate structure with many interlocking companies and finances. According to [redacted], Sportservice or Emprise is a joint company of a group of at least 100 units, some of which are subsidiaries and some affiliates.

LOUIS M. JACOBS, the principal stockholder of High Park Corporation is listed as President of Sportservice, Inc. He is also listed as a partner in the Erie Downs Race Track and is owner of All-American Football Publications. He was also listed at one time as President of a professional basketball team. Also contain an undated article which sets forth that L. PONDFIELD of Baltimore, Maryland, had filed a suit to recover 20,000 shares of stock in Cleveland Raceways, Inc. from LOUIS JACOBS, a nationally known race track caterer. PONDFIELD alleged that the stock valued at $200,000.00 represented Cleveland Raceways stock which was given by him as collateral for a loan of $67,875.00 made in 1952. Mr. PONDFIELD in his suit was seeking to recover a $150,000.00 judgment against LOUIS M. JACOBS and Bison Enterprises, Inc., both owned and controlled by JACOBS, or the recovery of his stock.
Cleveland Raceways, Inc. is the operator of Cranwood and Thistledown Race Track in suburban Cleveland where Mr. JACOBS was operating a catering service during his tenure as Executive Vice President.

and the activities of SIEGEL, who allegedly has a powerful voice in the underworld activities in the Buffalo and Niagara Falls, New York area.

On several occasions during the year 1961, has furnished information that members of the MAG. DDINO "family" consisting of and were for the most part involving the Familia Linen Supply Company, Inc., which is currently operated by the aforementioned members of the MAG. DDINO "family."

In regard to the indices of the Buffalo Office contain information that
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 1:30 pg 7
the year 1961 that it has referred members of the MaGADDINO group to an in connection with their efforts to raise funds. In order to explain the relationship between
For further information of Offices receiving this letter, a copy of the prospectus setting forth information relating to Consolidated Bowling Corporation is being maintained in the files of the Buffalo Office.

LEADS

CLEVELAND

AT CLEVELAND, OHIO

(1)

(2) Will check indices of the Cleveland Office for any background information which would indicate that the owners or officers of this company are now or ever have been associated with MORRIS BARNEY DALITZ.

DALITZ IS KNOWN TO HAVE SIX GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FBI

Date: 3/22/62

Transmit the following in

PLAIN TEXT

(Type in plain test or code)

Via AIRTEL

(.Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

TO: LAS VEGAS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/18/61 BY W.S. DEMPSCY

Re Las Vegas airtel to Director dated 3/12/62.

No information has been developed indicating when subject intends to return to Las Vegas.

An information copy has been designated for Legat, Mexico City, since the Legat was requested in airtel to ascertain subject's activities in Mexico.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS

Bureau (1 - Legat, Mexico City) (INFO)
Las Vegas (1 - )

11 Mar 26 1962

Approved: 53 Mar 30 1962

Sent

Special Agent in Charge
URGENT 22-62
FROM SAC LAS VEGAS 222312
MORRIS BARNEY DALITZ, AKA, MR. 00, LAS VEGAS. "JUNE."

REBULET AUGUST 3 LAST AUTHORIZING SURVEILLANCE AND INSTALLATION
OF MICROPHONE SURVEILLANCE DESERT INN EXECUTIVE OFFICES,
DESERT INN HOTEL, LAS VEGAS.

MICROPHONE SURVEILLANCE INSTALLED AND ACTIVATED AT 1:40 PM
MARCH 22 IN THE OFFICE OF DALITZ AT DESERT INN HOTEL.
DESIGNATED [REDACTED] AND WILL BE MONITORED AT CENTRAL PLANT
MAINTAINED IN LAS VEGAS OFFICE. FD 142 BEING SUBMITTED.

RECEIVED 7:46 PM

CC-MR. SULLIVAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau’s cryptographic systems.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

OCC: LAS VEGAS

I have advised on 3/27/62 that a meeting took place on this date between

They met in the office of MORRIS BARNEY DALITZ, which is located in the executive offices of the Desert Inn Hotel. The outside doors were locked and no one was permitted to enter during the time and were in the office. They were apparently counting money and attempting to divide it up among several individuals.

If the foregoing information is disseminated, it should be carefully paraphrased in order to protect informant.

3-Bureau (R.H.)
1-Chicago (Info) (R.H.)
1-Cleveland (Info) (R.H.)
1-Miami (Info) (R.H.)
RBT: jmc

6-Las Vegas (92-461)
1-92-461 Sub 2
1-74 Desert Inn Hotel

REC-19

18 MAR 30 1962

Approved: M. R. 63 APR 9 1962

Special Agent in Charge
(Probably John Rosebell or John Drew)

Sounds, apparently counting money or shuffling sheets of paper.

Whispers, remainder of sentence not audible.

(Apparently pointing to some name on a list.)
continue to mention sums of money as they appear to be counting bills and stacking them on the table. Unable to hear exact context of conversation but various sums are mentioned as apparently point or indicate particular names which are listed on their sheets.

An intercom buzzer rings and answers.

(Identity unknown)

There was then considerable discussion as to how much money various individuals had coming and it was generally agreed that the following are the correct figures:

T. J. (THOMAS J. MC GINTY) - 9,400
M. D. (MORRIS BARNEY DALITZ) - 33,395
K. K. (MORRIS KLEINMAN) - 28,520
SAM (SAM TUCKER) - 13,040
RUBY (RUBY KOLOD) - 13,300

WILBUR (WILBUR CLARK) - 5,615

There was then some discussion as to whether they owed Chicago 10,000 or 15,000 and also as to whether they owed Chicago money or whether they had money coming. They then apparently attempt to reconcile their figures, but without success.
They then determine there is still a mistake in the figures and they go over their figures again and they still apparently are not in balance.

(Probably referring to trip to Miami.)

Both depart, evidently to contact and pick up his money.

but has no interest in this establishment. He cannot be licensed due to a previous criminal record. He is known to be a close associate of the Chicago group.
WILBUR CLARK is President of the Desert Inn Hotel and is the owner of record of 17.2 per cent.

MORRIS BARNEY DALITZ is listed as Vice President and is the owner of record of 13.2 per cent.

KLEINMAN and TUCKER each own 13.2 per cent, RUBY KOLOD, 13.1 per cent, and THOMAS J. MC GINTY, 7.1 per cent.

Since the above activity took place in a locked room and outside the regular accounting office, it would appear and were splitting up the money taken "off the top" from the casino operations of the Desert Inn Hotel. The sums mentioned apparently represent the take for one month. In most cases no effort has been made to reconcile these figures since the participants were themselves confused and the figures were frequently mentioned out of context and with no other identifying information.

This split apparently represents only money from the Desert Inn Hotel operation and it would appear they were going to meet at one o'clock to secure and divide the illegal take from the Stardust Hotel.

It is interesting to note that while WILBUR CLARK is President and owner of record of 17.2 per cent of the Desert Inn, he apparently received only $5,615.00.

... came to Las Vegas a few months ago from the Cleveland area... went from there to Miami, and a few weeks ago was again reportedly in Cleveland.

Information copies have been designated for Chicago since reference is made to money being sent to Chicago; to
Cleveland since in that territory; and to Miami since TUCKER, KLEINMAN, and MC GINTY reside in the Miami area.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
United States Government

Memorandum

TO: DIRECTOR (File 92-3068)  DATE: 3/26/62
ATTN: ASSISTANT DIRECTOR COURTNEY EVANS

FROM: SAC, LAS VEGAS (66-47)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ

Character of Case AR
Field Office LAS VEGAS
Symbol Number
Type of Surveillance (Technical or Microphone) CONF. INFT.

1. Name and address of subject:

MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada

2. Location of technical operation:

Plant in DALITZ' Office in Desert Inn Hotel.

3. Other technical surveillances on same subject:

NONE

4. Cost and manpower involved:

Manpower Per Week - $77 Per Week
Lease Lines - $52.50 for first month, $45.50 per month thereafter

REC 91 92-3068-234
4-5 a MAR 28, 1962

5. Adequacy of security:

Adequate

CC - Bureau (RM)
2 - Las Vegas (66-47)
66-2624-1972
RDT: BMC

67C
6. Type of case involved:

Criminal Intelligence Program - AR

7. Connection or status of subject in the case: DALITZ came to Las Vegas, Nevada from the Cleveland, Ohio Area in approximately 1950. Prior to that time he was the dominant figure associated with the old Cleveland Mob. He reportedly represents undisclosed interests in Chicago in the Desert Inn Hotel and the Stardust Hotel Las Vegas. He is presently the dominant figure associated with both of these establishments.

8. Specific information being sought:

Identity and extent of undisclosed interest in the Desert Inn and Stardust Hotels and the contacts DALITZ and his associates have with known hoodlums throughout the country particularly SAMUEL M. GIANCANA and others associated with the Chicago criminal group.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Sources have advised that DALITZ and other high placed officials of the Desert Inn frequently hold conferences in DALITZ' office in the Desert Inn Hotel and also interview individuals in whom the Bureau is interested in the vicinity of the installation.

10. Importance of case and subject:

DALITZ has been designated by the Bureau and the Department for intensified investigation under the Criminal Intelligence Program.
11. Possibilities of obtaining desired information by other means (Explain in detail):

*None* — due to nature of information desired, it is not believed this information could be obtained from other reliable sources.

12. Risks of detection involved:

*NONE*

13. Probable length of technical surveillance:

*INDEFINITE*

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

*NONE*
15. Remarks:

I am familiar with all the facts relating to this installation and I believe that this type of coverage on DALITZ and the Desert Ivan group should be most productive. I will continue to follow this matter closely to insure that the Bureau obtains all possible information regarding DALITZ and his associates.

16. Recommendation of Assistant Director:
SAC, Las Vegas

SEC: 91
Director, FBI 92 - 3268-234. JUNE

MORRIS RABEY DALITZ
AR

As your FD-142 dated 3/26/62.

You are authorized to operate misur at the Desert Inn Hotel for a period of 90 days from the activation date of 3/22/62. If you desire to continue this installation beyond that date, submit your recommendations by FD-143 to reach the Bureau no later than 6/16/62.

You should submit a weekly summary of information received from this source. This should be submitted either in connection with the weekly intelligence summary being submitted by your office or in a weekly communication summarizing pertinent developments in this particular investigation. The Bureau should, however, be promptly advised by appropriate communication of any information of immediate interest.

NOTE: This misur is located in the Desert Inn office of Morris Dalitz. Dalitz is the dominant figure in the operation of the Desert Inn and Stardust Hotels and reportedly represents undisclosed hoodlum interests from Chicago and Cleveland in these establishments. Dalitz is acquainted with numerous well-known hoodlums throughout the country and he frequently holds conversations in this office. We have endeavored to obtain coverage of this misur in Las Vegas for several years and feel that this misur has outstanding potential. Installation of this misur was authorized by Bulet August 3, 1961, however, conditions made it impossible to install prior to this time. Source has been designated 62.

VFL: 1 - APR 2 - 1962
(6) COMM-FBI

15 05 6H 3S

APR 6 1962
NAIL ROOM TELETYPING UNIT

17
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
CC: LAS VEGAS

advised on 3/29/62 that on this date he met for several hours in the executive lounge of the Desert Inn Hotel, Las Vegas, NV. Following is a summary of information furnished by CI:

Telephone rings and spoke to the caller, who was in Las Vegas, Nevada.

If the foregoing information is disseminated it should be carefully paraphrased in order to protect informant.

3-Bureau (R.M.) 5-Las Vegas
1-Chicago (Info) (R.M.) (1 - 92-461)
1-Los Angeles (Info) (R.M.) (1 - 92-461 Sub 2)
1-San Diego (Info) (R.M.) (1 - 92-461 Sub 3)
1-New York (Info) (R.M.) (1 - 62-38 Desert Inn Hotel)
(1 - 62-38 Stardust Hotel)

67 APR 62
Approved: S. C. Wick
Special Agent in Charge

Sent: [Signature]

[Handwritten notes and corrections throughout the document]
The above conversation relates to the proposed addition to the Stardust Hotel. FACTOR, who is the owner of the property, is evidently working out a new lease with subject and his associates. The old Royal Nevada Hotel adjoins the Stardust, as does the Aku Aku Restaurant. The Royal Nevada is now utilized as an annex to the Stardust Hotel and this property is owned by the Desert Man Group.
and does not enter into the terms of the lease between FACTOR and the Desert Inn. A dispute has evidently arisen since in constructing the new addition it will be necessary for some of the new rooms to be constructed on the old Royal Nevada property and not entirely on the Stardust Hotel property.

The above probably refers to the original lease entered into by FACTOR to lease the Stardust property to the Desert Inn group in 1958 for $100,000.00 per month. FACTOR evidently originally agreed orally to give the Desert Inn group an option to purchase, however he reneged on this oral agreement.

and are going over several contracts relating to the leases on the Stardust property.
It would appear from the above that FACTOR is securing a loan of $6,000,000.00 from the Teamster's Pension Fund in Chicago, Illinois. $4,000,000.00 of this is possibly going for construction purposes and $2,000,000.00 FACTOR is relaying to the Desert Inn group, possibly to complete and furnish the new addition. However, this is not clear. The extra 10,000 a month rental is also not clear at this time.

[Redacted] continue to discuss the terms of the contract between Stardust Inc. and United Resort Hotels. They indicated that the present plan is to construct approximately 175 new deluxe rooms, with 75 of the rooms being located on Stardust property and if the necessary arrangements can be made, 100 new rooms will be built on the old Royal Nevada property.
They then mention that they are trying to consummate the deal before April 15, 1962, so that construction can be started as soon as possible. They also mention that
They indicate that the Desert Inn Hotel is also anticipating constructing an addition, which will cost approximately $2,500,000. Three million of this is apparently being borrowed from Service Life Insurance Co. of London. The loan will be processed through a local bank and the bank will also handle some of the financing.

They continue their discussion of the terms of the loan to be made by Service Life and how it is to be handled by the local bank.

IN VIEW OF SUBJECT'S INTEREST IN GUNS, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO:      DIRECTOR, FBI (92-3068)
FROM:   SAC, LAS VEGAS (92-461) (P)
SUBJECT:  MORRIS BARNEY DALITZ, aka AR
OO:     Las Vegas

WEEKLY SUMMARY


The following is a summary of information furnished by [redacted] since 3/22/62:

Informant advised on 3/22/62, that on this date WILBUR CLARK, President and majority stock holder of the Desert Inn Hotel, Las Vegas, met in the executive offices of the Desert Inn Hotel with a man who was [redacted].

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3 - Bureau BM
2 - Las Vegas
   (1 - 92-461) D
   (1 - 92-461 SUB. 1)

REC-32 92-3068-236
16 APR 9 1962

58 APR 12 352
Approved:  FBI
Special Agent in Charge

Sent:    M
attempted to interest CLARK in the anticipated organizing. He advised CLARK he was willing to put up all the money for the venture if CLARK would use his contacts to establish outlets for CLARK indicated he did not believe it could be done because all the name singers, including TONY MARTIN, are under tight contract and it is impossible to break into the business. CLARK promised that he would think it over, and possibly talk to the next time comes into the Desert Inn.

also stated he had made and took two fortunes during his lifetime.

Informant advised on that on this date and met in the executive offices of the Desert Inn Hotel.

Informant advised that and went over figures in their possession and discussed various sums of money which were to be divided among the various owners of the hotel. There was some disagreement as to the exact amount to certain individuals; however, they agreed that the amount to subject was $33,195.

also mentioned that they wanted $10,000 for Chicago and there was some discussion as to whether they actually owed Chicago $10,000 or $15,000.

also mentioned that, Las Vegas, Nevada, had $12,000.00 in his possession and he was going to meet with later in the day to determine the disposition of this money.

It was informant's opinion that and were actually splitting up the money taken off the top from the casino operations of the Desert Inn Hotel. The sums mentioned apparently represented the take for one month. It is the informant's opinion that the money in the possession of was possibly the illegal take from the Stardust Hotel operation
which money was also to be divided among the hotel executives. (The above information was set forth in detail in re airtel to the Director dated 3/28/62.)

Informant advised on 3/29/62, that on this date individuals identified by the informant as and met for several hours in the executive offices of the Desert Inn Hotel.

mentioned that DALITZ was in Acapulco, Mexico, and discussed a contemplated addition to the Stardust Hotel, Las Vegas. They indicated they were attempting to work out a rental agreement with JOHN "JAKE THE BARBER" FACTOR, who is the landlord of the Stardust Hotel. They indicated that they intended to add several deluxe rooms to the hotel and that FACTOR had made arrangements to borrow six million dollars from the Teamsters Pension Fund in Chicago, Illinois. FACTOR is going to loan two million of this back to subject and his associates.

advised the informant that he dislikes FACTOR intensely and believes he is a crook and a cheat. The rental on the Stardust property heretofore has been $100,000 per month. However, under the new contract, the rental will be increased to $135,000 per month.

and discussed with the informant a contemplated addition to the Desert Inn Hotel which will cost approximately $3,500,000.00. Three million of this is being borrowed by the hotel from the Service Life Insurance Company of Texas. The loan will be processed by and the bank will also handle all of the financing. (Details of the meeting between and were set forth in re airtel to Director dated 3/31/62.)

Informant advised on 3/30/62, that on this date an individual believed to be held a meeting in the executive offices of the Desert Inn Hotel. They indicated they had held their meeting last night and they discussed the division of $19,086.78 which they
secured from a source unknown to informant. It was indicated that [redacted] was entitled to twenty per cent of this total and [redacted] would receive half of the total amount.

Individuals present also discussed a contemplated new addition to the Desert Inn Hotel and [redacted] said he had discussed the addition to the Stardust Hotel with SAM TUCKER, (TUCKER is one of the major owners of record of the Desert Inn and Stardust Hotels.) [redacted] also mentioned the possibility of purchasing 14,000 acres of land near San Diego, California for fourteen million dollars. He said that within ten years this property would be worth forty million dollars and 10,000 people would be living on the land. Individuals present then discussed further the details of the Stardust addition.

CI advised on 3/31/62, that on this date and [redacted] again met in the executive offices of the Desert Inn Hotel. They spent most of the day going over various contracts which they were drawing up in connection with the addition to the Stardust Hotel.

Informant advised on 4/5/62, that two men, possibly and SAM TUCKER met in an outer office located in the executive offices of the Desert Inn. Since informant occupies another room, it was difficult to hear the exact conversation. However, the two individuals were discussing JOHNNY DREW. They mentioned that DREW "controls the other guy," but the remainder of the conversation could not be heard by informant. Also on this date an individual named [redacted] (possibly and an individual unknown to informant but who was possibly SAM TUCKER, interviewed a person identified as
It is noted that since source has been furnishing information to this office, subject has not been in Las Vegas.

Hereafter a summary of information furnished by informant will be furnished to the Bureau on a weekly basis.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: SACs, LAS VEGAS (62-38)
LOS ANGELES

FROM: DIRECTOR, FBI

JAMES RIDDLE HOPPA
JOHN "JAKE THE BARBER" FACTOR
STARDUST HOTEL, LAS VEGAS, NEVADA
MISCELLANEOUS - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(60:LV)

BelVairtell dated 3/31/62 entitled "MORRIS BARNEY
MAILITZ, aka., AB." 60:LV (LVfile 92-461) setting forth information
received from [redacted]

For the information of Las Vegas.

Insofar as is known to the Bureau,

In view of the manner in which Las Vegas obtained
the information regarding the proposed loan to Factor, Las Vegas

1-92-3068 ("Morris Barney D'Alitz")
YELLOW
DUPLICATE
1962-1962
MAILED
154 APR 6 1962
57 APR 11 1962
AIRTEL TO SACo, LV, LA
RE: JAMES RIDDLE HOFFA
JOHN "JAKE THE BARBER" FATOR

should submit immediately by air tel to the Bureau and Los Angeles its view.

If such information has come to the attention of Las Vegas through any source other than [redacted] full details, including the identity of the source, should be furnished the Bureau and Los Angeles.

Los Angeles should immediately review whether such information has come to the attention of Las Vegas through any other source. Advise the Bureau and Las Vegas by air tel.

Neither office should take any action, other than that indicated above, unless and until advised to do so by the Bureau.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
---|---|---|---

REPORT MADE BY | TYPED BY
---|---
[Redacted] | [Redacted]

CHARACTER OF CASE | AR

REFERENCE:

INFORMANTS:

LEADS:

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW
---|---|---
[Redacted] | [Redacted] | 92-3068 + 237

12-30-67

LEADS:

4 - Bureau (92-3068) (A.M.)
2 - Las Vegas (92-461)

25 APR 11 1962

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

6/3 APR
LV 92-461

Additional leads have previously been set out to individual offices by separate communications.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [Redacted]
Date: 4/9/62

Field Office File No.: 92-461

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. Subject acquainted with one [Redacted]. During recent weeks he has spent considerable time vacationing in Mexico and Mexican waters. He recently purchased a boat and is having a larger boat constructed at the present time in Norway. The latter boat will cost approximately $150,000.00. The Stardust Hotel at Las Vegas contemplates expansion as does the Desert Inn Hotel.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Details:

Background Information

Employment

That Morris Barney Dalitz is Vice-President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 percent of the Desert Inn Hotel and of 22 percent of the Stardust Hotel.

Residence

That Morris Barney Dalitz resides at a private residence located directly adjacent to the Desert Inn Hotel and located on the hotel grounds. He resides there with his wife, Averill, and small daughter.

Illegal Activities

Advised on March 27, 1962 that informant has received information indicating the owners of the Desert Inn Hotel were possibly taking approximately $100,000.00 a month out of the casino operation without properly accounting for this money. Informant also advised he has received information indicating that about the same amount is being taken monthly out of the Stardust Hotel. This money is divided among the various owners and a few other individuals who are trusted employees and long-time associates of the owners.

Of the money taken out of the Desert Inn operation, a portion goes to individuals unknown to informant who reside in Chicago, Illinois. The Chicago share is believed by informant to be between $10,000.00 and $15,000.00 per month.

Of the split, Dalitz receives the largest share.

Advised Dalitz receives approximately $30,000.00 per month from the Desert Inn operation alone, which in informant's opinion is in addition to his regular legitimate salary.

Associates
The Miami Office advised the above telephone number is listed to Florida.

Records of the Credit Bureau, Miami, showed that the Credit Bureau had requested a report regarding [reddacted] on November 15, 1961.
The following investigation was conducted by

[Redacted]

[Redacted]

[Redacted]
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 037 pg 5
The files of the Atlanta Office reflect the following physical description of [redacted]:

Name:

Born

Place of Birth
ACTIVITIES

advised subject returned to Las Vegas on February 27, 1962, after being out of the city for almost three weeks. During this period he was in the area of San Diego, California, and spent most of the time cruising off of San Diego in a 40 foot yacht he has recently purchased.
was interviewed and furnished the following information:

acquainted with MOE DALITZ at the Desert Inn Hotel of Las Vegas, Nevada, and knew DALITZ as one of the owners of this hotel. He said that
the Desert Inn Hotel,

stated that he was aware that DALITZ purchased a boat in Balboa in 1961.

He said that he saw DALITZ at the Balboa Bay Club, which is affiliated with the Kona Kai in San Diego, California. DALITZ docked his boat at the Balboa Bay Club.

File #: Los Angeles 92-143

Date dictated: 2/26/62

Document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
late MARION HICKS, one of the principal owners of the Thunderbird Hotel, Las Vegas, Nevada. He commented that BALUZ was a close associate of MARION HICKS.
"Newporter" Ketch named the "Marion M" which was listed with this firm for sale by [REDACTED] Chevrolet Dealer, Los Angeles.

This boat was listed for $20,500. Their files indicate that the buyer's name was listed as [REDACTED], Wilbur Clark Desert Inn, Las Vegas, Nevada.

[REDACTED] stated that [REDACTED] this boat to [REDACTED] and she recalled that [REDACTED] was unknown to [REDACTED] and merely walked in from the street and indicated his interest in purchasing a boat. She said that she is confident that [REDACTED] is not personally acquainted with [REDACTED] and had no part in the negotiations as the deal was handled through [REDACTED].

[REDACTED] advised that this ketch formerly had U.S. Coast Guard No. 278375, Hull No. 30, Vessel No. CP3529AT, and had Engine No. 6501043. She explained that the U.S. Coast Guard no longer registers small boats and they are now registered through the California...
Department of Motor Vehicles. She said that she has no information as to how the boat is currently registered.

[Redacted] said that [Redacted] is not known to her and she is confident that he had no part in the negotiations for the purchase of the boat. She explained that the
This trawler is an 80 foot Mediterranean class equipped with twin diesel engines rating 127 horse power each. This trawler will be completed in August or September, 1962 and delivery will be taken in Berger, Norway. He said that DALITZ made no mention of delivery being made in the United States. He assumes that DALITZ plans to use this yacht to cruise the European and Mediterranean waters.

DALITZ, whom he had never met previously,

He said that he assumed that DALITZ was a part owner of the Desert Inn Hotel in view of his apparent importance there.

He pointed out that he personally had never met nor had he personally had any conversation regarding this trawler but he was under the impression would have some interest in the trawler.
FEDERAL BUREAU OF INVESTIGATION
FOI PA DELETED PAGE INFORMATION SHEET

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HQ 92 - 3068 - 237

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FBI/DOJ
that DALITZ returned to Las Vegas on February 27, 1962; however, he stayed in town for only a few days and then left again on about March 3, 1962.

Informant advised that DALITZ was in Acapulco, Mexico, and there was no indication when he intended to return to Las Vegas. Informant advised on April 2, 1962 that subject had been joined in Acapulco by his wife and they apparently intended to remain in Acapulco for an indefinite period.

LEGITIMATE BUSINESS

Stardust Hotel

that the owners of the Stardust Hotel are definitely going ahead with an expansion program.

JOHN "Jake the Barber" FACTOR, the owner of the Stardust property, and DALITZ have frequently been in contact with each other during recent weeks.

Advised on March 29, 1962, that DALITZ and his associates are going ahead with their plans to add 175 additional rooms to the Stardust Hotel.
have expressed the opinion
that they are being pushed around by FACTOR and he is dictating
terms of the new contract.  He also indicated he personal-
ally dislikes FACTOR because of some previous deals he has
pulled and he considers him a crook.

Desert Inn Hotel

advised on March 29, 1962 that DALITZ and
his associates also anticipate constructing an addition to
the Desert Inn Hotel, Las Vegas. This will cost approximately
$3,500,000.00 and most of the money is being borrowed from
Service Life Insurance Company of Texas. The loan will be
and the bank will also handle some of the financing.
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HQ 92 - 3068 - 237 pg 17-19
CHARACTERIZATION OF INFORMANTS
Title
MORRIS BARNEY DALITZ,
also known as.

Character
ANTI-RACKETEERING

Reference
Report of Sa

dated April 9, 1962, at Las Vegas.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.
FBI

Date: 4/9/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

 Advised on 4/6/62 that on this date stockholders and executives, Desert Inn Hotel, Las Vegas, Nevada, met with informant, at which time the following conversation took place:

Caution should be used in reporting any of the
information furnished by informant in order to protect the
identity of this source.

3-Bureau (R.M.)
1-Chicago (Info) (R.M.)
1-Chicago (1-92-461) Sub 1

(8)

Sent M Per

6-9 APR 13 1962

Special Agent in Charge
It also appears that DALITZ has evidenced an interest in purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada. This hotel is located directly across the street from the Desert Inn and immediately adjacent to the Stardust Hotel, which is also operated by the DALITZ group. In recent
years the New Frontier has experienced considerable financial difficulty and this hotel property is reportedly up for lease or sale. It would appear from the remarks by [blacked out] that Chicago interests may be in line for a piece of the New Frontier if it is taken over by DALITZ and his associates.

Reference to [blacked out] El Rancho Vegas Hotel, Las Vegas, is undoubtedly [blacked out]. It was destroyed by fire in 1960. [blacked out] is reportedly now attempting to secure additional financing to rebuild the hotel. [blacked out] is of the opinion [blacked out] is getting backing from Chicago. However, recent newspaper articles have reflected the hotel may be constructed by one of the large hotel chains and the casino leased back to [blacked out].

"(S. Tucker)"

and then discussed the type of dining service that will be available in a new dining space to be constructed in connection with the new addition. [blacked out] is evidently in favor of a lounge type operation with entertainment. [blacked out] is not in favor of live entertainment, but rather desires to emphasize unusual food and service at a nominal cost. He favors this in preference to the setup suggested by [blacked out] even though the operation loses money. He feels that the additional customers which will be brought into the casino as a consequence of the good, reasonable meals will more than compensate for any loss they take on the dining room.
and then discuss the type of people the new restaurant would draw and they mention an [redacted] who was evidently staying at the Desert Inn Hotel but who went to the Dunes to dine at the new Sultan's Table and stayed there to play. They feel if they have the proper dining facilities, these high rollers will remain at the Desert Inn.

IN VIEW OF SUBJECT'S INTEREST IN GUNS, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461 Sub 1) (P)
SUBJECT: MORRIS BARNEY-DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 4/9/62.

Advised on 4/16/62 that on this date Desert Inn Hotel, Las Vegas, Nevada, met with informant. Remarks by indicated that some of the other owners of the Desert Inn were disturbed because the FBI was securing

advised that MORRIS B. DALITZ had evidenced an interest in purchasing or leasing the New Frontier Hotel, Las Vegas. From remarks made by it would appear that Chicago interests would possibly be in line for a piece of the hotel if it is taken over by subject and his associates. Also advised the informant that in his opinion El Rancho Vegas Hotel, Las Vegas, prior to the time it was destroyed by fire in 1960, was possibly getting backing from Chicago hoodlums.

Information from if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.)
2-Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)

Approved: Special Agent in Charge

Sent M

Special Agent in Charge
also discussed a new dining room they anticipated building in connection with a new addition to the hotel.

(The above information was set forth in detail in referenced airtel to Bureau.)

Informant advised on 4/9/62 and again met with informant. They discussed a new employee who had recently been hired at the Stardust Hotel on instructions of DALITZ. He was described as being no good and indicated that if he did not improve he was going to let the fellow go despite the fact he had been hired on instructions from DALITZ.

Informant advised on 4/10/62 that on this date several individuals met with informant, including the Desert Inn Hotel, and The group discussed various features to be included in the new hotel addition, and individuals present went over the architect's plans with this. During the time they were meeting an individual believed to be JOHNNY DREW telephonically contacted

Informant advised on 4/11/62 that on this date was contacted by an individual unknown to informant, but whose first name is evidently connected with the at the Desert Inn Hotel. He advised he was anticipating going into business for himself and to various hotels on the strip. He indicated he was taking this action because he felt he was not receiving enough money in his present position.

It is noted that has advised that DALITZ is still out of town and was last reported to be in Acapulco, Mexico, where he is vacationing with his wife.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, AKA AR
          00: LAS VEGAS

RE Las Vegas airtels to Director with copies for Legat, Mexico City, dated 3/12/62 and 3/22/62.

Referenced airtels reflected subject was in Mexico or Mexican waters and was last known to be in Acapulco, Mexico.

he was still reportedly in Acapulco. Talk around the Desert Inn Hotel, Las Vegas, is that subject is in Mexico to avoid a possible subpoena. There has been no indication when he expects to return to the United States; however, the Tournament of Champions Golf Meet is held early in May at the Desert Inn Hotel-Country Club and it is very likely he will return to Las Vegas for this event.

...he arrived in San Diego from some place in Nevada. He stated he was going to Acapulco, Mexico. He was alone and did not indicate, who, if anyone, would meet him in Acapulco, but did indicate he was going there to

5 Bureau
(2-Legat, Mexico City)
1-San Diego (Info)
2-Las Vegas

APR 19 1962

Approved: Special Agent in Charge
Sent: M Per
Legat, Mexico City, will continue efforts to determine subject's activities and anticipated length of stay in Mexico.

SUBJECT HAS SEVERAL GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
CC: LAS VEGAS

Informed me that on this date, the informant met with the Desert Inn Hotel in Las Vegas, Nevada, and was later joined by SAM TUCKER of Miami, Florida, also an owner of record, who is presently in Las Vegas overseeing the operations of the hotel in the absence of MORRIS B. DALITZ who is still in Mexico. The following matters of interest were discussed:

- Information from, if utilized, should be carefully paraphrased in order to further protect the identity of this source.

CGW (R.M.)
3. Chicago (Info) (R.M.)
1. Los Angeles (Info) (R.M.)
1. Miami (Info) (R.M.)
5. Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)
1 - SÁM TUCKER—92-57
1 - Desert Inn Hotel 62-7

RBT: jme
(11)

Approved: 4/18/62
Sent  M Per

Special Agent in Charge
Federal Bureau of Investigation
FOI PA deleted page information sheet

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HQ 92 - 3068 - 241 pp - 2+3
TUCKER: But I have one other problem - the IRS could turn around and go back to the Gaming Control Board and say, "Look, SAM has taken the fifth. Let's put the pressure on him and try to revoke his license."

TUCKER: Yes, but there was another one who claimed five and got himself in a squeeze, and what he doesn't know is that now he has problems with the Gaming Control Board. It's very gray in that area as to whether they can or cannot revoke his license.

TUCKER: Okay, you make up a list of questions you want to ask me and I'll see if I want to answer them or not.
TUCKER: They may ask me any number of questions.

TUCKER: They would like me to come down to Internal Revenue and have a court reporter there. Now I don't know whether they will, maybe they will subpoena the records at that time.

TUCKER: I know that. That's why I don't want to do anything.

TUCKER: So I saw him in Miami. I drove to the airport with him. Have they got a place where they saw him?

TUCKER: I don't think so.

TUCKER: I don't think he is the way he told....

TUCKER: I don't know.
TUCKER: That's what you have got to bring out, apprehension....

TUCKER: I know that.

TUCKER: Listen, I've got an FBI guy right here in my pocket who's been calling me for a week.

TUCKER: Yeah.

TUCKER: Here's a guy who called twice on the tenth. He wants to see me. I told him I was busy going over the plans for the new addition, however I would see him later in the week.
TUCKER: You've got a bigger problem than that. Here's a fellow who is coming out. He's going to show me a picture and say, "Do you know this guy?" and then start asking me a bunch of questions.

TUCKER: Well you see this is what worries me. I have never seen this fellow and I don't know him, but here's a guy who sits in an office and has all this information available. I don't know what he knows or what questions he is going to ask. If he asks me if I know a particular individual I can say no I don't know him, but chances are somebody in the past has seen me in his company. That is why I hesitate talking to this fellow. Listen to this, in about 1951 I was in Kentucky and an FBI Agent came up there and showed me a picture and I said, "I don't know, I may know the fellow." He tried to pin me down as to time and place. I said, "Look, I know a lot of people up here. What the hell, you give me a picture, I don't remember seeing this guy, however I could have seen him."

TUCKER: No, this was for some guy who had an icebox joint, you know an appliance store, and he went bankrupt and maybe sold stuff out of the back door, you know. They said the stuff probably came to Beverly Hills, Kentucky, and since that's where I was they felt that I probably knew the guy. But truthfully I didn't know the fellow, although I could have been there. I got to Indianapolis and an Agent came out to see me. He said, "Do you remember me,"
and I said, "No, I don't." "Well," he said, "this is what you said when I talked to you three years ago," and it was set out exactly what I had said. "Well," he said, "that's what we want you to say on the stand." Luckily the guy copped out and I was saved.

TUCKER: But what is it I say?

TUCKER: Yeah, I see.
The above conversation is in most ways self-explanatory. The conversation between [REDACTED] was probably of more a hypothetical situation since no one known that...

It is also obvious that all of the owners of the hotels in Las Vegas are concerned and hesitant about appearing before Federal Grand Juries because if they take the Fifth Amendment they may be jeopardizing their local gambling licenses.

TUCKER has apparently been requested by IRS Agents to appear at either the local or the Miami Office for questioning regarding the activities of an individual not known to this office.

TUCKER's reference to a call from an FBI Agent probably relates to a call made to TUCKER by [REDACTED] of the Las Vegas Office who attempted to make an appointment with TUCKER for the purpose of exhibiting to him a photograph of [REDACTED] who at that time was a Bureau fugitive. [REDACTED] has since been apprehended and no further effort has been made to contact TUCKER. It would appear, however, that this has disturbed him since he was not advised specifically why the Agent desired to see him. Since this has obviously had a disturbing effect, if TUCKER does
not subsequently call and arrange an appointment. Agents will continue efforts to interview TUCKER, at which time he will be questioned about various matters and possibly suggest a possible appearance before a Federal Grand Jury.

probably relates to the Stardust Golf Course and the Paradise Palms housing development. The golf course was reportedly constructed from a loan made by the Teamsters Pension Fund in Chicago and the fund also reportedly loaned the money to finance the housing development which surrounds the golf course. These houses are presently under construction and construction will probably continue for several months. The houses are being constructed by a company headed by DALITZ and [REDACTED]

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO : DIRECTOR, FBI (92-3068)

PERSONAL ATTENTION ASSISTANT
DIRECTOR COURTNEY A. EVANS

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

OO: LAS VEGAS

Advised on 4/19/62 that on this date a person positively identical with Las Vegas, N.M., and a second individual named who is unknown to informant at this time, engaged in the following conversation:

(Both men talk at once.)

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HQ 92 - 3068 - 242 page 275
(Men departing office - unable to hear)

was observed there in conversation with JOHN ROSELLI, Los Angeles and Las Vegas Criminal Intelligence subject, RUBY KOLOD, Casino Manager, Desert Inn Hotel, and one other male individual unknown to Agents.

was also observed at the BROWN - ORTIZ championship fight held in Las Vegas the night of 4/21/62.

On 4/23/62, a pretext telephone call was made to the and the caller was advised that was not in the office and it was not known when he intended to return.

From the above conversation it appears is possibly being used by the owners and operators of the Desert Inn and Stardust Hotels, Las Vegas. In exchange for special consideration given to this group in the the owners of the hotels have apparently made cash payments to

The Las Vegas Office is conducting extensive investigation in order to attempt to positively identify the Desert Inn or Stardust Hotel and to further identify who appears identical with . It is recognized by this office that the above information is quite damaging and possibly could constitute a violation within the jurisdiction of the IRS. It is also recognized that the above information should be disseminated both on a local basis and at National Headquarters, however in view of the highly sensitive nature of this informant it is believed that dissemination at this time would be premature.
As indicated above, the Las Vegas Office will closely follow this matter in an effort to further develop information in connection with that reported and to possibly pick up additional information of a clarifying nature. When this has been effected, dissemination to appropriate other agencies will be made.

In view of the highly confidential source of this information, if utilized it should be carefully paraphrased in order to protect the identity of the source.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, Aka AR

OC: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 4/13/62.

Informed no pertinent information on 4/12, 4/13, 4/14, or 4/15/62. Information furnished by informant on 4/16/62 was furnished to the Bureau by airtel dated 4/18/62.

Informant furnished no pertinent information on 4/17/62.

Informant advised on 4/18/62 that on this date two men unknown to the informant met with WILBUR CLARK, President of the Desert Inn Hotel. They discussed the possible purchase of twelve or thirteen aircraft from Western Airlines. They anticipate using these aircraft to start a direct line flight to various cities on the west coast and other nearby areas to Nevada. It was estimated by one of the men that it would cost about $4,000.00 per month for insurance and that the first two planes purchased would cost $150,000.00 and require $30,000.00 as a down payment. No final decision was made as to whether CLARK and his associates would purchase these aircraft.

Information furnished by on 4/19/62 is being furnished to the Bureau by separate airtel dated 4/24/62.

Information from , if utilized, should be carefully paraphrased in order to protect the identity of this source.
Informant furnished no pertinent information on 4/20/62.

It is noted that according to [REDACTED], the subject is still out of town and was last reported to be in Acapulco, Mexico. His wife recently returned to Las Vegas from Acapulco, however subject is not known to have returned to Nevada.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FBI

Date: 4/30/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461-Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR

CO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 4/24/62.

Advised on 4/21/62 that on this date SAM (TUCKER), possibly KLEINMAN), and another individual met in an office adjoining that utilized by informant. Informant was unable to hear the complete conversation, but the above individuals discussed "Federal laws" and the statement was made "not to perjure yourself on the stand." They also briefly discussed the construction of the new stage at the Desert Inn Hotel, Las Vegas.

Furnished no pertinent information on 4/22 or 4/23/62.

Advised on 4/24/62 that on this date another and two other individuals unknown to informant met in the executive offices of the Desert Inn Hotel. Information from if utilized, should be carefully paraphrased in order to protect the identity of this source.

3-Bureau (R.M.)
2-Las Vegas
(1 - 92-461)

MAY 3 1962
MAY 11 1962
MAY 9, 1962

Approved: Special Agent in Charge Sent Per
UNKNOWN: It's just like if a big man comes from Pittsburgh.
MALE
The name [redacted] was also mentioned and it was commented several times that "we got to be very careful that we don't talk too much," and also the statement was overheard by informant that "I didn't want to give him the inside stuff, why don't we make out dummy cards."

The above conversation was not in the immediate presence of informant and in many cases it was difficult for the informant to hear the exact context of the above conversation. Credit cards of the Stardust and Desert Inn Hotel casinos have been subpoenaed by IRS, Las Vegas. It appears the hotel owners are concerned about certain credit cards requested by IRS. The conversation also suggested they may be making out duplicate or dummy cards, which include only information they desire to give to IRS Agents.

Informant furnished no pertinent information on 4/25/62.

[redacted] advised on 4/26/62 that on this date WILBUR CLARK, President, Desert Inn Hotel, met with two other unknown individuals at the Desert Inn Hotel. They discussed their private business enterprises, which are not related to the operation of the Desert Inn. They discussed the construction of a motel, the exact location of which was not clear to informant, however, it is possibly in Las Vegas, Nevada.

Informant furnished no pertinent information on 4/27/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Transmit the following in **PLAIN TEXT**

(Type in plain text or code)

Via **AIRTEL**  **AIR MAIL**
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Subject returned to Las Vegas, Nevada, after being in Acapulco, Mexico for several weeks. DALITZ was observed at the Desert Inn Hotel on 4/30/62 by Bureau Agents.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3-Bureau
1-Las Vegas

RBT:jmc 
(4)

92-3068-245

MAY 3 1962

Approved: Special Agent in Charge

Sent: M Per: 
FBI

Date: May 5, 1962

Transmit the following in
PLAIN TEXT
(TypeError in plain text or code)

Via AIRTEL AIRMMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, Aka A-R
(PO: Las Vegas)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 9/18/61 BY 1505 2416 605

For the information of Legat, Mexico City, subject returned to Las Vegas, Nevada, from Acapulco, Mexico on 4/29/62 and has since been in Las Vegas.

For the Information of Legat, London, England, DALITZ is the dominant figure connected with the Desert Inn and the Stardust Hotels, Las Vegas, Nevada. Prior to coming to Las Vegas in about 1950, he, along with many of his present associates were engaged in rum running and later in illegal gambling in the Cleveland, Ohio, and other areas. He has been designated by the Bureau for intensified coverage under the Criminal Intelligence Program. He recently spent about two months in Mexico on vacation and reportedly to avoid a possible subpoena before a Federal Grand Jury, presently in session in Los Angeles, California.

Advised on 5/2/62, that while in Mexico, DALITZ spent most of the time on this boat, fishing off of Acapulco. Source also indicated he was going to London on a "Variety Club Thing" and would be in New York around the tenth until the thirteenth. (May). He will be in New York for the "BOB HOPE - variety thing." Source also advised that DALITZ is going to build a house in Acapulco and keep his boat there. This had reference to a new boat subject is presently having constructed in Norway.

That informant has received unconfirmed information that DALITZ is taking his wife and going to Europe for three months.

BUREAU (REGISTERED)
(1 - Legat, Mexico City)(Info)
(1 - Legat, London)(Info)
1 - New York (Info)(REGISTERED)

COMMENTS

Approved: [Signature]
Sent: [Signature]

Special Agent in Charge
DALITZ is Chief Barker of Local Variety Tent and information has been received that others from the local chapter anticipate attending the International Convention of this organization to be held in Dublin, Ireland, this summer. DALITZ will probably also attend this convention while he is in Europe, as well as pick up his new boat, which he will probably take from there to Mexico. The boat is being built by the Romsdal Shipbuilders, North Sea Trawler, Norway. It will be 80' long and is a seagoing vessel.

The above information is being furnished to Legats, Mexico, and Longon and New York for information purposes. No specific leads are being set out at this time, due to the limited number of sources who have reported this information; however, any information coming to the attention of the above offices should be furnished to the Bureau and Las Vegas.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461-Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 4/30/62.

furnished no pertinent information on 4/27/62.

furnished information on 4/28/62 indicating and also for the Desert Inn Hotel, Las Vegas, both anticipate attending the international convention of variety clubs to be held in Dublin, Ireland, sometime in the near future. An individual believed to be subject, who is President of the local chapter of variety clubs, indicated he would pay the transportation of to the convention in Dublin. DALITZ also discussed the forthcoming Tournament of Champions to be held at the Desert Inn Country Club the week beginning 5/3/62.

Informant furnished no pertinent information on 4/29/62 or 4/30/62.

Information from if utilized, should be carefully paraphrased in order to protect the identity of informant.

C-Bureau (R.M.)
2-Las Vegas
(1 - 92-461)

RBT: jms
(5)

MAY 11 1962

Approved: ________________
C C. Wick
Special Agent in Charge

Sent ________________
M

REC: 57
advised on 5/1/62 that on this date [REDACTED] discussed the forthcoming tournament and also discussed the possibility of BING CROSBY transferring his tournament to Las Vegas from Pebble Beach, California. DALITZ indicated he was going to contact CROSBY and see if something could be worked out.

WILBUR CLARK also met later in the day with informant and two other unknown individuals. They discussed possible oil investments in which CLARK was interested. The one unknown male mentioned there were five producing wells at the present time, possibly in one of the Dakota's, and Gallup, New Mexico was also mentioned. The primary production of these wells is $249,000.00 and the secondary production is $332,000.00. One of the unknown males who was attempting to interest CLARK in this deal indicated CLARK would get his money back in a maximum of eight years and the deal could be put together for 150 to $200,000.00.

CLARK later made a telephone call to the Executive House in Chicago, Illinois, at which time he talked to an unknown individual and they discussed possible deals in which the two were involved, including an airplane deal. After hanging up he referred to this individual as "my partner in Chicago". (Possibly who is known to be associated with CLARK in various business ventures.) CLARK subsequently placed a call to [REDACTED] Riviera Hotel who recently came to Las Vegas from Chicago. CLARK indicated to [REDACTED] that he finally found this guy in Chicago that he's been trying to get a hold of for two hours. He indicated he was still at the Executive House and that CLARK had also called this person's wife in Florida.

Advised on 5/2/62 that on this date DALITZ was in contact with unknown individuals at the Desert Inn Hotel. He indicated to these people that he had been down in Mexico for the past two months where he was on vacation and doing some fishing. DALITZ then made a telephone call to [REDACTED] New York. He also indicated to [REDACTED] that he had been out of the country for two months and his family had joined him in Mexico for one month. DALITZ remarked that "Business is great and while I was gone I received a note from [REDACTED] (Unknown) telling me about your venture." DALITZ stated he was going to London on the Variety Club thing and he would be in New York from the tenth until about the thirteenth. It was not clear, but informant got the impression that [REDACTED] was either going to meet DALITZ in New York or was also possibly going to accompany him to Europe.
Individuals present then entered into a discussion regarding the new boat DALITZ is presently having constructed in Norway. The ship is to have heating and air conditioning and will need a captain, a mate, and a working owner. The remark was made by [redacted] who subsequently entered the office, to the effect that DALITZ's [redacted] individuals present mentioned the grand jury in Los Angeles, California. [redacted] stated that "They are going to have another one and they're going to call in everyone in the gaming industry, which will include 80 to 100 people from Las Vegas." As they leave an unknown individual mentioned that DALITZ is going to build a house in Acapulco, Mexico and also keep his boat there.

[redacted] furnished no pertinent information on 5/3/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT 5-11-62 2-44 AM

TO DIRECTOR FBI AND SAC LAS VEGAS
FROM SAC NEW YORK

SUBJECT MORRIS BARNEY DALITZ, AKA AR /00. LAS VEGAS/

RE LAS VEGAS TELLIPY, FIVE NINE SIXTY TWO.

SUBJECT/S RESERVATION VERIFIED ST. REGIS HOTEL, NYC, THIS DATE.
MICROPHONE SURVEILLANCE
MISUR SURVEY CONDUCTED. IMPOSSIBLE TO ASSURE FULL SECURITY.
SUBJECT BEING AFFORDED VIP TREATMENT BY PERSONNEL AT THIS HOTEL.
NEW YORK WILL AFFORD COVERAGE OF SUBJECT/S ACTIVITIES THRU INFORMANTS
AND OTHER SOURCES OF INFO.

END AND ACK

REC 6 72-3068-248

NY R 6 WA BH 62 MAY 16 1962
URGENT 5-9-62 5:22 PM PST KN HLS

TO DIRECTOR AND SAC NEW YORK

FROM SAC LAS VEGAS 092332

MORRIS BARNEY DALITZ, AKA, AR, OO: LAS VEGAS.

ADVISED TODAY SUBJECT LEAVING LAS VEGAS SHORTLY AFTER MIDNIGHT FRIDAY NEXT AND WILL ARRIVE NEW YORK FRIDAY MORNING. WILL STAY AT ST. REGIS HOTEL, NEW YORK, UNTIL SUNDAY MORNING WHEN LEAVING FOR EUROPE FOR EXTENDED STAY. WILL BE FIVE IN PARTY INCLUDING WIFE AND SMALL DAUGHTER. DALITZ SPOKE TO [REDacted] TODAY, POSSIBLY [REDacted] AND SAID WOULD SEE IN NEW YORK. HAS INDICATED PLANS TO CONTACT OTHER UNKNOWN INDIVIDUALS IN NEW YORK.

NEW YORK ATTEMPT TO DETERMINE CONTACTS AND ACTIVITIES AND IF POSSIBLE DESTINATION WHEN HE LEAVES NEW YORK. CONSIDER TECHNICAL COVERAGE.

AND DANGEROUS.

RECEIVED: 9:40 PM CTF

RELAYED TO NEW YORK 4 MAY 11 1962

62 MAY 16 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
UNITED STATES GOVERNMENT

Memorandum

TO: Mr. Evans

FROM: T. J. McAndrews

DATE: May 10, 1962

SUBJECT: MOE DALITZ AR

ASAC Bryant of the New York Office called today to advise that Moe Dalitz of the Stardust Casino, Las Vegas, one of their intensified subjects, will be in New York from tomorrow through Sunday. Dalitz is to stay at the St. Regis Hotel.

It is anticipated that Dalitz will meet with many individuals from New York active in gambling enterprises. Bryant requested authorization to install microphone coverage of the room to be utilized by Dalitz at the St. Regis. He guaranteed full security.

ACTION

In view of the limited time available and because of the importance of covering Dalitz who is a key figure in hoodlum operations in this country, authorization for microphone coverage was granted to ASAC Bryant on the basis of his assurance of full security.
Memorandum

TO: Director, FBI (92-3068)  
FROM: Legat, Mexico (92-26) (p)

CONFIDENTIAL

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Re: Las Vegas airtel 3/12, 3/22, and 4/18/62.
Information copies of this letter have been designated for Los Angeles and San Diego in view of their interest in this matter.

LEADS

MEXICO CITY

At Acapulco, Guerrero

Will, through confidential sources, verify subject's presence in that city.

SUBJECT HAS SEVERAL GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, NEW YORK (92-965)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Re NY teletype, 5/10/62.

NYC, advised SAC by teletype on 5/4/62, subject, his wife and daughter and one who was in the DALITZ party, departed St. Regis Hotel at 9:15 p.m. on 5/13/62. SAC also stated one joined subject at St. Regis Hotel on 5/14/62 and was accommodated next to subject's suite. SAC also departed with DALITZ party.

On 5/10/62,

A record of telephone calls made from subject's suite is being made available and Las Vegas will be advised re subscriber data.

@Bureau (92-3068)
2-Las Vegas (92-461)
1-Los Angeles (92-143)(Info)
2-Baltimore 2666
1-New York (92-965)
Irish Airlines, 572 Fifth Avenue, NYC, advised that subject, Mrs. M.B. DALITZ and daughter, departed NY International Airport at 7:41 p.m., 5/13/62, on Flight 10V3, Irish Airlines enroute to Dublin, Ireland. This flight was scheduled to arrive at Dublin at 9:00 a.m. on 5/14/62. 

It was stated that they were also aboard this flight.

It also stated that this was a "Variety Clubs" Charter Flight, one of five destined for Dublin. He said he had no specific information concerning return trip itinerary of any one person since some were returning via airline and some by ship. He said the return airline flights would arrive in NYC on 5/25; 6/1 and 6/62, and that the following ships would arrive in NY on the dates indicated:

- France: 6/1 and 15/62
- Mauretania: 6/5/62
- Queen Mary: 6/7/62

It was stated that the "Variety Clubs" tour was booked by Travel Guide Agency, Baltimore, Maryland.

Baltimore is requested to contact unless reasons exist which preclude contact, and attempt to obtain specific data on itinerary abroad and return to US by DALITZ, his family, and also the family mentioned above.

INS records at NY will be checked and info furnished Las Vegas.

One copy being furnished Los Angeles since listed his address as
The Attorney General
Director, FBI

MORRIS BARNEY DALITZ

One of our highly confidential sources in Las Vegas has furnished some interesting information concerning the active interest of Dalitz and his associates in Nevada politics. Dalitz, you recall, is the former Cleveland hoodlum who is now the dominant figure in the operation of the Desert Inn and Stardust Hotels at Las Vegas.

On the local scene, Dalitz and his group are trying to find a strong candidate for the post of County Commissioner. They fear that Al Cahlan, former manager of the "Review Journal," a daily Las Vegas newspaper, will be elected and will not be favorable to their interests. Dalitz's choice for the job is William Brier the present State Assemblyman from Clark County. Dalitz suggested also that in addition to running a good man against Cahlan in the Democratic primary they should support a Republican when they could also back in the fall election.

In the race for Governor, Dalitz and his group appear to be backing the incumbent, Governor Grant Sawyer. In response to a question as to who was putting up the money for Sawyer, Dalitz replied, "We always take care of that."

Sawyer's opponent will likely be Lieutenant Governor Bob Bell, who it is thought will accept nomination on the Republican ticket. Dalitz told our source that Bell, wasted $50,000 "on the line" before he would consent to run.

Dalitz, in commenting on the Joseph "Bugs" Stecher investigation and the Los Angeles Federal Grand Jury currently inquiring into Stecher's Las Vegas interests, stated that a "calm governor" was needed since "Bobby Kennedy is using this as a cloak to kill the industry in Nevada.

Dalitz expressed the opinion that much of their difficulty came from information furnished to Department by Al Sold and Myron Greenbaum of the "Las Vegas Sun" newspaper.

NOTE: See Evans to Belmont cover memo 5/15/62, capt. "Morris Barney Dalitz, Mr. ."
The Attorney General

He said Governor Grant Sawyer told him of the Department's efforts to have Federal Agents deputized to work in the gambling casinos in an effort to stop skimming in the counting rooms.

Dalanis expressed satisfaction that state authorities did not "go along" with the Department, but he was critical of the cooperation extended to the FBI and Internal Revenue Service by the State Gaming Commission, which he felt was being "bullied" by the Federal authorities to the detriment of the gambling industry.

The foregoing information was received from a highly confidential and sensitive source. Precaution should be taken so that the identity of the source will not be revealed.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General
FBI
Date: May 14, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS VARNEY DALITZ, Aka A-R
(CO: Las Vegas)

WEEKLY SUMMARY
RE Las Vegas airtel to Bureau, 5/8/62.

Advised on 5/4/62 that on this date subject was at the Desert Inn Hotel, Las Vegas, Nevada. He talked briefly with several individuals concerning the operation of the hotel and the new addition to the hotel, which is to be constructed in the next few months. Informant advised no pertinent information regarding the conversations engaged in by DALITZ on this date was ascertained.

Advised on 5/5/62 that on this date DALITZ was again at his office at the Desert Inn Hotel. He conversed with an individual unknown to informant. They discussed credit cards, at the Stardust Hotel and the fact that IRS agents were attempting to secure these cards for subpoena. He indicated that someone had taken the Stardust, downtown and talked to him about the credit cards. DALITZ indicated he told them "They were acting like the FBI." CHG-78 94-3068-254

DALITZ also discussed with the other unknown member of a land deal, whereby the Desert Inn Operating Company would take over title to the homes and surrounding area adjacent to the Desert Inn Golf Course. A partnership would then be formed and the various home owners would be deeded back their respective properties. The object of this operation was not clear to the informant, but it was informant's opinion that this was possibly being done for test purposes.

Information from [redacted] if utilized, should be carefully paraphrased in order to protect the identity of informant.

Date of Registration: May 17, 1962
Informant furnished no pertinent information on 5/6/62.

Information furnished by informant on 5/7/62 was previously furnished to the Bureau by eirtel dated 5/8/62.

Advised on 5/8/62 that on this date DALITZ met in the executive offices of the Desert Inn Hotel. DALITZ indicated that they should get together before he left for New York with representatives from the other major Las Vegas Hotels. He attempted to call [redacted] at the Sands Hotel; [redacted] at the Fremont Hotel and others to discuss the current political status in Las Vegas and the State of Nevada. DALITZ instructed [redacted] to contact members of the Las Vegas Hotel Association and request them to meet with him later this date to discuss candidates considered acceptable by this group.

Informant furnished no pertinent information on 5/9/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, BALTIMORE (92-346)(RUC)
SUBJECT: MORRIS BARNEY DALITZ, aka. AR

(00: LAS VEGAS)

Re New York airtel, 5/14/62.

Gene Fisher's Travel Guide

150 N. Charles St., Baltimore, Md., reviewed records of information and informed SA on 5/16/62 that there was no information concerning the return schedule for MORRIS BARNEY DALITZ. They had a one-way passage to Dublin, Ireland, to attend Variety Club International Convention at the Shelbourne Hotel, Dublin, Ireland, from 5/14-18/62. They originally made round-trip reservations, but each changed to one-way trip to Dublin, Ireland.

The U.S. Travel Guide Agency would not now learn of these travelers' additional plans because passage could be booked through many other sources in Dublin. She noted that they may never attend the convention in Dublin, but may have availed themselves of the group rate for Variety Club members to reduce the cost of travel to Dublin, Ireland.

3 - Bureau
2 - Las Vegas (92-461)
1 - Los Angeles (92-143)(INFO)
1 - New York (92-965)(INFO)
1 - Baltimore

92-3068-255

REG-78

16 MAY 1962

Approved: 21 MAY 1962

Sent

Special Agent in Charge
TO: DIRECTOR, FBI (92-3068)

PERSONAL ATTENTION ASSISTANT
DIRECTOR COURTNEY A. EVANS

FROM: SAC, LAS VEGAS (92-461-Sub 1)

SUBJECT: MORRIS BARNEY BALTZ, AKA AR

CC: LAS VEGAS

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Date: 5/8/62

JUNE

advised on 5/7/62 that on this date informant met with subject, [REDACTED] and other individuals not well known to informant, but who are probably SAMUEL TUCKER and possibly [REDACTED]. One other individual were present at only brief intervals and did not participate in the entire conversation.

UNSUB: Hello [REDACTED], How are you? Good to see you. You know (possibly [REDACTED]) don't you?

TUCKER: I checked with Reno and Fort Smith (Arkansas) this morning and it came over real good. It was estimated there were approximately fifty million viewers. We got a break when the ball came was rained out.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to protect the identity of this source.

57 MAY 23 1962

Approved: [Signature]

Special Agent in Charge

Sent EX-105

8 MAY 11, 1962

[Signature]
The above refers to the national telecast of the Tournament of Champions which was on national television on 5/6/62.

UNSUB: I was talking to along the same line I was talking to you. First I talked to (Phonetic). He said he would like very much to see you some place in the East. Whereabouts you going to be in New York?

DALITZ: I will be in the East on Thursday, Friday, and Saturday (5/10 - 12/62). I will be at the St. Regis.

UNSUB: He will be in Seattle Friday. When are you going to leave New York?

DALITZ: I leave Sunday night.

UNSUB: Okay, I will tell him to call you at the St. Regis and set up an appointment for Saturday.

DALITZ: Fine.

UNSUB: He and MAGNUSON (possibly Senator MAGNUSON from Washington) were up there in Seattle some time ago.

DALITZ: Have him get in touch with me at St. Regis.

The above refers to an anticipated trip by DALITZ to New York City and from there to Europe where he plans on staying for several weeks. Informant has indicated he will attend the international convention of variety clubs in Dublin, Ireland and will also visit London, England, and from there possibly pick up a new Beatle he is having constructed in Norway.

It is believed that at this point and UNSUB both left the office.

TUCKER: We talked about the situation and who is going to run against him, if anybody. He isn't going to be very nice to us if he gets elected and I don't know.

DALITZ: We have got to go out and drum up somebody. told me he has got a man and he is going all out to try and beat
DALITZ: He said he would let me know today.

DALITZ: Assemblyman BILL BRIER. He is a good clean-cut boy and he did a hell of a good job when he ran for the Assembly. I don't give a (Obscene), what I want to do is get all the candidates I can. I was hoping there would be a stronger one.

DALITZ: We are also going to have to fight HANK (GREENSPAN). There are two or three things we have had which HANK was against that came up and HENRY (WHITE) came and voted against HANK on every one. I don't understand that, I am not as interested in defeating HENRY WHITE as I am in getting rid of AL GRUNDY. If he is elected he will dominate the Commission. When do files close?

DALITZ: Tell you what we ought to do to protect ourselves. Pick out a man to run against GRUNDY in the Democratic primary, but also support a Republican, in case we get beat in the primary we can support him in the general elections.

TUCKER: How much trouble is BANTER going to have? Who's putting up the money for him? Does he have enough money?

DALITZ: We always take care of that.
DALITZ: Well I heard the Sahara raised $50,000.00 to get BELL to go into the race and you know where I got that - I got that last night straight from the horse's mouth. BELL said he would not run until he had $50,000.00 paid on the line.

DALITZ: I'll tell you, get on the phone this afternoon and tell [redacted] to contact each one in the Association.

The above is self-explanatory in most instances. This conversation relates to current political activities in the State of Nevada. AL CAHLAN, former manager of the Review Journal, a daily Las Vegas newspaper, has already filed for the position of County Commissioner of Clark County. MARLEY HARRON, who is known to be closely associated with the Desert Inn group, has indicated he does not intend to run for re-election. ARTHUR OLSEN is an incumbent County Commissioner who has indicated he intends to run for re-election. In the past, OLSEN has also been very close to gambling interests in Las Vegas. DALITZ and his associates intend to work through the new Las Vegas Hotel Association, of which GEORGE WILCOX is President, and attempt to elect candidates favorable to their point of view. WILLIAM DINGE, who is presently a State Assemblyman from Clark County, is apparently their choice to run against CAHLAN. CAHLAN and JEFF MC COIL presently operate a public relations firm in Las Vegas.

It is known that for several months BARK BREEKFUR, owner and editor of the Las Vegas Sun, has been feuding with DALITZ and his associates and is also opposing the re-election of CAHLAN.

Little is known of County Commissioner BERN WHITE, however it is believed he has taken a more or less neutral stand on issues which have come before the Commission since his election.

Lieutenant Governor BELL has not formally announced his candidacy for Governor, however it is generally believed that he will accept the nomination on a Republican ticket. His opponent will be Governor BELL, who has already announced his intention to run for re-election.
TUCKER: What are the implications on this DOC STACHER thing in Los Angeles?

DALITZ: The implication is that they feel DOC STACHER is an undisclosed partner in the Sands Hotel and that he represents the gangster element at the Sands. The Government feels if they can expose that they would cut off the money flow. Up to this point I don't think they have anything that makes him a partner. That's why I say we need a calm governor. BOBBY KENNEDY is using this as a cloak to kill the industry in Nevada. He feels this is a pipeline for undisclosed interests. It all stems from information furnished them by ED REID and HANK GREENSPAN. ALAN BIBLE (Senator from Nevada) would not give it to them. BIBLE is a mere figurehead. When they got through with BOBBY, there was a DILLINGER behind every chair and BOBBY KENNEDY is the type of person who believes all that stuff. Here's what happened and we talked to CHAFT SANFIER. They tried to get the Federal Agents to be deputized by the state so they could walk in. They did not go along with that but the Commission still gives every bit of information that comes to the State Gaming Control Board. It is turned over to IRS and the FBI. Now they don't have to do that, but they have got them bulldozed to the point where they do, to the detriment of the industry. No one is objecting to the Gaming Control Board coming in and doing what they want, but this information should not be turned over to the FBI. The Federal Government then says, we would like some changes in the control of these businesses. The Control Board may give the argument that this keeps them off "our" backs a little bit. That's all right until it comes to customer relations and there they should be turned down. The only reason we maintain these credit cards is for credit purposes and internal records and the Federal Government has no business checking them.

The above conversation probably relates to a meeting held in San Francisco, California, during the summer of 1961, which was attended by officials of the Nevada Gaming Control Board, by Governor SANFIER, and by representatives from the Department in Washington. General policies followed by the
LV 92-461 Sub 1

Gaming Control Board were reportedly discussed with Department representatives at that time. It is also known that representatives from the Department have talked with

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

TO: Mr. Belmont

FROM: C. A. Evans

DATE: May 15, 1962

SUBJECT: MORRIS BARNEY DALITZ ANTI-RACKETEERING

Our highly confidential source in the Desert Inn Hotel at Las Vegas has furnish information indicating the active interest of Dalitz and his associates in Nevada politics. Dalitz is the former Cleveland hoodlum who is now the dominant figure in the operation of the Desert Inn and Stardust Hotels at Las Vegas.

According to our source, Dalitz is concerned that Al Cahlan, former manager of the "Review Journal," a daily Las Vegas newspaper, will be elected County Commissioner of Clark County, Nevada, and he desires to find a strong opposition candidate. He has suggested William Brier, the present State Assemblyman from Clark County, as his choice to oppose Cahlan. Dalitz suggested also that in addition to running a good man against Cahlan in the Democratic primary, they should also support a Republican whom they can back in the general election should they get beat in the primary.

Concerning the race for Governor, Dalitz in response to a question as to who was putting up the money for Grant Sawyer stated, "We always take care of that." Dalitz also told our source that the Sahara Hotel had raised $50,000 demanded by Lieutenant Governor Rex Bell before he would consent to run.

Lieutenant Governor Rex Bell has not formally announced his candidacy for Governor, however, it is generally believed that he will accept the nomination on a Republican ticket. His opponent will be the incumbent Governor, Grant Sawyer, who has already announced his intention to run for re-election.

Dalitz commented that Governor Grant Sawyer had told him of the Department’s efforts to get Federal Agents deputized by the State to operate in the gambling casinos in connection with the Government’s efforts to uncover hidden interests in the Nevada gambling industry. Dalitz complained that the State Gaming Commission already turns over all the information it receives to the Internal Revenue Service and the FBI, "much to the detriment of the gambling industry.

Enc. sent 5-16-62
Memorandum to Mr. Belmont
RE: MORRIS BARNEY DALITZ

Dalitz also expressed the opinion that Ed Reid and Hank Greenspun of the "Las Vegas Sun" newspaper have furnished considerable detrimental information to the Government which has caused the Department to believe that there was a "Dillinger behind every chair."

ACTION

That attached letter be sent to the Attorney General for his information.
TO:   DIRECTOR, FBI, (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR
OO: LAS VEGAS

Attached for the Bureau are two newspaper clippings taken from the Los Angeles Times and two clippings taken from the Las Vegas Sun. All of these relate to information regarding the Teamsters Union Pension Fund and the utilization of these funds in Las Vegas by subject and others.

It is noted in connection with this, that according to

is a business associate of DALITZ at Las Vegas. They and others are jointly involved in the construction of the Paradise Palms Housing Development in Las Vegas. A loan to construct these homes was reportedly secured from the Pension Fund.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3. Bureau (Ncis. 1-Las Vegas

57 MAY 31 1962
Approved: Special Agent in Charge
U.S. GRAND JURY EYES CASINO-TEAMSTER TIES

LOS ANGELES (UPI) - Government investigators and a Federal Grand Jury yesterday were investigating multimillion-dollar investments of midwestern teamster union pension funds in Las Vegas casinos and various Los Angeles enterprises.

In a copyrighted story appearing in the Los Angeles Times it was revealed that "intricate financial manipulations are being scrutinized" by the government.

The story said Teamsters President James Hoffa last week "exploded in anger" when questioned about certain persons known to have benefited from the loans.

The Times named one such person as Morris B. (Moe) Dalitz, identified in Kefauver Crime Committee testimony as a oneetime Cleveland gambling kingpin and representative of the notorious Lucky Luciano, Bugsy Siegel and Meyer Lansky.

"Moe Dalitz is a respected citizen," Hoffa was quoted as saying.

Hoffa accused the Times of trying to elicit information for a grand jury.

The Teamster president also is a trustee of the central states, southeast and southwest areas pension fund. The combined operation involves about 180,000 teamsters and 20 states with headquarters in Chicago.
WHERE I STAND

By HANK GREENSPUN

The Las Vegas economic explosion:

No area in the country has experienced greater economic and population explosion than the southern part of Nevada. It takes capital to finance the tremendous projects which have made possible the development of homes and expansion of our major industry which has raised our economic and employment level to one of the best in the nation.

Because of the nature of our principal industry, mortgage money has been difficult to secure for large insurance companies and conservative financial institutions with an eye on squeamish stockholders hesitate to invest in an area which prospers through an industry which is not permitted in any of the other states of the union.

For this reason all businesses suffer no matter how secure the investment.

According to a Los Angeles Times story, government investigators and a federal grand jury are investigating multi-million dollar investments in Teamsters Union pension funds in Las Vegas casinos and various Los Angeles enterprises.

The Times named Morris B. (Moe) Dalitz as an individual who benefited from the bulk of the loans in the Las Vegas area.

I don't know if this is wholly true, for the pension fund has made mortgage loans in this area for many years, long before James R. Hoffa became the teamsters international president.

I received a loan in 1956 to build a golf course and develop land in Paradise Valley which was made through the Bank of Las Vegas. The mortgage was later purchased by the pension fund and subsequently additional monies were loaned as the loan was paid down.

I have borrowed great sums of money for various enterprises from practically every bank in Nevada. No loan has been more legitimate or more closely analyzed for business or financial risk than the pension loan. The interest rates are attractive and the preliminary investigative costs are less than insurance companies and banks.

The banking institutions throughout the country are grateful to participate in these credits, for union pension funds are amassing so much money that they will soon rival the largest of insurance funds.

The money loaned is good hard currency of the realm and businesses all over the nation including some of the most important industries are now indebted to these pension funds for survival and expansion.

If the Las Vegas area is to grow and prosper, more and more capital must be attracted here. The most readily available source, pending the time when the resistance of insurance companies and the conservative financial institutions are broken down, is the union pension fund.

I can think of no source of capital with more legitimacy and stability than union pension funds, for the carry the stamp of approval of the highest legislative and executive departments of the government.

The pension funds are creature of the 

ENCLOSURE 92-3068-258
Teamster Pension Fund Helps Build Plush Vegas Tract and Golf Club

Multimillion-dollar investments by a Teamsters Union pension fund in the West are under investigation by federal authorities, as reported exclusively in The Times last week. Details of a pension fund loan to a group prominent in Las Vegas gambling enterprises are given today, in another of continuing reports resulting from The Times’ own months-long investigation.

BY GENE BLAKE AND JACK TOBIN

Adjoining the Paradise Palms residential tract and just a short distance from the Las Vegas strip gambling hotels is the plush new Stardust Golf Club. A dozen or more other properties in the West, it is mortgaged to a midwestern Teamsters Union pension plan, in this case for $1.2 million.

Teamsters President James Riddle Hoffa and 15 other trustees of the pension fund loaned the money to a combine of men prominent in Las Vegas gambling, the fund, or casino hotel enterprises, headed by Morris B. (Moe) Dalitz. Investments in the Las Vegas and Los Angeles area by the Chicago-based Central States, Southeast and Southwest Areas Pension Fund total about $30 million.

The financial manipulations and principals in the loans are under investigation by government agents and a federal grand jury here. The Times has learned.

According to testimony before the Kefauver crime committee, Dalitz, 62 has a background as a prohibition era rumrunner, a Cleveland gambling kingpin and connections with a nationwide crime syndicate.

McClellan rackets committee testimony also connected Dalitz with Hoffa and an intermediary in a purported $17,500 “payoff” to forestall a Detroit laundry strike in 1949.

No. 2 man in the Las Ve
who is awaiting sentencing on his plea of guilty to stock fraud in the United Dye & Chemical Corp. case in New York.

Others include Merv Adelson, Irwin A. Molasky, Bernard Rothkopf and Milton (Peanuts) Jaffe.

In a recent exclusive interview with The Times, Hoffa described Dalitz as "a respected citizen." He conceded he knows Roen, but denied the loans involved him—although public records prove it.

Official in Firm

Dalitz is president and Roen is secretary-treasurer of Karat, Inc., which operates the Stardust. Dalitz also is vice president and Roen is secretary-treasurer of D.I. Operating Co., which runs the Desert Inn.

Roen is considered the operating head of both the Desert Inn and the Stardust. Dalitz has a 22% interest in Karat, Inc., and a 13% interest in D.I. Operating Co.

Roen's interests are 2% in Karat, Inc., and 2.5% in D.I. Operating Co. — the same as Rothkopf, who is casino manager at the Desert Inn. Jaffe is casino manager at the Stardust and has a 2% interest in Karat, Inc.

Licenses Restricted

Adelson and Molasky held restricted gambling licenses in 1959 and 1960 as co-owners of the Colonial House in Las Vegas.

The Stardust Golf Club and Paradise Palms residential tract evolved through a complicated series of transactions involving these same persons — and the Teamsters' pension fund.

It began April 4, 1960, when Joseph W. Ford, a wealthy Los Angeles land developer and hotel man, sold about 238 acres of desert land east of the glittering Las Vegas strip hotel to Paradise Vista Corp. Revenue stamps on the deed indicated the price changed hands.

Two weeks later, Oct. 1, 1960, Paradise Vista Corp. borrowed $321,117.35 on the property. Half of the money was put up by the late Marion Hicks, then majority stockholder in the Thunderbird, who died last year.

Drown advanced a little more than 40% himself and the rest was put up by Larry Tripp.

The trust deed on the property executed as security for this loan was signed by Adelson as president of Paradise Vista Corp. and David Goldwater, Las Vegas attorney, as secretary.

On March 6, 1961, Adelson and Goldwater signed all but two parcels of the property over to Star Investment Co., a partnership consisting of Dalitz, Adelson, Molasky, Roen and Rothkopf. The grant deed indicated no taxable consideration changed hands.

A lease on a 131-acre portion of the property, dated Nov. 22, 1960, with an addendum fixed March 6, 1961, was made by Star Investment Co. to Karat, Inc., c/o Wilbur Clark's Desert Inn, and to Paradise Homes, Inc.

The lease was for the express purpose of operating a golf course and golf clubhouse, the building to be erected by Star Investment Co. Terms of the lease were 20 years, from Nov. 1, 1961, through Oct. 31, 1981, at $8,946.81 a month.

Signators on Nov. 22, 1960, were Adelson for Star Investment Co., Jaffe and Roen for Karat, Inc., and Molasky and Adelson for Paradise Homes, Inc.

The addendum of March 6, 1961, was signed by Dalitz, Adelson, Molasky, Roen and Rothkopf as general partners of Star Investment Co.; Dalitz and Roen as president and secretary-treasurers, respectively, Inc. and Molasky, Inc.

water as president and secretary of Paradise Home Inc.

At the same time — March 6, 1961 — the four partners of Star Investment Co. gave a trust deed on the same property. It had been acquired from Paradise Vista Corp. to the trustees of the Teamsters' Central States, Southeast and Southwest Areas Pension Fund.

It was stated to be security for a $12 million loan from the pension fund. Hoffa and 15 other trustees of the fund were named beneficiaries.

The trust deed provided that Star Investment Co. could release contiguous one-acre parcels not utilized for a golf course or a clubhouse by paying $6,500 for each acre to the pension fund.

Golf Course Interest

Also at the same time, Dalitz, Adelson, Molasky, Roen and Rothkopf as partners of Star Investment Co. assigned all their interest in the golf course and clubhouse lease to the Teamsters' pension fund as additional security for the loan.

Several other transactions involving the same parties in the same area can be found in the files of the Clark County Recorder's office.

On March 21, 1961, Star Investment Co. granted a 16-acre portion of the previously excluded parcels to Lorellen, Inc., for no taxable consideration. Molasky and Adelson signed the deed.

Last Feb. 6, the partnership granted another 18-acre portion to Desert Golf Prod.
In March 1, B.A.R.M. Inc. by this time, Harry R. Lahr had replaced Inc., grant other nearby
Rozen in the partnership. 

At the same time, Desert Golf Properties, Inc., for no taxable consideration. The next next
put up 36 lots in Paradise Palms, Unit No. 7 at Desert Golf Properties, Inc., for a loan of \$300,000 from the Bank of Las Vegas. R. Lahr signed the deed as vice president of Desert Golf Properties, Inc. 

On March 21, 1961, Star Investment Co. turned over 44 acres in another nearby section land to Molasky, Inc., for no taxable consideration.

On the same date, B.A.R.M., Inc. (Adelson, president; Molasky, secretary), ADEMO, Inc. (Adelson, president; Goldwater, secretary), Adelson and Molasky, as individuals deed to Lorellin, Inc., some property near that portion mortgaged into the Paradise Palms billed as a planned country club community of 1,500 homes selling from \$20,875 to \$65,000. It was made possible by a Las Vegas gambling combine, financed at least in part by a Teamsters' pension fund.
Gamblers Given Teamster Loans

Upward of $6 Million in Union Funds Invested at Las Vegas

Here is another exclusive report in a continuing study of Teamsters Union pension fund investments which have been under investigation by the Times for several months.

BY GENE BLAKE AND JACK TOBIN
(Copyright, 1962, by Los Angeles Times)

Investments in the Las Vegas gambling strip area, a midwestern Teamsters Union pension fund including nearly $6 million in the Dunes Hotel, the Sunrise Hospital and the Paradise Valley Country Club.

Borrowing the money were combines of men prominent in Las Vegas gambling and hotel enterprises. Some have interesting reputations among law enforcement officials.

These and similar loans in both Las Vegas and the Los Angeles area totaling an estimated $30 million—have been under investigation by federal grand jury. The Times has learned.

In Rackets Report
One of the Las Vegas beneficiaries of the loans—Moe Dalitz (Moe) Dalitz—can be traced in the pages of the McClellan rackets committee reports to a connection with Teamsters president James Riddle Hoffa dating back as far as 1949.

Dalitz, then owner of a Detroit laundry, was asked by fellow laundry owners threatened with a Teamsters strike to see what he could do, witnesses testified.

He put them in touch with persons alleged to be Hoffa representatives. Later, same men reportedly accepted a $17,500 "payoff"—and Hoffa walked into negotiating sessions to announce personally that the strike was off, according to committee testimony.

No. 1 In Combines

Dalitz, 62, is considered the No. 1 man in the Las Vegas combines which have been getting loans from the Teamsters' Central States, Southeast and Southwest Areas Pension Fund.

Hoffa is one of the fund trustees, who equally represents employers and union members in a 29-state area exclusive of the far east and far west.

Dalitz, according to testimony before the Kefauver committee, was a prohibition-era rum-runner and later a Cleveland gambling kingpin with crime syndicate connections.

"Moe Dalitz is a respected citizen," Hoffa protested last week in an exclusive Times interview here.

Linked to Hotels
All have or have had interests in various Las Vegas gambling or casino hotel enterprises. And all are members of partnerships or corporations which have enhanced their investments through Teamsters pension fund loans.

Dalitz is president of Karat Inc., which operates the Golden Nugget; and vice president of D. I. Operating Co., which

In Second Spot

Second in command of the Las Vegas group receiving Teamster pension fund loans is Allard Roen, 41. Although Hoffa denied last week that Roen has been involved in the loans, public records prove otherwise.

Roen pleaded guilty to one count of stock fraud in a New York federal court on March 20 in the United Dye & Chemical Corp. case. His sentencing has been put off until after the trial of other defendants.

This is the case in which mystery financier Alexander A. Guterma was the key government witness. The government charged that a $100,000 bribe was paid to the late Sen. George A. Bender (R-O.), to quash the investigation.

Others in the Las Vegas combines include Merv Adelson, Irwin A. Molasky, Bernard Rothkopf and Milton Weisner (Jaffe).

Las Vegas Sun
Editor - Hank Greenspun

Las Vegas Review Journal
Editor - Robert Brown

Nevada State Journal
Reno, Nevada
Editor - Paul Leonard

Reno Evening Gazette
Editor - John Sanford

Los Angeles Times
Date 5/11/62
Author GENE BLAKE and JACK TOBIN
Title CRIMINAL INTELLIGENCE PROGRAM - LV
LV File 92-462
Bu File 92-3069-256
In Fraud Case

Benjamin Dranow had obtained $1.2 million in loans from Teamsters' pension funds on Welfare funds on a Minneapolis Department Store which went bankrupt. He was appealing from a fraud conviction and recently was convicted of income tax evasion in a Minneapolis federal court.

Less than six months after Adelson assigned the hospital accounts to Milton Dranow, a partnership known as A & M Enterprises borrowed $1 million on the hospital property from the Teamsters Central States, Southeast and Southwest Areas Pension Fund.

Documents on file in the Clark County Recorder's office show that A & M Enterprises -- consisting of Moskow, Adelson, J. A. Garcia (acting as trustee for an unnamed person), Nathan Adelson and Eli Boyer -- executed a $1 million trust deed and chattel mortgage on Sept. 1, 1959.

They were stated to be security for a $1 million loan from the pension fund. Hoffa and 14 other trustees of the pension fund were named beneficiaries.

The documents, recorded Sept. 3, 1959, again on Jan. 30, were requested to be returned to Parry Thomas at the Bank of Las Vegas. The mortgage, which was frequently in default, was never paid.
Greenspun said that in 1968, when he started building the golf course, he borrowed $475,000 from the Bank of Las Vegas and had paid back about $75,000 of it.

"I pay the Bank of Las Vegas and, I guess, they in turn must pay the pension fund," he said.

"But Jimmy Hoffa had nothing to do with it. Quote me on that. This was long before Hoffa became president. He had nothing to do with my getting the loan. Harold Gibbons is the one who arranged the whole thing."

A letter of commitment from the pension fund reportedly was used to raise $4 million to buy the Dunes. The Times is reliably informed that the commitment was made in 1952 to be picked up in 1962.

In the meantime, it apparently was obtained from the Bank of Las Vegas and a laundry-dry cleaning union. It is expected to be formalized soon as a pension fund loan for $6 million.

Landlord of the Dunes is James (Jacob) Gottlieb, formerly a principal with his brother John in a Chicago trucking company which, according to Hoffa, was one of the first to sign a labor contract with the Teamsters.

A principal in the company which operates the Dunes is Major A. Riddell, also formerly in the trucking business in the Midwest. Recorded documents show that James Gottlieb is Western Realty Co., which is president, and received loans from the Bank of Las Vegas in the amounts of $1.5 million on June 1, 1960, and $2 million on Oct. 7, 1960. A large addition to the Dunes was built.
Memorandum

TO: DIRECTOR, FBI (92-3028)  
DATE: 5-21-62

FROM: SAC, CLEVELAND (92-205) (RUC)

SUBJECT: MORRIS BARNEY DALITZ

AR

(30 - LAS VEGAS)

Re Buffalo letter to Director, 3-22-61.

The following investigation was conducted at
Cleveland, Ohio, on 5-15-62, by IC [redacted]

On May 15, 1962, I was available for
review the records of the Kinismen Center Co., Cleveland,
which reflect the following:

the Kinismen Center Co., Inc., 520 Superior Ave., Cleveland
14, Ohio, was listed as a real estate holding company with
officers SAMUEL T. HAAS, President, and KATHLEEN E. SHANNON,
Secretary and Treasurer. This company chartered under Ohio
laws on February 21, 1949. Report reflects that attempts
to develop antecedents have been

SAMUEL TILDEN HAAS

SAMUEL T. HAAS, born 1896, divorced, a graduate of
Cleveland Law School, June, 1914. Admitted to the Ohio
Bar June 24, 1941, and has practiced law in Cleveland since.

LAWYER

DECEASED

Reports further reflect that records of the Court of
Appeals for July 9, 1917, show proceedings to disbar HAAS
instituted by the Cleveland Bar Association. Records show
charges and disbarment proceedings were not sustained by the
evidence and HAAS was considered entitled to recover costs
of the proceedings.

2 - BUREAU
2 - LAS VEGAS (92-468)  
1 - CLEVELAND

MAY 31 1962

[Signature]

[Stamp: LBI]
CV 92-205

Records of Common Pleas Court, Geauga County, Chardon, Ohio, on March 22, 1919, show that SAMUEL TILDEN HAAS was convicted of arson in connection with the burning of a building by another person in Chardon, O. Conviction was upheld by the Court of Appeals in an appeal of grounds of error; was then taken to Supreme Court of Ohio. Records of the Supreme Court for June 21, 1921, show that contention of error was upheld and the case remanded to Common Pleas Court of Geauga County; on May 22, 1922, this case was nolled.

Records of the U. S. District Court, July 22, 1932, show voluntary petition in bankruptcy filed by HAAS with schedule showing liabilities of $11,000.00 and assets of $4,000.00. HAAS testified before Referee that $9,500.00 of liabilities represented accomodation notes, with no consideration. Assets were exempted and no dividends paid at that time. HAAS received a discharge paid at that time. HAAS received a discharge in December, 1932. Bankruptcy case re-opened February 4, 1939, as a result of a refund of $9100 by the Ohio Bell Telephone Company. Bankruptcy again closed October 4, 1939.

Records in Cleveland show a U. S. Tax Lien filed by the U. S. Government against SAMUEL HAAS in Common Pleas Court, October 1, 1953, in the amount of $5,304,241. Four payments were made, the last payment being made January 13, 1955.

Report further reflects that public records disclose a suit filed in Cleveland Common Pleas Court, Number 707061, in the amount of $30,000.00 on March 10, 1958, against the Kinsman Center Co., in favor of PEARL KAPLAN for personal injury. A suit filed in Cleveland Common Pleas Court, Number 710530 in amount of $7,500.00 on June 13, 1958, against Kinsman Center Co. in favor of SAM STILLMAN for loss of service. Suit filed on June 13, 1953, case number 710529 in amount of $35,000.00 at Cleveland Common Pleas Court against Kinsman Center Co., in favor of BEATRICE STILLMAN for personal injury.

Review of Cleveland files reflects a newspaper clipping from the Cleveland Plain Dealer, 12-23-59, captioned "Investor and Lawyer SAMUEL T. HAAS Dies". This article stated that HAAS had close ties with known racketeers. One racketeer was MOE DALITZ, gambler, who brought to HAAS' office in 1944 one MAX ZIVIAN, steel executive. ZIVIAN wanted to
get control of his firm, the Detroit Steel Co., and to merge it with Reliance Steel Co. of Cleveland. He needed $200,000. HAAS made phone calls, the result being that Morris Plan Bank of Cleveland did the financing and HAAS bought 3333 shares while DALITZ, MORRIS KLEINMAN, LOU RHODY and their partner in dice joints, SAMUEL TUCKER, bought 3337 shares. Nobody ever proved any of the Clevelanders interfered with the steel firm's operations. HAAS sold his steel stock in 1948, three years before it abruptly doubled in price on the stock exchange and was split two for one.

**Cleveland indices are negative re**

**DALITZ is known to have six guns registered at the Clark County Sheriff's Office and SHOULD BE CONSIDERED ARMED AND DANGEROUS.**
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

CC: LAS VEGAS

WEEKLY SUMMARY

RE Las Vegas airtel to Bureau dated 5/14/62. [REDACTED] furnished no information on 5/10/62.

On 5/11/62, informant furnished information indicating JOSEPH BOCK was being retired as an executive of the Desert Inn Hotel. He has been in charge of purchasing as well as other duties. Stardust will apparently take over at least part of Bock's duties.

[REDACTED] furnished no information on 5/12 or 5/13/62.

Informant advised on 5/14/62 to SAMUEL TINOSO, and Desert Inn Hotel had a conversation regarding an employee at the Stardust Hotel who is unknown to informant. They indicated this person was being fired because they suspected he had been furnishing information to the Clark County Sheriff's Office or to the FBI. They are warning another individual at the [REDACTED] and this person is to be the "eyes and ears for us over there."

Bureau (R7C):

Z - Las Vegas
(1-92-461)

REC-Z

92-3068-260

EX 105
18 May 28 1962

Approved: 58
Special Agent in Charge
58 Jun 5 1962
furnished no pertinent information on 5/15, 16, 17, 18/62.

Information from [redacted] if utilized, should be carefully paraphrased in order to protect the identity of information.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

TO: DIRECTOR, FBI (92-3068)

FROM: LEGAT, MEXICO CITY (92-25) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

DATE: 5/28/62

Remylet 5/9/62 and Las Vegas airtel to Bureau

This is to advise that:

Las Vegas airtel of 3/22/62 contains information that the subject:

It is to be noted that this telephone is listed to where the subject lived for a period of time.

According to information

7 - Bureau

(1 - Liaison Section)
(1 - Los Angeles, Info.)
(1 - San Diego, Info.)
(2 - Las Vegas, 92-461)
1 - Mexico City

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/18/62
SUBJ SUS CIRC

5-3 JUN 7 1962
Also, it is reported that the yacht made several fishing trips and on 4/13/62 the yacht was taken by the subject and the skipper to Zihuatanejo. It is reported that as of 5/12/62 the yacht was still in the harbor at Acapulco after its return from Zihuatanejo.

On 4/10/62, while at the yacht club in Acapulco, "Club de Yates," the subject reportedly talked to photojournalist at about 9:00 AM, and the conversation lasted four minutes.

Inquiries at Acapulco reflect that the subject and his family were engaged in vacation activities.

On 4/22/62, the subject shipped a 1961 Pontiac station wagon on the "SS Acapulco" bound for Los Angeles, this station wagon being consigned to himself at the Desert Inn Hotel, Las Vegas.

On 4/25/62, the subject, as MO BARNEY DALITZ, left on Western Airlines Flight #638 from Mexico City to Los Angeles (this departure was verified through records of the Western Airlines at Mexico City).

LEAD

MEXICO CITY

At Acapulco, Guerrero

Will cause further inquiries to be made to determine if the yacht "Stardust" is still in the harbor and whether subject or any of his family are in Acapulco at this time.
# Federal Bureau of Investigation

**Reporting Office**: Las Vegas  
**Office of Origin**: Las Vegas  
**Date**: 5/31/62  
**Investigative Period**: 4/3/62 - 5/20/62

### Title of Case

Morris Barney Dalitz, aka

### Character of Case

AR

### References:


### Informants:

- [Redacted]

### Leads:

<table>
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<th>Approved</th>
<th>Special Agent in Charge</th>
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**Copies Made**

- Bureau (92-3068)(R.M.)(A.M.)
- Las Vegas (92-3068)(R.M.)

**Dissemination Record of**

- AGENCY: [Redacted]
- REQUEST RECO.: 1-15-41
- DATE FWD.: 6/21/62
- HOW FWD.: [Redacted]

**Deleted Copy Sent**

By: [Redacted]

For: [Redacted]

On: [Redacted]
LV 92-461

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.
Copy to:

Office: Las Vegas, Nevada

Field Office File No.: 92-461
Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Subject indicated interest in purchasing New Frontier Hotel, Las Vegas but his associates are opposed to this idea. Source reported Clark County Assessor possibly received cash payments from DALITZ and his associates for special consideration in assessing property. Subject in contact with JAMES HOFFPA in May, 1962. Subject has spent about two months vacationing in Mexico since February, 1962, and he recently departed for Europe where he intends to remain for an indefinite period. The Stardust Hotel, of which subject is a principal stockholder is planning an expansion program. DALITZ and his associates are taking an active part in local Las Vegas political activities. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

ILLEGAL ACTIVITIES

Advised on April 6, 1962, that DALITZ has indicated an interest in purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada. Other executives, including ________, have indicated they are not in favor of further expansion at this time. ________ feels they have two successful operations in Las Vegas at the present time in
the Desert Inn and Stardust Hotels, and these two places are more than sufficient.

Informant advised that from talking to [REDACTED] it appears unidentified Chicago interests may be in line for a piece of the New Frontier if it is taken over by DALITZ and his associates.

[REDACTED] advised on April 19, 1962, that a person believed to be identical with [REDACTED], Clark County, Las Vegas, Nevada, has received cash payments from DALITZ and his associates and certain gambling debts incurred by [REDACTED] have also been canceled. It is informant's opinion these payments have been made in exchange for special consideration given to subject and his associates specifically toward the Stardust and Desert Inn Hotels.

According to informant [REDACTED] is concerned that his connection with the two hotels may come to light since Internal Revenue Service has subpoenaed credit cards maintained by the Stardust and Desert Inn and he is concerned that possibly he may have a credit card at one of these establishments.

**ASSOCIATES**

**ACTIVITIES**

[REDACTED] furnished the following information regarding subject:

The yacht, Stardust, entered the harbor at [REDACTED] on board which it entered were listed as well as all of whom were listed as being American
citizens.

The registration records of the Club of San Diego, California, had Room 212 for the night of 2/27/62, and left on 2/28/62. He was alone.

Registration records of the Desert Inn, Las Vegas, Nevada, had Room A-2 with another person from 3/9 through 3/13/62.

Records of the Desert Inn reflected one M. B. DALITZ of the Desert Inn, Las Vegas, Nevada, a hotel executive, occupied a bungalow at the hotel on the night of 3/9/62. It was noted that he had a Pontiac station wagon.

He is a business associate of subject in Nevada. They are jointly interested in the Sunrise Hospital and they are currently constructing a housing development, both in Las Vegas.

PHIL HARRIS is the well known entertainer assigned in San Diego from some place in Nevada.
DALITZ is vacationing in Acapulco, Mexico, with his wife and there is no indication when he intends to return to Las Vegas.
During his absence, hotel operations are under the direction of SAMUEL TUCKER of Miami, Florida, who is a major hotel stockholder.

Informant advised further on April 15, 1962, that DALITZ was still in Acapulco. Talk around the hotel was that subject, in addition to being in Mexico for a vacation, was also there to avoid a possible subpoena before a Federal grand jury.

The subject returned to Las Vegas the previous day after being in Acapulco, Mexico, for approximately two months.

Advised on May 2, 1962, that while in Mexico, DALITZ spent most of the time on his boat, fishing off of Acapulco; informant also advised DALITZ was leaving soon for Europe where he planned to attend the International Convention of Variety Clubs at Dublin, Ireland, and also possibly visit London and Norway. In Norway, he will possibly pick up the new boat he is presently having constructed in that country.

The boat being constructed by DALITZ is being built by the Ronnadal Shipbuilders, North Sea Travler, Norway. It will be 80 feet long and is a seagoing vessel.

Advised on May 9, 1962, that DALITZ is leaving Las Vegas on May 11, 1962, for New York City. He will stay there at the St. Regis Hotel until May 13, 1962, when he will depart for Europe for an extended visit. DALITZ anticipates visiting with several people in New York, including for the Desert Inn Hotel.
By communication dated May 14, 1962, the New York Division advised as follows:

Subject, his wife and daughter and one person who was in the DALITZ party, departed St. Regis Hotel, 5:32 PM on 5/13/62. It also stated one person joined subject at St. Regis Hotel on 5/12/62, and was accommodated next to subject's suite. It also departed with DALITZ party.

On 5/14/62, Irish Airlines, 572 Fifth Avenue, N.Y.C., advised that subject, Mrs. M. B. DALITZ and daughter departed NY International Airport at 7:41 PM, 5/13/62, on Flight 1073, Irish Airlines en route to Dublin, Ireland. This flight was scheduled to arrive at Dublin at 9:00 AM on 5/14/62. It stated that were also aboard this flight.

also stated that this was a "Variety Clubs" charter flight, one of five destined for Dublin. He said he had no specific information concerning return trip itinerary of any one person since some were returning via airplane and some by ship. He said the return airline flights would arrive in NYC on 5/25; 6/1 and 8/62, and that the following ships would arrive in NY on the dates indicated:
France - 6/1 and 15/62
Mauretania - 6/5/62
Queen Mary - 6/7/62.

It is stated that the "Variety Clubs" tour was booked by a GENE FISHER, Travel Guide Agency, Baltimore, Maryland.

Las Vegas sources have advised that the home address of DALITZ was listed as:

By communication dated May 16, 1962, the Baltimore Division advised as follows:

Gene Fisher's Travel Guide Agency, 416 N. Charles St., Baltimore, Md., reviewed records and informed SA on 5/16/62, that there was no information concerning the return schedule for MORRIS BARNEY DALITZ, who had one-way passage to Dublin, Ireland, to attend Variety Club International Convention at the Shelbourne Hotel, Dublin, Ireland, from 5/14-18/62. They originally made round-trip reservations, but each changed to one-way trip to Dublin, Ireland.

Gene Fisher's Travel Guide Agency would not now learn of these travelers' additional plans because passage could be booked through many other sources in Dublin. She noted that they may never attend the convention in Dublin, but may have availed themselves of the group rate for Variety Club members to reduce the cost of travel to Dublin, Ireland.

LEGITIMATE BUSINESS

STARDUST HOTEL

[Handwritten notes: addition to the Stardust Hotel is to be constructed in the near future.]
POLITICAL ACTIVITY

advise on May 7, 1962, the subject and others connected with the management of the Desert Inn Hotel are taking an active part in Nevada political activities. They are endeavoring to assure the election of candidates friendly to gambling in the State of Nevada. They are particularly desirous of defeating AL CAHLEN, former editor of the "Review-Journal," a daily Las Vegas newspaper. CAHLEN is running for the position of Clark County Commissioner. They intend to sponsor a candidate of their own to run against CAHLEN in the Democratic Primaries and also a candidate to support on the Republican slate so they support him in the November election in the event CAHLEN wins in the primary.

DALITZ and his associates have also indicated they intend to support the present Governor, GRANT SAWYER for re-election on the Democratic ticket. DALITZ advised the informant that the Desert Inn Hotel intended to assist SAWYER financially with his campaign.
Informant also furnished information indicating present [redacted] are closely aligned with the Desert Inn group and frequently consult with DALITZ and his associates on matters of interest to the Desert Inn Hotel. [redacted] is not running for re-election; however, [redacted] will again be a candidate in 1962.

Advised on May 8, 1962, that DALITZ and contacted representatives from the other major hotels in Las Vegas and invited them to get together to discuss current political problems and to get together on the candidates they should support. [redacted] from the Sands Hotel and [redacted] from the Fremont Hotel were two of the individuals invited to attend this meeting.

INTERVIEW OF SUBJECT
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with **no segregable material available for release to you.**

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☐ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 262 pg 9
Title MORRIS BARNEY DALITZ, also known as.

Character ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)(Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, Aka A-R
(00: Las Vegas)

WEEKLY SUMMARY

RE Las Vegas airtel to Bureau, 5/24/62.

The following information was furnished by

Informant advised on 5/19/62 that on this date
SAMUEL TUCKER, a person believed to be
met with
Informant at the Desert Inn Hotel, Las Vegas. TUCKER is
one of the principal owners of the Desert Inn and Stardust
Hotels and is acting as manager of the Desert Inn in the
absence of MORRIS BARNEY DALITZ, who is presently in Dublin,
Ireland, where he is attending the Special Convention of
Variety Clubs. TUCKER was one of the
Stardust and was brought up to his present position through
the influence of DALITZ.

This is relating to TUCKER the outcome of a
meeting that he, MILTON JAFFE, Casino Manager, Stardust Hotel,
and possibly other had with JOE BOCK. BOCK is 74 years old
and a long time associate of the Cleveland group. Since 1950,
he has been in charge of purchasing and other activities
at the Desert Inn. JAFFE came to Las Vegas from Pittsburgh,
where he was reportedly a manager of BILLY CONN, former middle-
weight contender; and he is a joint owner in the Stardust
Hotel.

Information from this informant, if utilized, should be
carefully paraphrased in order to protect the identity of

VINCENT A. BENNETT

RECIPT

3 - Bureau (REGISTERED) (Info)
1 - Chicago (REGISTERED) (Info)
6 - Las Vegas (1 - 92-461)(SL)

National Archives and Records Administration

(1 - 62-74)(Desert Inn Hotel)
(1 - Stardust Hotel, 92-39)

ORIGINAL DOCUMENT SENT
DATE 3/3/1965

[Signature]
TUCKER: Why—why is he doing it?
TUCKER: He is vindictive, you know.

TUCKER: You owe him this much. You have got to listen to him whether you think he is right or wrong. You must do as he requests. What in the (obscene) does he want?

TUCKER: Knowing that guy, he is hard to respect. Now this thing has been building up. Got a big shot there calling the shots. Now, who has got a good deal of publicity — a new figure well — what is the expression "want out," but I am not going to do a (obscene) thing. I'll lie back until they fall on their face, or I'll make them eat crow. One of the two.
TUCKER: JOE is wrong. I will tell you why. He is just honoring and respecting an owner the way I look at it. Not that it makes any difference. But how can I, without bringing you into the (obscene) thing, get it back on the right track? He is going to sabotage the whole thing the way he is doing it.

TUCKER: No.

TUCKER: I told him about [obscured] and about the rest of the department heads and how they were functioning. Last year when I ran into him I said "What the hell are you trying to tell me. How long have you been living on this? He wanted to know how MOE felt, but he doesn't put it like that. He had heard that MOE (DALITEK) had been feeling bad but he didn't put it that way. I got that cleared with MOE. I started from the beginning and took him right through to the end. You are not capable of taking aggravation or planning things like that. We set it up that is going to be the (obscured) is going to handle both sides. No don't like and for some reason, he has been talking to somebody he shouldn't be talking to about any more than he should be talking to anyone about. You know what I am going to do? I am going to (obscure) him off a little bit. As much as it hurts me to do it, I'm going to have to do it. I'm going to have to do it in such a way as to let him know "Look, Mr. BOCK, I have been your friend all my life, but you are not my friend."

In relation to above, advised on 5/21/62 that BOCK had officially retired on 5/18/62 and his responsibilities were to be taken over by [obscured] an employee of the Stardust Hotel.
Informant also advised that [deleted] had been relieved of many of his responsibilities at the hotel and these had been taken over by [deleted].

The reference to the two 21's at the Sands and the three 21's at the Riviera is not clear, but this could possibly refer to 21-tables located at the Sands and Riviera, over which the Desert Inn group have control. It is noted [deleted] and fifteen 21-tables at the Stardust Hotel. It would appear from the above conversation that BOCK carried more weight than his position as a non-owner would justify and the possibility exists that in the past he represented undisclosed interests.

There is indication from the above that [deleted] and DALITZ may be pulling out of active management of the Desert Inn and Stardust Hotels. During recent months, DALITZ has spent little time in Las Vegas and [deleted] has been concerned with his troubles in New York.

BOCK is evidently upset over the possible expansion of the Stardust Hotel. He was evidently not consulted by and concerning plans for this expansion.

The trip by [deleted] to New York is possibly for the purpose of soliciting conventions for the Desert Inn and Stardust Hotels.

Informant furnished no pertinent information on 5/20, 21, 22, 23, 24, or 25/62.
TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, AKA AR

CO: LAS VEGAS

WEEKLY SUMMARY

Re: Las Vegas airmail to Bureau dated 5/31/62.

The following information was furnished by

A pertinent information was furnished by informant on 5/26, 27, 28, 29, or 30/62.

Informant advised on 6/1/62 that on this date

Desert Inn Hotel, Las

Desert Inn Hotel, not in the offices of the Desert

Info. From

Carefully paraphrased in order to protect the identity of informants.

Bureau (R.I.)
1-Las Vegas
9-2-461 Sub 1
9-2-461 Sub 1
(1-92-461 Desert Inn Hotel)
The above statement referred to the construction of the contemplated additions to the Desert Inn and Stardust Hotels, Las Vegas, Nevada. It appears from the above that the bids received for completing this construction exceeded original estimates and it is now necessary to cut down or secure additional funds.

Then made a long distance telephone call to an unidentified individual in New York City and requested him to come to Las Vegas on 6/4/62 for a conference on construction problems. This individual was requested to contact (probably and also see if he can come to Las Vegas Monday.)

Then received a long distance telephone call from out of the country. He identified the caller as MOE (MORRIS BARNEY DALITZ). He advised DALITZ that he had talked to JOHN DREW about cutting out the health club and that will save $154,000.00. He also indicated he would try to sell the lots for 600,000 then "put it in." He advised DALITZ that SAN TUCKER, one of the principal owners of the hotel, had gone back to Miami, Florida. And DALITZ then discussed the decorating of the large showroom in the Desert Inn Hotel after it was remodeled. He indicated he had contacted an numerous people from the Nieman-Marcus department store in Dallas, Texas. He will be contracted with the Desert Inn. DALITZ indicated he had climbed the room have a foreign motif, possibly of either Italian or Spanish. He told DALITZ that the person had called from Chicago and wanted to know when DALITZ was returning to the United States. DALITZ stated he would give them a call. He also talked to another person who was with DALITZ and stated they were all having a good time in Europe. The Stardust Hotel...

Following the call from DALITZ, contacted another unknown individual and advised this person he had just heard from MOE and he wanted to produce something similar to a production put on at Nieman-Marcus. He preferred something with an Italian atmosphere or background. He told this individual that DALITZ would be returning to the United States on June 29th aboard the S. S. France.
The lots mentioned by [REDACTED] probably refer to home building sites which currently surround portions of the Stardust Golf Course, Las Vegas. These are premium lots which have been graded and are presently ready for home construction. This property is owned by [REDACTED] DALITZ, and other local individuals.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Office Memorandum - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-3068)                  DATE: June 7, 1962
FROM: LEGAT, LONDON (92-14) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: Las Vegas (92-461)

Re Las Vegas airtel to Bureau, 5/5/62, stating that subject was believed to be travelling to London. On May 21, 1962, a check of records in London failed to reflect any record on subject. These records were again checked on June 1, 1962, at which time it was disclosed that subject had been in London and had resided at the Claridge Hotel. He departed London by air on May 23, 1962 and his destination was believed to be the United States.

Further inquiry is being made through sources regarding subject's activities while in London.

It is noted in referenced airtel that subject is having a boat built in Norway. Discreet inquiries are being made with police sources there.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE, 9/19/91 BY 1505 SOP/EC LGI 9/23/605

3 - Bureau
1 - Liaison Section (Smt. Direct) 9/23
1 - London

CWB: ec (5)

33 JUN 14 1962
Radio

URGENT 6-13-62

TO DIRECTOR

FROM SAC LAS VEGAS 132225

ANTIRACKETEERING OFFICE OF WASHINGTON

MORRIS BARNEY DALITZ, AKA, AR-66: LAS VEGAS.

ADvised on June 11 instant that the Desert Inn Hotel is appealing to the Circuit Court of Appeals the U.S. District Court order that the hotel turn all credit cards over to TBS. They described

as being "one of the great nincompoops of our time." They agreed, however, to have contact Federal District Judge John B. Ross and see if they can arrange further hearings in District Court. They will suggest to Ross that they can probably get a reversal in the Circuit Court but would rather handle the matter locally before him. They don't want to antagonize Ross since they may have a lot of matters before him in the future.

They described him as a brilliant man but he just did not pay attention to their case.

Subject should be considered armed and dangerous.

RECEIVED 8:00 AM 51 JUN 22 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paranographed in order to protect the Bureau's cryptographic systems.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY


The following is a summary of information furnished by:

Informant furnished no pertinent information on 6/3/62.

Informant advised on 6/4/62 that on this date he met with two unknown individuals at the Desert Inn Hotel. At this time they discussed the possibility of constructing a new shopping area in the vicinity of the Paradise Palms housing development which DALITZ, and others are also constructing at the present time. They discussed the type of tenants they would like to secure for this shopping center and possible methods that could be used to finance construction of the buildings. It was tentatively agreed that they would go ahead and make preliminary checks and contact various businesses to see if they would be interested in leasing space in the proposed new center.

Information from [redacted] if utilized, should be carefully paraphrased in order to protect the identity of informant.

REC-50 92-3068-261

Approved: [signed] 16 Jun 15 1962

Sent M Per

C C Wray, Special Agent in Charge
Informant advised on 6/5/62 that on this date WILBUR CLARK, President of the Desert Inn Hotel, and an unknown individual met together. They were discussing possible investment by CLARK in additional real estate, the exact location of which was not determined by informant. CLARK stated he puts all of his cash into property as soon as he gets it. At the present time he is receiving $100,000.00 per year from oil royalties alone. He is only able to keep about $26,000.00 of this, however, because of taxes. Unknown male who is talking to CLARK stated he was anxious to get back to Houston, Texas, which is apparently his home.

Informant advised on 6/6/62 that on this date made several long distance telephone calls, including a call to SAMUEL TUCKER, one of the principal owners of the hotel, in Miami, Florida. He discussed with TUCKER the new administrative setup at the Desert Inn and Stardust Hotels. Responsibilities formerly handled by JOE BOCK, who was recently retired. There has been some difficulty since this change was made and BOCK, who is now elderly and a long-time associate of the owners of the Desert Inn Hotel, is apparently still giving orders and has caused considerable friction. Indicated that the only way it could be worked out satisfactorily would be for BOCK to stay completely away and let make all the decisions. Stated that if he didn't keep "hands off" he was going to have to talk with BOCK and "explain it to him a little more bluntly."

advised TUCKER that he was making some headway in cutting the proposed cost of the new additions to the Desert Inn and Stardust Hotels and he thought that shortly he was going to "be within reason." also advised that he had a deal whereby he could possibly secure an additional $600,000.00 in cash. To secure this money he anticipates selling building lots which surround the Stardust Golf Course, which is owned by DALITZ, and their associates.

stated that everything was going very well except he had had a run in "with these guys you know." He stated half the trouble is with the McGuire Sisters. They wanted to leave and "it all boils down to what happened in the casino last night. You're right, but they didn't advise me. They didn't advise anybody, but instead let a pit boss handle it instead of one of the top men who has the over-all picture. If I had been able to talk to them at the start it wouldn't have been any problem, but now I got to see them today.
They want to leave. I made a decision on something he didn't look into far enough. I told him that anything like this I wanted called and he's to make the decisions at that time of night. I'll get it straightened out, but the only thing I'm worried about now is let's assume they want to quit, I'm not going to stand in their way and then I'm going to have trouble with MOE (DALITZ). It doesn't bother me any but you know the other thing, you know how he yelled about the other thing."

The above conversation regarding the McGuire Sisters pertains to an incident which apparently arose the previous night in the casino. Later in the day, I met with the McGuire Sisters and their manager in an attempt to resolve the difficulty. Details regarding this meeting were furnished to the Bureau in Las Vegas airtel dated 6/7/62 captioned, "SAMUEL M. GIANCANA, aka. AB." in the Desert Inn Hotel.

Informant furnished no pertinent information on 6/7, 6/8, or 6/9/62.

**SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.**
SPECIAL INVESTIGATIVE DIVISION

Jv 14, 1962

This relates to conversation between [redacted] general manager, Desert Inn, and [redacted] within they discuss United States District Court order requiring hotels to release credit information to IRS.
URGENT 6-15-62 9-40 AM SLS

TO DIRECTOR, FBI /92-3068/
FROM SAC, LAS VEGAS /92-461/ 1 P

MORRIS BARNEY DALITZ, AKA - AR. 00 LAS VEGAS.

[Redacted] ADVISED THAT IN A DISCUSSION WITH [Redacted] AND CLOSE ASSOCIATE OF SUBJECT, [Redacted], DESERT INN HOTEL

STATED QUOTE MOE TOLD ME HE DOES NOT INTEND TO STAY HERE VERY LONG. UNQUOTE. AS A CONSEQUENCE OF THIS, [Redacted] INDICATED THERE WOULD BE AN ADDITIONAL REORGANIZATION OF PERSONNEL AND REMUNERATION ADJUSTMENTS. INFORMANTS ADVISED ON THIRTEENTH INSTANT DALITZ CALLED [Redacted] LONG DISTANCE AND [Redacted] INDICATED CONSTRUCTION OF HOTEL ADDITION DELAYED WHILE ATTEMPT MADE TO REDUCE COST AND RAISE MORE MONEY. THEY ANTICIPATE SELLING OTHER PROPERTY AT LAS VEGAS FOR FIVE HUNDRED THOUSAND DOLLARS TO ASSIST WITH CONSTRUCTION COSTS.

[Redacted] CONSIDER

END ACK TLS 12-42 PM OK FBI WASH.

EX 115 10 JUN 18 1962
TU DISC 5 3 JUN 27 1962
TO: DIRECTOR, FBI (92-3068)
FROM: LEGAT, LONDON (92-14) (F)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: Las Vegas (92-461)

Remylet dated June 7, 1962.

Investigation reflects subject resided at the Claridge Hotel in London from May 19 to 23, 1962. He was accompanied by his wife, AVRIL DALITZ, and daughter. Also travelling with subject was travelling with subject was travelling with subject.

Subject listed his home address as c/o WILBUR CLARK, Desert Inn, Las Vegas, Nevada.

Investigation at the hotel reflects that no telephone calls were made by subject while at the hotel. are being contacted for further information regarding subject.

3 Bureau
1 Foreign Liaison - sent direct
1 London

(5)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/18/51 BY 5/65

REC 46 92-3068-269
URGENCY 6-13-62 4:48 PM

TO DIRECTOR

FROM SAC LAS VEGAS 132235

ANTIRACKETEERING

MORRIS BARNEY DALITZ, AKA, AR, GG-EV. OFFICE OF ORIGIN LAS VEGAS

ADVISED 11 INSTANT THAT ON THIS DATE

IS PRESENTLY

MET WITH

EXPLAINED VERY CONFIDENTIALLY THAT HE AND SAM GARFIELD,
WHO IS ALSO UNDER INDICTMENT, HAVE MADE A DEAL WITH THE
GOVERNMENT TO TESTIFY AGAINST ROY COHN, NEW YORK ATTORNEY,
AND

HE STATED GARFIELD HAS
COME OUT TO LV AND GAVE HIM $33,000.

COHN LATER RECEIVED $10,000 FROM CHARGES
DROPPED.

HE HAS MADE SEVERAL TRIPS TO NY AND HAS BEEN
INTERVIEWED EXTENSIVELY BY GOVERNMENT ATTORNEYS.

EXCHANGE FOR HIS TESTIMONY WILL BE PERMITTED
PLEAD GUILTY TO A MISDEMEANOR AND THE OTHER COUNTS OF
THE INDICTMENT WILL BE DROPPED.

HE SAID HE REFUSED TO GO TO
JAIL FOR EIGHT YEARS FOR ROY COHN, HAS POSSIBLY

INVOLVED

OF AND COHN

THIS IS BASIS FOR
THEIR CLOSE FRIENDSHIP

HAS TOLD DALITZ BUT NO ONE
ELSE OTHER THAN

WHAT HE IS DOING. HE SAID USAIS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be audibly

10-3-14

REC 15

10-20N

6-3 JUN 27 1962

1962-3068-26
PAGE TWO FROM SAC LAS VEGAS  132235

HAVE ASKED HIM SOME QUESTIONS ABOUT DALITZ BUT HE WILL
GO TO JAIL BEFORE HE WILL TELL THEM ANYTHING ABOUT HIM.
AIRTEL FOLLOWS. SUBJECT ARMED AND DANGEROUS.

RECEIVED:  7:58 PM  JPL

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably
sanitized in order to protect the Bureau's cryptographic systems.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Re Las Vegas teletype to Bureau dated 6/13/62.

I was advised on 6/11/62 that on this date Desert Inn
for the hotel, met together with the informant
at Las Vegas. Their conversation is set forth as follows:

Information from --- if utilized, should be

3-Bureau (R.M.)
1-Los Angeles (Info) (R.M.)
1-New York (Info) (R.M.)
1-San Diego (Info) (R.M.)
The Meadow Lark deal referred to above is to be a big land and housing development in the San Diego area in which [REDACTED] and possibly [REDACTED] have an interest.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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□ Information pertained only to a third party with no reference to you or the subject of your request.

□ Information pertained only to a third party. Your name is listed in the title only.

□ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

□ For your information:

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 271 page 3 ⇒ 7
There is then further discussion between and as to the possibility that homosexual. It is agreed that he definitely is and states that DALITZ is also certain is inclined in this direction.
Both individuals leave.

The above conversation between [REDACTED] is self-explanatory. However it appears there are some involve-
ments which is a concern of the court. While [REDACTED] worked at the Desert Inn Hotel, and others
connected with the hotel for several years, it is apparent
from the above conversation that he does not have a full and
complete picture of their financial manipulations and that
possibly they maintain additional records.
LV 92-461 Sub 1

Informant furnished additional information on this date, however it will be furnished to the Bureau in a separate communication.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
SPECIAL INVESTIGATIVE DIVISION

14 July 1962

Bribery charges referred to herein arose out of stock swindle case involving

67D

Inn and others.

SECURITY AND EXCHANGE COMMISSION

bbs
UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (File 92-3068) DATE: 6/14/62

ATTN: ASSISTANT DIRECTOR COURTNEY EVANS

FROM: SAC, LAS VEGAS

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ

Character of Case AR
Field Office LAS VEGAS
Symbol Number
Type of Surveillance: (Technical or Microphone) CONF. INFT.

1. Name of person or organization on whom surveillance placed:
   MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada

2. Address where installation made. Also give exact room number or area covered:
   Executive Office of DALITZ, Desert Inn Hotel, Las Vegas

3. Location of monitoring plant:
   Las Vegas Office

4. Date of initial authorization and installation:

5. Previous and other installations on the same subject (with dates and places):
   None

EX-114

6. If installation is a technical surveillance, answer following questions:
   a. Is a trunk line utilized? N.A.
   b. Is the surveillance on a switchboard?
   c. Is the surveillance on a public or dedicated telephone?

1 - Bureau (REGISTERED)
1 - Las Vegas
Registered Mail
RBT: ap
d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Executive Office utilized by subject, Desert Inn Hotel.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See page 2A

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Three

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

   a. Rental costs for plant premises: None

   b. Give total number of other surveillances monitored at same plant.

   Six
(LV 137-286)

9. On 3/27/62, informant furnished information relating to a meeting between Desert Inn Hotel, Las Vegas. During this meeting, apparently divided money taken "off the top" from the casino operations of the Desert Inn Hotel. Source also revealed approximate sums allocated to each major stockholder of the Desert Inn.

On 3/29/62, informant furnished information regarding the financing of additions to the Stardust and Desert Inn Hotels. Source revealed that JOHN "JAKE THE BARBER" FACTOR, landlord of the Stardust Hotel, was securing a loan of $6,000,000.00 from the Teamsters Pension Fund in Chicago, Illinois, and an additional $3,500,000.00 was being secured from Service Life Insurance Company of Texas. The latter money is to be used to construct the addition to the Desert Inn Hotel.

On 4/6/62, informant advised subject was interested in possibly purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada; however, he was being opposed in this by . Remarks of on this occasion indicated that various hotels in Las Vegas were dominated by Chicago hoodlum interests.

On 4/16/62, the informant covered a meeting between in which they discussed in some detail the position to be taken by individuals in the gambling industry when they appeared before Federal Grand Juries or are questioned by Federal Agents.

On 4/19/62, informant furnished information indicating that is possibly being used by the owners and operators of the Desert Inn and Stardust Hotels, Las Vegas. In exchange for special consideration given to this group in the , the owners of the hotel have apparently made cash payments to and have also canceled certain gambling debts incurred by .

On 5/7/62, informant identified individuals to be supported by the Desert Inn group in local elections to be held in November, 1962.
On 5/19/62, informant furnished details regarding the new organizational set-up at the Stardust and Desert Inn Hotels and also furnished information regarding internal disputes which have been occurring among certain hotel employees and executives.

On 6/6/62, informant furnished coverage of a meeting between [name redacted] and the McGuire Sisters singing act. This related in part to [name redacted] at the Desert Inn Hotel.

SÁMEUL M. GIANCAANA, Chicago Criminal Intelligence subject; however, GIANCAANA eventually neglected to take care of this matter.

Informant advised on 6/11/62, that...

and the other counts of the indictment were to be dismissed.

In addition to above, informant has furnished other information of value and interest to this office.
c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

$44.50 per month

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

3 GS-7 Clerks, full time, total cost - $16,065 per year

b. Total number of man hours per week spent at plant?

112 hours per week - monitored in the office

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

19 hours per week in instant installation. There are 6 informants monitored in the same plant.
d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

$2,677 per year.

17. Remarks (By SAC):

Informant has furnished extremely valuable information regarding subject and his associates who operate the Desert Inn Hotel. This source has also furnished valuable information regarding other individuals who are connected with the hotel. It is recommended this misur be continued for a three-month period, since it is anticipated this installation will continue to produce valuable information of interest to this office in the Criminal Intelligence field.
18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being recommended.
Re your FD-143, 6/14/62.

You are authorized to continue the misur at the Desert Inn Hotel for a period of 90 days from 6/20/62. In the event you desire to continue this installation beyond that date, you should submit your recommendations on a UACB basis by FD-143. In this regard you should review Bureau instructions concerning submission of FD-143 as set forth in Bullet to Albany 5/10/62.

NOTE: This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being authorized.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AB
OO: LAS VEGAS

On 6/11/62, I was advised that on this date an undercover agent of the Bureau of Investigation, Las Vegas, was engaged in conversation with an individual known to the Bureau as MORRIS BARNEY DALITZ, aka AB, at the Desert Inn Hotel, Las Vegas, Nevada. The conversation was as follows:

Information from this conversation, if utilized, should be carefully paraphrased in order to protect the identity of informant.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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☐ Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 273 pag 2
The informant was unable to furnish a complete transcript of the above conversation, however, it appears both [ REDACTED ] have been subpoenaed in connection with the [ REDACTED ] case in Los Angeles, California.
The hearing referred to above by [redacted] undoubtedly relates to an appeal the hotel has made to the Ninth Circuit Court of Appeals of an order issued by Judge ROSS permitting IRS Agents to secure access to credit cards belonging to the Desert Inn and Stardust Hotels. [Redacted] suggested the opportunity of contacting Nevada officials and requesting them to intervene on a National level with the intention of restricting the STACHER hearings and not permitting them to expand into an investigation of the entire Nevada gambling industry.

When the Desert Inn sought a restraining order to prevent IRS from securing the cards, Judge ROSS turned the hotel down and the hotel has now appealed it to the Circuit Court.
Hotel who returned for the Desert Inn and Stardust Hotels.
Continued.

We were then joined by the Desert Inn Hotel, at which time the conversation
The above is self-explanatory. From statements made by ____, it appears possibly DALITZ anticipates leaving Las Vegas and possibly residing on a permanent basis in Mexico or some other locality. In the event DALITZ does leave the other major stockholders as mentioned above will each receive extra compensation for the additional duties they will be required to perform,
LV 92-461 Sub 1

Additional information furnished by informant on this date was furnished to the Bureau in Las Vegas airtel dated 6/14/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO:     DIRECTOR, FBI (92-3068)
FROM:   SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, Aka
        A-R
        (OO: Las Vegas)

RE Las Vegas airtel to Bureau dated 6/13/62.

The following is a summary of information furnished by [redacted].

Informant furnished no pertinent information on 6/10/62 and information furnished on 6/11/62 has been set forth in separate airtels to the Bureau dated 6/14/62 and 6/18/62.

Informant advised on 6/12/62, that on this date he [redacted] Desert Inn Hotel, met with an unidentified individual. They mentioned the "DOC" STACHER Grand Jury Hearings in Los Angeles, and [redacted] stated he was going down to the local IRS Office on this date. Later in the day he returned to the Desert Inn Hotel and spoke with [redacted], California.

Inquired as to the identity of the person having the initials "J.M." It was agreed that they belonged to [redacted], who is now deceased. [redacted] approved the initial, this was possibly a credit application. [redacted] also stated that [redacted] does not have the authority to okay a $55,000.00 credit. Evidently this point was also raised by IRS Agents when [redacted].

Information from [redacted], if utilized, should be carefully paraphrased in order to protect the identity of the informant.

REC 20 92-3068-274 25 JUN 22 1962
then telephonically contacted \[\text{deleted}\] and advised him that \[\text{deleted}\] wanted to see \[\text{deleted}\] in his office to further discuss \[\text{deleted}\].

\[\text{deleted}\] has been through this place off and on for the past year and I've volunteered to set down with him and go through each of the different corporations, but he said 'No, I would rather do it my way.' Now he is so GD messed up, he doesn't know what is going on."

\[\text{deleted}\] advised on 6/13/62 that on this date, DALITZ telephonically contacted \[\text{deleted}\] from some point outside of the country. Following is \[\text{deleted}\] portion of the conversation:

\[\text{deleted}\]
The first portion of the conversation apparently relates to local political activity. DALITZ was undoubtedly inquiring as to whether Lt. Governor REX BELL had yet filed for the post of governor on the Republican ticket. "He is apparently now convinced that the contribution was actually made, since he has not yet filed for office and indications are he may change his mind and not file."
The latter portion of the conversations relates to efforts by the owners of the Desert Inn Hotel to raise additional funds to complete the addition to the hotel. A loan of approximately $3,000,000.00 has been secured from Service Life Insurance Company of Texas; however, since bids have been submitted, they now realize they will need an additional $500,000.00 to complete the hotel as presently planned.

Informant furnished no pertinent information on 6/14/62.

SUBJECT IS CONSIDERED ARMED AND DANGEROUS.
URGENT 6-27-62 5-20 PM

TO DIRECTOR, FBI -9- /92-3068/ AND SAC, LAS VEGAS /92-461/

FROM SAC, NEW YORK /92-965/

MORRIS BARNEY DALITZ, AKA. AR.

SUBJECT RETURNED TO NYC FROM PARIS, FRANCE, SIX TWENTY SIX LAST.

SUBJECT STAYING AT ST. MORITZ HOTEL. RESERVATION THERE EXTENDS TO

SIX TWENTY NINE SIXTY TWO.

[Redacted]

NY FOLLOWING SUBJECT'S ACTIVITIES. REC-10 /92-3068/

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END

NY R 9 WA 6-6 JUL 3 1-62-116
ADvised 18th last that on this date Desert Inn Hotel, Las Vegas, in conversation with Watson stated he had received information that Thomas, who has always been popular at the polls, is not acceptable to the Desert Inn, however, has opposed Watson on many issues important to the gambling industry. Said he approached "the other day" and offered him $5,000 if he would not run against him in the forthcoming election. According to he has still not definitely decided whether to run for or to run for , however, he flatly refused the $5,000 contribution and indications are that if he runs and is elected to the Senate he will not be friendly towards the Desert Inn. Subject should be considered armed and dangerous.

EX-116

92-3068-276

JUN 27 1962
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR

On 6/23/62, I advised that on this date several individuals met with informant at the Desert Inn Hotel, including [redacted] and possibly two individuals unknown to informant. With subject, [redacted], the A and M Corporation, which company owns Sunrise Hospital, Las Vegas, the Paradise Palms housing development, and other real estate in the Las Vegas area. The group discussed the possible disposal of property owned by A and M Corporation, including the Sunrise Hospital and land adjoining the Paradise Palms housing development. There was general agreement that several parcels of land should be sold at this time, including building lots which are located on Desert Inn Road, adjacent to the golf course. These lots can be sold at the present time for $12,500.00 per lot and they only cost the corporation approximately $1,500.00 per lot. They can also make a considerable profit if they sell the hospital at the present time.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

5-Bureau (R.M.)
2-San Francisco (R.M.)
1-Los Angeles (Info) (R.M.)
3-Las Vegas (R.M.)
(1 - 92-461 Sub 1)
(1 - 92-461)
(1 - [redacted])

Approved: 54 JUL 6 1962
Sent: 11 JUN 28 1962
Per: 92-3068-277

Special Agent in Charge
The group then discussed a trip they are planning to take to Pebble Beach, California. Pertinent portions of their conversation were as follows:

**UNKNOWN MALE:** We got so many guys going down we can't have a girl for every guy every night. If we had four or five guys, we would, but since we are going to have twelve or fourteen guys, you can't have that many girls or we'd have a G-- D--- Mardi gras up there. I think what we should do is just invite four, five, or six girls up there for Friday night, at least just tell them it's for Friday night.

**UNKNOWN MALE:** No arrangements have been made at the present time, that's why we want to discuss it.

**UNKNOWN MALE:** I thought you meant on the golf course (laughter).

**UNKNOWN MALE:** Are they coming from Los Angeles?

*Answer not determined.*

(There was then mention that on a previous occasion one of the individuals present had paid a girl $300.00 and she had been unsatisfactory. They also discussed further the qualities of various girls named who were identified as **unknown**.

**UNKNOWN MALE:** What would you prefer, having some good looking girls who will play but who aren't the circus type, or actually lining up some hustlers. The nice girls will end up with someone you know, but they may restrict their favors to one guy.

No definite decision was reached as to the number of girls to be secured or whether they would be recruited locally or in California.
It is possible these two individuals may be present in Pebble Beach along with and others.

San Francisco will, through established sources at Pebble Beach, attempt to identify all individuals in the and, if possible, also identify the girls who are to entertain them on 6/28/62 and 6/29/62. If these girls can be identified and it is determined they were brought from outside the State of California, consideration will be given to interviewing them with the object of making a WSTA case.

Las Vegas also has no objection to San Francisco furnishing pertinent information to Pebble Beach authorities if it is determined and his associates are in violation of local ordinances.

Las Vegas will attempt to secure additional information regarding identity of individuals traveling from Las Vegas to Pebble Beach and will advise San Francisco.

An information copy has been designated for Los Angeles since that office may be requested to conduct investigation.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FBI
Date: 6/28/62

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR
          OO : LAS VEGAS

WEEKLY SUMMARY


The following is a summary of information furnished
by [redacted].

Informant advised on 6/15/62 that on this date
source met at the Desert Inn Hotel with [redacted] MORRIS
KLEINMAN, and two other individuals unknown to informant.
They discussed the possible disposal of 21,75 acres of land
presently owned by the group. This land is located near the
Stardust Golf Course, Las Vegas, and the asking price will
be about $500,000.00. The money will be used to assist in
constructing the addition to the Desert Inn Hotel.

No pertinent information was furnished by informant
on 6/16/62 or 6/17/62.

Informant advised on 6/18/62 that on this date
WILBUR CLARK met with an individual unknown to CI, but who
is probably a real estate broker. CLARK expressed an interest

Information from [redacted], if utilized, should be
carefully paraphrased in order to protect the identity of
informant.

Bureau (R.M.)
Las Vegas
(1 - 92-461 Sub 1) (1 - 92-461)
(1 - 92-461) (1 - 62-74 Desert Inn Hotel)

Sent: 8/7 JUL 6 1962

[Signature] Special Agent in Charge
in purchasing a piece of land located near Las Vegas which will cost approximately $150,000.00. CLARK and the real estate broker agreed to determine the asking price of this property, but in order not to show undue interest, inquiry will also be made regarding other pieces of property which may be for sale. CLARK's name as the interested party will not be revealed until a firm offer is received from the owner of the land.

Additional information furnished by informant on this date was furnished to the Bureau by teletype dated 6/19/62 and captioned as above.

Informant advised on 6/19/62 that on this date the Stardust Golf Course, Las Vegas, which is owned and operated by DALITZ, and their associates. They discussed ways of promoting additional interest in the golf course since there has not been the play there that they originally anticipated. They proposed initiating a promotion plan which will include furnishing free golf clubs to hotel guests, giving special rates to home owners who live adjacent to the golf course, and promoting special golf tours to Las Vegas.

No pertinent information was furnished by the informant on 6/20, 6/21, or 6/22/62.

Information furnished by informant on 6/23/62 was furnished to the Bureau by airtel dated 6/26/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to Bureau dated 6/28/62.

The following is a summary of information furnished by [redacted].

Informant furnished no pertinent information on 6/24/62 or 6/25/62.

Informant advised on 6/26/62 that on this date a male unknown to informant met briefly at the Desert Inn Hotel with [redacted]. The unknown male inquired of [redacted] as to when Dalitz anticipated returning to the United States. [Redacted] advised he will be back on the 29th of June. They indicated from their conversation that DALITZ had visited Paris and various points in Italy in addition to other countries during the time he has been away. [Redacted] commented that he seemed almost like a stranger at the Desert Inn Hotel since he first left on January 23, 1962, and has only been in Las Vegas a few days since that time.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.
Information furnished by informant on 6/27/62 was furnished to the Bureau by airtel dated 6/28/62.

Informant furnished no pertinent information on 6/28, 6/29, or 6/30/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Deferred 7-3-62 8-51 PM PST

TO DIRECTOR, FBI AND SAC-S, LAS VEGAS AND LOS ANGELES
FROM SAC, SAN FRANCISCO /92-304/ 2 P
MOE BARNEY DALITZ, AKA, AR. 00 LAS VEGAS.

REMYTEL JUNE TWENTY NINE LAST.

INVESTIGATION DEL MONTE LODGE, PEBBLE BEACH, CALIFORNIA, DETERMINED GROUP FROM LAS VEGAS AND LOS ANGELES ORGANIZED THE PEBBLE BEACH DASH CYPRESS GOLF TOURNAMENT AMONG THEMSELVES, A GROUP OF FOURTEEN PLAYERS, FROM JUNE TWENTY NINE THROUGH JULY FIRST, A THREE DAY TOURNAMENT WITH DAILY TEAM PRIZES, WITH EACH PARTICIPANT CONTRIBUTING ONE THOUSAND DOLLARS TOWARD THE PRIZE MONEY.

THE GROUP, WITH THE EXCEPTION OF PHIL HARRIS DEPARTED MONTEREY, CALIFORNIA, AIRPORT, PSA FLIGHT SEVEN ZERO NINE, FIVE FORTY NINE PM, JULY ONE LAST, ENROUTE LOS ANGELES WITH CONNECTIONS FOR LAS VEGAS. NO GIRLS IN COMPANY WITH GROUP REGISTERED AT DEL MONTE LODGE, WITH EXCEPTION
PAGE TWO

CALIFORNIA, OBSERVED IN COMPANY WITH GROUP.

THROUGH REVIEW OF HOTEL REGISTRATION AND NAMES OF PARTICIPANTS IN THIS GOLF TOURNAMENT, POSSIBILITY EXISTS MAY BE IDENTICAL WITH PHYSICAL SURVEILLANCE PHOTOGRAPHIC FINGERPRINT MAINTAINED ON GROUP, COPIES OF WHICH WILL BE FORWARDED LAS VEGAS. NO INDICATION FROM ACTIVITIES THIS GROUP AT PEBBLE BEACH OF VIOLATION OVER WHICH BUREAU OR LOCAL AUTHORITIES WOULD HAVE JURISDICTION.

END AND ACK PLs

WA 11-58 PM OK FBI WA BH
LA OK FBI LA AH
LV OK FBI LV KN
TU DISCUEOV
URGENT 6-29-62 12-38 PM PDT RMC
TO - DIRECTOR, FBI, SAC, LAS VEGAS AND SAC, LOS ANGELES
FROM - SAC, SAN FRANCISCO /92-304/ 2 P
MCE BARNEY DALITZ, AKA. AR.
RE LAS VEGAS AIRTEL JUNE SIX LAST.

AND MAN AND WOMAN WHO REGISTERED AT DEL MONTE LODGE, PEBBLE BEACH
GROUP AS LAS VEGAS, AROVV FLIGHT SEVEN ZERO FOUR, PACIFIC AIRLINE, AT MONTEREY,
CALIFORNIA, FIVE FIFTY P. M., JUNE TWO EIGHT LAST. GROUP PROCEEDED
IN AIRLINE LIMOUSINE FROM AIRPORT TO DEL MONTE LODGE.

MEMBERS OF GROUP WHO PREVIOUSLY ARRIVED AT DEL MONTE
LODGE WERE AND PHIL HARRIS, SINGER AND ACTOR OF LOS
ANGELES.

PETER LAWFORD NOT OBSERVED AT DEL MONTE LODGE WITH
GROUP, AND NO INDICATION HE IS PRESENT.
5 JUL 6962

AT NINE FIFTY P. M. UNIDENTIFIED RED-HAIRED GIRL ARRIVED
MONTEREY AIRPORT FROM SAN FRANCISCO FLIGHT THREE NINE FIVE, UAL, AND
PROCEEDED TO DEL MONTE LODGE WHERE CONTACTED . SHE

MR. BELMONT FOR THE DIRECTOR
DID NOT REGISTER AS GUEST AT LODGE. THIS GROUP CONSISTING OF PHIL HARRIS AND FIVE UNIDENTIFIED GIRLS WERE OBSERVED EATING AND DRINKING AT LOCAL RESTAURANT ABOUT MIDDAY JUNE TWO EIGHT LAST. THESE GIRLS NOT REGISTERED AS GUESTS AT DEL MONTE LODGE BUT APPARENTLY STAY WITH MEMBERS OF THIS GROUP.

FURTHER ATTEMPTS BEING MADE TO IDENTIFY ALL FEMALES.

LAS VEGAS IDENTIFY DESERT INN HOTEL.

LOS ANGELES IDENTIFY

AT TEN P. M. PHIL HARRIS CALLED NUMBER IN SAN FRANCISCO LISTED TO COCOCABANA NIGHTCLUB. INTELLIGENCE DETAIL, SFPD STATES THAT THIS WOULD BE MOST LIKELY PLACE IN SAN FRANCISCO TO OBTAIN GIRLS SINCE SFPD HAS MADE NUMBER OF PROSTITUTION AND PIMPING ARRESTS ARISING OUT OF THIS CLUB, AND SUSPECTS A SILENT PARTNER IN CLUB OF PIMPING FOR THE GIRLS EMPLOYED THERE.

LAS VEGAS AND LOS ANGELES SUTEL.

END AND ACK PL.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

advised on 7/2/62 that on this date and subject will not be at the Desert Inn Hotel. All of the above are in the Desert Inn and Stardust Hotels, Las Vegas, Nevada. Pertinent portions of their conversation are as follows:

DALITZ: We're going to have to have a big check up of the security guards, the house has been broken into three times.

Information from [redacted], if utilized, should be carefully paraphrased in order to further protect the identity of informant. This information is not to be disseminated without bureau authority.
DALITZ: A professional would never do what this punk did. On the other hand if that deputy makes the rounds every hour like he should, he would have had him dead.
DALITZ: I'm just wondering if someone from the Sheriff's Office isn't in cahoots with this guy.

DALITZ: I tell you what I'd do and what you should all do. I always have thirty-five hundred and I left my kind of hide it and they find that first and don't look any further. They can have it. Put it where they can find it without too much trouble.

DALITZ: No, it gives them a lead and gives them a lot of things to work on.

DALITZ: Who are the offenders?
DALITZ: Not let's get into trouble over this thing. What are our last figures with the state? There's no one shows anything like we show at the Stardust and D. I., in comparison to the business we do. You know the Sahara isn't giving it to DEL WEBB. You know anyone else associated with them, yes.

DALITZ: If anything goes wrong, we got a big case on our hands.

DALITZ: Stop to think. Someday it will be just like in Europe. The guy who's got the joint ain't got anything to say about it.
At this point and DALITZ leave and and remain with the informant. It is mentioned that every call you make or I make or anyone else makes out of here, they have it all tapped. They then move outside of the immediate presence of informant. Only small portions of their conversation can be detected, but it is apparent they are counting sums of money and placing various figures down on paper. Various names and initials were heard, but they were usually out of context and it was not possible to definitely connect these names with any definite sum of money mentioned. The same individuals were mentioned by name or initial as set forth in airtel to the Bureau dated 3/28/62.

The above conversations are not clear in all respects. The Desert Inn, a Desert Inn country club and in the same area as the homes of most of the other owners, has been burglarized on three occasions during recent weeks. This is disturbing to DALITZ and his associates for they apparently have something in their various homes which could possibly have been discovered and cause some difficulty. This was probably a large sum of money. It is suggested this money or other material could possibly be placed in a trunk and deposited in the home of an unknown associate of.

However, this was apparently vetoed in favor of keeping the money in locked drawers in the hotel's executive offices. This makes it clear he does not want the money left in the casino cage because it could possibly be discovered or may arouse the suspicions of other of the casino employees.

The money is evidently supposed to be picked up once a month and makes it clear that he does not want it left around and allowed to accumulate beyond this time. This is apparently a reference to the money taken off the top each month by the owners. DALITZ then made mention of the hotels figures with the state, which probably referred to the gross win figure on which they pay taxes. He is of the opinion the Desert Inn and Stardust hotel figures compare favorably with those submitted by the other hotels, and he infers that possibly the other hotels are taking a larger cut than the Desert Inn and Stardust.
The reference to the Sands Hotel concerns the Federal Grand Jury hearing in Los Angeles, for which many of the owners have been subpoenaed. It appears [redacted] has been shaking down some of the present owners in exchange for not revealing all that he knows about previous activities at the Sands. His previous connections with [redacted] are not known since [redacted] is not known to have dealt prior Sands Desert Inn.

[redacted] is also concerned that the increased activity by investigative agencies may eliminate any future illegal take since, as previously reported, it has come to their attention that checkers are tabulating money placed in the drop boxes at the various casinos. They are of the opinion this is being done by IRS, however, it is known that these checks are being made by Nevada gaming authorities.

One information copy designated for Los Angeles in view of information regarding Federal Grand Jury presently sitting at Los Angeles, and one copy designated for Miami since KLEINMAN, TUCKER, and MC.GINTY have homes in Miami and reside there on a permanent basis.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OC: LAS VEGAS

On 7/3/62 informant met at the Desert Inn Hotel with [redacted] and subject. The following is a summary of their conversation:

DALITZ: [redacted] did this?

DALITZ: Does he know I paid it off?

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.
DALITZ: Where did you meet him?

DALITZ: Did SAM testify that you gave it to him?

DALITZ: He forgot he gave it to (?)?

DALITZ: Like I told you, I talked to BOY when I was in New York and I told him what I thought about it and he said, "Those (Obscene) and GARFIELD, look what they are doing to me. They are going to put me in jail." He said, "I'm supposed to be your friend, your people." I said that, "You started the whole ball rolling with (?)." (Phonetic). I said, "In my whole life, BOY, you have never let me know where you stand on anything. Any time you think you can compel or threaten me BOY, I want you to know something - you're not going to get away with it." I told him I
LV 92-461 Sub 1

was going to do what I could to help him but "don't think it's because of any threat you are holding over my head." I told him, "You 5 of a B, anything you say I'll deny it. Now," I said, "don't write me any letters, don't tell me anything, and if you have a plan give it to [redacted] who has legitimate business out here in Vegas. All you got to do is come and explain it. If it don't hurt anybody and it works, good."

DALITZ: They will make a liar out of SAM. His memory is hazy.

DALITZ: Don't use the telephones and talk about it. I told them what I would rather they do for your benefit. I would rather they go to SAM direct, then you won't be injected into this thing.

DALITZ: Why would you want to inject [redacted]? Then they would have been involved in this thing. They have got to have these other two guys, right? But don't let them inject you. Don't let them go directly. If [redacted] or BOY comes, let them go directly to SAM, that's the way to do it.

The above conversation is a continuance and relates to the same matter as the conversation between [redacted] and [redacted] in California, as reported by informant on [redacted] and set forth in airtel to the Director dated 6/14/62.
And have both made a deal with United States attorneys in New York to
in a bribery
and in exchange they will be permitted to plead guilty
to a misdemeanor and other counts against them will be dropped.
They have been charged along with others of violating SEC
regulations.

Additional information furnished by informant on
this date will be furnished in a separate communication.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT 7-2-62 4:38 PM JEM

TO DIRECTOR

FROM SAE LAS VEGAS 022300

MORRIS BARNEY DALITZ, AKA, AR. QO LAS VEGAS.

ADvised subject returned to Las Vegas, Nev., last night after spending several weeks in Europe. Today he met with Desert Inn Hotel and Las Vegas hotel association. Dalitz extremely interested in local political situation and particularly the race for Governor of Nevada. Subject and his associates are supporting Democratic Governor Grant Sawyer, who is running for re-election against Republican Rex Bell. Dalitz contacted Las Vegas Review Journal and wants to meet with him to discuss strategy. He particularly wants to answer pro-Bell articles which have recently appeared in the Las Vegas Sun, written by owner and editor Hank Greenspun. Greenspun is avowed enemy of Dalitz and he actively supporting Bell for Governor. "Stated we're going to be killed if we lose this one," referring to the race for Governor. Indicated had met with Nevada Senators Bible and Canon, Governor Sawyer and Representative Walter Baring. He explained to those officials how federal authorities were harrassing the gambling industry in Nevada, and that the Federal Grand Jury in Los Angeles was not investigating Doc Stacher but rather gambling in Nevada.
THE ABOVE OFFICIALS WERE GOING TO MEET AGAIN IN WASHINGTON, D.C. ON JULY 9 NEXT AND WORK OUT A PROGRAM TO TAKE SOME PRESSURE OFF OF THE INDUSTRY. THEY ANTICIPATE CONTACTING PRESIDENT KENNEDY OR THE AG AND ALSO MORTY KAPLAN, DIRECTOR, IRS, AND EFFECT RELIEF. DALITZ OF OPINION THIS NOT SUFFICIENT BUT SHOULD RALLY SUPPORT OF OTHER CONGRESSMEN, USING THE VIOLATION OF STATE RIGHTS ANGLE.

CONSIDER SUBJECT ARMED AND DANGEROUS.

RECEIVED: 7:59 PM

Attorney General Being advised by memorandum.

Also advise O’Donnell

MR. EVANS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau’s cryptographic systems.
The Attorney General

July 3, 1962

Director, FBI

HORRIS BARNET DALITZ

Dalitz, as you know, is a former Cleveland headline now an executive of the Stardust and Desert Inn Hotels in Las Vegas and an influential figure in the Nevada gambling industry. By memorandum of May 16, 1962, under this same case referred to the active interest of Dalitz and his associates in Nevada politics and to the concern of casino operators over the intensified investigation of Federal investigative agencies in the State of Nevada.

We have now received additional information evidencing the continued extreme interest of Dalitz in the local political situation, particularly the race for Governor of Nevada.

According to our sources Dalitz and his associates are supporting Democratic Governor Grant Sawyer, who is running for re-election against Republican Rex Bell. Dalitz wants to meet with Nevada's "Las Vegas Review Journal" newspaper and discuss strategy in answering pro-Bell articles appearing in the rival "Las Vegas Sun" newspaper.

We have also been advised that the Las Vegas Hotel Association, has met with Nevada Senator Alan Bible and Howard W. Cannon, Governor Grant Sawyer and Representative Walter F. Haring. They reportedly explained to these officials that Federal authorities were harassing the gambling industry in Nevada and that the Federal Grand Jury in Los Angeles, which was to investigate the activities of "Doc" Staber, was actually conducting an investigation of the Nevada gambling industry.

According to another source these officials plan to meet again in Washington, D.C., July 9, 1962, and work out a program to remove some of the pressure from the gambling industry. They reportedly anticipate consulting you or the President and Alonzo, Internal Revenue Service Commissioner Morton E. Caplin, in order to effect relief.

NOTE: The teletype to Director 7/2/62, the Director instructed that Caplin and the Attorney General be advised.

VFL: mac (12)

67 JUL 13 1962

BEST COPY AVAILBLE
The Attorney General

Dalits was reported to be of the opinion that this might not be sufficient action but that efforts should be made to rally the support of other Congressmen, stressing violation of "State's rights" as a result of the pressure being exerted by Federal investigative agencies.

Information concerning the afore-mentioned July 9, 1962, meeting is being furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President, and to Internal Revenue Service Commissioner Mortimer H. Caplin.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
Assistant Attorney General
Previous memoranda, the latest dated July 3, 1962, under this caption, advised of the presence of Nevada gamblers over pressure on the Nevada gambling industry as a result of intensified Federal investigation in Nevada.

We have now received information that Dalitz, an executive of the Stardust and Desert Inn Hotels, Las Vegas, and a subject of intensified investigation, contemplates contacting sources in Washington in an effort to remove "some of the heat" from himself, the Desert Inn Hotel and the Nevada gambling industry in general.

Dalitz, according to our source, plans to get in touch with various individuals and have them present to him. His presence has described him as "high up in the Administration" and as a close confidant of the President through his acquaintance with

The foregoing information was received from a highly confidential and sensitive source. Appropriate precautions should be taken so that the identity of this source will not be revealed. Any additional information is received in this connection, it will be brought to your attention.

NOTE: See Las Vegas teletype to Director 7/6/62 on which the Director instructed "send memo to AG, also put all pressure possible on this."

See also Evans to Belmont cover memo, 7/9/62, same capt.

VFL: asg.

In reference to the President, this letter is being sent personal to the AG.

VFL: asg
SPECIAL INVESTIGATIVE DIVISIÓN

June 14, 1962

Bribery charges referred to herein arose out of stock swindle case involving [redacted] Desert Inn and others.

SECURITY AND EXCHANGE COMMISSION

CBK
UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (File No. 92-3068) DATE: 6/14/62
ATTN: ASSISTANT DIRECTOR COURTNEY EVANS

FROM: SAC, LAS VEGAS

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ

Character of Case AR
Field Office LAS VEGAS
Symbol Number
Type of Surveillance: (Technical or Microphone)

CONF. INFO.

1. Name of person or organization on whom surveillance placed:
   MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada

2. Address where installation made. Also give exact room number or area covered:
   Executive Office of DALITZ, Desert Inn Hotel, Las Vegas

3. Location of monitoring plant:
   Las Vegas Office

4. Date of initial authorization and installation:

5. Previous and other installations on the same subject (with dates and places):
   None

6. If installation is a technical surveillance, answer following questions:
   a. Is a trunk line utilized? N.A.
   b. Is the surveillance on a switchboard?
   c. Is the surveillance on a public or private telephone?

1 - Bureau (REGISTERED)
1 - Las Vegas
Registered Mail
RBT: ap
d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

Executive Office utilized by subject, Desert Inn Hotel.

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

   No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

   See page 2A

10. Could above information have been obtained from other sources and by other means?

    No

11. Number of live informants (in field division) who cover same subject:

    Three

12. Has security factor changed since installation?

    No

13. Any request for the surveillance by outside agency (give name, title and agency):

    No

14. Cost of Plant Premises:

   a. Rental costs for plant premises: None

   b. Give total number of other surveillances monitored at same plant.

      Six
9. On 3/27/62, informant furnished information relating to a meeting between Desert Inn Hotel, Las Vegas. During this meeting, apparently divided money taken "off the top" from the casino operations of the Desert Inn Hotel. Source also revealed approximate sums allocated to each major stockholder of the Desert Inn.

On 3/29/62, informant furnished information regarding the financing of additions to the Stardust and Desert Inn Hotels. Source revealed that JOHN "JAKE THE BARBER" FACTOR, landlord of the Stardust Hotel, was securing a loan of $6,000,000.00 from the Teamsters Pension Fund in Chicago, Illinois, and an additional $3,500,000.00 was being secured from Service Life Insurance Company of Texas. The latter money is to be used to construct the addition to the Desert Inn Hotel.

On 4/6/62, informant advised subject was interested in possibly purchasing or leasing the New Frontier Hotel, Las Vegas, Nevada; however, he was being opposed in this by . Remarks of on this occasion indicated that various hotels in Las Vegas were dominated by Chicago hoodlum interests.

On 4/16/62, the informant covered a meeting between in which they discussed in some detail the position to be taken by individuals in the gambling industry when they appeared before Federal Grand Juries or are questioned by Federal Agents.

On 4/19/62, informant furnished information indicating that is possibly being used by the owners and operators of the Desert Inn and Stardust Hotels, Las Vegas. In exchange for special consideration given to this group in the , the owners of the hotel have apparently made cash payments to and have also canceled certain gambling debts incurred by .

On 5/7/62, informant identified individuals to be supported by the Desert Inn group in local elections to be held in November, 1962.
On 5/19/62, informant furnished details regarding the new organizational set-up at the Stardust and Desert Inn Hotels and also furnished information regarding internal disputes which have been occurring among certain hotel employees and executives.

On 6/6/62, informant furnished coverage of a meeting between [redacted] and the McGuire Sisters singing act. This related in part to [redacted] of the Desert Inn Hotel. SAMUEL M. GIANCANA, Chicago Criminal Intelligence subject; however, GIANCANA eventually neglected to take care of this matter.

Informant advised on 6/11/62, that [redacted] and the other counts of the indictment were to be dismissed.

In addition to above, informant has furnished other information of value and interest to this office.
c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

$44.50 per month

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

3 GS-7 Clerks, full time, total cost - $16,065 per year

b. Total number of man hours per week spent at plant?

112 hours per week - monitored in the office

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

19 hours per week in instant installation. There are 6 informants monitored in the same plant.

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

$2,677 per year.

17. Remarks (By SAC):

Informant has furnished extremely valuable information regarding subject and his associates who operate the Desert Inn Hotel. This source has also furnished valuable information regarding other individuals who are connected with the hotel. It is recommended this misur be continued for a three-month period, since it is anticipated this installation will continue to produce valuable information of interest to this office in the Criminal Intelligence field.
18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being recommended.
Be your FD-143, 6/14/62.

You are authorized to continue the misur at the Desert Inn Hotel for a period of 90 days from 6/20/62. In the event you desire to continue this installation beyond that date, you should submit your recommendations on a UACB basis by FD-143. In this regard you should review Bureau instructions concerning submission of FD-143 as set forth in Bulletin to Albany 5/10/62.

NOTE: This is a misur in the Executive Offices of the Desert Inn Hotel at Las Vegas. These offices are occupied by Morris Barney Dalitz, national hoodlum figure who is the President of the Desert Inn and Stardust Hotels and is the dominant figure in the operation of these hotels. This misur has furnished extremely valuable information since its activation on 3/22/62 and is beginning to give us an inside into the skimming operations and the undisclosed interests in the Stardust and Desert Inn Hotels. Its continuance is therefore being authorized.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
CO: LAS VEGAS

On 6/11/62, I was advised that on this date a certain individual, Hotel, and Hotel, Las Vegas. Their conversation was as follows:

Information from [redacted] if utilized, should be carefully paraphrased in order to protect the identity of informant.

CIV Bureau (R.M.)
1-Los Angeles (Info) (R.M.)
1-Las Vegas
1-92-461 Sub 1
1-92-461

REC 20 92-3068-273
Approved: 6/18/62
Sent: 6/21/62

C.C. WCH Special Agent in Charge
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

☐ (b)(1) ☐ (b)(7)(A) ☐ (d)(5)
☐ (b)(2) ☐ (b)(7)(B) ☐ (j)(2)
☐ (b)(3) ☑ (b)(7)(C) ☐ (k)(1)

☐ (b)(4) ☐ (b)(7)(D) ☐ (k)(2)
☐ (b)(5) ☐ (b)(7)(E) ☐ (k)(3)
☐ (b)(6) ☐ (b)(7)(F) ☐ (k)(4)

☐ (b)(8) ☐ (k)(5)
☐ (b)(9) ☐ (k)(6)
☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 273 pg 2
The informant was unable to furnish a complete transcript of the above conversation, however, it appears both [REDACTED] have been subpoenaed in connection with the [REDACTED] case in Los Angeles, California.
The hearing referred to above undoubtedly relates to an appeal the hotel has made to the Ninth Circuit Court of Appeals of an order issued by Judge ROSS permitting IRS Agents to secure access to credit cards belonging to the Desert Inn and Stardust Hotels. It suggested the opportunity of contacting Nevada officials and requesting them to intervene on a National level with the intention of restricting the STACKER hearings and not permitting them to expand into an investigation of the entire Nevada gambling industry.

When the Desert Inn sought a restraining order to prevent IRS from securing the cards, Judge ROSS turned the hotel down and the hotel has now appealed it to the Circuit Court.
Hotel who resides in California, and
for the Desert Inn and Stardust Hotels.
and were then joined by Desert Inn Hotel, at which time the conversation
continued.
The above is self-explanatory. From statements it appears possibly only the major stockholders resident in Mexico or some other locality, in the event DALIRZ does not receive extra compensation for the additional duties they will be required to perform.

670

17 92-461 Sub 1
LV 92-461 Sub 1

Additional information furnished by informant on this date was furnished to the Bureau in Las Vegas airtel dated 6/14/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)(Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, Aka A-R
(OO: Las Vegas)

RE Las Vegas airtel to Bureau dated 6/13/62.

The following is a summary of information furnished by [redacted].

Informant furnished no pertinent information on 6/10/62 and information furnished on 6/11/62 has been set forth in separate airtels to the Bureau dated 6/14/62 and 6/18/62.

Informant advised on 6/12/62, that on this date Desert Inn Hotel, met with an unidentified individual. They mentioned the "DOC" STACHER Grand Jury Hearings in Los Angeles, and stated he was going down to the local IRS Office on this date. Later in the day, he returned to the Desert Inn Hotel and spoke with [redacted] in California.

Inquired as to the identity of the person having the initials "J.M." It was agreed they belonged to JOE MC ENTYRE (PH), who is now deceased. [redacted] also stated that [redacted] does not have the authority to okay a $35,000.00 credit. Evidently this point was also raised by IRS Agents when [redacted] was [redacted]...

Information from [redacted], if utilized, should be carefully paraphrased in order to protect the identity of informant.

REC 20 92-3068-274

[redacted] 25 JUN 22 1962

Approved: 55 JUL 1962
Sent M Per

[redacted]
This page appears to be heavily redacted, making it difficult to read the content clearly. However, it seems to discuss a situation where someone telephoned and advised another person in their office to further discuss a matter.

It mentions that the person in the office has been through this place off and on for the past year and has volunteered to set down with him and go through each of the different corporations, but he said 'No, I would rather do it my way.' Now he is so GD messed up, he doesn't know what is going on.

It is advised on 6/13/62 that on this date, DALITZ telephonically contacted... from some point outside of the country. Following is a portion of the conversation:
The first portion of the conversation apparently relates to local political activity. DALITZ was undoubtedly inquiring as to whether Lt. Governor REX BELL had as yet filed for the post of governor on the Republican ticket. DITZ is a known close associate of DALITZ, as previously reported. REX BELL is apparently now convinced that the contribution was actually made, since he has not yet filed for office and indications are he may change his mind and not file.
LV 92-461 (S1)

The latter portion of the conversations relates to efforts by the owners of the Desert Inn Hotel to raise additional funds to complete the addition to the hotel. A loan of approximately $3,000,000.00 has been secured from Service Life Insurance Company of Texas; however, since bids have been submitted, they now realize they will need an additional $500,000.00 to complete the hotel as presently planned.

Informant furnished no pertinent information on 6/14/62.

SUBJECT IS CONSIDERED ARMED AND DANGEROUS.
URGENT 6-19-62 3:26 PM HLS

TO DIRECTOR

FROM SAC LAS VEGAS 192216 ANTIRACKETEERING

MORRIS BARNEY DALITZ, AKA, AR. 00 LAS VEGAS.

ADvised 18th last that on this date in conversation with

MANSON SMITH INTENDED TO RUN

FOR HAS ALWAYS BEEN POPULAR AT THE POLLS.

AGAINST TO THE DESERT INN, HOWEVER, HAS OPPOSED THEM ON MANY

ISSUES IMPORTANT TO THE GAMBLING INDUSTRY.

SAID HE

APPROACHED THE OTHER DAY AND OFFERED HIM $5,000 IF HE

WOULD NOT RUN AGAINST IN THE FORTHCOMING ELECTIONS.

ACCORDING TO HAS STILL NOT DEFINITELY DECIDED

WHETHER TO RUN FOR, HOWEVER, HE FAINLY REFUSED THE $5,000

CONTRIBUTION AND INDICATIONS ARE THAT IF HE RUNS AND IS

ELECTED TO HE WILL NOT BE FRIENDLY

TOWARDS THE DESERT INN. SUBJECT SHOULD BE CONSIDERED ARMED

AND DANGEROUS.
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR
CC: LAS VEGAS

On 6/23/62, [REDACTED] advised that on this date several individuals met with informant at the Desert Inn Hotel, including [REDACTED] and possibly two other [REDACTED] individuals unknown to informant. [REDACTED] with subject, [REDACTED] the A and M Corporation, which company owns Sunrise Hospital, Las Vegas, the Paradise Palms housing development, and other real estate in the Las Vegas area. The group discussed the possible disposal of property owned by A and M Corporation, including the Sunrise Hospital and land adjoining the Paradise Palms housing development. There was general agreement that several parcels of land should be sold at this time, including building lots which are located on Desert Inn Road, adjacent to the golf course. These lots can be sold at the present time for $12,500.00 per lot and they only cost the corporation approximately $1,500.00 per lot. They can also make a considerable profit if they sell the hospital at the present time.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

5-Bureau (R.M.)
2-San Francisco (R.M.)
1-Los Angeles (Info) (R.M.)
3-Las Vegas (Info)
   (1 - 92-461 Sub 1)
   (1 - 92-461)
   (1 - 92-461)

Approved: [REDACTED] Special Agent in Charge

Sent: [REDACTED] Per: [REDACTED]
The group then discussed a trip they are planning to take to Pebble Beach, California. Pertinent portions of their conversation were as follows:

UNKNOWN MALE: We got so many guys going down we can't have a girl for every guy every night. If we had four or five guys, we would, but since we are going to have twelve or fourteen guys, you can't have that many girls or we'd have a G-- D--- Mardi gras up there. I think what we should do is just invite four, five, or six girls up there for Friday night, at least just tell them it's for Friday night.

UNKNOWN MALE: No arrangements have been made at the present time, that's why we want to discuss it.

UNKNOWN MALE: I thought you meant on the golf course (laughter).

UNKNOWN MALE: Are they coming from Los Angeles?

(Answer not determined.)

(There was then mention that on a previous occasion one of the individuals present had paid a girl $300.00 and she had been unsatisfactory. They also discussed further the qualities of various girls named who were identified as

UNKNOWN MALE: What would you prefer, having some good looking girls who will play but who aren't the circus type, or actually lining up some hustlers. The nice girls will end up with someone you know, but they may restrict their favors to one guy.

No definite decision was reached as to the number of girls to be secured or whether they would be recruited locally or in California.
It is possible these two individuals may be present in Pebble Beach along with [redacted] and others.

San Francisco will, through established sources at Pebble Beach, attempt to identify all individuals in the [redacted] and, if possible, also identify the girls who are to entertain them on 6/28/62 and 6/29/62. If these girls can be identified and it is determined they were brought from outside the State of California, consideration will be given to interviewing them with the object of making a WSTA case.

Las Vegas also has no objection to San Francisco furnishing pertinent information to Pebble Beach authorities if it is determined [redacted] and his associates are in violation of local ordinances.

Las Vegas will attempt to secure additional information regarding identity of individuals traveling from Las Vegas to Pebble Beach and will advise San Francisco.

An information copy has been designated for Los Angeles since that office may be requested to conduct investigation.

Dalitz should be considered armed and dangerous.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, AKA AR
OO: LAS VEGAS

WEEKLY SUMMARY

The following is a summary of information furnished by [REDACTED] on 6/15/62 that on this date informe met at the Desert Inn Hotel with [REDACTED], MORRIS KLEINMAN, and two other individuals unknown to informant. They discussed the possible disposal of 21.75 acres of land presently owned by the group. This land is located near the Stardust Golf Course, Las Vegas, and the asking price will be about $500,000.00. The money will be used to assist in constructing the addition to the Desert Inn Hotel.

No pertinent information was furnished by informant on 6/16/62 or 6/17/62.

Informant advised on 6/18/62 that on this date WILBURN CLARK met with an individual unknown to CI, but who is probably a real estate broker. CLARK expressed an interest in [REDACTED]. Information from [REDACTED], if utilized, should be carefully paraphrased in order to protect the identity of informant.

[REDACTED] 92-3068-278
EX-132
(1 - 92-461 Sub 1) (1 - 62-74 Desert Inn Hotel)
in purchasing a piece of land located near Las Vegas which will cost approximately $150,000.00. CLARK and the real estate broker agreed to determine the asking price of this property, but in order not to show undue interest, inquiry will also be made regarding other pieces of property which may be for sale. CLARK's name as the interested party will not be revealed until a firm offer is received from the owner of the land.

Additional information furnished by informant on this date was furnished to the Bureau by teletype dated 6/19/62 and captioned as above.

Informant advised on 6/19/62 that on this date, he visited the Stardust Golf Course, Las Vegas, which is owned and operated by DALITZ, and their associates. They discussed ways of promoting additional interest in the golf course since there has not been the play there that they originally anticipated. They proposed initiating a promotion plan which will include furnishing free golf clubs to hotel guests, giving special rates to home owners who live adjacent to the golf course, and promoting special golf tours to Las Vegas.

No pertinent information was furnished by the informant on 6/20, 6/21, or 6/22/62.

Information furnished by informant on 6/23/62 was furnished to the Bureau by airtel dated 6/26/62.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

[Signature]

[Date: 30 June 22]

[Received on: 30 June 22]
FBI

Date: 7/3/62

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY


The following is a summary of information furnished by [redacted]

Informant furnished no pertinent information on 6/24/62 or 6/25/62.

Informant advised on 6/26/62 that on this date a male unknown to informant met briefly at the Desert Inn Hotel with [redacted]. The unknown male inquired as to when [redacted] anticipated returning to the United States. [redacted] advised he will be back on the 29th of June. They indicated from their conversation that DALITZ had visited Paris and various points in Italy in addition to other countries during the time he has been away. [redacted] commented that he seemed almost like a stranger at the Desert Inn Hotel since he first left on January 23, 1962, and has only been in Las Vegas a few days since that time.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

[Redacted]

56 JUL 12 1962
Approved: [Redacted]
Sent [Redacted] Per [Redacted]
LV 92-461 Sub 1

Information furnished by informant on 6/27/62 was
furnished to the Bureau by airtel dated 6/28/62.

Informant furnished no pertinent information on
6/28, 6/29, or 6/30/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
DEFERRED 7-3-62 8-51 PM PDT

TO DIRECTOR, FBI AND SAC-S, LAS VEGAS AND LOS ANGELES
FROM SAC, SAN FRANCISCO /92-304/ 2 P

MOE BARNEY DALITZ, AKA, AR. 00 LAS VEGAS.

REMYTEL JUNE TWENTY NINE LAST.

INVESTIGATION DEL MONTE LODGE, PEBBLE BEACH, CALIFORNIA, DETERMINED GROUP FROM LAS VEGAS AND LOS ANGELES ORGANIZED THE PEBBLE BEACH
DASH CYPRRESS GOLF TOURNAMENT AMONG THEMSELVES, A GROUP OF FOURTEEN
PLAYERS, FROM JUNE TWENTY NINE THROUGH JULY FIRST, A THREE DAY TOU-
RNMAMENT WITH DAILY TEAM PRIZES, WITH EACH PARTICIPANT CONTRIBUTING ONE
HUNDRED DOLLARS TOWARD THE PRIZE MONEY.

THE GROUP, WITH THE EXCEPTION OF PHIL HARRIS DEPARTED MONTEREY, CALIFORNIA, AIRPORT, PSA FLIGHT SEVEN ZERO NINE, FIVE
FORTY NINE PM, JULY ONE LAST, ENROUTE LOS ANGELES WITH CONNECTIONS FOR
LAS VEGAS. NO GIRLS IN COMPANY WITH GROUP REGISTERED AT DEL MINTE LODGE,
WITH EXCEPTION

END PAGE ONE

60 JUL 12 1962
CALIFORNIA, OBSERVED IN COMPANY WITH GROUP.

THROUGH REVIEW OF HOTEL REGISTRATION AND NAMES OF PARTICIPANTS IN THIS GOLF TOURNAMENT, POSSIBILITY EXISTS MAY BE IDENTICAL WITH PHYSICAL SURVEILLANCE PHOTOGRAPHIC FIGURES MAINTAINED ON GROUP, COPIES OF WHICH WILL BE forwarded LAS VEGAS. NO INDICATION FROM ACTIVITIES THIS GROUP AT Pebble Beach of violation over which bureau or local authorities would have jurisdiction.

END AND ACK PLS
WA 11-58 PM OK FBI WA BH
LA OK FBI LA AH
LV OK FBI LV KN
TU DISCUEOU
URGENT 6-29-62 12-38 PM PDST RMC

TO - DIRECTOR, FBI, SAC, LAS VEGAS AND SAC, LOS ANGELES
FROM - SAC, SAN FRANCISCO /92-304/ 2 P
MOE BARNEY DALITZ, AKA. AR.

RE LAS VEGAS AIRTEL JUNE SIX LAST.

AND MAN AND WOMAN WHO REGISTERED AT DEL MONTE LODGE, PEBBLE BEACH
GROUP AS [REDACTED] LAS VEGAS,
ARRIVED FLIGHT SEVEN ZERO FOUR, PACIFIC AIRLINE, AT MONTEREY,
CALIFORNIA, FIVE FIFTY P. M., JUNE TWO EIGHT LAST. GROUP PROCEEDED
IN AIRLINE LIMOUSINE FROM AIRPORT TO DEL MONTE LODGE.

MEMBERS OF GROUP WHO PREVIOUSLY ARRIVED AT DEL MONTE
LODGE WERE [REDACTED] AND PHIL HARRIS, SINGER AND ACTOR OF LOS
ANGELES.

PETER LAWFORD NOT OBSERVED AT DEL MONTE LODGE WITH
GROUP, AND NO INDICATION HE IS PRESENT.

AT NINE FIFTY P. M. UNIDENTIFIED RED-HAIRED GIRL ARRIVED
MONTEREY AIRPORT FROM SAN FRANCISCO FLIGHT THREE NINE FIVE, UAL, AND
PROCEEDED TO DEL MONTE LODGE WHERE CONTACTED [REDACTED]. SHE

END PAGE ONE

MR. BELMONT FOR THE DIRECTOR
PAGE TWO

DID NOT REGISTER AS GUEST AT LODGE. THIS GROUP CONSISTING OF [REDACTED] PHIL HARRIS, [REDACTED] AND FIVE UNIDENTIFIED GIRLS WERE OBSERVED EATING AND DRINKING AT LOCAL RESTAURANT ABOUT MIDNIGHT JUNE TWO EIGHT LAST. THESE GIRLS NOT REGISTERED AS GUESTS AT DEL MONTE LODGE BUT APPARENTLY STAY WITH MEMBERS OF THIS GROUP.

FURTHER ATTEMPTS BEING MADE TO IDENTIFY ALL FEMALES.

LAS VEGAS IDENTIFY [REDACTED] DESERT INN HOTEL.

[REDACTED] DESCRIBED

[REDACTED]

LOS ANGELES IDENTIFY [REDACTED]

AT TEN P. M. PHIL HARRIS CALLED NUMBER IN SAN FRANCISCO LISTED TO COCOCABANA NIGHTCLUB. INTELLIGENCE DETAIL, SFPD STATES THAT THIS WOULD BE MOST LIKELY PLACE IN SAN FRANCISCO TO OBTAIN GIRLS SINCE SFPD HAS MADE NUMBER OF PROSTITUTION AND PIMPING ARRESTS ARISING OUT OF THIS CLUB, AND SUSPECTS A SILENT PARTNER IN CLUB OF PIMPING FOR THE GIRLS EMPLOYED THERE.

LAS VEGAS AND LOS ANGELES SUTEL.

END AND ACK PL

WA 3-46 PM OK FBI WA

LV OK FBI LV BJN

LA OK FBI LA GRJ

TU ALL
June

Transmission the following in

FBI

Date: 7/6/62

AIR MAIL

Priority or Method of Handling

TO: DIRECTOR, FBI (92-3862)

FROM: SAC, LAS VEGAS (92-461) (SUB J)

SUBJECT: NORRIS BARNEY DALITZ, AKA

LAS VEGAS

DETENTION laut FBI (92-3862)

An FBI agent is considering a check on the

information is not to be dissipated

security guards of the

major portion of their conversation as a

June

DETENTION laut FBI (92-3862)
DALITZ: A professional would never do what this punk did. On the other hand if that deputy makes the rounds every hour like he should, he would have had him dead.
DALITZ: I'm just wondering if someone from the Sheriff's Office isn't in cahoots with this guy.

DALITZ: I tell you what I'd do and what you should all do. I always have thirty-five hundred and I left a kind of hide it and they find that first and don't look any further. They can have it. Put it where they can find it without too much trouble.

DALITZ: No, it gives them a lead and gives them a lot of things to work on.

DALITZ: Who are the offenders?
DALITZ: Not let's get into trouble over this thing. What are our last figures with the state? There's no one shows anything like we show at the Stardust and D. I. in comparison to the business we do. You know the Sahara isn't giving it to DEL WEBB. You know anyone else associated with them, yes.

DALITZ: If anything goes wrong, we got a big case on our hands.

DALITZ: Stop to think. Someday it will be just like in Europe. The guy who's got the joint ain't got anything to say about it.
At this point, and DALITZ leaves and ___ and remain with the informant. It is mentioned that every call you make or I make or anyone else makes out of here, they have it all tapped. And ___ then move outside of the immediate presence of informant. Only small portions of their conversation can be detected, but it is apparent they are counting sums of money and placing various figures down on paper. Various names and initials were heard, but they were usually out of context and it was not possible to definitely connect these names with any definite sum of money mentioned. The same individuals were mentioned by name or initial as set forth in airtel to the Bureau dated 3/28/62.

The above conversations are not clear in all respects. The ___, a Desert Inn, is located in the same area as the homes of most of the other owners, and in the same area as the homes of most of the other owners, has been burglarized on three occasions during recent weeks. This is disturbing to DALITZ and his associates for they apparently have something in their various homes which could possibly have been discovered and cause some difficulty. This was probably a large sum of money. It is suggested this money or other material could possibly be placed in a trunk and deposited in the home of an unknown associate of ___.

However, this was apparently vetoed in favor of keeping the money in locked drawers in the hotel’s executive offices. ___ makes it clear he does not want the money left in the casino cage because it could possibly be discovered or may arouse the suspicions of other of the casino employees.

The money is evidently supposed to be picked up once a month and ___ makes it clear that he does not want it left around and allowed to accumulate beyond this time. This is apparently a reference to the money taken off the top each month by the owners. DALITZ then made mention of the hotels figures with the state, which probably referred to the gross win figure on which they pay taxes. He is of the opinion the Desert Inn and Stardust hotel figures compare favorably with those submitted by the other hotels, and he infers that possibly the other hotels are taking a larger cut than the Desert Inn and Stardust.
The reference to the Sands Hotel concerns the Federal Grand Jury hearing in Los Angeles, for which many of the owners have been subpoenaed. It appears that there has been shaking down some of the present owners in exchange for not revealing all that he knows about previous activities at the Sands. His previous connections with [redacted] are not known since [redacted] is not known to have made prior Sands [redacted] in the desert Ian.

is also concerned that the increased activity by investigative agencies may eliminate any future illegal take since, as previously reported, it has come to their attention that checkers are tabulating money placed in the drop boxes at the various casinos. They are of the opinion this is being done by IRS, however, it is known that these checks are being made by Nevada gaming authorities.

One information copy designated for Los Angeles in view of information regarding Federal Grand Jury presently sitting at Los Angeles, and one copy designated for Miami since [redacted], [redacted], and [redacted] have homes in Miami and reside there on a permanent basis.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
CC: LAS VEGAS

On 7/3/62 informant met at the Desert Inn Hotel with [redacted] and subject. The following is a summary of their conversation:

DALITZ: Why did this?

DALITZ: Does he know I paid it off?

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

EC-51
92-3068-283

5 JUL 7, 1962

Approved: [Signature]
Special Agent in Charge
DALITZ: Where did you meet him?

DALITZ: Did SAN testify that you gave it to him?

DALITZ: He forgot he gave it to (?)?

DALITZ: Like I told you, I talked to HOY when I was in New York and I told him what I thought about it and he said, "Those (Obscene) and GARFIELD, look what they are doing to me. They are going to put me in jail." He said, "I'm supposed to be your friend, your people." I said that, "You started the whole ball rolling with (?) (Phonetic). I said, "In my whole life, Mr., you have never let me know where you stand on anything. Any time you think you can compel or threaten me HOY, I want you to know something - you're not going to get away with it." I told him I
was going to do what I could to help him but "don't think it's because of any threat you are holding over my head." I told him, "You S of a B, anything you say I'll deny it. Now," I said, "don't write me any letters, don't tell me anything, and if you have a plan give it to [redacted] who has legitimate business out here in Vegas. All you got to do is come and explain it. If it don't hurt anybody and it works, good."

DALITZ: They will make a liar out of SAM. His memory is hazy.

DALITZ: Don't use the telephones and talk about it. I told them what I would rather they do for your benefit. I would rather they go to SAM direct, then you won't be injected into this thing.

DALITZ: Why would you want to inject [redacted]. Then they would have been involved in this thing. They have got to have these other two guys, right? But don't let them inject you. Don't let them go directly. If BOY comes, let them go directly to SAM, that's the way to do it.

The above conversation is a continuance and relates to the same matter as the conversation between [redacted] and [redacted] in California, as reported by informant on 6/11/62 and set forth in airtel to the Director dated 6/14/62.
have both made a deal with United States attorneys in New York to

in a bribery

in exchange they will be permitted to plead guilty
to a misdemeanor and other counts against them will be dropped.
They have been charged along with others of violating SEC
regulations.

Additional information furnished by informant on
this date will be furnished in a separate communication.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT  7-2-62  4:38 PM JEM

TO DIRECTOR
FROM SAE LAS VEGAS  022300 ANTI-BRACKETEERING

MORRIS BARNEY DALITZ, AKA, AR. 00 LAS VEGAS.

LAST NIGHT AFTER SPENDING SEVERAL WEEKS IN EUROPE. TODAY HE MET WITH DESERT INN HOTEL AND LAS VEGAS HOTEL ASSOCIATION. DALITZ EXTREMELY INTERESTED IN LOCAL POLITICAL SITUATION AND PARTICULARLY THE RACE FOR GOVERNOR OF NEVADA. SUBJECT AND HIS ASSOCIATES ARE SUPPORTING DEMOCRATIC GOVERNOR BRANT SAWYER WHO IS RUNNING FOR RE-ELECTION AGAINST REPUBLICAN TEX BELL. DALITZ CONTACTED VEGAS REVIEW JOURNAL AND WANTS TO MEET WITH HIM TO DISCUSS STRATEGY. THE PARTICULARLY WANTS TO ANSWER PRO-BELL ARTICLES WHICH HAVE RECENTLY APPEARED IN THE LAS VEGAS SUN. WRITTEN BY OWNER AND EDITOR HANK GREENSPUN. GREENSPUN IS AVOWED ENEMY OF DALITZ AND HE ACTIVELY SUPPORTING BELL FOR GOVERNOR.

STATED WE'RE GOING TO BE KILLED IF WE LOOSE THIS ONE.

REFFERING TO THE RACE FOR GOVERNOR, INDICATED HAD MET WITH NEVADA SENATORS BIBLE AND CANON, GOVERNOR SAWYER AND REPRESENTATIVE WALTER HARING. HE EXPLAINED TO THOSE OFFICIALS HOW FEDERAL AUTHORITIES WERE HARRASSING THE GAMBLING INDUSTRY IN NEVADA, AND THAT THE FEDERAL GRAND JURY IN LOS ANGELES WAS NOT INVESTIGATING DOC STACHER BUT RATHER GAMBLING IN NEVADA.
THE ABOVE OFFICIALS WERE GOING TO MEET AGAIN IN WASHINGTON, D.C. ON JULY 9 NEXT AND WORK OUT A PROGRAM TO TAKE SOME PRESSURE OFF OF THE INDUSTRY. THEY ANTICIPATE CONTACTING PRESIDENT KENNEDY OR THE AG AND ALSO MORTY KAPLAN, DIRECTOR, IRS, AND EFFECT RELIEF. DALTZ OF OPINION THIS NOT SUFFICIENT BUT SHOULD RALLY SUPPORT OF OTHER CONGRESSMEN, USING THE VIOLATION OF STATE RIGHTS ANGLE.

CONSIDER SUBJECT ARMED AND DANGEROUS.

RECEIVED: 7:59 PM

ATTORNEY GENERAL BEING ADVISED BY MEMORANDUM.

[Signature]

Also advise O'Donnell.

[Signature]

MR. EVANS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
Dalits, as you know, is a former Cleveland hoodlum, now an executive of the Stardust and Desert Inn Hotels in Las Vegas and an influential figure in the Nevada gambling industry. By memorandum of May 18, 1962, under this name capt referred to the active interest of Dalitz and his associates in Nevada politics and to the concern of casino operators over the intensified investigation of Federal investigative agencies in the State of Nevada.

We have now received additional information evidencing the continued extreme interest of Dalitz in the local political situation, particularly the race for Governor of Nevada.

According to our sources Dalitz and his associates are supporting Democratic Governor Grant Sawyer, who is running for re-election against Republican Rex Bell. Dalitz wants to meet with the "Las Vegas Review Journal" newspaper and discuss strategy in answering pro-Bell articles appearing in the rival "Las Vegas Sun" newspaper.

We have also been advised that [redacted] Las Vegas Hotel Association, has met with Nevada Senator Alahuble and Howard W. Cannon, Governor Grant Sawyer and Representative Walter F. Harrington, [redacted] reportedly explained to these officials that Federal authorities were harassing the gambling industry in Nevada and that the Federal Grand Jury in Los Angeles, which was to investigate the activities of Joseph "Doc" Stasher, was actually conducting an investigation of the Nevada gambling industry.

According to another source these officials plan to meet again in Washington, D.C., July 9, 1962, and work out a program to remove some of the pressure from the gambling industry. They reportedly anticipate pressuring you or the President and also Internal Revenue Service Commissioner Horntner: H. Caplin in order to effect relief.
The Attorney General

Dalkins was reported to be of the opinion that this might not be sufficient action but that efforts should be made to rally the support of other Congressmen, stressing violation of "State's rights" as a result of the pressure being exerted by Federal investigative agencies.

Information concerning the afore-mentioned July 9, 1969, meeting is being furnished to the Honorable P. Kenneth O'Donnell, Special Assistant to the President, and to Internal Revenue Service Commissioner Hartimer M. Caplin.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr.
   Assistant Attorney General
The Attorney General

July 10, 1962

1 - Mr. Belmont
Personal

1 - Mr. Evans
1 - Mr. McAndrews

MORRIS BARNEY DALITZ

Previous memoranda, the latest dated July 3, 1962, under this caption, advised of the concern of Nevada gamblers over pressure on the Nevada gambling industry as a result of intensified Federal investigation in Nevada.

We have now received information that Dalitz, an executive of the Stardust and Desert Inn Hotels, Las Vegas, and a subject of intensified investigation, contemplated contacting sources in Washington in an effort to remove "some of the heat" from himself, the Desert Inn Hotel and the Nevada gambling industry in general.

Dalitz, according to our source, plans to get in touch with [redacted] and have one of these individuals put in contact with the Administration.

Dalitz has described [redacted] as "high up in the Administration" as a close contact of the President through his acquaintance with [redacted].

The foregoing information was received from a highly confidential and sensitive source. Appropriate precautions should be taken so that the identity of this source will not be revealed. As additional information is received in this connection, it will be brought to your attention.

NOTE: See Las Vegas teletype to Director 7/6/62 on which the Director instructed "send memo to AG, also put all pressure possible on this."

See also Evans to Belmont cover memo, 7/9/62, same capt.

VFL: asg.

In written reference to the President, this letter is being sent personally to the AG.

VFL: asg
(S) 67 JUL 13 1962
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBER: 92-3068 SECTION: 6
PART: 7 OF 12

FEDERAL BUREAU OF INVESTIGATION
SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 6
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461-Sub 1)
SUBJECT: MORRIS BARNEY-DALITZ, aka AR
OO: Las Vegas

On 7/3/62, the subject was advised that on this date
is known to be a close associate of DALITZ and he has generally
continual attacks made
upon DALITZ by HANK GREENSPUN, owner and editor of the "Las-
Vegas Sun," the other major Las Vegas newspaper.

The following is DALITZ's portion of the conversation:

"Hello---How are you feeling?---Listen are you coming back this way at all?---How long are you going to
be in town?---Would you mind if I flew up there just to see
you for an hour?---I can't get away that soon but I thought---
That would suit me fine---What's your number at
Yes, I know where it is---How do you think
things look for the Governor?---Yeah, I'm not sure either.---
My G---that's right, but we can't let him lose---Well, he is
perfectly willing but I believe we have got to give him some
help---No, he is way out of gear---Maybe we had better get
someone else---How about PHIL (CUMMINGS)?---He's supposed to

Information from 1st utilized, should be
carefully paraphrased in order to further protect the identity
of informant.
be a great guy—Okay, I will be in touch with you, You think about it. I would just like to leave this with you. I think this man needs a 'crow' to help him—Okay, I will be in touch. Thank you ever so much."

PHIL CUMMINGS has recently filed as a candidate for Lieutenant Governor on the Democratic ticket in Nevada.

DALITZ then spoke briefly to who entered the room:

DALITZ: I'm staying in Room 160 at the hotel right now and I'll probably stay there until tomorrow. I got back late last night but was afraid to go into my house because of the alarm system. Who has keys to the place, anyway?

DALITZ: I had an emergency call and had to leave early. They are coming back on the S.S. France on the 7th. There was nothing I could do about it.

entered briefly and explained the entertainment situation at the Desert Inn. He advised that JACK BENNY had done real well during the two weeks he was at the hotel, and JIMMY DURANTE, who is presently at the hotel, is also doing well. EDDIE FISHER will follow DURANTE. DALITZ commented that had better hang on to FISHER, otherwise FRANK SINATRA would try to lead him away. FISHER will be at the Desert Inn for six weeks between now and the end of the year.

made the observation that business was very good at the Stardust Hotel. He stated that anytime you walked in the place it was just a mass of people.
DALITZ: What's doing, [redacted] in the race for the governorship?

DALITZ: I think that SAWYER needs the help of some "crow." We are fighting for our (Obscene) lives. If HANK GREENSPUN and BELL (Lieutenant Governor REX BELL) win this election we are in trouble. We have really got to bend over. What happened to [redacted] (Probably Thunderbird Hotel). He didn't actually sign up with the opposition--with REX?

DALITZ: Maybe he has decided to throw my friendship to the dogs.
DALITZ: Who's

DALITZ: Is ___ with them?

DALITZ: I got a hold of ___ and I'm going to see him. I'm trying to get him to

HANK GREENSPAN

Now the man we had in Washington—that sub—he got $75,000.00 and didn't
do anything? We had to drop him.
DALITZ: We should get the names of about 1,000 people on a petition who will agree to be active in the campaign for SAWYER. We should get about one half dozen from each hotel.

DALITZ: I don't know.

DALITZ: I don't like to ask him what his feelings are.

DALITZ: If I walked up and said, I want you to tell me, if you can—it will have no affect on your job—but I will be very disappointed if you don't back SAWYER,” I could say we are anxious to get as many people as possible rooting for SAWYER and names like his are very important to this man.
DALITZ: We've got to be active because we are going to get killed if we lose anyway, right.

DALITZ: How are we doing money-wise?

DALITZ: When is going to make a move?

DALITZ: Who's running against him?

DALITZ: Isn't he the guy who knocked brains out?

DALITZ: You mean to tell me a guy like would hook up with HANK (GREENSPUN)?

DALITZ: make some notes on all of these things and hold them until after the 18th and then we will have all of the ammunition to give to our men-to-be.
DALITZ: I've got to go to [redacted] and talk to these people. I've got to talk to [redacted] who could possibly follow me up a day or two later since he knows all of the details, but I should have some private conferences first. I could arrange to run into [redacted] accidentally and invite him to sit in with [redacted] and the others. I am going to say, I want you to have confidence in [redacted] and right HANK as he suggests because it will be good for [redacted].

DALITZ: Yeah.

DALITZ: I can't understand the Sands. Look how shabbily [redacted] treated us on that Riviera deal. He believed what those other people told him. We could have made deals then but we didn't and we are still giving him our support.

The above information all relates to efforts by DALITZ and his associates to secure the re-election of Governor GRANT SAWYER and others friendly to DALITZ and his associates. They feel that if [redacted] is elected, he will not be particularly friendly towards the Desert Inn since he is closely aligned with HANK GREENSPUN and is apparently not receiving financial support from the Hotel Association.

It is noted that [redacted] died suddenly on 2/6/67 from a case of thrombosis.
DALITZ: What can they say to IRS? That we don't want you out here investigating our people?

DALITZ: Would you sell them on that idea?
DALITZ: You are talking about enemies of the Administration?

DALITZ: KENNEDY and his Department—they figure that anyone or any place that STACHE is known, they are involved. And that's why they are working on the Desert Inn, Sands, and Dunes.

The above is self-explanatory. Las Vegas gambling interests are attempting to put pressure on sources in Washington through the Nevada representatives in Congress to stop the Federal Grand Jury hearings in Los Angeles and to take the pressure off of the Nevada gambling industry.
It is apparent from the above conversation that the Desert Inn is completely controlled and dominated by DALITZ and the Desert Inn even though he purportedly represents seven Strip Hotels, all of which are members of the Association.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068) [58-5100]
FROM: SAC, NEW YORK (92-965) [58-1232]
SUBJECT: MORRIS BARNEY DALITZ aka AR
(00: NEW YORK) [REDacted] ET AL

Rel: Airtels, dated 7/3/62 and 6/14/62, captioned, "MORRIS BARNEY DALITZ aka; AR."

Information furnished from ___ pertinent to New York investigation in the ___ case has been set forth in referenced airtels. In the future, LV should furnish New York a copy of its communications setting forth information from ___ for New York file on ___.

Any information furnished from ___ pertinent to New York investigation of ___ not previously furnished NYO should be furnished by LV.

5-Bureau (92-3068)
2-Las Vegas (92-461)
1-New York (92-965)
1-New York, ET AL (58-1232)

REC 20 92-3068-287
EX: 109 15 JUL 10 1962

Approved: [Signature]
Special Agent in Charge
Sent M Per
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AB
OO: LAS VEGAS

WEEKLY SUMMARY

Re: Las Vegas airtel to the Bureau dated 7/3/62.

The following is a summary of information furnished by informant:

Informant furnished no pertinent information on 7/1/62.

Information furnished by informant on 7/2/62 has previously been furnished to the Bureau in a separate communication.

Informant furnished no pertinent information on 7/3/62 or 7/4/62.

Information furnished by informant on 7/5/62 has been furnished to the Bureau by separate airtel.

Information from informant, if utilized, should be carefully paraphrased in order to further protect identity of informant.

3-Bureau (R.M.)
3-Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)
(1 - )

EST: 8:45

9-23-68

EX-116

20 JUL 14 1962
Informant advised on 7/6/62 that on this date DALITZ met in his office with informant, and various other individuals who joined him at different times. Among other individuals he contacted was **[DELETED]** in California. He discussed with him the construction of a seagoing yacht DALITZ is having built at the present time in Norway. He indicated everything was going according to plan and that he was attempting to secure the services of a ________________ (Phonetic) which is presently on a round the world cruise. This boat is reportedly on the west coast at the present time and DALITZ requested that he attempt to locate the boat so that he can interview its captain and attempt to secure their services for his own yacht. He indicated he was going to have a Norwegian crew bring the ship to South France and indications are he intends to fly there and bring the boat the rest of the way with his own crew.

DALITZ was then joined by other individuals not positively known to informant, at which time they discussed property owned by DALITZ and his associates, probably in the vicinity of San Diego, California. DALITZ indicated that they owned 200 acres in this area at the present time and they have approximately $540,000.00 invested in this property. What they desire to do is purchase an additional 300 acres at a price of $2,675,000.00 and then develop the whole area with a golf course and possibly a housing development. The cost of the additional property would run about $450,000.00 down and an additional $500,000.00 per year until the property is paid off. DALITZ contacted a businessman in Ohio, business mate, to determine if he was interested in going in on the deal. In the event he does not desire to tie up $400,000.00, which would be the amount required for him to become a partner in the venture, then they anticipate borrowing the money either from local savings and loan associations or banks in Los Angeles. They do not feel there will be any appreciable return on the investment for possibly four or five years, but at the end of that time the property should be worth $10,000,000.00. DALITZ also mentioned that possibly a ___________ (Phonetic) from Minnesota, may be interested in investing in the property.

DALITZ then commented in the presence of the others that, "If DALITZ, or **[DELETED]** (Phonetic) better go right to the river and walk in." This statement was not clarified, but it is possible DALITZ feels himself may be over extending himself financially and may subsequently encounter financial difficulty.
At this point it was determined by informant that
these people are jointly engaged in
land purchase and development in Las Vegas. They discussed
property they presently own in Las Vegas and discussed plans
to develop this property. They are of the opinion they can
secure money from Nevada Savings and Loan Association, Las
Vegas, especially if they agree to purchase $50,000.00 worth
of stock in this company, which they anticipate doing. They
also indicated they own stock in Frontier Fidelity Savings
and Loan Association,

The stock they purchased when this company was
originally organized approximately two years ago has now increased
in value about ten to one. stated that Grand Central Stores
out of Salt Lake City wanted to come to Las Vegas and needed
135,000 square feet of store space. They want DALITZ and his
associates to construct this store for them, which they have
agreed to do for about $9.00 a square foot. They already own
the property on which the store i. to be constructed and it
will be built at a cost of approximately $1,500,000.00. This
group will receive a guaranteed rental of $200,000.00 per year
minimum rental and they feel they can secure the loan to put
up the building at a cost to them of approximately $150,000.00
a year. This will give them a $50,000.00 a year profit and
the loan will be paid off in a few years.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, a.k.a.

TO: LAS VEGAS

DATE: 7/10/62

The group is advised on 7/5/62 that on this date subject met with investment and real estate close associate and

Desert Inn Hotel, Las Vegas, Nevada. They
discussed property currently owned by DALITZ, and others
associated with them in land development in Las Vegas. Other
purchasers of this group are

The group anticipates selling some of their
local real estate, including the Sunrise Hospital. With this
money they intend to further develop other local property
they own. They also have options on land owned by

They indicated a large company
is looking in the Salt Lake City, Utah, and they want several
thousand square feet of space. This is to be a department
store, and the company is going to negotiate with the subject
and his associates to construct the store and lease it back to
the company.

This group is also considering purchasing 4,000
acres, probably in the vicinity of Lake Mead near Las Vegas.
This property will extend to the lagoon, where they intend
to construct a boat harbor. They have an offer to sell 120
acres they own at $15,000.00 per acre, and DALITZ recommends
this property be sold.

Information from, if utilized, should be

carefully paraphrased in order to further protect the identity
of informant.  

EX-107  REC-65  7/12-3068-289

FEB 27 1962

Approved:
Special Agent in Charge
and DALITZ then continued their conversation as follows:

DALITZ: Yeah?

DALITZ: Sam is?

The above probably relates to the last engagement in Las Vegas of the McGuire Sisters in June, 1947. Some of the reports of the opinion GIACANA may have been in Las Vegas at that time; however, he was unable to substantiate this information. He is also of the opinion that GIACANA was possibly married and he believes that possibly at least one of his children may have caused some of the difficulty.

DALITZ: Desert Inn Hotel, told you?
DALITZ: Where is he?

DALITZ: Too bad.

DALITZ: That's right.

DALITZ: Because for one thing, (possibly) "GREENPUD" and HALE. (HANK GREENPUD, editor of the RIVERA GAZETTE) have been playing foosy with these two. HANK took the heat off the Riviera.

Let's back there the third to those guys. That's how HANK GREENPUD got his pardon, in exchange for the information furnished by .... That's why no one has been bothering the Riviera.

DALITZ: They are working real hard on those fellows in Chicago.
The reference to [redacted] refers to his recent appearance before the Federal Grand Jury in Los Angeles, California. The full context of the above conversation was not secured and it is not clear in all details, but it appears [redacted] are both disturbed over certain evidence that was presented.

HANK GREESPUN, editor of the Las Vegas Sun, was recently pardoned by the President for a prior felony conviction. DALITE is of the opinion he secured this pardon in exchange for information furnished to the Department by [redacted]. It is known that all transportation was paid to New York City by the Department; where he was interviewed extensively by Departmental attorneys. [redacted] has contacted the local FBI Office and; as previously reported, he is not reliable and, the information is frequently mere speculation on his part.

DALITE: Say, you know [redacted], I've got a guy in Washington; I just found this out, he used to be real strong with the Administration. His name is [redacted]. He's a big shot there. He is a young guy and a part of a nice fellowship.

DALITE: What could he do for us?
DALITZ: Oh yeah?

DALITZ: Well we have got to do something to get them to take off some of this heat.

DALITZ: If I could only get my name off that Top Forty. I've got a lot of people rooting for me and several things going at the present time. My name's on that list of Top Forty. Why didn't they stop me when I came back in the country. This guy says to me, "How did you get by? Your name's on that list."

DALITZ: Yeah, Sam. (Probably SAM GIACANNA.)

DALITZ: You're right.
DALITZ: Understand they brought it up about when you talked to the U. S. Attorneys in New York. What did they say?

DALITZ: Wonder how they found out about that.

DALITZ: These guys here know it too. It must be those phone calls.

DALITZ: That's the whole (Obscene) thing. I have an idea can do us some good. At least I think we should give him a try.

DALITZ: Well has a lot of influence. He might at least be able to get my name off that list.

The above is self-explanatory. DALITZ and are interested in taking some of the heat off of the Desert Inn Hotel and desire to get DALITZ's name removed from the list of Top Party National Hoodlums. To do this they are considering:
several different individuals who could possibly contact influential individuals in the Administration, DALITZ has a man named

[redacted]
to President KENNEDY and the Administration. He is closely associated with the gambling element in Las Vegas Thunderbird Hotel prior to opening a casino in Havana, Cuba prior to the time CASTRO took over that country.

LEAD:

NEW YORK CITY AND WFO

New York City will attempt to identify [redacted] and WFO will identify and furnish background information regarding [redacted]

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT 7-6-62 4:53 PM

TO DIRECTOR

FROM SAC LAS VEGAS 062300 ANTI-RACKETEERING

MORRIS BARNEY DALITZ, AKA, AR, 00 LAS VEGAS.

ADVISED JULY 5 INSTANT THAT ON THIS DATE SUBJECT MET WITH 062300 DESERT INN HOTEL.


DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 8:07 PM REC-70 062300

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic system.
Memorandum

TO: Mr. Belmont

FROM: C. A. Evans

DATE: July 9, 1962

SUBJECT: MORRIS BARNEY DALITZ

This relates to information received from our Las Vegas Office that Dalitz planned to get in touch with Washington, D.C., and through one of them to contact the Administration for the purpose of removing some of the investigative pressure from the Nevada gambling industry.

Review of files reveals that is probably identical with .

appears to be identical with .

As of March, 1961, he was reported to be employed as a .

Reported to be a close friend of and has been seen with at the Sheraton-Carilton Hotel on several occasions. We have received information from

ACTION

1. A letter to the Attorney General is attached. On 7/3/62 we advised AG Nevada Congressmen planned to meet AG re gambling investigations.

2. We are instructing Las Vegas to follow this matter closely and make every discreet effort to determine any contacts of Dalitz in Washington.

3. We are instructing New York and Washington Field to discreetly obtain all information relating to the current activities of Enc.

VNL: 1366

92-30 68-29

5 Jul 63
SPECIAL INVESTIGA  VISION

, 1962

Immediate discreet inquiry being made to determine background and identities of [Redacted].

Upon receipt this information White House and Attorney General to be advised by memorandum.
TO: DIRECTOR, FBI (92-3068)  
FROM: SAC, LAS VEGAS (92-461) (Sub 1)  
SUBJECT: MORRIS BARNEY DALITZ, aka AR  
OO: LAS VEGAS  

Advised on 7/5/62 that on this date subject and [redacted] met with informant at the Desert Inn Hotel, Las Vegas. Following are the pertinent portions of their conversation:

DALITZ: This guy is coming in and we have got to show signs of being cooperative. Know what I mean, don't close the door.

DALITZ: They may not come up with nothing. Maybe that lawyer who got the money can say he has been working with [redacted] (Unknown).

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect identity of informant.

REC-25 92-3068-292  
20 JUL 14 1962  
— FEB 2  1963

Approved: [redacted] Agent in Charge  
Sent [redacted]
DALITZ: They won't come up with anything unless that DA himself --
DALITZ: You said that?
DALITZ: If the 50,000 is in escrow, even if he was the U.S. DA, he had no tax case.
DALITZ: Then called the operator and instructed her to get [redacted] on the phone.
DALITZ: Okay; I don't talk about nothing.
DALITZ: But got hurt financially with this guy.

At this point there was an incoming call from in New York. indicated he was coming out a week from Monday and DALITZ stated he would get a hold of and possibly they could get together.

DALITZ: They got a plan you know, and and ROY worked it out. was there yesterday but is back now. I used double talk you know to talk to

DALITZ then made a call to and following the call indicated to that would also be here.

The above conversation is a continuation of previous conversations between and with DALITZ. This relates to a difficulty in New York city.

SAN GARFIELD and others for violation of SEC regulations. From information furnished by informant it appears he has

GARFIELD on a misdemeanor charge and recently disposed of the felony count. It is also evident that in New York and were also involved in some way in the bribery matter. one from New York is apparently putting pressure on are apparently coming to Las Vegas to attempt to work out a solution to their problem.

then entered the office, which is comprised of seven of the larger hotels in Las Vegas.

DALITZ: I donated to so many of these things, I can't remember. Did I already pay him?
DALITZ: Okay, $1,000.00. I'll tell you something, I don't want to travel under any false colors. If he (possibly Lieutenant Governor REX HELL) had come to us and not HANK (GREENSPUN, editor of the Las Vegas Sun), we would have had to stay neutral.

DALITZ: That has been our feeling so let's leave sentiment out of this, but someone around here is awfully (Obscene) lucky. That race would have been a lot closer then you think and HELL just might have won.

DALITZ: Is he a Republican?

DALITZ: I'll tell you who I would like if he would do it is

DALITZ: Well, we'll wait and see how things shape up.

DALITZ: What does he need money wise?

DALITZ: G-- D-- we have got to beat that guy.

DALITZ: He doesn't need the whole five now does he?
DALITZ: Are Tropicana Hotel and Thunderbird Hotel apprised of all this?

DALITZ: You don't intend to tell them do you?

DALITZ: Well, take it up with Sands Hotel, but be careful how you approach it.

DALITZ: Yeah, but as a group we have got to support because this other fellow has turned his back on us.

DALITZ: Well, about the only thing to do is to wait and see which way they're going to go.

The above is a continuation of previous meetings by DALITZ and... to discuss local political activities and to agree on which candidates the Desert Inn should support.
It is noted that Lieutenant Governor REX BELL, who had been the Republican candidate for Governor to run against incumbent GRANT HANER, died suddenly on 7/4/62 from a cerebral thrombosis. Leaders of the Republican party are now attempting to agree on a candidate to replace BELL.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: LAS VEGAS
OFFICE OF ORIGIN: LAS VEGAS
DATE: 7/16/62
INVESTIGATIVE PERIOD: 5/21/62 - 7/6/62

TITLE OF CASE: B7C
MORRIS BARNEY DALITZ, aka AR

REPORT MADE BY: [Redacted]
TYPED BY: [Redacted]
CHARACTER OF CASE: [Redacted]

REFERENCE:
Las Vegas report of Sa __________ dated 5/31/62.

INFORMANTS:

LEADS:

LAS VEGAS DIVISION
AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.

APPROVED: [Redacted]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068)(R.M.)
2 - Las Vegas (92-461)

12 JUL 18, 1962
EX 100
REG 8

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

COVER PAGE

37 JUL 25, 1962
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Report of: 92-461
Field Office File No.: 92-3068
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Office: Las Vegas, Nevada
Bureau File No.: 92-3068

Synopsis: Subject associated with SAMUEL T. HAAS in Cleveland in 1940. DALITZ considering leaving Las Vegas but does not feel there are qualified personnel to operate Desert Inn Hotel. Traveled to Mexico on vacation in February, 1962, returned briefly to Las Vegas and then left with his family on a trip to Europe. He returned to this country on 6/26/62. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

ACTIVITIES

Review of Cleveland files reflects a newspaper clipping from the Cleveland Plain Dealer, December 23, 1959, captioned "Investor and Lawyer SAMUEL T. HAAS Dies". This article stated that HAAS had close ties with known racketeers. One racketeer was MOE DALITZ, gambler, who brought to HAAS' office in 1944 one MAX J. ZIVIAN, steel executive. ZIVIAN wanted to get control of his firm, the Detroit Steel Co., and to merge it with Reliance Steel Co. of Cleveland. He needed $200,000,00. HAAS made phone calls, the result being that Morris Plan Bank of Cleveland did the financing and HAAS bought 3333 shares while DALITZ, MORRIS KLEINMAN, LOU RHODY and their partner in dice joints, SAMUEL TUCKER, bought 3337 shares. Nobody ever proved any of the Clevelanders interfered with the steel firm's operations. HAAS sold his steel stock in 1948, three years before it abruptly doubled in price on the stock exchange and was split two for one.
Records of Common Pleas Court, Geauga County, Chardon, Ohio, on March 22, 1919, show that SAMUEL TILDEN HAAS was convicted of arson in connection with the burning of a building by another person in Chardon, Ohio. Conviction was upheld by the Court of Appeals in an appeal of grounds of error; was then taken to Supreme Court of Ohio. Records of the Supreme Court for June 21, 1921, show that contention of error was upheld and the case remanded to Common Pleas Court of Geauga County; on May 22, 1922, this case was nolled.

Records of the United States District Court, July 22, 1932, show voluntary petition in bankruptcy filed by HAAS with schedule showing liabilities of $11,000.00 and assets of $4,000.00. HAAS testified before Referee that $9,500.00 of liabilities represented accommodation notes, with no consideration. Assets were exempted and no dividends paid at that time. HAAS received a discharge paid at that time. HAAS received a discharge in December, 1932. Bankruptcy case re-opened February 4, 1939, as a result of a refund of $91.00 by the Ohio Bell Telephone Company. Bankruptcy again closed October 4, 1939.

...advised in June, 1962, that DALITZ is aware there is no one to step in and take over operation of the Desert Inn Hotel, Las Vegas, when he is away with the possible exception of ... He feels some of the employees have not advanced the way they should and the older owners are no longer interested or physically capable of running the hotel on a day-to-day basis. This is one reason DALITZ has not retired from active operations of the hotel and moved away from Las Vegas.

...advised further on June 11, 1962 that DALITZ is considering leaving Las Vegas and residing in some other part of the continent, possibly Mexico. If he does leave, other hotel executives will receive extra compensation for the additional work they will be required to perform.

TRAVEL
On June 15, 1962, the records of the Retail Merchants Credit Association of Los Angeles, California, reflected that [redacted] was known to that agency since 1946. He was, as of October 1962, [redacted].

The credit report reflects that in the past, his banking references in 1947 when checked showed a low checking account and no savings.
The records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office were caused to be checked on June 14, 1962 by Investigative Clerk [REDACTED], and contained no information identifiable with [REDACTED] that on this date subject was in Europe and there was no indication when he intended to return to Las Vegas. [REDACTED] further advised on [REDACTED] that on this date subject was in London, England, and according to sources as of June 2, 1962, DALITZ was in Rome, Italy.

[REDACTED] that a few days previous DALITZ had been in Monte Carlo, Italy and was probably going from there to Paris, France, before returning to the United States.

The New York Office advised that the subject returned to New York City from Paris, France on June 26, 1962, and was staying at the St. Moritz Hotel. Reservations there extended to June 29, 1962.
CHARACTERIZATION OF INFORMANTS
Title MORRIS BARNEY DALITZ, Aka

Character ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
A source of our Las Vegas Office has advised that Las Vegas gamblers are greatly concerned over the extreme pressure being applied by the Federal Government on the Nevada gambling industry.

According to our source, these gamblers identified Mr. Herbert J. Miller, Jr., as the head of the Criminal Division, Department of Justice, and the person in charge of all the investigations directed at the Nevada gambling industry. It was indicated that an approach had been made to Mr. Miller to determine whether he would "trade Las-Vegas" for Roy Cohn." According to our informant, Mr. Miller flatly rejected this approach by these gamblers.

Roy Cohn, mentioned above, undoubtedly is the individual who was chief counsel for the late Senator McCarthy's investigative committee. Roy Cohn and a former Assistant United States Attorney in New York City are the subjects of an investigation presently being conducted by this Bureau under the Federal Bribery Statutes.

The above is for your information. It is requested that the information furnished by the confidential source be given complete security in order that the source will not be jeopardized.

- The Deputy Attorney General
  - Mr. Herbert J. Miller, Jr.
  Assistant Attorney General
MEMORANDUM

TO: Mr. Belmont

FROM: C. A. Evans

DATE: July 13, 1962

SUBJECT: MORRIS BARNEY DALITZ ANTI-RACKETEERING

We learned from our Las Vegas Office on July 12, 1962, of a discussion had between Dalitz, who is a former Cleveland hoodlum and now an executive of the Stardust and Desert Inn Hotels, Las Vegas, and a former executive of the Desert Inn Hotel.

Dalitz was discussing the extreme pressure being applied by the Federal Government to the present time on the Nevada gambling industry. During this discussion, said, "you know I'm going to tell you something. The guy who's the head of the Criminal Division in the Department of Justice is a guy named Miller. Miller is right under Kennedy. He is in charge of all these investigations. Now this is just between you and me and nobody else. Miller was contacted to determine if he would be willing to trade Las Vegas for Roy Cohn and Mill said 'absolutely no.'"

The above appears to be a clear indication the hoodlum element would trade Roy Cohn, former chief counsel for the late Senator McCarthy's Senate Committee and who is presently under investigation with a former Assistant United States Attorney in New York City for violation of the Federal Bribery Statutes, or anyone else, if such action would relieve the investigative pressure presently being applied to the Nevada gambling industry.

Mr. Rosen
URANT 7-16-62 6:46 PM PST

TO DIRECTOR

FROM SAC LAs VEGAS (LV) 162330 ANTI-RACKETEERING

RE: MORRIS BARNEY DALITZ, AR, 000: LV.

ADvised today that DALITZ IS HAVING A TRAWLER CONSTRUCTED AT THE PRESENT TIME IN BERGEN, NORWAY.

DELIVERY DATE IS ESTIMATED FOR EARLY OCTOBER. THE BUILDERS WILL FURNISH A CREW TO BRING BOAT TO THE MEDITERRANEAN WHERE IT WILL REMAIN FOR 1 1/2 TO 2 YEARS. IT WILL THEN BE BROUGHT TO ACAPULCO, MEXICO NEAR WHERE SUBJECT IS PRESENTLY HAVING A NEW HOME CONSTRUCTED. DALITZ WILL PROBABLY JOIN CREW IN BERGEN AND STAY WITH BOAT FOR INDEFINITE PERIOD. NOT KNOWN IF HE WILL SPEND THE ENTIRE PERIOD IN THE MEDITERRANEAN BUT SINCE HAVING NEW HOME CONSTRUCTED IN ACAPULCO INDICATIONS ARE HE EVENTUALLY PLANS TO LIVE THERE.

RECEIVED: 9:53 PM 18 JUL 1962

RECEIVED: 5:55 PM 18 JUL 1962

If the intelligence contained herein is to be disseminated outside the Bureau of Investigation in secret, it is to be handled under suitable top-secret procedures.
TO:  DIRECTOR, FBI (92-3068)
FROM:  SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT:  MORRIS BARNEY DALITZ, AKA AR
CC:  LAS VEGAS

WEEKLY SUMMARY

Re Las Vegas airtel to the Bureau dated 7/11/62.

I was advised on 7/7/62 that on this date WILBUR CLARK met at the Desert Inn Hotel with an individual identified as [redacted]. This is possibly the same individual who previously met with CLARK and information regarding this contact was set forth in Las Vegas airtel to the Bureau dated 6/28/62. They discussed the same parcel of land which CLARK had previously indicated an interest in purchasing. This land is located in Riverside County, California. CLARK has made further inquiry regarding this property and he will apparently purchase the land for approximately $58,000.00.

[Redacted]

EX 100 REC-58  91-3068-296

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

Bureau (R.M.)
1-Los Angeles (Info) (R.M.)  01 JUL 21 1962
6-Las Vegas
   (1 - 92-461 Sub 1) (1 - 92-363 WILBUR CLARK)
CLARK later met with an individual identified as Coach and Four Restaurant, Las Vegas. Previous allegations have been made that SAMUEL GIANCANA of Chicago has an undisclosed interest in this restaurant.

CLARK: How much money did they make?

CLARK: In the Coach and Four presently owned by JOHNNY DREW is an owner of record of the Stardust Hotel and is reportedly a representative of GIANCANA in the Las Vegas area. CLARK stated he just got stuck for $255,000.00 in back income taxes. He indicated he had $100,000.00 in the bank which he paid, however, he still owes $155,000.00. Since CLARK was unable to...

CLARK: JOHNNY DREW has nothing to do with it. He is only on paper anyway.
CLARK: Why don't you go to the First National Bank and lay it on the line to them. Tell them DREW has a $50,000.00 interest and you can possibly come up with 25,000. See if they won't loan you the balance.

CLARK: Sure you can. Tell them you need 40,000 and that you have 20 to 25,000 in your pocket and they'll probably go along with you. If that doesn't work, I would go straight to JOHNNY and offer him the 20,000 and promise to pay the balance. If he wants out bad enough, he will probably go along with the deal.

The above is self-explanatory. JOHNNY DREW evidently wants to get his money out of the Coach and Four Restaurant.

It is significant that CLARK stated DREW is only in there on paper, which would tend to verify previous information furnished that DREW is representing GIANCANA money in the Coach and Four.

Informant furnished no pertinent information on 7/8, 9, 10, or 11/62.

Advised on 7/12/62 that on this date DALITZ met at the Desert Inn Hotel with an individual unknown to informant. DALITZ inquired as to the status of the El Rancho Hotel, which was destroyed by fire approximately two years ago. The unknown male who was present stated that

They have no particular objections about coming to Las Vegas, where there is legalized gambling, but they have all heard about [redacted] and realize "it would be impossible to live with him."
The unknown male departed and DALITZ was subsequently joined by Desert Inn Country Club, and an unknown individual who probably represented the Tropicana Hotel, Las Vegas. The individual from the Tropicana was interested in ascertaining details of the Tournament of Champions golf tournament, which the Desert Inn sponsors. The Tropicana is attempting to secure a major tournament for the new eighteen hole Tropicana course which has recently been completed. It is anticipated that this will be an invitational affair with a combined purse of $125,000.00. DALITZ indicated that he would certainly like to see another tournament come into Las Vegas, however, he pointed out that the annual Tournament of Champions has cost the hotel from a high of $92,000.00 in 1957 to a low of $51,000.00 in 1961. They feel, however, that, especially since the last two tournaments have been televised, that the Desert Inn has received sufficient publicity to compensate for this loss of revenue.

Informant furnished no pertinent information on 7/13/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
SPECIAL INVESTIGATIVE DIVISION

Jul 17, 1962

Morris Barney Dalitz is one of the most prominent individuals in the Nevada Gaming Industry. Our sources have previously reported that Dalitz is giving consideration to retiring.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, AKA AR

CC: LAS VEGAS

advised on 7/10/62 that on this date

subject convicted

subject convicted.

He advised on 7/16/62 that on this date

subject convicted.

DALITZ, AKA AR, left the area
on what transpired in Reno.

He made the observation that the Lake Tahoe area
was growing rapidly, that high rise hotels were in the
planning stage there, and that the Cal-Neva Lodge was doing
an excellent business. Reno proper has been in the doldrums

Information from _____ if utilized should be
carefully paraphrased in order to further protect the identity
of informant.

[Illegible text]
for several years and has apparently been standing still. It feels that the time is now ripe for a Strip type Las Vegas operation in Reno. The climate there is much better than it is at the Lake and while they have a season of three or four months, the season in Reno is eight or nine months and the remaining part of the year could be filled in with conventions. DALITZ and [redacted] have made contact with an individual named [redacted] who presently owns 254 acres of raw unimproved land located three to four miles outside of Reno proper. They feel this property would be an ideal location to construct a new $3,000,000.00 hotel. As presently planned the hotel will have approximately 500 rooms and will be adjoined by an 18 hole golf course.

It is observed that the biggest problem at all of these places is entertainment and to open up another big place in Las Vegas would put them in direct competition with the Desert Inn and Stardust Hotels. At Reno they could have the same type of show they now have at the Stardust, which is a French type Lido show. It would not be in competition with their Las Vegas establishments and would be something that would attract people from the northern part of the state and from the San Francisco, California area. [redacted] and DALITZ are of the opinion that while this hotel will be remotely located in the initial stages, that as soon as construction is started other hotels, motels, and related businesses will be drawn to the area and a Reno Strip will eventually be created.

The present plan is that the owner of the land will be permitted to come in on the deal on a percentage basis. He is presently drawing up plans and projecting costs, which he will subsequently present in detail to DALITZ and [redacted]. DALITZ stated that it is necessary for them to expand to Reno in order to keep up with the competition. He advised the group that other local interests are already looking in that direction. DEL WEBB (Sahara Hotel landlord) and that crowd have already made surveys in the Reno area as well as [redacted] and the Tropicana Hotel people. Once plans for the hotel are finalized employees will be developed in Las Vegas to take over the executive positions in the hotel at Reno.

While discussing the above DALITZ also commented that he had heard from Turkey and they wanted him to come over there and take over operation of three hotels. One in Istanbul, one in Angor, and one at another location. He observed that Istanbul is a playground and that he had received the whole story on gambling in that country. DALITZ did not exhibit excessive enthusiasm for the Turkey offer since he feels he is too old to undertake a venture of this magnitude.
LEADS:
LAS VEGAS DIVISION

AT RENO, NEVADA

Will identify and attempt to locate and identify the 254 acres which DALITZ and his associates anticipate purchasing in the Reno area. This land is probably located between Reno property.

DALITZ CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, Aka AR
CO: LAS VEGAS

Advised on 7/16/62 that on this date subject dictated the following communication to...
in Acapulco, Mexico.

"Please pardon the delay in answering your letter of July 7. I have just returned from an European trip and recently caught up on our correspondences. Our mutual friend (Photic) has recommended you and (Photic) very highly and I feel an employment deal can be worked out to the satisfaction of both parties.

I myself as partnership are presently constructing a small type yacht in Norway about 200 miles north of Bergen. Delivery date at Bergen is estimated to be around the early part of October. It is our intention to have the builders furnish a competent crew to make the run from Bergen to the Mediterranean. The crew's intention is to remain in the Mediterranean for one and one-half to two years. We will then run it across the Atlantic through the Panama Canal to Acapulco.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of informant.

1-Bureau (R.H.) (1 - Legal Attache Mexico City)
2-Las Vegas (1 - 92-461 Sub 1) (1 - 92-461)
"The name of the vessel is to be the Moby Dick and it will fly under an American flag. I will enclose photos which I wish you would give to [redacted] (Phonetic), who is a member of the yacht club where you are moored.

"There are some factors involved that will effect our mutual understanding. I would like to know whether you would be willing to take a shakedown trip from Bergen, Norway south. This is desirable. I also hope to be able to join you at this time. It will be during this time that the builders will be able to help us iron out all the bugs and help with final outfitting. I have received a fair idea from [redacted] but would prefer to discuss in person with you the details. We intend this employment to be of a lasting nature and not temporary. I realize you are sail minded and a trawler is not a true sailboat. However, we desire to have a sail man on the Moby Dick because of the safety factor involved.

"I have been informed by [redacted] that the Westward will stay in Acapulco until September. If this is true, I wish to inform you that I will make a fast flight to Acapulco and have a conference sometime the end of this month or early next month. Please keep me informed. My wife and I are building a home in Los Brisas, Mexico and we have a Newporter docked now at Acapulco. It is named the Stardust. Please have show it to you and [redacted]. Take a run out and see how they are coming along with our new home.

"I hope this reassures you of our good intentions and something mutually satisfactory can be worked out. If you feel it necessary, please phone me collect at Las Vegas."

[Redacted] advised on 7/17/62 that on this date subject was contacted telephonically by [redacted] from Acapulco. At this time he reiterated much of the same information set forth above. He described his boat as being a deep-sea vessel with air conditioning, a 45 mile radar outfit, and the best equipment and furnishings that money can buy. DALITZ also spoke at this time to [redacted] regarding details of his new home, which he is presently having constructed near Acapulco.
The above is self-explanatory. As previously reported, DALITZ is having a yacht constructed in Norway and it now appears he intends keeping this yacht in Mediterranean waters for approximately two years, after which he will bring it to Acapulco, Mexico, where it will probably be docked on a semi-permanent basis. It is noted also that DALITZ is having a home constructed near Acapulco and indications are he intends to reside there at least part of the time.

One copy of this airtel has been designated for the Legal Attaché, Mexico City, for information purposes.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
URGENT 7-20-62 10:58 AM

TO DIRECTOR
FROM BAC LAS VEGAS 201730

MORRIS BARNEY DALITZ, AKA, AR, 00 LAS VEGAS.

ADvised 19TH INSTANT THAT DALITZ AND DESERT INN HOTEL, LAS VEGAS, NEVADA, SPENT PAST 100 DAYS IN RENO, NEVADA. THEY ARE NEGOTIATING TO PURCHASE 254 ACRES OF UNIMPROVED LAND ABOUT FOUR MILES OUTSIDE RENO. THEY ANTICIPATE CONSTRUCTING A NEW NINE MILLION DOLLAR 300 ROOM HOTEL WITH ADJOINING GOLF COURSE. THEY REASON THAT RENO IS NOW RIPE FOR A LAS VEGAS STYLE OPERATING THAT BY BUILDING THE FIRST HOTEL THEY WILL BE ON THE GROUND FLOOR AND OTHER HOTELS AND RELATED BUSINESSES WILL TEND TO COME TO THEM. PLANS ARE STILL IN THE FORMATIVE STAGE BUT THEY WILL PRESENT A LIDO TYPE SHOW SIMILAR TO THAT CURRENTLY APPEARING AT THE STARDUST HOTEL, LAS VEGAS.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be partially paraphrased in order to protect the Bureau's cryptographic systems.
Memorandum

TO: DIRECTOR, FBI (92-3068)
FROM: LEGAT, MEXICO CITY (92-26) (P)
SUBJECT: MORRIS BARNEY DALITZ, CIA

Bureau 5/28/62 and Las Vegas airtel to the Bureau 5/5/62

This is to advise that on 7/3/62 and 7/5/62, a liaison agent was at Acapulco.

ALL INFORMATION CONTAINED HEREBIN IS UNCLASSIFIED

DATE 9/18/91 BY 1548 & 2548.
Memorandum

TO: Director, FBI (92-3068)

FROM: Legat, London (92-14) (RUC)

DATE: July 25, 1962

SUBJECT: MORRIS BARNEY DALITZ, aka AR

00: Las Vegas (92-451)

Remylet 6/14/62 stating inquiries were being made

B7C
B7D

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 9/13/61 BY 1545

3 - Bureau
1 - Liaison Section (sent direct)
1 - London

AUG 8/3/62
Las Vegas
8/3/62
AIRTTEL

TO: DIRECTOR, FBI (92-)
FROM: SAC, WFO (92-6599) (P)

ALLEGED INFLUENCE OF
NEVADA GAMBLING INTEREST
IN WASHINGTON, D. C.

Re: WFO airtels 1/11/62, and 1/23/62; Suairtel
7/9/62; and LVairtel 7/10/62, entitled "MORRIS BARNES
DALITZ, aka; AR" (Buffalo 92-3068).

Enclosed for CG, KC, LA and NY is one copy each

Information copies to CG, LA and NY in view of
interest of those offices in this matter.

Information concerning
being carried in captioned case in WFO.

In January, 1962, certain investigation concerning
was conducted by WFO, the results of which are included
in the enclosed copies of referenced airtels.

On 7/16, 17 and 20/62, contact was had with

- Bureau
  (1-92-3068)
1  - Chicago (Info) (Enc. 2)
2  - Kansas City (Enc. 2)
2  - Las Vegas (92- ) (Enc. 2)
    (1-92-461)
1  - Los Angeles (Info)
1  - New York (Info) (Enc. 2)
3  - WFO
    (1-92-259)

(13)

8 JUL 31 1962

NOT RECORDED
180 JUL 26 1962
This is in the process of assembling all pertinent records for the period of 1/11/62, to date, for review by WFO.

A current check of records of Credit Bureau, Inc., Wash., D. C., made by S. H. [redacted] on 7/16/62. No additional information was located.

These records reflect in report dated 6/5/61, that Elyco Corporation was reported to be a Missouri Corporation, chartered about 1954. Corporation was dormant until "recently" when headquarters were moved to 1730 X Street, N.W., Wash., D. C.

The company maintains a branch office at 316 West Fourth Street, Joplin, Missouri. The officers were listed as follows:

FREDERICK BLACK, President
MAURICE G. BUCKETT, Executive Vice President
RALPH BAIRD, Secretary and Treasurer

The address of the company was set forth as Suite 304, Richeal Building, 1730 X Street, N.W. The company was described as being engaged as management consultants on a retainer basis.
It is noted the Bureau has space on the eighth floor of the Ridell Building.

JOHN CHEASTY was employed in 1957 by the Senate Committee on Improper Activities in the Labor-Management Field. At that time he was the principal witness in the case entitled "JAMES RIDDLE HOFFA, ET AL; ERIBER; CO; CONSPIRACY." (Bufile 58-4044), (NY file 58-393) and (WFO file 58-634).

Indices of WFO contained no referenced identical.

Records of Metropolitan Police Department, checked on 7/19/62, contained no arrest record for . at all times an indefinite number of unidentified records are out of file and not available for review.
Bureau has instructed that inquiries in this matter should be most circumspect to preclude any possible embarrassment to the Bureau and these inquiries should be handled promptly by mature and experienced personnel.

NC, at Joplin, Missouri, should through established sources without jeopardizing security of the investigation identify [redacted] and any information concerning [redacted]. In such account can be determined and reviewed, check for payments to or from that company to Wash., D. C., individuals or persons identified in enclosed copies of circles.

WPO will review records of [redacted] for information of value in this case. WPO will also check
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, aka AB
CO: LAS VEGAS

Re Bureau airtel to Boston, copies to Las Vegas and Los Angeles, dated July 13, 1962, entitled "CRIMINAL INTELLIGENCE DIVISION PROGRAM"

It is noted that the Bureau has requested that extensive motion pictures be obtained on the subject and his known associates in the Las Vegas Division.

It should be pointed out that DALITZ resides in an extensive suite maintained for him and his family within the confines of the Desert Inn Hotel grounds. Personal observation of subject and his habits reflect that he rarely leaves the Desert Inn Hotel and its premises except to play golf early in the morning. The only other time he is known to leave the Desert Inn Hotel grounds is by automobile and he is almost always picked up within the confines of the Desert Inn Hotel by a hotel limousine in an area completely controlled by the Desert Inn Hotel security force.

Because of the above situation it is requested that the Bureau consider the loan of the Los Angeles surveillance truck for a period of time in an effort to facilitate the undercover photographing of the subject during his golf games in the early morning hours on the Desert Inn golf course.

REO 92-3068-382
EX-102 18 JUL 27 1962

Sent M Per

Special Agent in Charge
The Las Vegas Division, in analyzing the problem, believes that this truck can be parked near the first fairway of the Desert Inn and that acceptable photographs may be obtained from inside a surveillance truck.

It is requested that the Los Angeles Division advise whether their surveillance truck is air conditioned inasmuch as the intense heat of Las Vegas would virtually make occupancy of this truck unbearable during the summer months.

Should this truck not be air conditioned, Los Angeles should advise Las Vegas and the Bureau and the request will be made for loan of this truck during the autumn months.

**DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.**
Airtel

To: SAC, Las Vegas (92-461)

From: Director, FBI (92-3068)

MORRIS BARNEY DALITZ, aka AR

Airnet 7/24/62.

Referenced airtel sets forth information indicating a possible violation of the Labor-Management Reporting and Disclosure Act.

If matter is within jurisdiction of Labor Department you should follow for developments of significance to Criminal Intelligence Program.

In the event matter is within Bureau's jurisdiction, you should, of course, initiate appropriate investigation and handle in accordance with established procedures.

You must follow this matter closely and immediately advise Bureau of all developments.

1 - Room 2244 (sent direct)

NOTE: Resairedel sets forth information received from a highly confidential source that the subject and his associates are concerned about possible involvement in a violation of the Labor-Management Reporting and Disclosure Act. Las Vegas instructed to closely follow this matter and insure that any Federal violation is fully developed.
TO:   DIRECTOR, FBI
FROM:  SAC, WFO (92-699) (P)

ALLEGED INFLUENCE OF
NEVADA GAMBLING INTEREST
IN WASHINGTON, D. C.

AR

Re: WFCairtel 7/23/62.

For information of Boston and Pittsburgh, Bureau
has instructed that inquiries in this matter should be most
circumscript to preclude any possible embarrassment to the
Bureau and these inquiries should be handled promptly by
careful and experienced personnel. Information copies of
this airtel are being furnished Chicago and Kansas City in
view of those offices’ interest in this matter.

On 7/25 and 26/62,

- Bureau
  (1) - 92-3068
  3 - Boston
  1 - Chicago (Info)
  1 - Kansas City (Info) (AM)
  2 - Las Vegas (92-
      1 - 92-481)
  2 - Los Angeles (AM)
  3 - New York
  2 - Pittsburgh
  1 - WFO

AIRTEL

57 AUG 6 1962
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

<table>
<thead>
<tr>
<th>Section 552</th>
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<tbody>
<tr>
<td>☑ (b)(1)</td>
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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Page(s) contained information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - NOT RECORDED DTD 7/30/82 - pgs 3+4
Records of the Traffic Division of the Metropolitan Police Department, Washington, D.C., were checked on 7/24/62, by SR [redacted], which time it was noted that there is no registration of a vehicle in the name of [redacted]. However, these records contain an owner registration in the name of [redacted].

With regard to individuals who appeared on the Building Directory of the [redacted], several records of the Traffic Division, Washington, D.C., were checked by SA [redacted] on 7/25/62, and they reflect the following information:
For information of Boston and Pittsburgh this investigation concerns identification of Las Vegas gambling contacts in Washington, D.C. It was previously determined by Las Vegas that two individuals with influence in Washington are being closely observed, and the Bureau is to be kept fully advised of all information relating to the efforts of Morris Barney Galitz, Las Vegas subject, or others to contact sources in Washington. Investigation also covered current activities and his contacts with Nevada gambling interests.

Boston identity subscriber to Providence Number 29 6-1200 and furnish any available background.

Los Angeles identity subscriber to Telephone Number's set forth as being charged to

New York identity subscriber to Number, which was contacted by \[\text{Redacted}\] on 4/16/63. New York should also furnish background on

Pittsburgh should furnish background information concerning Pennsylvania.

WFO will conduct review of records of \[\text{Redacted}\] in an effort to identify his contacts. Will also identify location of Telephone Number \[\text{Redacted}\] contacted by \[\text{Redacted}\] and set out load for appropriate office to identify this subscriber.

WFO will conduct attempts to determine connection between \[\text{Redacted}\] and Elyco Corporation.
FBI

Date: 7/27/62

Transmit the following in

(Air Mail)

Via

(TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LOS ANGELES (92-143) (P)

RE: MORRIS BARNEY DALITZ, aka AR

00: Las Vegas

Re Las Vegas airtel to Bureau 7/25/62.

Surveillance truc: presently at Los Angeles is not air-conditioned.

- Bureau
2 - Las Vegas (92-461) (AM)
1 - Los Angeles

WJN/all
(6)

92-3068-309

13 JUL 30 1962

Approved: Special Agent in Charge

55 AUG 9 1962
FBI
Date: 8/1/62

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 7/27/62.

WEEKLY SUMMARY

furnished no pertinent information on 7/22, 23, or 24/62.

On 7/25/62 informant advised that on this date WILBERT CLARK was interviewed at the Desert Inn Hotel by SAC, LAS VEGAS, the Denver Division. CLARK advised that he is not acquainted with someone who has had no contact with this individual, and it is probably someone just using his name. Shortly after the interview was terminated CLARK telephonically contacted a local gambler who is evidently from the Denver, Colorado area. CLARK advised that an FBI man had just been in his office inquiring about someone from Denver. CLARK stated he told the Agent that he had never met this guy and had no information concerning his activities, but actually he believed he had met him sometime in the past. CLARK emphasized that he told the FBI Agent that he had never met

Informant furnished no pertinent information on 7/26 or 7/27/62.

Information from__ if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

5-9-62 (R.1) 2
2-Las Vegas (1 - 92-461 Sub 1) REC. 16 8 AUG 8 1962
92-3068-326

Sent M Per
Approved: Special Agent in Charge

3-Bureau (R.1)
It is noted that during the above period DALITZ has been at his ranch in Gunlock, Utah, and has not been in Las Vegas.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FBI

Date: August 3, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)(P)
SUBJECT: MORRIS BARNEY DALITZ
A-R
(00: Las Vegas)

Advised on 8/2/62 that he is leaving Friday night for Pebble Beach along with [illegible] and several other unnamed individuals from Las Vegas and possibly others from the Southern California area. A special golf tournament has been organized there by the club and twenty-four participants are going to play. A practice round will be played Saturday and the tournament will run Sunday through Wednesday. DALITZ indicated they would stay at the Mark Thomas Inn.

The above appears to be strictly a recreational activity and San Francisco is requested to cover activities of subject only through established sources; however, the Bureau has instructed that Las Vegas secure a 16MM movie of subject and his associates for submission to the Bureau.

If necessary arrangements can be made, San Francisco is requested to secure 16MM motion pictures of subject and his associates and forward to Las Vegas for submission to the Bureau, along with other films secured.

① - Bureau (R.M.)
2 - San Francisco (R.M.) (92-304)
3 - Las Vegas

Approved: ____________________________
Special Agent in Charge

Sent: ____________________________
M Per
TO:  DIRECTOR, FBI (92-499)(F)
FROM:  SAC, V/0 (92-699)(F)

ALLEGED INFLUENCE OF
LAS VEGAS GAMBLING INTEREST
IN WASHINGTON, D.C.

See FBI Vitalis 7/28/62 and 7/30/62.

For info of Offices not in receipt of previous communications in this matter, the case concerns possible

4 - Bureau
   - Albuquerque (AM)
2 - Baltimore
2 - Boston
2 - Detroit
2 - Kansas City (AM)
2 - Los Angeles (92-1045)(AM)
2 - Las Vegas (AM)
2 - Miami
2 - New Haven
2 - New York
2 - Oklahoma City (AM)
2 - Phoenix (AM)
2 - Pittsburgh
2 - Portland (AM)
2 - Richmond
1 - WPG
influence in Washington by the Las Vegas gambling interests. The Las Vegas Office has received info on a highly confidential basis that MORRIS BARNEY DALITZ and [redacted] of the Desert Inn, Las Vegas, Nevada, are interested in taking some of the heat off of the Desert Inn Hotel and desire to get DALITZ's name removed from the list of Top Forty National Hoodlums. To do this they are considering several different individuals who could possibly be able to contact influential individuals in the Administration. DALITZ has a man named [redacted] who is apparently residing in New York City at the present time. [redacted] would appear to be an advisory title since there is no indication he is presently in the service. They are also considering [redacted] who is an associate of [redacted] of Las Vegas and also [redacted] who is reportedly close to President KENNEDY and the Administration. [redacted] is closely associated with the gambling element in Las Vegas and [redacted].

The Bureau has instructed that all offices must be circumspect in conducting inquiries to preclude any possible embarrassment to the Bureau. Bureau also instructed that these inquiries should be handled promptly by a secure and experienced personnel.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552**

- □ (b)(1)
- □ (b)(2)
- □ (b)(3)
- □ (b)(4)
- □ (b)(5)
- □ (b)(6)

**Section 552a**

- □ (b)(7)(A)
- □ (b)(7)(B)
- □ (b)(7)(C)
- □ (b)(7)(D)
- □ (b)(7)(E)
- □ (b)(7)(F)
- □ (b)(8)
- □ (b)(9)

- □ (d)(5)
- □ (j)(2)
- □ (k)(1)
- □ (k)(2)
- □ (k)(3)
- □ (k)(4)
- □ (k)(5)
- □ (k)(6)
- □ (k)(7)

- □ Information pertained only to a third party with no reference to you or the subject of your request.
- □ Information pertained only to a third party. Your name is listed in the title only.
- □ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

**HQ 92 - 3068 - NOT RECORDED D&D 5/11/62 PAG 3-10**
All offices in their respective divisions determine subnumbers to numbers are forth as charged to telephones. If necessary check indices and appropriate sources for background bearing in mind the need for discretion in making inquiries. SearlTel results.

Kansas City should determine whether he still maintains a residence at __________. If he still utilizes that residences, check long distance charges to telephone __________.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR ANTI-RACKETEERING
OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 7/18/62.

WEEKLY SUMMARY

The following is a summary of information furnished
by [redacted]

Informant furnished no pertinent information on
7/15/62.

Information furnished by informant on 7/16/62 was
furnished to the Bureau by airtels dated 7/20/62.

On 7/17/62, WILBUR CLARK, President Desert Inn
Hotel, met with an individual identified as [redacted].
His identity is unknown, however he is possibly either from
the Fresno, California area or is associated with the Stardust
Hotel in Las Vegas. CLARK indicated he had sold fifty
building lots at a price of $7,200.00 per lot. He intends
to use the profits from this sale to pay a $155,000.00
real estate assessment, which he still owes the Government.

Information from [redacted] if utilized, should be
carefully paraphrased in order to further protect the identity
of informant.

Yours truly,

[Signature]

Special Agent in Charge

[Redacted] SENT DIRECTOR 7-30-62
attempted to interest CLARK in the purchase of another piece of unimproved land. They are presently drilling for oil on this property and the drilling has been continuing for approximately one year. CLARK advised that he had all of his money tied up in land and he did not feel he could consider any new investments at the present time. He advised that the land he had just sold he purchased twelve years ago for $100.00 an acre. He still has a considerable amount of this property left, which he feels he can sell for $20,000.00 an acre in the near future. This property is located near Maryland Parkway and Tropicana Avenue near Las Vegas.

CLARK commented to that BOBBY KENNEDY (United States Attorney General) is in town and he hopes he gets poisoned (both laughed). CLARK told that he had worked hard for President KENNEDY and that prior to the time he was elected KENNEDY was very friendly and called him frequently. Since his election he has not even bothered to thank CLARK for all of the assistance rendered during the campaign. CLARK was upset that the Attorney General did not even bother to call him while he was in Las Vegas.

CLARK emphasized to that he was not interested in long-term ventures but only in investments which would probably pay off in the near future. He has no children and is in poor health and does not feel it is desirable to invest in any long-term enterprises at the present time.

Informant furnished no pertinent information on 7/18/62.

Informant advised on 7/19/62 that on this date in California, met at the hotel with various individuals, including DALITZ and went over the contracts for the additions to the Stardust and Desert Inn Hotels with and DALITZ and discussed various provisions of these contracts.

Later in the day, DALITZ, and others met at the hotel to discuss ways of promoting the Stardust Golf Course, which apparently is not doing the business originally anticipated. The owners of the course are going to start promoting tours, they are going to give away prizes to the holders of lucky numbers, and they are also going to issue points which can be exchanged for various small appliances when a sufficient number of points have been secured. The Stardust Golf Course will be publicized throughout the country by the various hotel publicists and reservations offices. made the observation that in
connection with the over-all hotel publicity and reservation business that they have adequate representation in Detroit, New York, Atlanta, Dallas, and San Francisco, however, in these offices and others they need a stronger organization and better salesmen to contact the various trade associations and other groups to solicit group tours to the hotels. It was suggested that in the future each salesman on the payroll would be required to submit a daily report reflecting his activity for that day and the individuals he actually contacted so that his work could be more thoroughly supervised and evaluated. The new program is to be put into effect immediately.

Informant advised on 7/20/62 that on this date DALITZ, and others met at various times with the informant. A call was received from a member of the management who advised he desired to have a conference with Dalitz and also wanted to talk to Desert Inn and Stardust hotels, which subsequently arrived at the hotel where he sat with California. DALITZ was not present during the interview. It was pointed out to him that DALITZ represented DALITZ that information had been received by the Teamsters' Union that DALITZ had purchased some land jointly with a Las Vegas businessman and associate of DALITZ, and that DALITZ was not allowed to borrow money from an employer. DALITZ stated DALITZ was only Vice President of the Desert Inn Hotel, was not the President nor the General Manager, and that the transaction with him was strictly a private deal and had absolutely nothing to do with the hotel or his position as Vice President of the hotel. DALITZ indicated he wished to correspond with the informant to get a clarification of the law and the facts as they relate to DALITZ and told him he could correspond with DALITZ.

After then met with DALITZ and the following is a portion of their conversation:
DALITZ: Yes, but I didn't give it to him.

DALITZ: I don't know.

[Redacted] continued the discussion of the above letter and appeared extremely upset over their involvement. [Redacted] assured DALITZ that he was not in violation of any law and that [Redacted] has no basis for their charges since he did not like the transaction as a representative of the Desert Inn corporation.
then discussed with

some of the details of a proposed new hotel which is possibly
to be constructed by DALITZ and his associates in the Reno,
Nevada area. They apparently looked over various plans and
commented that the golf course would be completely
enclosed by luxury type homes, that the hotel would include
an indoor swimming pool, which would be necessary in Reno
because of the colder weather, that there would be a large
showroom, card room, and bingo parlor. The project will cost
approximately eight and one-half to nine million dollars and
will include 500 rooms. One hundred-fifty of these rooms
will be in the ten, twelve, and fourteen dollar range.

WILBUR CLARK then entered and discussed with

and others unknown to the informant a particular security
guard who was supposed to patrol the area around the Desert
Inn Country Club, where most of the owners have their homes
located. It was pointed out to CLARK that this guard had
not been making the rounds, but rather had been spending all
of his time in front of the CLARK residence. This had left
the other homes unprotected and as a consequence the residence
of one had been burglarized on several occasions.

and the others wanted to discharge this guard, who had
been an employee of the hotel for approximately
CLARK was opposed to this and agreed to pay part of the man's
salary himself if the others would agree to let him remain.
The issue was not finally resolved, but CLARK and the others
felt the man was being overpaid for the service he was performing.

also commented that there are more (Obscene) informers
around this place," and he is of the opinion that three-fourths
of the guard force are furnishing information to sources outside
of the hotel. Mention was also made by both

and DALITZ that they felt all of the telephones in the Desert Inn were
tapped and that possibly some rooms in the hotel were "bugged",
however they could not figure out how anyone could ever have
gotten in the hotel to bug the executive offices.

Informant advised on 7/21/62 that on this date

DALITZ met with [redacted] who was formerly associated with

CALIFORNIA. [redacted] inquired of DALITZ if the hotel would be interested in booking
GROUCHO MARX. DALITZ advised that they would, however, they
could not handle him until after the first of the year since
they were booked solid to January. DALITZ stated he had also
agreed to contact FLAMINGO Hotel, regarding MARX, but he would prefer to do business with
DALITZ. He said that MARX would come to the Desert Inn in a
minute if they could show him how he could make a few dollars on the deal. indicated that MARX was in a high income tax bracket and that a straight salary would leave him practically nothing for himself. He implied that he would deliver MARX if DALITZ could arrange for him to receive a payment "under the table" or some other remuneration other than a straight salary. DALITZ advised that handles all of these matters and he suggested he come back Monday and discuss it further with . He stated he was sure they could get together on price, however, he did not definitely commit the hotel and did not indicate that an under the table payment could be arranged. DALITZ stated that had just completed an engagement at the hotel and that also comes in, and the inference was that they received a straight salary only with no additional remuneration other than room rent and meals. DALITZ stated that had discussed filling an engagement at the hotel and that in his case it would be necessary in addition to his salary to contribute a substantial sum to his favorite charity, which is a church in the Los Angeles area. In the case of ED SULLIVAN, DALITZ stated that, "We bought this land off of him that he was stuck with and then we sold it for what we could get out of the property. But the whole deal was so (obscure) fouled up that we are not going to get mixed up in a deal like that again." and DALITZ then discussed the possibility of coming in for an engagement. stated he was a close associate of and had talked to him about the matter. said the only reason he had never played Las Vegas was because he was a close personal friend of DALITZ and at the Desert Inn Hotel and he was also a close personal friend of one of the owners of the Riviera Hotel. indicated he would not play the Desert Inn because of his friendship with the owner of the Riviera, and he would not play the Riviera because of his friendship with DALITZ and . stated he could stay over for another day and would meet with Monday and see if something could be worked out for GROUCHO MARX.

DALITZ later talked briefly with . However, they talked in whispers and only a portion of their conversation was overheard by informant. DALITZ indicated to that he was revising his thinking on the Reno hotel deal and he was now inclined to believe that they shouldn't expand in that direction at the present time. He stated they had more than they could handle in Las Vegas and did not feel, along with their other troubles, that they were in a position to go into Reno right away. DALITZ also indicated that he was constructing
a home in Acapulco, Mexico, and did not know how much longer he would remain in Las Vegas. He made the following observations in this respect:

"No one can tell me that I have to stay here and work if I don't want to. I don't care if I don't make any more money. I don't want to worry. I want to be free to do what I want. If I want to talk to a man, I don't want to worry that the FBI is following me around. Who gives a (Obscene). And I don't give a (Obscene) about KENNEDY and his bunch, but I don't like this continual harassment. I'm not the kind of a guy who can sit still like WILBUR (CLARK) or MORRIS (KLEINMAN). I have either got to go up or down. I can't sit still. I'm aggressive and busy. But I don't have anyone to leave it to. There's no one around here who I feel can take my place and still keep control of the situation. I can't leave it to some (Obscene) young guy. I've had a good thing here for the last twelve years. I have made money and it's been a good life. I have had a good time, but I'm not going to stay on if it's going to jeopardize the hotel or is going to continually cause anxieties."

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Summary

SPECIAL INVESTIGATIVE DIVISION
July 30, 1962

Our highly confidential source in the Desert Inn Hotel, Las Vegas, reported that Wilbur Clark, President of the Desert Inn Hotel, is upset that President Kennedy has never contacted Clark since his election despite the fact that Clark worked for Kennedy during the Presidential campaign. Clark also mentioned that the Attorney General when recently in Las Vegas did not bother to contact Clark. Information also developed indicating a possible violation of the Labor Management Reporting and Disclosure Act. Las Vegas has been instructed to follow this matter closely to develop any possible violation of Federal law. Information also set out indicating that deals contemplated by Desert Inn officials to secure services of Jack Benny, Danny Kaye, Bing Crosby, [redacted], and Groucho Marx as entertainers at the Desert Inn.
We have been advised by a confidential source that Wilbur Clark, President of the Desert Inn Motel, Las Vegas, Nevada, recently expressed his views concerning the President and the Attorney General.

Clark claimed that he had worked hard for President Kennedy and alleged that prior to the time of his election the President had been very friendly and had called Clark frequently. He also stated that since the election the President had not even bothered to thank him for all of the assistance rendered during the campaign.

Clark also mentioned he was upset because the Attorney General did not bother to call him during a recent visit to Las Vegas.

Clark has been associated with the Desert Inn since 1947 and it is reported that in 1950 he received financial backing from the so-called Cleveland, Ohio, crime syndicate, with which group he has continued an association.

This is for your information and we are also advising Honorable P. Kenneth O'Donnell, Special Assistant to the President, of this matter.

NOTE: Las Vegas airtel dated 7/27/62 captioned, "Morris Barney Dalitz, AR."
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MOSSY BARNEY DALITZ, aka AR
CC: LAS VEGAS

Advised on 7/31/62 that on this date
subject was seen an individual believed to be
the Desert Inn and Stardust
Actress, Las Vegas. Following is a portion of their conver-
sation as it relates to the
Bribery matter:

Information from [redacted] if utilized, should be
carefully paraphrased in order to further protect the identity
of this source. This information is not to be disseminated
without Bureau authority.

3- Bureau (R.M.) L: G. Wick 3- Las Vegas
2- New York (R.M.) (Enc. 1) EX 101 1- 92-461 Sub M AUG 4 1962

APPL 1963 Sent
APPL 1963 Per
DALITZ: I don't know. He's on that campaign and he feels that [redacted] is his enemy. He feels that I am going through me and against him.

DALITZ: This is what I'm trying to find out. (Whispers)

DALITZ: This story isn't new to me. Apparently substantiated something SAM GARFIELD told him to substantiate, but he didn't say anything until after SAM GARFIELD gave him the privilege. He said I gave him the money after SAM GARFIELD said yes, go ahead and tell them. But he didn't do it until SAM GARFIELD called him and told him to.

DALITZ: I know, he told it to me too, but I knew the story before.

DALITZ: We'll think twice before we - I got him on the phone you know and he said he would take care of it and give it to [redacted] (Possibly [redacted]) and he's going to meet me Sunday and we are going to go over the matter.
DALITZ: Yeah, I think so.

Advised further on 8/1/62 that on this date SAM GARFIELD was in Las Vegas and met with an individual not known to informant, but who is not A or MORRIS DALITZ. They mentioned that unknown male has been in contact with the other at which time they discussed the difficulty which has arisen between GARFIELD and the group in New York. Unknown male stated that he also has information regarding this matter and that he feels is building up a case against GARFIELD and unknown male later engaged in the following conversation:

GARFIELD: BOY (COHEN) sent this fellow to see me and he said, I think you ought to sit down and talk to him. So I said, why don't you tell that friend of yours to give me a call. I said, that dirty (Obscene) I've done some business with him and I got my check to show what I gave him. So he says, you do what you want because I'm on your side and not on that (Obscene) side. He said, I'm just telling you that guy can do some damage. I don't know how much.

UNKNOWN MALE: Why can he do some damage?

GARFIELD: Well he must know about certain things - cash or something. So I said, get ahold of the guy and tell him to call me. So that night about nine he called me up and he made a threat to me. He said, you didn't give me no money, and I said, I gave you 16,000. He paid this guy from the jury (?) and all he wanted me to do was say I gave him the money in '61. I said, I didn't give you no money in '61. He mentioned name and name and (?) name. I said let's not talk about anybody or anything. I said, I don't want anybody else mixed up in this thing. Let's talk about you and me, but don't be throwing names at me. He said OK never threw what you have done. He said, as far as I am concerned, you didn't give me no money. So I said, look, I gave you 16,300 or whatever it was, out in Las Vegas in September, 1959. They have got all
the records and the checks to prove it. He said, they can only prove it if you say so. I said, what am I going to do. He said, tell them the story that the only money you ever gave me -- which I mentioned to them at the time, but they never done nothing. He said, that and a few other things I have done for you, but I never took no money off you except in '61. After I retained $100 for you, you gave me 10,000 in cash. I said, it wasn't 10 it was 16. Well, he says, I can't show that much, I'll have to show 10.

The conversation between GARFIELD and unknown male continued, however, they talked in whispers and outside the immediate presence of the informant. Their conversation was barely audible and difficult for the informant to understand.

The New York Office has requested that pertinent information regarding the file case which is secured from be forwarded to the New York Office for further study since that office is familiar with all the facts in the file case. There is forwarded herewith reel number 54, which contains the conversation between GARFIELD and unknown male as reported above.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 8/1/62.

WEEKLY SUMMARY

The following is a summary of information furnished by JUNE

Informant furnished no pertinent information on 7/28, 7/29, or 7/30/62.

Informant advised on 7/31/62 that on this date he met with someone at the Desert Inn Hotel. Theabove individual indicated from their conversation that they are going all out to defeat HANK GREENSPUN, who is running on the Republican ticket for Governor of the State of Nevada. He is being opposed by UNIVAGSON, Mayor of Las Vegas. DALITZ and his associates have been severely criticized in print by GREENSPUN over the past several months and at the present time they are considered to be bitter enemies.

During activity at the Desert Inn, Dalitz and his solicited all of the employees of the Desert Inn and Stardust and requested them to support GRAGSON in the primary. He has been

Information from UNIVAGSON if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

8 AUG 93 1962

3 Bureau (R.M.)
3 Las Vegas (1 - 92-461 Sub 1) (1 - 92-461)

Sent SEP 21 1962

C C: WicR Special Agent in Charge
attempted to persuade them to place GRAGSON stickers on their cars and to permit GRAGSON signs to be posted on their front lawns. He also advised that he was going to Reno and Mike would be there on behalf of GRAGSON. Following is a portion of the conversation which followed:

DALITZ: What about these?

DALITZ: And you want to know which ones I know.

DALITZ: Yeah, I see, [redacted] I already spoke to, but go see him again anyway. [redacted] is not in the Mayfair Hotel. It would probably be better for you to see him himself.

DALITZ: At the Nevada Club see [redacted]. You know, see [redacted] at the Harrah's Club. Also see [redacted], but I don't really know him too well. I guess it would be all right to use my name. Also, up at the Cal-Neva see [redacted] (Phonetic).

DALITZ: Yeah, that's what we can do.
A

and another individual unknown to informant then entered DALITZ's office and attempted to interest him in a revolutionary new medicine which has been developed in South America. This medicine, according to him, is a cure for cancer. The individuals talking to DALITZ solicited his backing to construct a clinic in Rosarita Beach, which is just outside the boundary of the United States. Cancer patients and others would be treated at this clinic using the new revolutionary type medicine. DALITZ stated he had no interest in this venture whatsoever. He advised he had just turned 62 and at the present time was looking for ways to get out of some of the things in which he currently has investments. He stated he was just winding it up and then for the next ten years or so he was going to enjoy himself. He told the group he was having a boat constructed and then if he didn't like his (Obscene) neighbors, he could just pull up anchor and move the thing. He did suggest that if they had something good he might buy a couple of bottles and try them out. Additional information furnished by informant on this date has previously been furnished to the Bureau by airtel.

...advised on 8/1/62 that on this date DALITZ telephonically contacted a man in Nevada. This man in the past has been working with DALITZ and his associates in connection with the possible construction of a new hotel in the Reno area. Following is DALITZ's portion of the conversation with...
with came in today and he is rushing me. He's here and
I'm going to play golf with him in an hour. He says there
is no problem and if this man can get all the money he's
talking about we won't have any trouble buying these
other people out -- that's right -- [redacted] agrees with
that too. -- That was better than no calling and
putting any pressure on. Let it all happen on its own
-- It would have to be something on a real major upset
to change our minds -- Okay [redacted] goodbye.

DALITZ indicated he had made contact with an
individual who could raise the money to construct the
proposed new hotel. During recent months most of the
major construction projects in the Las Vegas area have
utilized funds from the Teamster's Pension Fund and it
is possible DALITZ is negotiating to secure money from
this source to build the proposed hotel in Reno. It
is not known, however, that anyone connected with this
fund was at the hotel on the above date.

DALITZ is also concerned about the forthcoming
state elections since he is certain that if MANK GREENSPUN
is elected Governor that it would probably be impossible
for DALITZ and his associates to secure a license to operate
any new establishments. Consequently he desires to wait
until at least after the primary election in September
before a final decision is made.

Later in the day -- and DALITZ met with

DALITZ: We certainly wish you lots of luck and want to
be helpful.
DALITZ: Why didn't you run for Governor?

DALITZ: Who's handling GREENSPUN's campaign?

DALITZ: I called Reno and talked to people I know and they feel about like I do, but there is so many new people in the state who don't know about this (Obscene).

DALITZ: This guy is not going to leave Nevada. He is here and we have got to beat him. He is buying a house and is putting more money into a radio station. I'd personally rather live in the slums of Hong Kong than in Nevada with GREENSPUN as Governor. What can we do to help you...
DALITZ: I'll talk it over with the others and see you tomorrow and let you know what we decide.

Informant furnished no pertinent information on 8/2/62.

Informant advised on 8/3/62 that on this date DALITZ met with the informant at the Desert Inn Hotel and discussed further the various candidates running for public office in Nevada and discussed how much they should contribute to the campaigns of the various candidates. DALITZ asked him what he believed they should give and stated they should give him at least two thousand to start with but he expressed the opinion that he was way out of line when he stated he intended to spend sixty thousand dollars to run for

They also discussed two other separate deals, one in which they have an interest and the other in which they are considering purchasing. An interest. DALITZ stated that the owners of the Landmark Tower (a thirty-two story tower hotel which is going to have a casino and restaurant on top in the form of a bubble. This will be similar to the space needle at the World's Fair in Seattle except there will be rooms underneath the restaurant and casino) had contacted him and wanted to know if their group would be interested in leasing the casino and restaurant. DALITZ stated he had put them off temporarily until at least after the primary election, at which time they will have a better idea how they will stand as far as securing a license.

DALITZ and his associates have also purchased land in Paradise Valley near Las Vegas and they are in the process of constructing several large greenhouses. They have brought in an expert on raising hothouse tomatoes and they are going to raise tomatoes on this property on a year-round basis. They feel they will raise sufficient tomatoes to supply Southern Nevada and may be able to ship some to Southern California. They commented that the tomato needs for this operation cost them about $35,000 and from this they intend to raise over one million dollar's worth of tomatoes. DALITZ has not been following this project and he was not aware of the magnitude and potential until progress was explained to him by indicated that, "This is going to be a big thing and we're going to make a lot of money."
Both [REDACTED] and DALITZ then talked about a golf tournament which they anticipate participating in which is to be held in Pebble Beach, California, from August 5 through August 8, 1962. This is a personal type invitation affair and twenty-four players will participate. [REDACTED] stated he was going to fly down to Pebble Beach later in the day and DALITZ stated he anticipated leaving Sunday at 3:15.

Later in the day an individual identified as [REDACTED] turned up at the campaign of J. ALBERT BRIDGERS, JR., who is running for Justice of the Peace of Las Vegas. Following is a portion of their conversation:

DALITZ: What about AL STEWART?
DALITZ: Who's running against him?
DALITZ: That's all, I thought there was somebody else.
DALITZ: I see.
DALITZ: No, I didn't get to see him, but I know he needs help. I think he's a very nice guy.
DALITZ: Here, I'll give you five hundred now and if he needs more see me later. Do you want me to give it to you and you give it to him?
DALITZ: Yes, I think so. Remember, if he needs a little more later on, let me know.

DALITZ: And good luck to him in the race, we would certainly like to see him win.

Informant furnished no pertinent information on 8/4 or 8/5/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FBI
Date: 8/8/62

Transmit the following in (Type in plain text or code)

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5449)
FROM: SAC, KANSAS CITY (92-714) RUC

ALLEGED INFLUENCE OF NEVADA GAMBLING INTEREST IN WASHINGTON, D.C. AR

Re WFO airtel to Bureau dated 7/23/62.
The following investigation was conducted by SA

AT JOPLIN, MISSOURI:

On 7/31/62 [Credit Bureau] advised that [Redacted]

Bureau (1-92-3068)
1 Boston (Info.)
1 Chicago (Info.)
2 Las Vegas (92-)
(1 92-461)(Info.)
1 Los Angeles (Info.)
1 New York (Info.)
2 WFO (1-92-899) (1-92-259)
1 Kansas City (92-714)
ANT: kf
(13)

92-3068
NOT RECORDED
178 AUG 15 1952

57 AUG 17 1962
Approved: Cont _____ M Per _____
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

### Section 552

| ☐ (b)(1) | ☐ (b)(7)(A) | ☐ (d)(5) |
| ☐ (b)(2) | ☐ (b)(7)(B) | ☐ (j)(2) |
| ☐ (b)(3) | ☒ (b)(7)(C) | ☐ (k)(1) |
| ☒ (b)(4) | ☐ (b)(7)(D) | ☐ (k)(2) |
| ☐ (b)(5) | ☐ (b)(7)(E) | ☐ (k)(3) |
| ☐ (b)(6) | ☐ (b)(7)(F) | ☐ (k)(4) |

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - NAT. RECORDED 5/4/62 pgs. 2+3
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
8/10/62

INVESTIGATIVE PERIOD
7/7/62 - 8/10/62

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REPORT MADE BY
[redacted]

CHARACTER OF CASE
AR

REFERENCE:
Las Vegas report of [redacted] dated 7/16/62.

ADMINISTRATIVE:
In order to further protect this source of information.

INFORMANTS:
[redacted]

LEADS:

4 - Bureau (92-3068) (R.M.)
2 - Las Vegas (92-461)

APPROVED
[redacted]

SPECIAL AGENT IN CHARGE
[redacted]

DO NOT WRITE IN SPACES BELOW

92 - 3068 - 310

REC - 30

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY

REQUEST REC'D
8-7-62

DATE FWD
8-7-62

HOW FWD
[redacted]

U.S. GOVERNMENT PRINTING OFFICE 1958-20234-1
LV 92-461

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communication.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Date of: 8/10/62

Field Office File #: 92-461

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: Subject considering retiring as active executive of Desert Inn Hotel, Las Vegas, Nevada. DALITZ and associates will take an active part in Nevada politics with primary objective of defeating HERMAN MILTON GREENSPAN, candidate for Governor. Desert Inn group considering constructing new hotel in Reno, Nevada, but are delaying definite decision until after elections. They also have other new local business interests. DALITZ having new yacht constructed in Norway which he anticipates taking to the Mediterranean, where it will remain for one and one-half to two years, after which it will be docked in Acapulco, Mexico, where subject constructing new home. Interviews of DALITZ set forth. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

ACTIVITIES

Advised in July, 1962, that DALITZ has apparently made up his mind to retire from active operation of the Desert Inn Hotel, Las Vegas, Nevada. He is concerned, however, because there is no one he feels can adequately take his place and keep control of the hotel. One reason for leaving is because subject feels his presence in Las Vegas is jeopardizing the hotel and he desires to personally get away where he will not be continually harassed by Federal authorities.

Advised in July, 1962, that well-known entertainers are reluctant about coming into the Desert Inn Hotel and the other major hotels in Las Vegas. Because of their high income tax bracket
it is impossible for them to take home any sizable amount of money even though they are paid twenty to twenty-five thousand dollars per week. Some of these individuals have indicated they would be willing to accept engagements if they could be paid part of their salary "under the table". DALITZ has been hesitant about making any deals of this nature but has indicated that in a few instances special arrangements have been made for a few selected name entertainers to receive special financial considerations. In one instance the hotel is known to have purchased a piece of property from an entertainer at a value in excess of the market value of the property. This was subsequently sold by the hotel at a loss.

Advised in July, 1962, that DALITZ and his associates are taking an active part in political activities in the State of Nevada. They are contributing to the campaign expenses of practically all candidates in both parties and particularly those who have been friendly in the past to the gambling industry. They are extremely desirous of defeating HERMAN MILTON GREENSPUN, owner and publisher of the Las Vegas Sun, who is the Republican candidate for Governor. GREENSPUN has been attacking DALITZ in the press for several months and he feels if GREENSPUN is elected, the latter would then attempt to run DALITZ and his associates out of the state. Subject is working through and also through the Nevada Hotel Association, which organization DALITZ and his group control.

BUSINESS ACTIVITIES

Advised in July, 1962, that the subject and individuals associated with him are considering expanding their operations to Reno, Nevada. At the present time they are studying the possibility of constructing a new deluxe hotel between Reno proper and the Reno airport. Their objective would be to establish a Reno "Strip" similar to that in Las Vegas. As presently planned the hotel will cost about nine million dollars and will have approximately five hundred rooms, plus an adjoining eighteen hole golf course.

Advised further on a subsequent date that the subject is continuing to explore the possibility of expanding to Reno, but he considers it expedient to wait at least until after the primary elections to see if HERMAN MILTON GREENSPUN is defeated. They feel there will be no problem with any of the other candidates, but if GREENSPUN is elected, they feel it will be impossible to secure a license to operate any other gambling establishment in the State of Nevada.
advised in early August, 1962, that DALITZ, and a close associate of the subject, and others closely related with them have continued to expand their business operations in the Las Vegas area. Recently they purchased farm land in Paradise Valley, which is located adjacent to Las Vegas, and they are currently in the process of constructing several large greenhouses on this property. They have planted tomatoes in these greenhouses and they estimate that eventually sufficient tomatoes will be produced to supply the whole Las Vegas area and possibly other areas. These tomatoes will be grown on a year round basis and as presently projected, this business will ultimately develop into a million dollar enterprise.

also advised that the subject and those associated with him have been contacted to determine their possible interest in leasing the new Landmark Hotel and Casino which is presently being constructed in the Las Vegas area. This will be similar to the space needle at the World's Fair in Seattle, Washington, and it is felt this will be a big attraction once it is completed. DALITZ has also indicated that he does not desire to make a final decision on this matter until the outcome of the forthcoming elections is known.

TRAVEL

advised DALITZ is presently having a new home constructed near Acapulco, Mexico, and indications are that he intends, ultimately, to reside at least part of the time in Acapulco.

advised in July, 1962, that DALITZ is having a trawler type yacht constructed in Norway. It is anticipated that delivery date will be sometime in October, 1962. Subject is considering going to Norway in October and being aboard the yacht on its maiden shakedown cruise from Norway to the
Mediterranean. Plans are to leave the trawler in Mediterranean waters for one and one-half to two years, after which it will be taken to Acapulco, Mexico. The vessel will fly under an American flag. The trawler will be a deep-sea vessel with air conditioning, a 45 mile radar outfit, and it will be equipped with the best equipment available.

1962 that on August 4, 1962, the subject traveled to Pebble Beach, California, where he participated in an amateur, invitational golf tournament, which was to run through August 9, 1962. Other participants from Las Vegas were unable to participate due to scheduling conflict. The subject returned to Las Vegas late on August 9, 1962.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 310 page 5+6
CHARACTERIZATION OF INFORMANTS
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
August 10, 1962

Title
MORRIS BARNEY DALITZ, aka

Character
ANTI-RACKETEERING

Reference
Report of SA [redacted]
dated August 10, 1962, at Las Vegas.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is issued to your agency; it and its contents are not to be distributed outside your agency.
URGENT 8-15-62 3:36 PM JLS
TO DIRECTOR AND SAC LOS ANGELES
FROM SAC LAS VEGAS 152135
MORRIS BARNEY DALITZ, AKA, AR, CO LV.

ADvised AUGUST 14 INSTANT THAT AN INDIVIDUAL NAMED [BLACKED OUT] WAS AT THE DESERT INN HOTEL TALKING WITH [BLACKED OUT]. MADE STATEMENT ALL OF DESERT INN PHONES ARE TAPPED. SAID HE KNOWS HIS HOME PHONE IS TAPPED BECAUSE "THEY KNEW DOG STACHER CALLED MY HOUSE."

LOS ANGELES IMMEDIATELY DETERMINE SUBSCRIBER TO ABOVE LISTED TELEPHONE AND ATTEMPT TO IDENTIFY [BLACkED OUT]. INFORMANT WAS OF OPINION [BLACKED OUT] WAS VISITOR IN TOWN AND POSSIBLY THE TWO CHECKS REPRESENTED MONEY LOST GAMBLING. LOS ANGELES USE UTMOST CAUTION IN DETERMINING IDENTIFY OF [BLACKED OUT] TO PROTECT INFORMANT.

EX-116 REG-15 92-3068-311

CONSIDER ARMED AND DANGEROUS.

RECEIVED 6:47 PM VLMCE 18 AUG 1962

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
URGENT 8/15/62 8-57 PM AH
TO DIRECTOR AND SAC, LAS VEGAS
FROM SAC, LOS ANGELES 92-143 1 P-
MORRIS BARNEY DALITZ, AKA AR.
00 LAS VEGAS
REURTEL TODAY.

WHO IS KNOWN TO THE
LAS VEGAS DIVISION. NO ADDITIONAL INVESTIGATION REGARDING
REFERENCED TELTYPE BEING CONDUCTED AT LOS ANGELES.
END AND ACK
11-59 AM OK XXX PM OK FBI WA HFL
TU DISC

EX-113

18 AUG 16 1962

57 AUG 21 1962
8/13/62

PLAIN TEXT

TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS (92-690) (RUC)

SUBJECT: ALLEGED INFLUENCE OF NEVADA GAMBLING INTERESTS IN WASHINGTON, D. C.

CC: WASHINGTON FIELD

RE: WFO airtel dated 8/1/62.

Re airtel are as follows:

[Redacted]

are confidential, and are not to be disseminated to the public until there has been issued an appropriate subpoena duces tecum directed to

CBOUSEU (A.M.)
(2 - 92-3068)
2-WFO (92-690) (A.M.)
2-Las Vegas

92-3068
NOT RECORDED
160 AUG 17 1962

57 AUG 21 1962
The undoubtedly identical to M.F.1111 operation referred to in re. airtel.
URGENT  8-16-62  2-16 PM JIS

TO DIRECTOR, FBI /92-3068/

FROM SAC, LAS VEGAS /92-461/  IP

MORRIS BARNEY DALITZ, AKA, AR, 00 LAS VEGAS.

EXPECTED DATE OF RETURN TO LAS VEGAS UNKNOWN AT THIS TIME.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

EN AND ACK PLS

5-20 M PM OK FBI WA BH

TUI  3068  313

92-3068-313
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, L.A. VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

OO: LAS VEGAS

Re: Las Vegas airtel to Bureau dated 8/6/62.

WEEKLY SUMMARY

Following is a summary of information furnished
by [redacted]

Informant advised on 8/7/62 and 8/8/62 that informant unable to obtain any information of pertinent nature.

Informant advised on 8/9/62 that MORRIS BARNEY DALITZ and RUBY KOLOD had a discussion as to who the local unions were going to endorse in the current political campaign. It appears, according to informant, that all of the various unions are going to endorse [redacted] as candidate for [redacted].

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

Bureau (R.M.):
1. Chicago (Info) (R.M.)
2. Los Angeles (Info) (R.M.)
3. L.A. VEGAS, Sub 1
4. SAC, LV

RECEIVED: 8/6/62

EX: 113 92-3068-21

AUG 17, 1962

Approved: [signature]

Special Agent in Charge

Sent: [signature]

Per: [signature]
Informant advised on 8/10/62 that a meeting was held at the Desert Inn concerning a new program to be instituted by the Stardust Hotel to obtain convention business. The program for the Stardust will be administered and controlled by the Desert Inn Hotel. The program will be moved to the Desert Inn Hotel and will be given the title of

Informant advised that several men were present, among whom were and an unknown individual named , who is apparently connected with the .

He gave his views on how to help the program succeed, which he thought were they had to make calls at the right places, offer fair prices, and give the convention delegates what they desire.

He will be in a constant travel status, traveling to various key cities such as Chicago, Detroit, Washington, D.C., and New York City to obtain .

Informant advised on 8/11 and 8/12/62, informant was unable to obtain any pertinent information.

Informant advised on 8/13/62 that MORRIS BARKEY BALLETZ called at the Stardust Hotel and instructed to have two cases of domestic champagne delivered to the hotel for a cocktail party. (He is running for re-election.) He indicated he would like to go to his ranch but hates to leave at the present time in view of the political situation.

and an unknown individual whom informant thought was possibly identical with . No conversation at the Desert Inn Hotel.
Individual believed identical with said that Senator BIBLE is making a bad mistake in attempting to compromise with Internal Revenue Service on the keno question in that keno is not a lottery, hence is not subject to ten per cent Federal tax. This individual stated that are both strong for Senator BIBLE's re-election; further that HERMAN MILTON GREENSPUN, current Republican candidate for Governor, is running very strong in the northern part of the state. Informant stated was noncommittal in his talks with this individual and stated he would not and could not tell the Desert Inn employee how to vote, but wished him the best of luck in his campaign.

Informant advised on 8/14/62 that two unknown individuals had a discussion at the Desert Inn in which it was stated that a thousand dollars had been given to as a campaign contribution. One of the unknown individuals handed and the other one, possibly identical with continued the discussion, with telling the other individual that IRS Agents have asked to see some cancelled checks concerning accounting fees and the individual instructed not to show the checks to IRS. It was also mentioned that made the statement that he hasn't seen the IRS Agents for several months and believes that IRS is going through each corporation, checking them one at a time. and further that IRS suspects that a lot of money could be lost in a transfer of funds from one corporation to another. They both were in agreement that IRS will eventually finish auditing all the corporations and then try to come up with some master plan.

Informant subsequently advised that an unknown individual, (LNU), was talking with at the Desert Inn Hotel about an executive club that will be in the Landmark Tower for executives around town, which will cost $250.00 to join and so much a month dues.

received an incoming call from MORRIS BALEY and related that NOE recalled that about thirteen years ago, NOE and HERMAN MILTON GREENSPUN had their pictures taken.
together. GREENSPUN had written some very flattering articles about DALITZ's fine work record. A man at the Desert Inn Hotel, was instructed to find the articles, which were believed to have been printed in the Las Vegas Review Journal.

informed [redacted] that he is going to be the biggest tomato producer in the area and expects to make a lot of money. [redacted] joined the conversation, as well as [redacted] who stated that GREENSPUN has never paid his United Jewish Appeal pledge, his Jewish temple dues, or any of his gambling debts. He further stated that GREENSPUN owed RUSSIAN LOUIE a lot of money and that LOUIE is probably dead somewhere now.

(RUSSIAN LOUIE is identical with LOUIE STRAUSS, an old-time gambler who frequented Las Vegas for years and suddenly disappeared a number of years ago. He has never been located or heard from and the speculation in Las Vegas is that he was probably murdered and buried somewhere and will never be found.)

[redacted] further stated that he intends to expose GREENSPUN's former business partnership with [redacted] (from Chicago) or even that he may have had connections with ROFFA. [redacted] vetoed this suggestion, saying that they could not bring any criticism on the industry along these lines. (Reference to GREENSPUN's association with [redacted] apparently refers to a business transaction in the early 1950's, when GREENSPUN.

It is noted that none of the above listed individuals are now associated with this business venture.)

[redacted] told [redacted] that when DALITZ returns that they will have to reach a settlement concerning and it appears that [redacted] is going to be squeezed out of a current business venture in which DALITZ, [redacted] and others are associated, possibly in the construction of a housing project. [redacted] made some reference to bank stock which he owns,
not identified, and which he stated was purchased for $14,000.00 with borrowed money that is now worth seventy and should be worth three hundred thousand in a couple of years. Later in the conversation reference was made to the Bank of Las Vegas and informant was of the opinion that the stock is probably stock in the Bank of Las Vegas. Also, subsequent to the above conversation informant was of the opinion that the stock was not purchased by [REDACTED] but possibly may have been purchased by [REDACTED].

A short discussion was had concerning one [REDACTED] (Phonetic), [REDACTED] in Las Vegas, and they all agree that he is a tremendous guy who does a good job on anything he tackles. (This is probably identical with [REDACTED]).

made a remark that all of their telephones were tapped. [REDACTED] (LNU) says he knows his home phone was tapped because, "They knew that DOC STACHER called my house." made the remark that WILBUR (CLARK) is very vulnerable on the telephone because he talks too much when using the telephone.

made a call to the reservations section of the Desert Inn and informed them that [REDACTED] called and said that [REDACTED] is going to be in town for a few days.

referred to above is probably identical with

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-5449)
FROM: SAC, KANSAS CITY (92-714) - RUC -
SUBJECT: ALLEGED INFLUENCE OF NEVADA GAMBLING INTEREST IN WASHINGTON, D.C.

Re Washington Field airtel to Bureau 8/1/62,

The following investigation was conducted by SAC on 7/13/62:

At Joplin, Missouri

A review of the Joplin City Directory and Telephone Directory reflects that telephone number 674-5130 is issued to Lewis L. L. Williams at his residence. The address is 820 W. 820 W. Main St., Joplin, Mo. City indices reflect that there is no West Street in Joplin and no telephone number MA 5-2975. Joplin telephone numbers have the prefixes MA 3 and MA 4.

Telephone number 674-5130 is issued to

1 - Bureau (1-92-3068) 1 - New York (Info)
1 - Boston (Info) 2 - WFO (92-699)(Info)
1 - Chicago (Info) (1-92-259)
2 - Las Vegas (Info) 1 - Kansas City 92-3068
(1-92-461) WCB:pe
1 - Los Angeles (92-1045)(Info) (13)

NOT RECORDED
198 AUG 20, 1962

53 AUG 22, 1962
number [REDACTED] is issued to [REDACTED].

The following investigation was conducted by [REDACTED].

At Kansas City, Missouri

The 1962 Crisscross Telephone Directory of Greater Kansas City reflects that telephone number LOGan 1-2505 is listed to the address of 700 and 722 Ward Parkway, Kansas City, Missouri. This number is a switchboard exchange number for adjoining apartment buildings: the Thomas Caryle and the James Russell Lovell. These buildings contain a total of at least 124 apartments.

The incoming call from Washington D.C. referred to in [REDACTED] to Bureau could have been received by anyone of the tenants in the apartment buildings or visitors to those apartments, so no additional investigation is felt justified at this time until more specific information is available.
AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, WFO (92-600) (P)

ALLEGED INFLUENCE OF NEVADA GAMBLING INTEREST IN WASHINGTON, D. C.

Re: AIRTEL

Ref: AIRTEL to Bureau 7/30/62, 8/1 and 9/2/62.

On 8/1, 14, and 18/62.

It appears to Bureau, however, that there is no way of knowing who occupied the suite unless the individual registers with the hotel. There was no indication during July as to who utilized the suite. There were no long distance charges made to the suite, however, local telephone charges were made and through search of the records identified as follows:

7/12/62
7/25/62
7/27/62
7/28/62

KH 6-3490
FD 6-3747
HE 7-6653
HE 8-3433
HE 8-3430
AD 4-1400
AD 6-3747

Source
(1) 92-3068
2-Las Vegas (92-600) (Info)
(1) - 91-461 (Info)
2-Miami (92-911) (Info)
1-700
HEF: web/4ac

92-3068-

NOT RECORDED

4-31-62

AUG 21 1962
VFC 92-393

VFC 8-3420 is the number for Blyce Corporation telephone number.

For information of Miami, referenced VFC airtel of 7/30/62, contains info that

Information copies of the airtel are being furnished Las Vegas for their case in this matter and case involving NURSE BARNET BALLETT, AR.

Miami identify and furnish background to subscriber to telephone number Hawaiian 636-3231.

VFC will identify subscribers to Washington telephone number VFC 7-3420 and AD 4-1460. VFC will continue coverage of
SAC, Las Vegas

Director, FBI

MORRIS BARNEY DALITZ
AR

Enclosed for Las Vegas are two copies of a report dated July 17, 1962, from the Supervising Customs Agent, New York, New York, relative to the arrival of Dalitz at New York International Airport aboard Air France Flight #019.

This report was furnished to the Bureau by the Department and Las Vegas should review this report for any information of interest to this investigation.

Enc. (2)

VFL: asg (4) 109

MAILED 25
AUG 2 0 1962
COMM-FBI

EX 100
92-3068 315

AUG 27 1962
MAIL ROOM □ X-TYPE UNIT □
FEDERAL BUREAU OF INVESTIGATION
FOI PA DELETED PAGE INFORMATION SHEET

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HQ 92 - 3068 - 315 ENCLOSURE
URGENT 8-22-62 5-43 PM MST

TO BUREAU 92-3068 AND SAC, LAS VEGAS 92-461

FROM SAC, DENVER 92-154

MORRIS BARNET D. DALITZ, AKA AR. 00 LAS VEGAS.

RE LAS VEGAS TEL TWENTY SECOND INSTANT.

DENVER TELEPHONE NUMBER 5K SEVEN DASH THREE THREE THREE FOUR

ONE LISTED TO CHERRY CREEK INN, A LUXURIOUS DENVER MOTOR

HOTEL.

DALITZ AND [REDACTED] PROBABLY HERE ATTENDING HILLS DILLY
GOLF TOURNAMENT AT CHERRY HILLS COUNTRY CLUB. THIS IS ONE OF
DENVER'S MOST EXCLUSIVE COUNTRY CLUBS AND AS PREVIOUSLY REPORTED
THIS GOLF TOURNAMENT HAS BEEN ATTENDED IN PAST YEARS BY WILBUR
CLARK.

RUC.

REG-50

LV ADVISED SEPARATELY

END ACKK

WA 8-47 PE O THEA DA EX-116

TU DISC 5 AUG 28 1962
URGENT  8-22-62  4-35 PM

TO DIRECTOR, FBI /92-3068/ AND SAC, DENVER

FROM SAC, LAS VEGAS  92-461/  2P

MORRIS BARNEY DALITZ, AKA, AR, 00 LAS VEGAS.

RE LAS VEGAS TEL SIXTEENTH INSTANT.

INFORMANT ADVISED SUBJECT IN LAS VEGAS NINETEENTH INSTANT AND

--- REDACTED ---

DENVER IDENTIFY SUBSCRIBER TO TELEPHONE BUT MAKE NO INQUIRY AT THIS TIME TO LOCATE DALITZ

END PAGE ONE

53 AUG 27 1962
IN VIEW OF SENSITIVE NATURE OF INFORMANT. SUTEK IDENTITY SUBSCRIBER.

DALITZ CONSIDERED ARMED AND DANGEROUS.

ENEND ANDACK PLS

OK FBI DN ORW

TU-DISCOW

S-ANA-OFR- MVVM

7:40pm - OK: FBI- WA-US
URGENT 8-15-62 5-13 PM

TO DIRECTOR, FBI
SAC, MIAMI

FROM SAC, LAS VEGAS /92-461/

MORRIS BARNEY DALITZ, AKA, AR, O0 LAS VEGAS.

MIAMI DETERMINE IF GORDON LEAVING MIAMI AND IF SO WILL INSTITUTE SURVEILLANCE OF GORDON AND REQUEST INTERESTED OFFICES.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK LC 18 AUG 23 1962
FBI

Date: 8/17/62

Transmit the following in

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, SAN FRANCISCO (92-304) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka ANTI-RACKETEERING
00: Las Vegas

Re Las Vegas airtel to Director dated 8/3/62.

The original arrangements for the motel accommodations were made by [redacted] of the Desert Inn, Las Vegas, Nevada.

The party arrived on August 3, 1962, and the majority of the remainder arrived on August 4, 1962. The entire party left on August 8, 1962. The purpose of the visit appeared to be purely a "golf social and vacation". She identified the members of the group as follows:

From the Desert Inn, Las Vegas, Nevada

10 AUG 28, 1962

By [redacted], Bureau

1. Phoenix (AM) [redacted]
2. Los Angeles (AM) [redacted]
3. San Francisco (2-92-304) (1-31-6683) [redacted]
From Southern California area

PHIL HARRIS (Prominent entertainer)
HARRY JAMES (Prominent entertainer)

From Northern California area

From Denver, Colorado

From Phoenix, Arizona

There were two individuals originally listed on the reservations letter who cancelled and failed to attend. Their names were listed as

Included in the accommodations at the motel was a unit known as the "". It is composed of four double bedrooms, a living room and privately fenced swimming pool.
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HQ 92 - 3068 - 319 pg. 3
They were not identified.

In view of the fact that the purpose of the trip appeared to be purely social, only spot surveillances were conducted and it was established that they played golf every day at either Cypress Point Country Club or the Pebble Beach Golf Course. During the evening hours they were observed to play cards in different groups and to eat at the better restaurants in the Monterey area.

LEAD:

SAN FRANCISCO OFFICE

AT MONTEREY, CALIFORNIA

Will develop background information on and cause a check to be made against her telephone toll calls to establish if she may be in violation of the WSTA Statute.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

OC: LAS VEGAS

Re: Las Vegas airtel to Bureau dated 8/15/62.

WEEKLY SUMMARY

The following information was furnished by on the dates indicated:

(DALITZ's and an individual probably identical with were at the Desert Inn, where they had a conversation concerning convention business for the Desert Inn. There was also a discussion concerning the new tomato farm which has been started in the Las Vegas area by DALITZ et al., and made the statement that by June or 1963 they should be producing a half-million pounds of tomatoes.

Information from should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

1-Bureau (R.M.)
2-Chicago (R.M.)
1-Los Angeles (Info) (R.M.) REC.' 20
5-Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)
(1 - 92-377)
(1 - 92-462)
(1 - 92-363)
Informant advised on 8/16/62 that [redacted] and an unknown individual were at the Desert Inn discussing various problems, including the proposed tax on keno by Internal Revenue Service. They decided it was a bad situation and stated they should contact the horse racing lobby in Washington, D.C., for assistance in fighting IRS. The unknown individual mentioned the FBI and said no, the FBI had nothing to do with the tax on keno, that was strictly an IRS move of harassment against the gambling industry. There was again a discussion of the ORAN GRAGGON—HANK GREENSPUN political race for Republican nominee for Governor and it was decided that GREENSPUN has a good chance of beating GRAGGON.

In the afternoon of 8/16/62, [redacted] arrived at the Desert Inn, where discussion was had concerning the lease on the Desert Inn and Stardust Hotels, which apparently will run through the year of 2011. [redacted] received a call from [redacted] and subsequently stated that one [redacted] is presently at the Desert Inn and that FACTOR (JOHN "JAKE THE BARBER" FACTOR, landlord of the Stardust) will be in Las Vegas on the 17th.

Around 6:00 PM, [redacted] arrived. There was some conversation which mentioned $2,000,000.00 and that FACTOR would have to pay some $35,000.00 in connection with some loan. Some mention was also made of a $6,000,000.00 loan, however, the individuals were not in the proximity of the informant and informant was unable to obtain any additional information concerning this.

WILBUR CLARK subsequently joined the conversation and again asked about the loan. One individual present mentioned that [redacted] is getting a $6,000,000.00 loan and we're getting two million of it for 170 more rooms. Informant was again unable to obtain any further specific information concerning this proposed loan.

Informant advised on 8/17/62 that DALITZ and an unknown male were at the Desert Inn where they had a general conversation concerning the operation of the Desert Inn. This individual possibly was identical with DALITZ's [redacted] later made a telephone call after DALITZ had left the room and made reference to the value of some property at $12,000,000.00 starting in January, 1964. [redacted] indicated that he would be leaving for San Diego on the afternoon of 8/17/62.
Informant advised on 8/18/62 that DALITZ was at the Desert Inn and had a conversation with him. DALITZ had been of great assistance to him in locating various articles written in the past by GREENSPUN. DALITZ told him to give $200.00 to assist in his campaign if he would accept the same. He indicated that he was very doubtful that he would accept any assistance from the Desert Inn crowd.

Subsequently arrived at the Desert Inn and talked with DALITZ about the possibility that Saks, Gimbles, Neiman, Marcus, were all considering the possibility of placing one of their retail stores at the Stardust Hotel. DALITZ laughingly stated that he had gone to California. (This is near San Diego.)

DALITZ and discussed their tomato farm and indicated he thought they should make $500,000.00 profit on the farm during the forthcoming year. DALITZ mentioned that he was leaving that day for Denver, Colorado, possibly to be gone for three weeks.

An unknown individual contacted DALITZ on the phone, stating he represented the "Westside Story", apparently a political pamphlet, and wanted the Desert Inn to place an advertisement in the paper. DALITZ stated he did not desire to do this. DALITZ indicated that the Desert Inn was going to be more selective in any campaign contributions they might make.

stated that it appeared to him that is favorable of HANK GREENSPUN.

DALITZ and then discussed the GREENSPUN BAGGOD race for Governor and DALITZ stated that Governor SAWYER thinks GREENSPUN is making headway in his race. DALITZ also thinks SAWYER is afraid GREENSPUN may beat him. DALITZ stated that no matter how much they contribute to SAWYER's campaign, that it would not influence SAWYER in any way in his actions concerning the gambling industry. Told DALITZ in extreme confidence
that "If SAWYER will promise not to run against Senator HOWARD CANNON the next time CANNON is up for re-election, then Senator CANNON will throw his entire organization behind Governor DITTEL and DALITZ decided to give additional help to CANNON's campaign and stated that CANNON's political advisors have informed the Desert Inn that the Desert Inn is being much too nice to GREENSPAN inasmuch as they have not come out with any mudslinging against GREENSPAN thus far.

DALITZ made the statement that he had dug up some information "it is against Federal law for a felon to appear on a radio or TV broadcast." (Informant not clear on this point, but of the opinion that DALITZ may have indicated that it was against the Federal law for a felon to be a licensee of a TV or radio station.) DALITZ stated he would attempt to secure photostatic copies of the FCC license for KLAS - TV and KLAS radio, which is owned by GREENSPAN. DALITZ stated he was having his attorney check the Federal law on this point and that if it was true, this would be a legitimate charge they could make against GREENSPAN.

stated he was trying to determine if GREENSPAN registered as an ex-felon when he first arrived in Las Vegas, and stated that the Sheriff's Office in Las Vegas has GREENSPAN's ex-felon file hidden so that no one can read it without proper authority.

made the statement that one (MU) shopping center located at Las Vegas Boulevard South and Convention Center Drive, directly across the road from the Stardust Hotel will require a clause and lease to all tenants which will necessitate them advertising in the Las Vegas Sun newspaper, which is owned by GREENSPAN. also stated that GREENSPAN claimed he made $95,000.00 profit on his TV station last year. DALITZ laughingly stated that he must do a tremendous business since the overhead for his TV station is inflated inasmuch as GREENSPAN has all of his relatives on the payroll, and that if he made $95,000.00 profit, he must have done a tremendous business.

Informant advised on 8/19/62 that nothing of pertinent interest occurred at the Desert Inn.

Informant advised on 8/20/62 that in the afternoon of that day an unknown individual made a telephone call from the Desert Inn on credit card number calling a
The individual stated that he was in a meeting at the Desert Inn and that when the meeting was completed, he had to go to the airport to meet. The individual mentioned that he claimed he had sent the two checks which he owed to her. The individual then mentioned he had mailed that for her to hold it until he didn't want to keep it. He stated that the Government is going into everything here in Las Vegas and may cause some trouble. He stated that the IRS is really after WILBUR CLARK. He told her he would call again that night. He mentioned he was in room [redacted] at the Desert Inn.

Subsequent to the telephone call two other individuals, one possibly identical with WILBUR CLARK and the other possibly identical with [redacted], arrived at the Desert Inn office. They discussed the problem of building a house and, trouble, they have with FHA. CLARK mentioned he had sold some building lots for $3,250.00 each and informant was of the opinion this was in Wilbur Clark's Paradise Gardens, located on Tropicana Avenue. A general discussion was had relative to the price of various parcels of land, the problem of getting public utilities installed, and the expensive proposition of drilling water wells.

A discussion was had concerning forty-one acres of land which CLARK, [redacted], have leased for one hundred years near Lompoc, California, which is also near Vandenberg Air Force Base. They pay $10,000.00 per year lease and presently have plans for the construction of a large trailer park, a restaurant, cocktail lounge, and bowling alley.

CLARK spoke of some land he is considering buying in San Bernardino, California, which is a large parcel consisting of 1,250 acres presently for sale at $300.00 per acre. This would be a long-term investment.

The individuals left the office after the general conversation.

Informant advised on 8/21 and 8/22/62 that nothing
LEAD:

CHICAGO DIVISION

WILL IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER. CHICAGO CAUTIONED TO BE EXTREMELY DISCREET IN IDENTIFYING THE SUBSCRIBER AND MAKE NO INQUIRY WHICH MIGHT JEOPARDIZE INFORMANT.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY-DALITZ, aka AR
(CO: Las Vegas)

An article appeared in the "Las Vegas Sun" newspaper on 8/30/62, which reflected that the Stardust Hotel in Las Vegas had been sold to the United Hotel Corporation for fourteen million dollars, as announced by JOHN FACTOR, Stardust Board Chairman. FACTOR and his wife, RELLA, are the principal stockholders in Stardust, Inc. which has leased the physical property of the Stardust Hotel to the Desert Inn group.

United Hotel Corporation was formed in 1956, as a result of a merger of Wilbur Clark's Desert Inn and the Capri Hotel Corporation. United Hotel Corporation then leased the Desert Inn physical property to the Desert Inn operating group.

In May 1959, a new company called United Resort Hotels, Inc., was formed, which purchased the outstanding United Hotel Corporation stock on an installment plan. Total purchase price was approximately $11,000,000.00, for which the corporation issued promissory notes to the individual stockholders of United Hotels Corporation.
Investigation has reflected a very complicated structure in the ownership of the physical properties of the Desert Inn Hotel properties, and is not pertinent to be set forth at this time. It is noted the above news article reflects the Stardust Hotel was sold to United Hotel Corporation, which according to the above information, was taken over by United Resort Hotel, Inc., in May 1959.

In the matter entitled "GINA - NUMBERS LOTTERY," oo-Baltimore, information was furnished by Baltimore that...

On 5/24/62, arrived in Las Vegas from Baltimore, and a risur by Bureau Agents reflected they went straight to the Stardust Hotel, where they were greeted by MILTON JAFFE, Casino Manager.

At this point, Las Vegas has no information that et al. are in any way connected with the $...

As a matter of interest, during the visit by the group in May, of the Clark County Sheriff's Office observed an individual by the name of in contact with this group. It has subsequently been determined that is identical with one who was arrested by Bureau Agents.
Miami immediately identify and furnish any information known of individuals whom he might represent in an effort to purchase the Stardust Hotel.

Baltimore, under DALITZ caption, furnish any known information of association between

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)  [REDACTED]

SUBJECT: MORRIS BARNEY DALITZ, aka AR
OC: LAS VEGAS

Re Las Vegas airtel to Bureau dated 8/24/62.

WEEKLY SUMMARY

The following information was furnished by [REDACTED] on the dates indicated:

Informant advised on 8/23/62 that nothing of pertinent interest occurred.

Informant advised on 8/24/62 that WILBUR CLARK was in the office of the Desert Inn talking with an unknown individual on the phone wherein CLARK stated he was going to Los Angeles to see a doctor. CLARK was complaining bitterly about Internal Revenue Service's investigation of his tax returns and stated that they were going back five years on his returns and were really giving him trouble. CLARK indicated he was afraid to go into any type of new business venture at this time until he gets squared away with Internal Revenue Service. CLARK indicated that when he went to Los Angeles he intended to talk to [REDACTED] on various business deals because [REDACTED] would not talk on the telephone.

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

CC: Wick

Approved: Special Agent in Charge

Sent: [REDACTED]
Informant advised on 8/25/62 that DALITZ had apparently returned to Las Vegas from Denver and was in touch with the Catholic Church. DALITZ severely reprimanded and apparently had been campaigning for GRAGSON for Governor. DALITZ received a call from a friend who informed DALITZ that things were not going well in the Las Vegas area in the campaign for GRAGSON. DALITZ was unhappy and stated that they sent JOHN DREW from the Stardust and another individual to Reno to check on GRAGSON's campaign and they reported back that GRAGSON was apparently doing all right in the Reno area.

Informant advised on 8/26/62 that DALITZ and two unknown individuals were at the Desert Inn discussing the political situation and DALITZ remarked that AL doesn't need a job as County Commissioner, but the water has become a big problem in Clark County. (AL would be identical with AL CAHalan, current candidate for County Commissioner and who was for several years editor of the Las Vegas Review Journal newspaper.)

DALITZ further remarked that the Sahara Hotel had decided that Nevada needed a new Governor and had talked REX BELL into running for Governor. According to DALITZ, Nevada needed a new Governor because of the fact that the Sahara group was creating a monopoly, that is the same group owns the Sahara on the Strip, the Mint and Lucky Strike Clubs downtown, and in addition the Sahara group owns land in the Lake Tahoe area and desires to construct a casino there, however they cannot expand any further under the Sawyer administration since Sawyer had stopped the Desert Inn group from purchasing the Riviera Hotel two years ago because of the possible creation of a gambling monopoly.

DALITZ mentioned that GREENSPAN was apparently considering running for Governor even prior to the death of REX BELL inasmuch as he had had some campaign literature printed prior to BELL's death.

DALITZ made reference to the period of time when the Desert Inn group had an interest in the Hotel Nacional in Cuba prior to the CASTRO regime and stated that he had at one time been introduced to RAUL CASTRO. DALITZ was very, very critical of the CASTRO regime and was doubtful if anyone would ever be able to operate gambling again in Cuba so long as CASTRO is on the scene.
Informant advised on 8/27/62 that DALITZ and other Desert Inn owners continued to discuss the political situation in Nevada, but that nothing of pertinent interest was noted.

Informant advised on 8/28/62 that two unknown individuals were at the Desert Inn office and had a discussion wherein they stated that business was very good at the Desert Inn except the casino business was down.

Informant advised on 8/29/62 that WILBUR CLARK was in the office in the late afternoon and stated that "We are leaving for Japan on the 13th."

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Transmit the following in

PLAIN TEXT

(Type in plain text or code)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

New York is requested to identify subscriber to the above numbers and determine if DALITZ is at anyone of these addresses. If located, cover activity through established sources.

It is noted he may have gone on to Europe, since he is presently having a yacht constructed in Norway, and this is due to be completed in October, 1962.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 9/4/62.

WEEKLY SUMMARY

The following information was furnished by on the dates indicated:

Informant furnished no pertinent information on 8/30/62.

Informant advised on 8/31/62 that on this date subject met at the Desert Inn Hotel with [redacted] and placed a long distance telephone call to [redacted] (probably JOHN "JAKE THE BARBER" FACTOR), at which time he inquired of FACTOR as to how the story leaked out to the newspapers that United Hotels, Incorporated was considering purchasing the Stardust Hotel from FACTOR. [redacted] indicated he had no idea how the papers got ahold of the story, but FACTOR was evidently of the opinion that the leak was on the Desert Inn end. [redacted] advised FACTOR he would attempt to determine the source of the story.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.
Following the telephone call, explained to DALITZ that he had previously been contacted by FACTOR and FACTOR wanted to know if United Hotels, Incorporated would be interested in purchasing the Stardust property. He explained that if they could work out an arrangement so that the $135,000.00 they are presently paying in rent to FACTOR could be utilized to secure an equity in the property, then a sale would be beneficial to DALITZ and his associates. He stated he had instructed to check the depreciation on the property. He advised DALITZ that in his opinion something could be worked out depending on the type of secondary financing which could be secured. He asked DALITZ if DALITZ wanted him to proceed further with the discussions or to let it go. He stated he believed United Hotels, Incorporated would possibly be able to maneuver in such a way that they could possibly make two or three million in a couple of years. DALITZ advised that he believed they should inquire further.

DALITZ subsequently dictated a letter to Captain Mexico. This letter in substance is as follows:

"Your letter of the twenty-fifth has been received. I am replying to establish in writing that the misunderstanding we had reached concerning the 1962 employment (Phonetic) are as follows.

Per month and you are appointed to where the yacht is being constructed in Norway. I am writing you this letter to completely advise you as to our mutual understanding. Salaries will continue all during the course of your employment unless your employment is terminated by either party. If such termination should take place, 30 days notice should be given by either party. I hope this letter puts you completely at ease. Please be informed also that you

All details will be settled in writing at that time. I am happy to know you will be available at the end of September. Very sincerely yours, signed MOE DALITZ"

Informant furnished no pertinent information on 9/1 or 9/2/62.
Informant advised on 9/3/62, that on this date WILBUR CLARK, President of the Desert Inn Hotel, met with an individual believed to be

California. Attempted to interest CLARK in the purchase of property believed to be located near the southeast corner of the State of Utah. According to

there is petroleum located under this property and it can be purchased at the present time for $2.50 an acre plus an additional 50 cents an acre each year thereafter. He advised the big oil companies have previously made their preliminary surveys and are ready to move in as soon as they are allowed to do so. He described this as the last known big oil field in the world. He stated UDALL (probably Secretary of Interior) has to sign before they can start drilling. UDALL has made a bonafide promise that he will sign the necessary papers in November of this year. He has 30,000 acres tied up which he can purchase if he can raise the necessary money. The present owners, according to him have had the property tied up for two years and they are presently in financial difficulty. CLARK advised that he was probably not interested in the deal since he had all of his money tied up in real estate at the present time and he is also currently having tax troubles. He also explained that he has no children and he would probably have no use for the money anyway.

Informant furnished no pertinent information on 9/4, 9/5, 9/6, 9/7, or 9/8/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AB
             LAS VEGAS

Re Las Vegas airtel to Bureau dated 9/8/62. The informant has advised that subject went directly from New York City to London, England where he was to meet on 9/6/62 with who DALITZ has the yacht he is having constructed in Norway. Informant indicated that DALITZ's trip to London is probably in connection with the yacht and he anticipates returning to Las Vegas on approximately 9/14/62.

New York will disregard lead set forth in re airtel to locate subject.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

S.Bureau (R.M.)
I-New York (92-965) (Info) (R.M.)
I-Las Vegas

REC-105 92-3 06 8-325

5 SEP 1962

Approved: Special Agent in Charge
Sent M Per

[Signature]

58 SEP 1962
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, NEW YORK (92-965)
SUBJECT: MORRIS BARNEY DALITZ aka AR (OO: LAS VEGAS)


Subject registered at the Hotel Plaza, NYC, from 9/4 to 6/62, when he checked out with no further itinerary known.

Subscriber to JU 2-7200 is 21 Club Restaurant, NYC, subscriber to Plaza 9-3000 is the Hotel Plaza mentioned above, and subscriber to ____________.

Major airlines in NYC being contacted re subject's possible flight aboard.

Credit and criminal checks being conducted on mentioned above.

Las Vegas advise NY if subject has returned to their territory.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
------------------|-----------------|------|---------------------
LAS VEGAS         | LAS VEGAS       | 9/18/62 | 8/11 - 9/14/62     

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REFERENCE:

ADMINISTRATIVE:
[REDACTED] in order to further protect this source of information.

INFORMANTS:


APPROVED
SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068) (R.M.)
2 - Las Vegas (92-461)

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 20-72256-1
LV 92-461

LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communication.
DALITZ and associates are taking an active part in local political activities and are supporting candidates friendly to the Desert Inn Hotel and the gambling industry. Subject and several others participated in golf tournament in Monterey, California, in early August, 1962. Sale of Stardust Hotel to United Hotels, Incorporated, which is corporation headed by DALITZ, reported in local press but no sale finalized to date. Subject has done considerable traveling during recent weeks and on 9/4/62, departed for Europe, where he anticipated remaining for approximately ten days. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

ACTIVITIES

[Redacted] advised on various dates in August and early September, 1962, that DALITZ and his associates at the Desert Inn Hotel, Las Vegas, Nevada, were extremely active and interested in political activities in the State of Nevada. They made sizeable cash contributions to practically all of the principal candidates running for election on both major party tickets.

DALITZ and [Redacted] of the Desert Inn Hotel, were in frequent contact with many of these candidates and they discussed together how best to run their various campaigns. DALITZ was also in regular contact with the [Redacted] candidates who were also living...
supported by DALITZ. There were a few candidates opposed by the Desert Inn group, including HERMAN MILTON GREENSPUN, candidate for Governor on the Republican ticket. GREENSPUN is editor and publisher of the Las Vegas Sun and has repeatedly attacked DALITZ in the press and accepted no assistance from him to finance his campaign.

He also opposed AN CAHLAN, former editor of the Review Journal, and JAMES G. RYAN, State Assemblyman. Both CAHLAN and RYAN were candidates for County Commissioner for Clark County, Nevada. These two individuals accepted no financial assistance from the Desert Inn group and indicated they would not be influenced by DALITZ and his associates.

Another candidate fully supported by DALITZ and others associated with the gambling industry was JAMES HILBRAY, incumbent County Assessor.

The primary election was held in the State of Nevada on September 4, 1962, and while GREENSPUN and CAHLAN were both defeated, RYAN was successful in defeating NORMAN WHITE, who was supported by gambling interests.

The subject traveled to Pebble Beach, California, where he participated in an amateur invitational golf tournament.

Concerning the visit of the subject and several of his associates to the Monterey area during the early part of August, 1962.
The entire party left on August 8, 1962. The purpose of the visit appeared to be purely a "golf social and vacation". She identified the members of the group as follows:

From the Desert Inn, Las Vegas, Nevada

MORRIS DALITZ
WILBUR CLARK

From Southern California area

PHIL HARRIS (Prominent entertainer)
HARRY JAMES (Prominent entertainer)

From Northern California area

From Denver, Colorado

From Phoenix, Arizona
Two prominent local residents of the Pebble Beach area were observed to play golf at different times with the group. They are on both of the recent trips to Pebble Beach.

The group from Las Vegas brought three chauffeurs who handled baggage, administered rubdowns and generally acted as flunkies. They were not identified.

All of the above individuals identified as being from the Desert Inn Hotel, Las Vegas, Nevada, are owners and executives at the Desert Inn with the exception of who are business associates of subject.
Records of the Peninsula Credit Exchange show that

Records of the Credit Bureau, San Francisco, as of July 23, 1959, show that

Credit Bureau records also contain a note concerning dated July 26, 1957, which states San Francisco Police inquiry stated [redacted] is applying for a gambling license in Las Vegas and it is believed [redacted] will be granted the license.

No record of arrest of [redacted] at San Francisco Police Department, Bureau of Identification, as of July 23, 1959, and no record of arrest of [redacted] Police Department or San Mateo County Sheriff's Office, California.
LEGITIMATE BUSINESS

An article appeared in the Las Vegas Sun newspaper on August 30, 1962, which reflected that the Stardust Hotel in Las Vegas had been sold to United Hotel Corporation for $14,000,000 as announced by JOHN FACTOR, Stardust Board Chairman. FACTOR and
his wife, RELLA, are the principal stockholders in Stardust Incorporated, which has leased the physical property of the Stardust Hotel to a group headed by MORRIS BARNEY DALITZ.

United Hotel Corporation was formed in 1956 as a result of a merger of WILBUR CLARK's Desert Inn and the Capri Hotel Corporation. United Hotel Corporation then leased the Desert Inn physical property to the Desert Inn Operating group. In May, 1959, a new company called United Resort Hotels, Inc. was formed, which offered the outstanding United Hotel Corporation stock on an installment plan. Total purchase price was approximately $11,000,000 for which the corporation issued promissory notes to the individual stockholders of United Hotels Corporation.

advised on August 31, 1962, that the release to the press regarding the sale of the Stardust Hotel was premature and actually while some negotiations had taken place, the sale had not been finalized. Informant learned, however, that DALITZ and others were possibly interested in purchasing the Stardust property if the proper financial arrangements could be worked out. It was noted by __ that the Stardust Incorporated is presently receiving $135,000.00 per month as rental from the Desert Inn group. DALITZ and others feel that if they purchase the property they would be able to maneuver the financing in such a way that over the space of a couple of years they could possibly profit in the amount of two to three million dollars. DALITZ has indicated he is interested in negotiating further with JOHN FACTOR and will enter into further discussion regarding the possible purchase of the Stardust Hotel.

TRAVEL

advised on August 31, 1962, that DALITZ was planning a trip to London, England, and other parts of Europe and expected to be gone for approximately ten days. It was informant's opinion that the trip to London by DALITZ was primarily to contact
and DALITZ having a yacht constructed in Norway, which yacht is to be completed in October, 1962. DALITZ also anticipated meeting there with a who has been employed by DALITZ to 

decided on September 14, 1962, that DALITZ was scheduled to depart for London from New York City on September 6, 1962. that on this date DALITZ was in Paris, France.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld for the following reason(s):

________________________________________________________________________

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________________________________________________________________________

☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 327 pg 9

XXXDELETED PAGE(S) X
XXNO DUPLICATION FEE X
XXFOR THIS PAGE X
XXXINFORMATION REDACTED XXXX

FBI/DOJ
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
September 18, 1962

Title MORRIS BARNEY DALITZ, aka

Character ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is issued to your agency; it and its contents are not to be distributed outside your agency.
Memorandum

TO: Mr. DeLoach

FROM: M.A. Jones

DATE: 9-14-62

SUBJECT: [Redacted]

BACKGROUND: [Redacted]

BIографICAL DATA:

1 - Mr. DeLoach
1 - Miss Holmes
Jones to DeLoach Memo

RE: INFORMATION IN BUFILES RE:

According to the current edition of "Editor and Publisher,"

INFORMATION RE HERMAN M. GREENSPUN:

Green spun, editor and publisher of the Las Vegas Sun, is one of the most controversial figures in Nevada.

Greens pun has an unsavory background, having been the subject of 2 FBI Neutrality Act investigations in 1950 which concerned the illegal shipment of arms to Israel. He was acquitted on one charge but pleaded guilty to another and was given a fine of $10,000. He was granted a full pardon by President Kennedy on 10-18-61; however, the Director observed, "This rascal should never get a full pardon."
Jones to DeLoach Memo
RE: [redacted]

Greenspun has written many articles critical of public officials and in 1952-53 in a series of articles blasting former Senator Joseph McCarthy, he criticized the Director alleging that the Director had entered the "political arena" and even went so far as to question his loyalty. He was the subject of an FBI Bribery investigation in 1952 and a Perjury case in 1957, but prosecution was declined by the Department. In 1954, he was tried and acquitted of postal charges of sending indecent matter through the mail. More recently, he campaigned for the Nevada Republican gubernatorial nomination but was defeated in the primary on 9-4-62 by a vote of more than two to one.

RECOMMENDATION:

For the Director's information should [redacted] call back next week.
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-161) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Re Las Vegas airtel to Bureau dated 9/11/62.

WEEKLY SUMMARY

[Redacted] furnished no pertinent information on 9/9, 10, 11, 12, 13, 14, 15, or 16/62. It is noted that during this period subject was not in the city. According to this source

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Information from [Redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

C-Bureau (R.M.)
2-Las Vegas
(1 - 92-461 Sub 1)
(1 - 92-461)

RED: [Redacted]
(5)

92-3068 328
10 SEP 21 1962

Approved: [Signature]
Special Agent in Charge
Memorandum

TO: DIRECTOR, FBI (92-3066)       DATE: September 20, 1962

FROM: SMC, BALTIMORE (92-346) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka AR
(00: LAS VEGAS)

Re Las Vegas airtel to Bureau, 8/31/62

No information has been received by Baltimore which would show
there is any association between

The following information has been received from
which is believed to refer to the contemplated purchase of a gambling
casino in Las Vegas, Nevada by
and possibly other individuals.

On 7/9/62 the informant learned that contacted (probably )
gambler and slot machine operator regarding going to Las Vegas, wanted to know would be in Las Vegas so that he could meet him there and show him the place he is attempting to buy. indicated the price for the place would be $700,000 without the bank roll. apparently thought could get the place for $550,000; and (ph) in New York, and if he could get the place for that price, to go ahead and buy it for him.

On 7/10/62 the informant learned that contacted regarding going to Las Vegas to see the "joint" told that he and a friend are the individuals trying to purchase the place. He said they all plan to meet in Las Vegas and that he is actually holding up the meeting until can get to Las Vegas to give his opinion of the place.

On 7/31/62 informant learned that telephonically contacted
and made arrangements in Atlantic City.
On 8/1/62 [redacted] telephonically contacted [redacted] and told him that he felt things had come to a standstill as far as the Las Vegas deal was concerned. [redacted] told him that a friend of his, who is in the machine business, had been in Las Vegas and taken a look at the place, and frankly, this friend didn't think too highly of the place. [redacted] commented that this opinion didn't effect his thinking about the place. He stated that this "fat" and was comparing the place with the bigger and more extravagant places in Las Vegas. [redacted] also indicated to [redacted] that he had investigated the price with some friends in Las Vegas, and the price seemed to be in the proper range. [redacted] also told [redacted] that he and [redacted] would be in Atlantic City next week, and suggested that [redacted] come down so the three of them could sit down and talk the deal over and make a "final" offer and either get the place or not.

On 9/5/62 the informant learned that [redacted] telephonically contacted [redacted] and during the conversation stated,

It is not known if this last statement refers to the pending Las Vegas deal; however, it is felt that inasmuch as [redacted] is maintaining contact with [redacted] that the deal is still under consideration. In the event further information is obtained regarding this deal Las Vegas will be immediately advised.

DUE TO THE SOURCE FROM WHICH OBTAINED, EXTREME CARE SHOULD BE USED IN DISSEMINATING THIS INFORMATION SO AS TO PROTECT THE SOURCE.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

TO: Mr. DeLoach
FROM: Mr. Jones

DATE: 9-17-62

SUBJECT: [Blank]

My memo to you of 9-14-62 pointed out that at 1:16 p.m. that date, [Redacted] called for the Director. The Director's absence from the city was explained and he was offered an assistant. He declined and indicated he would call back this week. A brief resume of information in Buffies concerning [Redacted] was set forth. In the course of reviewing files on a completely unrelated project, a Special Agent of this section, who had knowledge that a memorandum had been prepared Friday on [Redacted], noted additional information in an airtel from SAC, Las Vegas, dated 8-6-62 on the subject of Morris Barney Dalitz. The information was not indexed to [Redacted].

According to this airtel, information was received from an informant that [Redacted] and Dalitz. It is noted that Dalitz is a Top Hoodlum formerly of Cleveland, Ohio, who owns stock in the Desert Inn Hotel. In the course of conversation, [Redacted] advised Dalitz that [Redacted] needed some help and there followed a discussion of the individuals in the race. [Redacted] asked Dalitz if [Redacted] had talked to him the other day and Dalitz replied, "No, I didn't get to see him, but I know he needs help. We think he's a very nice guy." [Redacted] told Dalitz, "He's a hell of a guy. He's a very determined fellow who is well liked around town." Dalitz stated, "Here, I'll give you 500 now and if he needs more see me later. Do you want me to give it to you and you give it to him?"

[Redacted] answered, "Yes, I think that would be better than giving it to him direct." Dalitz again reminded [Redacted] that if he needed a little more later on to let him know, wished [Redacted] good luck for [Redacted] and stated that "we would certainly like to see him win."

Briefly, with reference to [Redacted] from a company controlled by Wilbur Clark, President of the Desert Inn Hotel, and Moe Dalitz, who owns stock in the Desert Inn. It is noted that Wilbur Clark and Moe Dalitz under the Top Hoodlum program in Las Vegas...
Jones to DeLoach Memo

Re: [Redacted]

Subsequently,

Some allegations were substantiated, others were not. The information was obtained by [Redacted] has been involved in a number of unsavory activities including [Redacted]. During his recent political campaign, he has received considerable financial support from the Sands Hotel. It is noted that the income from the casino generally amounts to from $50,000 to $60,000 per year. It appears that he is receiving income from another source other than his home in Las Vegas which is reportedly in the $125,000 class.

RECOMMENDATION:

For information.

[Signature]

[Date]
Memorandum

TO: DIRECTOR, FBI (File 92-3068)
Attn: Assistant Director COURTNEY EVANS

FROM: SAC, LAS VEGAS

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ, aka

Character of Case AR
Field Office LAS VEGAS
Symbol Number [redacted]
Type of Surveillance: (Technical or Microphone)

1. Name of person or organization on whom surveillance placed:

MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada.

2. Address where installation made. Also give exact room number or area covered:

Executive office, Desert Inn Hotel. Space utilized by DALITZ and other hotel executives.

3. Location of monitoring plant:

Las Vegas Office

4. Dates of initial authorization and installation:

Authorized 8/3/61 - Installed 3/22/62

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? [Yes/No]

b. Is the surveillance on a switchboard? [Yes/No]

c. Is the surveillance on a public coin-operated telephone? [Yes/No]

[Redacted]

[Redacted]

[Redacted]

[Redacted]
d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

One (Executive offices Desert Inn Hotel)

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See page 2A

10. Could above information have been obtained from other sources and by other means?

No

11. Number of live informants (in field division) who cover same subject:

Three

12. Has security factor changed since installation?

No

13. Any request for the surveillance by outside agency (give name, title and agency):

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None

b. Give total number of other surveillances monitored at same plant.

Eight
Informant advised on 6/13/62, that on this date DALITZ telephonically contacted [redacted] of the Desert Inn Hotel, from Europe. Informant made available a portion of this conversation, which related to hotel operations and other matters of interest.

Informant advised on 6/23/62, that on this date and others associated with him and with DALITZ met at the Desert Inn Hotel, where they discussed their mutual business interests and also made arrangements for a forthcoming outing to Pebble Beach, California.

Informant advised on 6/27/62, that on this date WILBUR CLARK, President, Desert Inn Hotel, met with an individual identified as [redacted] California. They discussed individuals who had "markers" at the casino and it was suggested that these markers could collect one of these markers for the hotel if CLARK desired, and it was apparent the person was being paid off to allow bookies to operate in the hotel. Information furnished by this individual indicated he had possibly received money illegally from the government and other sources.

On 7/2/62, DALITZ and [redacted] met at the Desert Inn Hotel following DALITZ's return from Europe. The agent furnished DALITZ confidential information relating to a bribery case in which he paid the bribe money to [redacted], New York City attorney.

Also on 7/2/62, DALITZ, at the Desert Inn Hotel, discussed the disposition that is to be made of money apparently removed from the casino cage and used by the individual owners without this money being accounted for in the usual manner. They were disturbed since the home of [redacted] had been burglarized and while his money had not been discovered, they were of the opinion it would have been embarrassing and difficult to explain had a large amount of money been found in the home of one of the hotel executives. [redacted] pointed out that all of the owners should pick up their money promptly and not leave it laying around for any length of time where it would arouse suspicion.
On 7/3/62, informant furnished considerable information regarding political activities in Nevada and identified candidates to be supported by DALITZ and his associates and outlined strategy to defeat candidates opposed by this group. Informant also advised that DALITZ was attempting to put pressure on sources in Washington through the Nevada representatives in Congress to stop the Federal Grand Jury hearings in Los Angeles, California, and to take the pressure off of the Nevada gambling industry.

On 7/5/62, informant furnished information regarding the Federal Grand Jury hearings in Los Angeles and also identified individuals in Washington, D. C., and New York City whom DALITZ and his associates were considering contacting to persuade them to use their influence in Washington, D. C., on behalf of DALITZ. DALITZ also desires to use these contacts to get DALITZ's name removed from the list of the top forty national hoodlums.

On 7/5/62, informant furnished additional information regarding political activities in Nevada and set forth strategy contemplated by DALITZ and [redacted]. It was apparent they completely dominate the Nevada Hotel Association and [redacted].

Informant advised on 7/19/62, that DALITZ and [redacted] had spent the last two days in Reno, Nevada. They were negotiating there to purchase 254 acres of unimproved land about four miles outside Reno. They anticipate constructing a new $9,000,000.00, 500 room hotel on this property.

On 7/31/62, informant furnished additional information regarding the [redacted] bribery case in New York City and furnished details regarding some of the maneuvering that is taking place in respect to this matter by ROY COHN, who is involved, and other close associates of COHN.

On 8/9/62 and 8/13/62, informant furnished additional information regarding political matters in Nevada and the extent of participation in these activities by individuals associated with the Desert Inn Hotel.

On 8/30/62, informant advised that DALITZ [redacted] and their associates are negotiating to purchase the Stardust Hotel, Las Vegas, from its present owner, JOHN "JAKE THE BARBER" FACTOR. Informant also advised that DALITZ was anticipating going to London, England for ten days and would arrive in London on 9/6/62. He anticipated meeting there with [redacted] and also with others, probably in regards to a yacht [redacted] and DALITZ are having constructed in Norway.
c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

$29.75

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

Three GS-7 clerks full time.
Total cost $16,065.00 per year.

b. Total number of man hours per week spent at plant?

120 hours per week - monitored in office

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

15 hours per week on instant installation

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

$2,008.13 per year

17. Remarks (By SAC):

Informant has continued to furnish extremely valuable information in the Criminal Intelligence field, especially as it applies to MORRIS BARNEY DALITZ, [redacted] and others closely associated with them in the hotel ownership and management. This source has also furnished valuable Intelligence information regarding other individuals connected with the hotel and in some instances regarding individuals not associated with the Desert Inn. Informant has identified individuals supported by the Desert Inn group for political offices and in many cases furnished the amount contributed to their respective campaigns by DALITZ and his associates. Informant is in an excellent position to identify undisclosed interests in the Desert Inn Hotel and to furnish information regarding money "skimmed off the top" and distributed among the owners and sources outside
of the state in violation of local gambling regulations. Instant source will be continued an additional 90 days UACB since information furnished by this source could not otherwise be obtained.
18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This misur is located in the executive offices of Morris Barney Dalitz at the Desert Inn Hotel in Las Vegas. Dalitz is, of course, a national hoodlum figure and is head of the group that operates the Desert Inn and Stardust Hotels in Las Vegas. This informant has already provided extremely valuable information in connection with our efforts to penetrate skimming and undisclosed interests in the Nevada gambling industry. Source has also provided extensive information concerning activity of Dalitz and the Desert Inn group in connection with the recent political campaign. Source's continuance is highly recommended.
Memorandum

TO: DIRECTOR, FBI (92-3068)

FROM: LEGAT, LONDON (92-14) (RUC)

DATE: September 27, 1962

SUBJECT: MORRIS BARNEY DALITZ, aka AR

00: Las Vegas (92-451)


Additional information in this case has been received from...

3 Bureau
1 Foreign Lit
1 London

ACME
(5) 16hmo for I.O. made

RECEIVED 10/16 10/16 10/16 10/16 10/16
is further identified in File BC which is a bribery investigation currently being conducted in New York City on [redacted].

The above is for the information of the Bureau.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
CC: LAS VEGAS

By Las Vegas airtel to Bureau dated 9/19/62.

WEEKLY SUMMARY

The following information was furnished by [redacted] on the dates indicated:

Informant advised on 9/17/62 that on the following day subject returned from a trip to Europe, where he visited Norway, London, and Paris, France.

Informant advised he contacted [redacted] in New York and [redacted] of his worries about the [redacted] affair. DALITZ indicated that certain people in New York had him a little worried since pressure was being applied by individuals not identified by DALITZ. He advised [redacted] that he was possibly unnecessarily alarmed, but he hoped that everything turned out for the better. He then discussed matters regarding the Desert Inn Hotel with [redacted] and principally problems which had arisen in connection with construction of a two million addition to the Desert Inn.

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

92-3068-332

S-Bureau (R.M.)
S-Las Vegas (1-92-461 Sub 1)
(1-92-461)
(1-92-377)
DALITZ subsequently contacted an individual referred to as [REDACTED]. They discussed briefly local political activities and DALITZ also mentioned that as soon as he returns from New York they would all get together and discuss further the Landmark deal. He stated that [REDACTED] had been studying the situation and they had all the information available. Informant has previously indicated that DALITZ and his associates are considering leasing the casino in the Landmark Hotel, which is presently under construction in Las Vegas.

DALITZ then contacted [REDACTED] and DALITZ was excited over the outcome of the recent primary election in which [REDACTED] MILTON GREENSPUN was defeated for Governor. DALITZ stated that "it couldn't happen to a nicer guy." He also mentioned that he was going to try to get out to his ranch later on in the week, but first he wanted to contact [REDACTED] to see if he would sell DALITZ some railroad ties to be used at his ranch in Gunlock, Utah.

DALITZ then placed a telephone call to [REDACTED]. They also discussed the local political situation and from their conversation it appeared that [REDACTED] would be having some difficulty with a group not identified. Informant suggested he intervene without letting these people know that he had suggested he intervene. DALITZ also stated "they got some internal strife down there. They got ENTRATER (JACK ENTRATER, President of the Sands Hotel) going one direction and the rest of them are going another direction, but I'll talk to them. The Sands did make their pledge didn't they." It would appear that the officials of the Sands Hotel are undecided as to whether they will support Republican GRAM GRAMM or incumbent Democrat GRAM NUTER for Governor in the forthcoming general election.

DALITZ then entered into a conversation with DALITZ. DALITZ was highly complimentary of the job that had been accomplished in defeating GREENSPUN in the primary election. He stated that "now possibly people will lose some of their fear of GREENSPUN and the more he rants and raves the more they will realize they were right in not nominating him to run for Governor.
indicated that had contacted him and wanted to get together with the other members of the Hotel Association and also with DALITZ. advised DALITZ that it is known what his question is going to be now. He will want to know if the Hotel Association is going to support him in the general election and he is also going to request financial assistance. DALITZ replied that the hotel is in a situation where they cannot now turn their backs on but at the same time they cannot oppose . He said to tell that "we have two fine gentlemen running for and we believe either one of you would be a credit to the state." He stated that the only thing the hotels could do now, and especially the Desert Inn, is to support both candidates financially, but to take no active part in campaign activities.

then returned the conversation to GREENSPUN and stated that GREENSPUN was seven months overdue on his payments. DALITZ replied, "Are you sure. The Teamsters didn't pay anything on the golf course. The note is seven months overdue. The people who have the note on the golf course may foreclose."

DALITZ then placed a telephone call to in Detroit, Michigan, who has been associated with DALITZ in the past in business ventures and has been in the area. DALITZ indicated to that he had found out an unnamed individual had died a couple of weeks ago. He was concerned since a suit had been filed in Civil Court in Detroit in connection with the death of the unnamed individual and the possibility existed that DALITZ would be subpoenaed to appear as a witness. He stated the deal had taken place twenty years ago and his mind was very hazy on the thing and he certainly did not desire to testify. evidently advised DALITZ that there was a chance he would not be called to appear but that he was forwarding DALITZ all of the papers relating to the transaction. After DALITZ hung up he explained to who was still present, that twenty years ago he bought a market with the individual who had died in Detroit. The supermarket had done very well and in a short time they had made enough to pay back all the loans and the money invested. Since DALITZ was in a high tax bracket, he offered to sell the market to his partner approximately ten years ago and the sale was made at that time.
DALITZ told he had just returned yesterday from a trip to London. He also went up to Norway, where they are constructing his new yacht and checked on its progress. He stated it would be ready the latter part of October and he was going to Norway and personally bring it down to the Mediterranean. He owns the yacht jointly with but who is now in New York City.

DALITZ subsequently called in New York and they discussed DALITZ’s trip to Europe and the progress being made on the yacht. DALITZ stated that in addition to going to Norway and London, he had also spent a couple of days in Paris, where he had made inquiries regarding some new acts. He commented that "you couldn't get BRIDGET BARDOT for a hundred thousand dollars." Regarding the boat, he stated that they had to make one more payment and that would complete the payments. He suggested to that he move his operations to New York and that he standpat until a deal comes along that looks like it's worthwhile. DALITZ cautioned him to beware of promoters. DALITZ stated he had talked to "my people in Paris and they are high on that place we want to visit. I told them to see if they could get the license transferred and maybe make a deal with those people to move."

Informant advised on 9/18/82 that on this date DALITZ met with an unknown individual believed to be Desert Inn and Stardust Hotels. DALITZ told that the Desert Inn group had a chance to open up a place in Reno which would probably be the beginning of a new Strip. This location is situated approximately four miles from the city limits towards the airport. He said tentative plans are to construct a 500 room hotel with an 18 hole golf course and an indoor - outdoor swimming pool. DALITZ is of the opinion this is a much more desirable location than the Lake Tahoe area where they have a very short season. They tentatively plan to produce a Lido type French show and also have live entertainment in a large cocktail lounge. The unknown male discussed with DALITZ an entertainment group which had been playing at either the Desert Inn or the Stardust Hotel. During their engagement one individual connected with the act and his wife had lost $25,000.00 on the crap tables. They lost most of the money at the Desert Inn and the Stardust.
DALITZ then discussed further with the unknown male in New York. DALITZ stated "there is nothing we can do at the present time and I told him when he got in this trouble that we would expect him to stand up and be a man about the thing. He said, don't worry about me, I can take care of myself. Well now I'm not so sure if he has or not. I hear people in New York and elsewhere are doing an awful lot of talking about the matter.

An individual named then entered and discussed with DALITZ a 28 acre plot of land which is owned by the Desert Inn group. This land is presently up for sale and the original asking price was $500,000.00.

DALITZ evidently indicated to the group that he thought he could get $500,000.00 for the property. He told him that if he could get $550 he could take a $25,000.00 commission for himself. DALITZ was very emphatic and stated that under no circumstances did he want anyone inside the organization to secure a commission on anything owned jointly by the group. He stated that he did not even want anyone inside of the organization to purchase the property. DALITZ told that he had a lot of matters on his mind, both personal and otherwise, and that in this case he was not thinking clearly. He explained to that he had been in business for many years with MORRIS KRAMER, SAMUEL TUCKER, and others, and he did not want any one of them to think at this time that he or were making deals behind their back which would result in any one individual securing extra remuneration. He told that his entire future was at stake in New York and that he did not want to call him at this time and burden him with a decision. He felt that he should devote his full time and energy to his own personal matters until these things were satisfactorily cleared up.

then sought the advice of DALITZ on a personal deal in which he had become interested. DALITZ stated that he had an opportunity to purchase a lease on some land located immediately adjacent to the Sands Hotel. This deal, however, involved the making of a loan of the three of them were going to make over the lease and then lease the property back to the Sands Hotel or to some other party. DALITZ stated that he did not want any repercussions from anybody and that DALITZ's reaction would be to him entering into a partnership with . DALITZ replied that he had said he understood him and not only did he not disapprove of the deal, but he thought that possibly the Desert Inn Hotel should do a little more business with .
Later in the day several individuals met with informant at the Desert Inn Hotel, at which time they discussed their hothouse tomato farm located adjacent to Las Vegas. They indicated they had already spent approximately $365,000.00 and that they were going to need additional cash to complete the project. They are putting up thirty buildings, which at the present time are about 90 per cent complete. They will start producing fruit in November of this year and by February will be into maximum production. They anticipate producing approximately two million pounds of tomatoes between now and November and they are going to sell these locally and also on the California market.

Informant furnished no pertinent information on 9/19/62, however, DALITZ was at the Desert Inn Hotel on this date and spoke briefly with several individuals regarding matters primarily connected with the additions to the Desert Inn and Stardust Hotels.

Informant advised on 9/20/62 that on this date DALITZ met with several individuals, at which time they discussed the addition to the Stardust Hotel. They anticipate several new innovations, including a separate entrance for the hotel and casino, and they also anticipate constructing a new restaurant which will serve sea food.

Informant furnished no pertinent information on 9/21, 22, 23, or 24/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

FROM: Legat, Mexico (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Remylet 7/19/52.

MEXICO CITY

LEAD

At [redacted], LEAD will maintain contact with source at [redacted] to determine developments with respect to subject's yacht or any activities by subject in connection with his yacht.

Bureau

(1) Liaison Section
(2) Las Vegas, 92-461
1 Mexico City

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/18/91 BY ICS

[Redacted]
FBI

Date: 10/9/62

Transmit the following in

(Type in plain text or code)

Via

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, CHICAGO (92-410)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Re Las Vegas Airtel to Bureau 10/3/62, relating to information from part of which pertains to plans for entertainer FISHER.

Information contained therein is most interesting to this office and further points up the GIANCANA organization interest in the Villa Venice Supper Club of Wheeling, Illinois, a Chicago suburb. The information contained refers to this establishment, and not the Sahara Inn Motel, as indicated.

The Villa Venice has been run over the years by persons associated with the Chicago Criminal Organization, but was never considered a profitable venture. As a matter of fact, the main business of the Villa Venice came from weddings, private parties, catering groups, etc. It was recently closed for remodeling, and is scheduled for reopening 10/31/62, featuring FISHER as the star attraction.

has reported that it has a seating capacity of 600, and will be the most plush supper club in the Chicago area, possibly nationally, and will far surpass the facilities of the Gigi Room of the Sahara Inn North. GIANCANA is directly interested in this venture, although it has not yet been ascertained if he has an interest of record. A separate case has been opened captioned "VILLA VENICE CLUB, Wheeling, Illinois, AR".

REC'd 92-3068-334

6 OCT 10 1962

Approved: [Signature]

Sent [Signature]

Per [Signature]

[Signature]

[Signature]

[Signature]
FBI

Date: 10/3/62

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR

CO: LAS VEGAS

WEEKLY SUMMARY

[Handwritten text redacted for privacy.]

Information from [redacted] if utilized, should be carefully paraphrased in order to further protect identity of this source. This information is not to be disseminated without Bureau authority.

Approved: Special Agent in Charge

Sent M Per -

REG 53 92-3068-335
the election he is going to have. It's set up at the present time the operating company cannot operate at a profit. This means that every dollar taken in has to go to Del Webb Corporation, which corporation owns the Sahara property. This in effect makes the Del Webb Corporation also an operating company. Their conversation continued as follows:

DALITZ: That's right, they're sharing the profit. They have also started a monopoly and if it's not all right for us, it shouldn't be all right for them.

DALITZ: We don't want to make it appear that we are dumping anyone and we don't want it known that we are giving a lot less than

DALITZ: We give each one 2,500. We're playing the middle of the road. Now we'll get some man in Reno to give another 2,500 of our money and it won't be known where it's coming from. We will tell what we are doing. We can possibly give the 2,500 to a boy and he can give it to

At this point DALITZ received a telephone call from who apparently called from New York City. They discussed the new yacht they are purchasing jointly and DALITZ told him not to worry about the interview, that his affairs are all in order and he had nothing to worry about. He told that his affairs were all above board
and it is really none of their business where you got the money for your half. (The above conversation probably relates to

DALITZ: They are making a big deal out of that boat. They came to me and said, "Is it true you are giving 250,000 for that boat". I said, "Since you are throwing figures around, make it half a million". You know I won't talk to those guys any more. I just turned and walked away. Never again will I talk to those (Obscene).

DALITZ: This is not an unreasonable amount. Most of the money came from the hotels, however, it is politically unwise to let this information be made public. He has the reputation of being our man because we gave him all that support in the primary.

DALITZ: What do you want to give. He has future possibilities.

DALITZ: I have some news for you. In that spot I would go strong. That may give us trouble.
DALITZ: We will give something, but we have got to give more. We can't afford to offend anyone.

The group then discussed the possibility of again inviting the Dunes and Sahara Hotels, Las Vegas, to become members of the Nevada Hotel Association. DALITZ expressed the opinion that [redacted] is the individual who is causing them all of the trouble. He stated that some pressure could be put on these two hotels if the hotels who belong to the Association could form a local show reservation agency. Show reservations would be honored only for member hotels, and this would cause the Sahara and the Dunes considerable hardship. 

DALITZ made the observation that all hotels in Las Vegas are doing well at the present time with the possible exception of the New Frontier. The Dunes and the Thunderbird are making money and are doing better than they have for many years.

Other pertinent information furnished by the informant on 9/28/62 is being furnished to the Bureau in separate airtel.

Informant furnished no pertinent information on 9/25, 9/26, 9/27, or 9/29/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FBI

Date: 10/9/62

Transmit the following in PLAIN TEXT
(Type in plain text of code)

Via AIRTEL
AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Information from [REDACTED], if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

3-Bureau (R.M.)
1-Chicago: (Info)(R.M.)
1-Los Angeles (Info)(R.M.)
2-

4-Las Vegas
1-92-461 Sub 1
1-92-461
1-
1-92-707 (Desert Inn Hotel)

Rec: 60

Rew 123

FEB 21 62

EX: 10%
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

**Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.**

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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☐ Page(s) withheld for the following reason(s):

☐ For your information: __________________________________________

☐ The following number is to be used for reference regarding these pages:

HQ  92 - 3068 - 336 pg 2
The above appears to be a recital by [redacted] of incidents connected with his recent trip to New York City, where he was apparently in contact with United States Attorneys.

Later on on 10/3/62, [redacted] placed a long distance telephone call to [redacted] to number [redacted] in New York City. Following is [redacted] portion of the conversation:
terminated the above conversation and shortly thereafter telephonically contacted [redacted] local to Las Vegas. The relevant portion of the conversation is as follows:
LV 92-461 Sub 1

[Redacted text]

has advised that [redacted] of New York has been in and out of Las Vegas several times in the last week and he has been in [redacted].

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
MORRIS BARNEY-GALITZ advised on 8/28/62 that on this date TUCKER met together at the Desert Inn Hotel with GORDON and said TUCKER will presently return to the Desert Inn Hotel with GORDON. GORDON is also a stockholder of the hotel and is also connected with the hotel operations. His principal stockholder is the Desert Inn Hotel. 

TO:  DIRECTOR, FBI (92-3068) 
FROM: SAC, LAS VEGAS (92-461) (Sub 1) 
SUBJECT: MORRIS BARNEY-GALITZ, a/k/a LAS VEGAS 

iTUCKER: What do they want to do, put him in another hotel in town here? 
Worse than that. Look here how bad it is. 

TRANSMIT the following in AIR MAIL to FBI SAC, Las Vegas (92-461) (Sub 1) 

[Redacted]
DALITZ: No, this is to do favors for our friends in Chicago.

DALITZ: They want to dump this place and get a whole lot of acts in there and build up a good financial picture.
DALITZ: Okay, now I'll fill you in. I got a call last night from... He says, "Moe listen, what the hell are you doing to us." I said, "Why?" He said, "Moe we don't want to go to that (Obscene) hotel in Chicago. This man's career is at stake." I said, "How did you figure that — these fellows are nice fellows, they are good friends of ours. We would like him to go there. In fact we told them they could use him and we would take him at another time." He said, "Moe you shouldn't have done that. Did you already tell them?" I said, "Yes." He says, "Listen, we expected you to say no because Eddie doesn't want to — Frank Sinatra came to Eddie Fisher and said, 'Look, you're going over here for 18 days, never mind about the Desert Inn, I already handled that. I take care of that. They do what I tell them.'" Fisher opens Tuesday in New York with this Juliet Premise. It will probably be a big smash and they want to claim the thing right from there. It looks like to me that Eddie Fisher will say, "Well (Obscene) I won't work in either place." I told them we can't keep Durante here for seven weeks. If he exposes himself like that he will never be able to come back. I said, we will close the (Obscene) room for three weeks, but let's do the favor. These guys instead of being our friends — I said, this is your business too." Now I said to them, "The (Obscene) I didn't realize the other thing or I wouldn't have made this promise to these people, but I made it." He says, "Moe, you are going to kill not only the Desert Inn thing but you'll kill us. This is an unknown thing in Chicago. What is Eddie Fisher doing a big smash hit to an unknown place. He should go to the Desert Inn." I'll guarantee it. Why didn't he go to the Riviera? Why didn't he take Harry Belafonte out of here and put him over there.

TUCKER: Belafonte is no comparison to Eddie Fisher.

(All talk at once.)

DALITZ: Sinatra already said he takes care of the Desert Inn and it's okay with them if it's okay with Fisher, and now they call me up and say not to say yes. I have already said yes.
TUCKER: Can't they set their dates so that they don't interfere with us. Why don't they change DAVIS around.

DALITZ: Because they think the easiest one to handle is the Desert Inn.

DALITZ: Do you know what I would give out of my pocket - out of the pocket of the Desert Inn. I'd give a $10,000 or $15,000.00 note if that's what they asked. Maybe even 20,000 because you can't tell what this is.

DALITZ: But EDDIE does not want to go with them.

GORDON: But he wouldn't tell them he wouldn't want to go.

DALITZ: I wouldn't tell them that.

GORDON: But he wouldn't tell them?

DALITZ: No. insisted, practically threatened me.

(CARNEVA Lodge in Lake Tahoe)

DALITZ: He won 35,000 here the last night. We have got to send a wire to the Winter Garden to EDDIE FISHER. Now you are going to have to keep in contact with

GORDON: I will.

DALITZ: Now there's one other thing. The other day I got a call from . He has suddenly become charity minded. He came here with an idea, and they are building a new church and he wants each hotel to put in ten or fifteen thousand. The church is in Detroit. I told him I have trouble getting them to
put it in for a synagogue here in Las Vegas much less
a church in Detroit. I said, I can't get that kind of
money here. I said, I can probably get you a couple
thousand. He says, "Hell that ain't going to do me no
good. I need ten or fifteen thousand from each place."
He says, "I can get half of it from a guy like SINATRA."
I said, "Let's skip SINATRA." He thought I would jump
on that. He said, "SINATRA will give thirty or forty
thousand." I said, "Fine, I'll call SINATRA for you.
I'll call SINATRA up in Reno and you fly up
there and you meet with them."

Now I get a letter from the

GORDON: He went to Chicago, but those (Obscenes) wouldn't give
him everything. He said they would give him three or
four points.

TUCKER: They are trying to put MOE in a bad light because he
wouldn't go ahead and do it.

DALITZ: I have been given a job to do - to be a beggar, which
I am not by nature. They are now asking me for the
donation. I'm not going to give it to them. He must
have sent a message to (numbers). We are trying to be
civic minded here for (obscure) sake. We have our own
projects, you tell him, and I will give a little personal
contribution to the priest, not to (numbers). Let the (numbers)
tell (numbers).
GOFFON: Okay.

TUCKER: Who?

DALITZ: MOONEY sent the message back "Thanks very much for helping him out on EDDIE FISHER. I brought the message to [redacted] and he gave it to me.

GORDON: He don't give a (Obscene). I told him I didn't want to go to Chicago. There was a lot of heat there.

The above individuals depart.

[blacked out] advised on 9/30/62 that on this date DALITZ, TUCKER, and GORDON again met with informant at the Desert Inn Hotel.

DALITZ: I want you to know that anything I say here there is no animosity, demand, or hostility of any nature. It's a normal thing I'm trying to reason out. Look EAM, let me explain my own situation.
I know I don't like it but not that much. I like Las Vegas and I like the United States. I feel this way. SAM.

But all this has nothing to do - I'm not trying to cut the ties so I can move somewhere else. I'm going to keep my boat over in Europe a couple of years and when I bring it here it will be as a new vessel. I'll pay the $14,000.00 duty when I bring it in. To get the boat built over here would cost $300,000.00 and I got it over there for 125,000. Now I just feel, SAM, I would rather get out. I will stay for a year if they want me and if not, I'll quit tomorrow. They can have it any way they want. I'll want to sell out. I'll want to get off the license and I'll never be able to get on again once I get off. I have nothing but good feelings toward everybody. We SAM, even MORRIS (CORKY) KLEINMAN) despite all his (Obscene) tricks and opinion. He wants everybody to work for him. But even with all that, SAM, I am not mad at him, neither are any of my other partners. I just feel if I don't do it, I'm not going to take care of business anyway, so why be getting the money for nothing. Here's what I'm worried about. I don't want to leave a wrecked D.I. I don't want to see it go down the drain. It's not a case where I want to leave and say (Obscene) them, it's nothing like that. Now here's the problem. I know that after I leave, (guy) will be leaving. I don't think you have anyone who can pitch hit for him. He is not able and he is too lazy. He is awfully nice but has no mentality. Why do you think WILBUR (WILBUR CLARK) never shows up. He can't keep pace, so good judgement tells him to stay away. Take a guy like (guy) I'm telling you what you are going to be confronted with. (guy) is too blunt. He'd have everybody in the place fighting him. Neither can you
have [redacted]. He has got to stay right where he is. If you want him in that spot you have got to give him more dough and then never out of your kick. If you want it to be out of your kick, you have got to make sure you are protected, and if he don't declare it, then he is the one in trouble. Now you have got to have, and I think we should do this now - I don't want to leave you with a (?) I will be available to come back any time I'm called. I'll just use a name. We can't get this person, but it must be people like him.

We need a [redacted] who is a lawyer. He went with [redacted] so we can't get him, but we need a man like this who is a Nevada man who is not tainted. He should have a legal and political background. We need someone who can sell the Desert Inn locally. [redacted] is a good man. I don't even know his religion.

TUCKER: He's Jewish.

DALITZ: People in the community respect that guy. Now [redacted] said if the Desert Inn would take care of him, he would move to Las Vegas. He wants to separate from his (Obscene) wife. But this guy is weak - gambling and drinking. Let me tell you if you bring in a nonlawyer you will immediately have trouble with [redacted] and some of the others. They will say, "why in the hell did they bring in some outside guy. I've been in the organization." But a lawyer you can bring in because we need a full time lawyer. Remember nothing is an ultimatum. We are in no immediate danger. The Sands is in more trouble than we are. I don't mean by that I'm glad they got the heat and we haven't.

TUCKER: Everybody's got it now.

DALITZ: At the moment there's less hysteria than eight months ago. We haven't been harassed by grand juries yet. At least everybody has decided now to take the fifth. You don't have to remember anything, only one statement. Anyway I told [redacted] I might retire and he said, if you do, I think I will go too. I think I told
GEORGE that definitely. Well here's another problem SAM. If MORRIS KLEINMAN, WILBUR CLARK, or TOM MC GINTY want to get out, then I think maybe we should sell. Why should WILBUR sit around and collect. If he needs the money it would be a different thing. He should volunteer to give it up. I'll tell you the truth, I consider GEORGE (GORDON) in a much different light then I consider RUBY (RUBEN KOLOD, casino manager, Desert Inn Hotel). RUBY has not been loyal to me, GEORGE has. I don't feel a thing about RUBY and he has the same feeling towards me. He helped undermine me in certain respects - very cutely and very smartly. If I would be put in GEORGE's shoes and if TUCKER or if SAM, myself, KLEINMAN, MC GINTY, WILBUR, or any part of them decided they wanted to sell out, you know what I would do if I were GEORGE, I would go to Cleveland or Chicago and let them buy it. They have the (?) here at the Riviera. They feel they don't need nobody and may they don't. They have a right to feel they don't. If it's just my share, I would insist the corporation buy me out. I would like to feel that I helped all of the fellows. I'd like to see one or two points go to (Stardust Hotel), but this would have to be done at the discretion of the other people. When I leave, I'd like to feel I'm welcome to come back here when I want. I do not feel obligated to confer with MC GINTY and WILBUR, but I do feel I should talk to SAM, MORRIS, GEORGE, and all of our fellows. I will let the others know later what I am doing. We have had little lumps like this EDDIE FISHER thing and that kind of (Obscene), but that come with the gain. If I die, I'm going to write a whole book about me. I am going to be the star. I have never done time, never been convicted of anything, indicted only once and that was dismissed, and my Army record is good. Now this guy is going to make a character out of me and there is nothing I can do. If I lay low and pass out of the limelight, things may cool off and pass over.

TUCKER: I admit I don't have the knowledge to carry the hotel 100 per cent. I'm not kidding myself, I can't fill it and that's all.
The above information is self-explanatory in most respects. It would appear the criminal organization in Chicago, headed by SAM GIANCANA, has put pressure on the Desert Inn to get EDDIE FISHER for a three week engagement at a syndicate owned hotel in Chicago, possibly the Sahara Motel. FRANK SINATRA has acted as intermediary, as has [REDACTED] of the Desert Inn and [REDACTED] of GIANCANA, apparently the Chicago representative at the Desert Inn and as such is acting as liaison between GIANCANA and the Desert Inn group. The substantive case on [REDACTED] will be reopened in the Las Vegas Office for further investigation.

Previous information has indicated GORDON was a collector for the Desert Inn, but in view of the above information it is apparent he has a personal interest in the hotel. This interest is probably either represented by one of the present licensees at the Desert Inn or GORDON is probably the representative of a third party who is an undisclosed interest holder and resides outside the State of Nevada. Miami is origin in the case on GEORGE GORDON and this case is presently under investigation.

Information copies have been designated for various offices in view of references to individuals residing in these territories or references to individuals in whom these offices have an interest. It is noted that in addition to GORDON, TUCKER, MORRIS KLEINMAN, and T. J. MC GINTY all reside in the Miami Division.

Chicago is requested to furnish its observations and any additional information regarding the forthcoming appearance of FISHER in Chicago. Following the appearance of FISHER, consideration could possibly be given to interviewing FISHER and his [REDACTED] if this can be done without jeopardizing Las Vegas source.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka 
AR
OO: LAS VEGAS

The following information, which was furnished by
is a continuation of the conversation between subject,
GEORGE GORDON, and SAM TUCKER which was furnished
to the Bureau by airtel dated 10/4/62. This meeting took place
at the Desert Inn Hotel on 10/2/62.

DALITZ: If we can rearrange ourselves, how much do you think
WILBUR (CLARK) should have - he has 16 points now.
(CLARK is presently an owner of record of 17.2 per
cent of the Desert Inn Hotel.)

GORDON: NOE, I don't know. In order to make him feel comfortable
I would say, look here's what we're talking about, here's what we're going to do with ourselves
and we expect you to come along with us for a portion.

Information from __________ if utilized, should be
carefully paraphrased in order to further protect the identity
of this source. This information is not to be disseminated
without Bureau authority.

3. Bureau (R.M.)
2. Cleveland (R.M.)
1. Cincinnati (Info)(R.M.)
2. Detroit (R.M.)
2. Louisville (R.M.)
1. Miami (Info)(R.M.)
1. New York (Info)(R.M.)
1. San Diego (info)(R.M.)
1. Las Vegas (R.M.)

FEB 27 1963

Approved:

Sent:

M. Per
DALITZ: Now wait a minute - He asked me 18,000 times and I didn't tell him about the Stardust. - How many points do you have and how many points does he have at the Stardust? So he went and checked himself.

TUCKER: How did he check?

DALITZ: Well, whoever is there must have told him.

GORDON: Well they don't know exactly what they got. They're carrying 22 a piece. (It is noted that KLEINMAN, DALITZ, and TUCKER are all owners of record of 22 per cent of the Stardust Hotel.)

DALITZ: I don't ever know, but he keeps asking me all the time.

GORDON: The reason I'm bringing that up is he's going to reduce him down to the point over here.

GORDON: Another reason I'm bringing it up is that if you're going to reduce him down to what you have here, he may be entitled to come back and say, well why am I not equal over there. (At the Stardust.)

TUCKER: It's not a matter of right or wrong but how much work does he do there.

DALITZ: Listen, you guys have been the best partners - what the hell, WILBUR is a very wealthy man. Let's say that we want to give him 40 - let's say that we want to live like he does. I'm going to go to him and I'm going to say to him, WILBUR, I want to live like you, but I can't leave this place. Listen, you got 16 per cent, either you put in all your time here, which I know you're too sick and shouldn't do, or we're going to take off of this to hire some. At least if you can't be active we're entitled to put a man in here to help out.
DALITZ: You're right on that.

DALITZ: All right let's say we do it that way. What would be the arithmetic?

DALITZ: It's just a matter of degree, but we have got to recognize the top people and give them more points.

TUCKER: You look down the line and who are your important organization people. Name them. You know I love

TUCKER: Now wait a minute. I'm not saying you have to give BOBBY - I don't think I would care one way or the other, but I want you to know one thing about him. To me he is the backbone of that whole casino. We would be lost without him. He uses his head, not like. He has everything at his fingertips.

DALITZ: We're trying to strengthen our organization and we're reshuffling our organization. We're trying to fix it up, we're not trying to strengthen it sentimentally. You know what I mean SAM.
DALITZ: We don't know what the future holds. We may have to do something for [Name]. Let me tell you another thing, you know, in the job that he does, he has to spend more money personally than [Name] and [Redacted]. Squeezes a buck until it (Obscene).

DALITZ: Maybe we feel [Redacted] and [Redacted] are in such a position that they should be given a raise because of their additional expenses.

DALITZ: He is a long ways off. He is five years off.

GORDON: You have got to think of [Redacted].

DALITZ: You are going over [Name] too. He is the best man over there (Stardust Hotel). He is a hell of an organization man. He's the best man in the joint.

DALITZ: Possible we took three points for [Redacted]. Would that be big income for him? That would be about 3600 (probably a month) and then we may want to do something for him across the street (at the Stardust).

GORDON: (Obscene) you are embracing this man before he ever starts to work.
DALITZ: I'll tell you why I'm a little worried about putting him on the payroll (?).

DALITZ: Over there we'll use a salary check then adjust it some.

DALITZ: No, I don't want him on the license. What would his salary be, about 25,000 a year. He's got to have a minimum of 50,000 a year total. There's one thing, if he is going over to the Stardust too, I don't want him to think that is a stepchild to us.

DALITZ: I would say this, if it's one point or a salary, he should know because we're going to open ourselves up to him when we give it to him and don't put him on the license.

TUCKER: We don't want to mess with the license, which might be hard to explain.

DALITZ: What we are going to have to do is have a meeting up here of the partners every month. Even if we have nothing to discuss, it will keep us close together. Don't you think it would be possible to work out a deal with even if we have to give him two points. Then any side commissions he gets he would have to put them back in the pot.

The above conversation is self-explanatory in most respects. The partners in the Desert Inn and Stardust Hotels are considering bringing
into the organization and giving him three points in the Desert Inn Hotel and also possibly an interest in the Stardust Hotel. They are also considering offering two points in the Desert Inn Hotel in exchange for the service he has been performing in the past. It is again noted that there is no relationship between the points which are actually on the record and the points which are actually owned by the partners and other individuals connected with the Desert Inn. It appears these points are passed around indiscriminately without making necessary changes on the license as required by state law. There appears to be some hesitancy about bringing him into the organization since it would be necessary to entrust him with certain information, probably skimming operations at the hotel. WILBUR CLARK, president of the Desert Inn Hotel, as has previously been reported, appears to be definitely on the outside and has no active voice in the hotel's operation. However, it does appear that with 16 points he is still the major single stockholder. By taking three points from CLARK he would be reduced to approximately 13 points, which is the approximate amount owned on the record by DALITZ, TUCKER, KLEINMAN, and RUBY KOLOD.

Following the above conversation an individual entered the room who is believed identical with [Redacted]. He is Ohio, who has been a long-time close associate of the Desert Inn group. The conversation continued as follows:

GORDON: What is there maintenance there -
GORDON: Yeah.

TUCKER: I wasn't there when they made that loan.

GORDON: There's only one thing that—first of all, from a real estate value you have 2000 feet on Alexandria Pike. They just put in a new road, which gives you another 2,000 feet on the other side. There are some good home sites in there.

DALITZ: But you'd have to have a developer do it.

DALITZ: I'll give you 35,000 for that.
TUCKER: How would it appear for former owners who sold out in such and such a year to now come back and buy the property.

DALITZ: These guys pleaded guilty, SAM, and they are on probation for two years. Do you know what IRS and the FBI would do. They would come and say, where is GEORGE getting his money to put in his house and who are his partners in the Desert Inn. Now what the hell, would say, "Sure all the wops in the world are partners out there," What the hell good are they going to do.

GORDON: What happened was they opened the door. Well I can't stand up like me. I don't let them in the house. He told them to sit down. He couldn't stand there in the hall so he let them in the apartment.

TUCKER: Who advanced the 131,000?

DALITZ: Shouldn't we talk this over with MORRIS (KLEINMAN). I think he should be in on it because now there is the angle of coming up with this money. The reason I asked that question, AL, is that at 2:00 PM I have another meeting and have got to leave. I thought there was something you wanted to talk to us about that didn't involve MORRIS. If we got to talk this all over again, we might as well wait until tomorrow. MORRIS will have to have his nose in it.

TUCKER: When will he be here?
DALITZ: He left Miami this morning.

GORDON: He'll be in about 5:5 this evening. He's taking the flight to New Orleans, Houston, and then here.

DALITZ: JAFFE (MILTON, casino manager, Stardust Hotel) talked to him.

GORDON: 'Obscene' he's coming out for something else.

GORDON: Do you know what he told me. He said maybe MOE doesn't want me to use our connections.

DALITZ: won't cover up for you. At least. On that real estate deal in New York he was dealing with every TOM, DICK, and HARRY back there. I told him to lay off, but he would not listen. When you are dealing with a crook you have got to play it straight.

TUCKER: When did MORRIS get the money?

DALITZ: I assume he got it in currency. He's going to show too much currency at the end of the year. I will find out these real estate guys had it up for sale for 100,000 less than MORRIS paid for it.

TUCKER: He better watch out for those sharpies in New York.

The conversation then turned to property apparently owned by the group in Cleveland, Ohio. The conversation continued as follows:
TUCKER: You know we sent a check up there. We put in 100,000 together on a loan. So I gave a check and MORRIS gave a check for 6875.

DALITZ: I had a chance to see it and MORRIS wouldn't let me. He said, look, we had some land in Tucson and the guy became a millionaire from it, and we had land in Ft. Lauderdale - I said, you don't guess right all the time.

TUCKER: MOE you are using hindsight.

DALITZ: How could LOU get it?
DALITZ: If L&G buys it all out, where are we. How much have we got in this thing?

DALITZ: What would he do if he bought it?

DALITZ: Why don't we get it all tax free? He almost did once before, but the numbers just didn't quite work.

TUCKER: If we sold out for $10,000 would we get anything back?

DALITZ: We would all come out even and it would help for tax purposes.

advised further regarding the matters in Beverly Hills, Kentucky and Cleveland on 11/3/62. The same individuals were present at this time in addition to MORRIS KLEINMAN. The discussion followed the same general pattern, with the additional pertinent remarks by individuals present.
These individuals all left and a short time later had a brief conversation with [REDACTED], and [REDACTED] also briefly discussed the situation in Cleveland and Kentucky as it applied to [REDACTED] and his associates and then continues their conversation as follows:

[REDACTED] then related to [REDACTED] an incident which occurred recently which [REDACTED] related to [REDACTED] and his associates to construct the Sunrise Hospital, Las Vegas.
The above conversation relating to the property in Beverly Hills, Kentucky undoubtedly relates to property on which a closed casino is now located. This would be a casino in which GORDON, DALITZ, and the others previously had an interest. is attempting to work out an arrangement whereby this property can be taken over for the mortgage and the money the present owners have tied up in the property.

Las Vegas has no additional information regarding the matter relating to MORRIS KLEINMAN and the possible purchase by KLEINMAN of property in New York City.

DALITZ and his associates apparently have an interest in an ice arena located in Cleveland, Ohio. Cleveland is requested to check public records regarding this establishment and furnish Las Vegas with any additional information contained in Cleveland files regarding individuals referred to by...

Detroit is also requested to further identify and secure background information on named individuals who reside in Detroit.

By airtel to the Director dated 10/4/62, Las Vegas requested Louisville to attempt to identify who apparently has an interest in the Stardust Hotel, Las Vegas. It appears now that and that he has recently... (Phonetic). Louisville is requested to attempt to identify this individual.

It is significant that indicated he maintains a double entry set of books on DALITZ and others. It is not known if he actually maintains two sets of books or if this is the type of bookkeeping method he utilizes, but on the conversation it appears he actually maintains two sets of books.

Later on 10/3/62, referred to above and discussed with him the possibility
accepting two points in the Desert Inn Hotel in exchange for the services he has previously performed. He pointed out that he now makes approximately $40,000.00 a year and if DALITZ and his associates gave him one point in the Desert Inn and one point in the Stardust Hotels, it would be worth approximately $36,000.00 per year. This would be in addition to his salary. However, he would be expected to return all of his commissions to the hotel. We were noncommittal and made the observation that he would probably make more money if he had the points and the salary but he would also be tied down.

It is significant that indicated that one point at the Desert Inn Hotel and one point at the Stardust Hotel would be worth a total of about $36,000.00 per year. Since the hotels do not declare a dividend it appears approximately $18,000.00 per point is taken off the top each year from each hotel. Over a year's period this would amount to a total of approximately $1,800,000.00 taken illegally from each establishment.

Later on 10/3/62, advised that met briefly with the informant and DALITZ at the Desert Inn Hotel. They discussed Nevada political matters and indicated that each member of the Nevada Hotel Association was going to give 1,000 bucks. Stated that the Desert Inn hotel would give him an additional $2,000.00. Their conversation then continued as follows:

DALITZ: (Obscene) he told that.

DALITZ: That he would want to be on it?
advised further on 10/3/62, that later on this date two individuals believed to be and possibly met with the informant, at which time they counted large sums of money and recorded figures on sheets of paper. These two individuals were not in the immediate presence of informant and statements made by them were frequently out of context and with repeated references to the figures on the sheets of paper in their possession. As a consequence no effort has been made to reconcile the following figures. Their general conversation, with numerous breaks and interruptions, was as follows:
The two individuals in the room then added up various columns of figures and apparently wrote additional figures down on sheets of paper and then checked these figures back and forth with each other.

Additional names were repeated at this time, however, informant was unable to distinguish these names or the amounts they were to receive.
The above activity took approximately one and one-half hours and the two individuals counting the money had considerable difficulty making their figures balance and deciding who was to receive how much. Since this activity occurred outside the regular counting room and behind a locked door, it probably represented money taken "off the top" and distributed without accounting for the money for tax purposes.

The $2,500.00 for JACO BENNY was probably money paid "under the table" to BENNY since he just completed an engagement at the Desert Inn and informant has previously reported that it is the practice of the hotel to pay money under the table to well-known entertainers who are in a high income tax bracket.

The 2,000 to the Catholic church is possibly the amount DALITZ contributed for the church in Detroit, which money was solicited by [redacted]. Details regarding this incident have previously been reported to the Bureau.

[Redacted] is a close associate of [redacted] and contributed consistently favored them in any matters coming before the
LV 92-461 Sub 1

It is noted that in one place $5,000.00 is designated for Chicago and in another place 35,000 is designated. Informant cannot explain this unless Chicago gets 5,000 from the Desert Inn and 35,000 from the Stardust or $35,000.00 total.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461-Sub 1)
MORRIS BARNEY DALITZ, aka.
AR (CO: LA)

Advised on 10/2/62, that Mr. Bar...subject, TUCKER, GEORGE GORDON and others have met together at the Desert Inn Hotel in Las Vegas, Nevada. DALITZ, TUCKER and others are all principal stockholders of the Desert Inn and Stardust Hotels and GEORGE GORDON has been a close associate of this group for many years. He apparently has some interest in the Desert Inn and/or Stardust.

DALITZ: I sat in his office when (phonic), 339

if they could make

1 - Chicago (Info)(RM) (1 - 92-21) (JOHN DREW)
2 - Cleveland (RM) (1 - 92-640) (SAM TUCKER)
1 - Detroit (Info)(RM) (1 - 92-11) (GEORGE GORDON)
1 - Los Angeles (Info)(RM) (1 - 92-362) (WILBUR CLARK)
2 - Louisville (RM) (1 - 92-429) (RODA BIRD)
1 - Miami (Info)(RM) (1 - 92-457) (JOHN ROSELLI)
1 - San Diego (Info)(RM) (1 - 92-308) (SAMUEL GIANCARLA)
5 - Las Vegas (1 - 92-461) (1 - 92-707) (DESERT INN HOTEL)
   (1 - 92-706) (STARDUST HOTEL)

Date: OCT 4 1962
LV 53-461-2ub 1

DALITZ: You see he isn't the same as we know. I lived down there awhile and he's a different man.

DALITZ: He is a smart guy and a hard worker. He has done some pretty nice little tricks for us. I'm not knocking the one pointers but the idea is that we can replace them. Now hasn't given us 20% of his time up till now. How could he, with the Moulin Rouge in Los Angeles? He lost money on that.

DALITZ: He held me on a string for 15 years and he didn't do anything.

DALITZ: Now in the reshuffling I would give him one point.

DALITZ: We would be better having him work directly for the organization.

DALITZ: I'd like to change his deal so he's a partner and still let him make as much as he is making out of his commissions. I'm talking about making him a deal just like...
DALITZ: I don't feel like saying anything about it. I think we'll get him. It may take time because he may start out a few days a week.

DALITZ: How many points has he got?

DALITZ: That's just about what he should have.

DALITZ: We should get together and by cutting ourselves down and cutting WILBUR (WILBUR CLARK), give him at least 3 points. There is no problem how many points. How many points do you have?

TUCKER: 16, I think.

DALITZ: How many does WILBUR have?

DALITZ: Yea.
DALITZ: Now let's analyze our one percenters. We will have
to all go over this again with MORRIS when he comes
in [MORRIS KLEINMAN]. There are two kinds of one
percenters in this place. You got
NEVADA

TUCKER: Each is good in his-own right. He makes out
that's important.

DALITZ: What I'm trying to evaluate is this. They all seem
to be satisfactory. What do you think GEORGE?

GORDON: I have never heard any rumblings.

DALITZ: GEORGE, do you know who the big problem is here?
You are the big problem - not that you mean to be.

GORDON: I told you yesterday that everything that happened
to me was my fault but this is everything I've got
to depend on. Everyone else ended up with outside
interest but me and RUBY.

DALITZ: RUBY? RUBY has no outside interest? He's made a
(obscene) full of money around here.

GORDON: You misunderstand me.

DALITZ: Well, you're in with him.

GORDON: No, I've got nothing to do with that. The only
thing I was in was Silver Creek and that was a bad
deal.

DALITZ: You mean all of these real estate deals you don't
get in?

GORDON: He invited me in. I didn't have the money and he
said I'll lay it out for you but I wouldn't accept
it. You know that 13AM. I ain't got nothing to do
with any of that.
TUCKER: No?

DALITZ: Then why can't I make some kind of provision that helps you? Am I right SAM?

GORDON: If it's a gambling deal or a side deal or something like that ....

DALITZ: I'm looking for something for you without doing anything wrong.

GORDON: I understand.

DALITZ: And I'll find it SAMBO. I'll find it.

GORDON: While we're on the subject of RUBY (RUBY KOLOD) for five minutes I'd like to talk about him. I want there to be harmony you know.

DALITZ: I want there to be harmony too.

GORDON: I might get the works because of RUBY because you feel that way about him on account of ROSELLI (JOHN ROSELLI). Him being close to ROSELLI is partially my fault which I think SAM knows.

DALITZ: What's the difference, we take the fifth anyway.

GORDON: We didn't have to be seen with them.

DALITZ: I was seen with them but I didn't think it was a good idea to tie everybody in the mob up. Even if there is no investigation it don't look good for our customers and ROSELLI and a whole gang of guys who are no good sitting there.

GORDON: You try to protect them from the heat MOE but they don't care how much heat they bring you.

DALITZ: I try to protect them as an accommodation.
GORDON: This is the type of guys they are. They have created a lot of talk that MOE is avoiding so and so. So I said to RUBY, "Listen RUBY, if I happen to be in town and those guys are here I'll kibitz with them and I'll take them out but you talk to them. Someone has to talk to them about this thought that we are avoiding them.

TUCKER: I was thinking of those Detroit guys I see around here (probably referring to Et Al.).

DALITZ: They want to move in and we can't have that.

DALITZ: I don't want to make an issue of ROSHELLI. I see ROSHELLI and I talk to him but I just don't think we should get married and this is the type of guy you can get married to. He's been giving everyone around here orders.

DALITZ: We didn't want him in there. We've got real men. Then he went to MOONEY (SAMUEL GIANCANA) and he said we were using the Stardust for a personal thing. That's all MOONEY needed.

GORDON: MOONEY told me about it.

DALITZ: Did he say that even his own partner . . . . ?

GORDON: So I said to MOONEY, "Listen, I don't know about this deal but I'll bet you that MOE is doing the right thing."
DALITZ: Do you know how many times we went over this to make sure it was all right? I called in JOHNNY DREW. I called in everybody. Now MORRIS went all around the place and they took the cream and gave it to (obscene). Now let me tell you something, SAMBO, how long did we own this here golf course? Eleven years? Ten years? (Desert Inn Golf Course). We haven't filled up all the lots yet and we only had it. We are not in the real estate business.

GORDON: At that time we had to capture the money back that we paid for the land and if we came out even we were happy. My only income is what I get from here. The only thing I tried on the outside I tried myself and it went down the drain.

DALITZ: GEORGE, your duties and your work for our organization have been becoming more important and I'll be a (obscene) if we can conceive between us why you can't improve your situation with us. We are going to do it but you cannot throw this in any pocket. And listen, we are not going to do this undercover. This is going to be open and above board. We have got to do it that way.

GORDON: I don't know about the reaction.

DALITZ: Reaction or no reaction we are going to help you. First of all you are taking the rap for RUBY. Maybe you did feel the way you did about someone mixing with these fellows. I can see the logic. I remember when I was doing all the mixing for many years. I couldn't get him to budge. I kept everybody away from him because of the Cincinnati angle. You know how hard it was to keep everybody away from him. You remember living down there and his whole mind was that thing, SAMBO. Now look at RUBY, his actions would have been the same even if that wasn't the ......

GORDON: If I came to you as an outsider and I'm beefing - what the hell you going to think of me M.O.E. Take MORRIS for an example.
DALITZ: A hundred times I've seen these people and when I walk over close they stop talking.

GORDON: No outsider can speak to him about me. This hurts me more than anybody. The fact that there's fighting amongst us. I brought out an instance yesterday with you MOE. You know that argument you had with that (obscene) in Florida? You never said nothing to me the way he talked.

GORDON: I was thinking about WILBUR.

DALITZ: We have had one headache after another with this guy. Here is what I thought we might do. I think WILBUR should be cut down to whatever we're going to wind up with. I think we should cut [phonic], unknown. We're going to cut [phonic] down one more point.

GORDON: You had a good idea about JOHNNY (DREW). He shows up when he wants to just as he pleases. If he is off the payroll I think he will break off.

DALITZ: Why should this guy be getting 3,000 a month for doing nothing?

DALITZ: With all due respect he is a very sick man. I'll tell you one thing, it will make WILBUR mad (to cut down his points). We will just tell him we are readjusting and that's all there will be to it. I want WILBUR cut down and I want to get [phonic] or somebody like him and give him about three points. How many points you got [phonic]
DALITZ: Well, you should have at least that.

DALITZ: How many does BERNIE (ROTHKOPF) have?

GORDON?: We got about 14 (records reflect RUBY KOLOD has 13.1 and GORDON is not on the license. GORDON possibly has his points with KOLOD.

TUCKER: Does [redacted] got any?

GORDON: No, not here but anything I got over there that was open I cut [redacted] in as a partner. I made him a full partner over there.

DALITZ: What? Over here [redacted] got two. Don't put [redacted] in with any changes I make. If you, GEORGE, and all of us feel we got a chance to get him more of that. Do you understand what I mean?

GORDON: Yea. Regardless of what you gave him from here he should have been shown as automatically with those one point guys. You know when everybody got a point there (at the Stardust).

GORDON: No, he didn't get that one like everybody else did. What you want to give him is your business. Do you know what I mean? When you originally opened up this ten and two was taken away.

DALITZ: You mean we should have given him another point at that time?

GORDON: Yes.

TUCKER: The 8 points he's got he got from you fellows.

GORDON: We got 8. We gave him two so he has two points.
GORDON: Definitely not. You got (Desert Inn Hotel) and (of Cleveland who is presently working at the Desert Inn) here to. You've got to consider them as part of us now, whether they are anymore or not I don't know. (is an owner of record of 5% of the Desert Inn; however, (has no points on the record).

DALITZ: How much has (got?

GORDON: (got 2½ and he gave (of the Hotel) one-half point.

TUCKER: No, they got 5 between them. They got two apiece and (has got one.

GORDON: That's right, they each gave one-half a point. (should have been that way from the beginning. He should have had that one point like everyone else.

TUCKER: I remember MORRIS (KLEINMAN) was the one who did that. He did everyone wrong.

GORDON: Do you know what he said to me and RUBY? He said you can do whatever you want. You can give (one and you can give (one.

TUCKER: MORRIS says he was going to take it out of his end but what he did was take it away from us and cut it up. It was supposed to be for the one pointers but he put it on top.

GORDON: He put it on top and locked it up you know.

TUCKER: And I don't think you even knew to this day how it works.

GORDON: That's right. Then he says you guys that got 8 you do whatever you want with them. If you want to give (one or (one go ahead. We got 8 and cut it up your ways but you should have had one on with the other guys that went in as bosses for one point.
DALITZ: All right, I'll adjust that.

GORDON: Like we did with MILTON (JAFFE)? (JAFFE is an owner of record of two points at the Stardust Hotel but [redacted] is not an owner of record at either the Desert Inn or the Stardust and cannot be licensed because of his past criminal record). Everybody here who got put in there as a boss, they got a point [redacted] and [redacted] and all that bunch. (None of the pit bosses at the Stardust are owners of record).

TUCKER: You can adjust that back there without bothering this here.

GORDON: There's no trouble at all about that.

DALITZ: Now you got this to think of. If you make any moves over there the other fellows will think that we are showing partiality and being unfair to them. I have been very careful. I have given their people every break in the world.

GORDON: I don't think there is a problem. You only have two people to consider over there as far as your group and they are MILTON and [redacted]

DALITZ: But what we give the others they are entitled to know.

GORDON: Well, I wasn't thinking along those lines unless you were.

DALITZ: We've got to straighten this out. How's [redacted] (unknown) getting along for a man that's sick and everything?

TUCKER: Sure, he's tickled to death. I just made an oil deal for him and he's getting 2,000 a month. He couldn't show no income. You know that deal. He tried to buy that deal for 30,000 on top of [redacted] He don't know what he's doing so I got a hold of Ohio) and I told him don't let him do it. So I had to get him an income.

DALITZ: If we make some changes there's nothing going to affect [redacted] (identity unknown).
TUCKER: Look MOE, why don't you think this way? In this reshuffle why don't you figure out in your own mind what would satisfy these people and then see what you can do.

DALITZ: We gave a point. Remember it, we gave it to LIM over there. Now he's at the Desert Inn and also the Stardust. Now I don't know that it's necessary but at least we should make some provisions for in the future and maybe give him a point here. I don't feel we should do it now in the reshuffling. (is not an owner of record at either the Stardust or Desert Inn). You know what you got to do. We've got to reshuffle this thing until all these points are the way we want them and when the proper guy comes along we'll be in a position to give him some points. I want WILBUR cut down to our size. I don't think is entitled to a point. You can set your clock by him when he comes in and goes home. The joint can burn down at 9:15 and he is nowhere around. I want to adjust and I want to put on a strong man like

GORDON: You know a guy like MORRIS is going to beef like hell if he thinks he's going to lose a few bucks.

TUCKER: But your idea MOE is to give more points to the people who are actually operating the place. It gives them more incentive.

DALITZ: I want to hold it to. I don't want to give it all away. I want to make sure that we get the right yield for these things.

TUCKER: Go ahead and round it out, it's all right with me.

DALITZ: Well, SAMBO, maybe before GEORGE goes away we ought to sit down with a pencil and make a skeleton draft of what we want to accomplish.

TUCKER: Now there are the guys we are really talking about. JOHN (probably JOHN DREW), and TOM McGINTY. Is there anyone else?
DALITZ: I don't think so.

TUCKER: Now you want to take from each one of them what you had in mind, is that right?

DALITZ: On this 16 points he claims he's got partners in that.

TUCKER: No, he had 25. No he doesn't.

GORDON: He had 25 of which his brother had some and some (probably referring to WILBUR CLARK).

TUCKER: Four, two and two is right and he got the wild (identity unknown) point for him so he's got ten.

GORDON: I thought he had 16. Now maybe it's 17.

TUCKER: See how much money this guy made. Sold his phony stocks to all our customers and all the (obscene) he pulled around here. Listen, he got 15,000 from me. I bet you he didn't get a nickel back. (Above probably relates to activities of RUBY KOLOD). C A-11.

DALITZ: [redacted] gave me a present of 15,000 from San Diego from Caliente.

TUCKER: You know RUBY got involved with a million things.

GORDON: Who's

DALITZ: He owns a race track and now he owns the Coronada Beach Hotel.

TUCKER: You know RUBY made these friends here with our facilities and he capitalizes on them personally. He's got deals with all our customers with.

GORDON: What kind of deals?

TUCKER: Mostly stock, he made a lot of money.
DALITZ has indicated he desires to dispose of his interest in the Desert Inn Hotel. The above conference appears to relate to new personnel who are being considered for the organization. The above group also concern themselves with the reassigning of points in the Desert Inn and Stardust Hotels. As noted, the point distribution as it appears on the hotel licenses, has no relationship to the actual point distribution. Several of the actual point owners are not on the license at either establishment and cannot be licensed because of their past criminal record.

In the above discussions the Desert Inn and the Stardust appear to be considered separately, and the general discussion indicates the Stardust is run generally by and for a group other than the principal licensees. GEORGE GORDON, along with RUBY KOLOD, [REDACTED] and possibly MORRIS KLEINMAN, seem to be primarily associated with this group.

The dispute which arose regarding the Stardust Golf Course evidently arose when KLEINMAN advised SAM GIANCANA that DALITZ, ET AL., were operating this for their own gain. It is noted that a separate corporation has been formed by DALITZ and his associates for the purposes of constructing homes adjacent to the golf course. KLEINMAN has not been included in these special projects.

DALITZ was criticized by GIANCANA for certain decisions he made in connection with the golf course and it is noted the course itself has continually lost money. These comments give further credence to the belief that the Chicago group has considerable influence if not almost complete control over the Stardust Hotel.

[REDACTED], referred to above, is unknown by Las Vegas and Cleveland is requested to attempt to identify him since he is an associate of [REDACTED] in Cleveland. OH/10

[REDACTED] is also unknown but he is possibly from the Kentucky area. Louisville will attempt to identify

Information from [REDACTED] if utilized, should be carefully paraphrased in order to further protect the identity
of this source. This information is not to be disseminated without Bureau authority.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

TO: Mr. Belmont

FROM: C. A. Evans

DATE: October 12, 1962

SUBJECT: MORRIS BARNEY DALITZ

ANTI-RACKETEERING

Recent information received from our highly confidential sources in Las Vegas indicates that Dalitz, the dominant figure in the operation of the Desert Inn and Stardust Hotels, wants to dispose of his interests in these hotels. He has indicated a desire to "lay low and pass out of the limelight" in the hope that "things may cool off and pass over."

Dalitz, who is now 63 years of age, came to Las Vegas from Cleveland in 1950, along with a number of his long-time associates in illegal gambling and prohibition era rumrunning. This group included Morris Kleinman, Samuel A. Tucker, Thomas McGinty, Cornelius Jones, and Ruby Kolod. This group made available the funds which enabled Wilbur Clark to complete construction of the Desert Inn Hotel and Gambling Casino. Dalitz and his associates took over this hotel, and even though Clark is listed as President, he is strictly a figurehead, having little voice in the operation of the hotel.

Dalitz, Tucker have recently had lengthy discussions concerning a possible successor to Dalitz. Foremost seems to be [redacted] for Dalitz and the Desert Inn, and has been described by Dalitz as "a smart guy and a hard worker." The consensus of opinion was that if [redacted] were to be brought into the operation, it would take between $75,000 and $100,000 per year. To accomplish this, each of the top owners, and primarily Wilbur Clark, would have to reduce their interest percentage in order to offer [redacted] a percentage which would equal this figure.

In addition to the "heat" and pressure from the intensive investigations, Dalitz and his group are apparently at frequent odds with the Chicago organization of Samuel Giancana. Several references were made to the actions of John Roselli, who has "been giving everyone around here orders." Roselli has long been known to be a front man in Las Vegas for Sam Giancana.

cc: Mr. Tolson
Memorandum to Mr. Belmont
Re: Morris Barney Dalitz
Anti-Hacketteering

There has also been conflict with the Chicago group which evidently arose when Dalitz was, thereafter, criticized by Giancana for certain decisions he made in connection with the golf course which has continually lost money.

In addition to the above, Dalitz also indicated that he indicated that one of the prime reasons for this difficulty was worry of Dalitz. Dalitz indicated also that he was going to write a whole book about Dalitz. Dalitz expressed extreme displeasure at this prospect, indicating he had never been convicted of anything. Dalitz, and Tucker indicated that until all of these problems were solved they planned to meet with all the top owners at least once a month. In view of this our highly confidential source at the Desert Inn should be able to keep us currently apprised of all pertinent developments.

ACTION

This extremely sensitive source is located in the Desert Inn office of Morris Barney Dalitz. It is beginning to provide us with an insight into the hoodlum control over the Nevada gambling industry. We are carefully evaluating all information received as it applies to our efforts to penetrate skimming and undisclosed interests in the Nevada gambling industry.
FEDERAL BUREAU OF INVESTIGATION

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- **MORRIS BARNEY-DALITZ, aka**

- **REFERENCES:**

- **ADMINISTRATIVE:**
  - [redacted] in order to further protect this source of information.

- **INFORMANTS:**

  1 - Bureau (92-3068) (R.M.)
  2 - Las Vegas (92-461)

   (Handwritten note: 70 NOV 7 1962)
LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:  

Report of:  

Date:  10/19/82  

Office: Las Vegas  

Field Office File No.: 92-461  

Bureau File No.: 92-3068-341  

Title: MORRIS BARNEY DALITZ  

Character: ANTI-RACKETEERING  

Synopsis: Pressure has been put on DALITZ and his associates to secure the services of MADDIE FISHER, entertainer, for a hoodlum controlled club in Chicago. DALITZ has indicated he intends to sell his interest in the Desert Inn Hotel. Informant has advised that one point of the Desert Inn and/or Stardust Hotels, Las Vegas, is worth from $15,000 to $18,000 per year. In excess of $100,000.00 per month is distributed illegally to DALITZ and his associates from hotel proceeds. Subject was recently in Europe where he is having a yacht constructed. The Desert Inn Hotel is supporting most of the local political candidates. Business interests of DALITZ and associates set forth. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leased to your agency; it and its contents are not to be distributed outside your agency.
ILLEGAL ACTIVITIES

Advised in late September, 1962, that SUGAR FISHER, well-known entertainer, was scheduled to appear at the Desert Inn Hotel for four weeks beginning the first of November, 1962. SAMUEL M. GIANCANA, who is the head of the Chicago criminal element, and his associates are also reopening the Villa Venice supper club in Chicago at approximately the same time. They desire to build up a good financial picture so they can resell the establishment at a profit after operating for a brief period.

GIANCANA made it known to DALITZ and his associates that he wanted FISHER, SAMMY DAVIS, JR., FRANK SINATRA, and DEAN MARTIN to appear at the Chicago establishment following its opening. Since the Desert Inn had a contract with FISHER, GIANCANA sent word that he would like FISHER to appear in Chicago from November 1 to November 18, 1962. Since this would only allow FISHER to appear in Las Vegas for approximately one week, this disturbed DALITZ considerably and upset the hotel show schedule. Although DALITZ was unhappy because of the pressure put on him by the Chicago group, he did agree to go along and do them the favor.

The above negotiations were handled through the DESERT INN HOTEL. Dalitz, then advised DALITZ, was also involved in the negotiations. This was all done without the prior approval of FISHER or his

FRANK SINATRA subsequently went to FISHER and instructed FISHER he was going to appear in Chicago instead of at the Desert Inn. SINATRA indicated that he would handle the Desert Inn since they do what he tells them. This upset FISHER and DALITZ because they did not feel an entertainer of FISHER’s stature should be working in a new unknown club. DALITZ sent word to FISHER that he had made the promise to GIANCANA and he could not go back on his word. DALITZ indicated he would gladly pay up to $20,000.00 if he could figure out some way to get out of the deal.

Advised in September, 1962, that DALITZ was desirous of selling his interest in the Desert Inn Hotel and get off the hotel license. He reasoned that if he was no longer associated with the hotel in any capacity that “some of the heat” would possibly be taken away from the hotel and they
could operate normally. DALITZ will stay in his present position until such time as personnel can be trained to assume his present duties. He has expressed some concern because he believes the present hotel personnel are not qualified to take over hotel operations. As a consequence, before he does retire he desires to bring in some outside executive help. He desires to protect his partners when he withdraws and wants to make adequate preparations in advance.

In this connection, DALITZ, SAM TUCKER, and other principal hotel executives are considering inviting [Redacted] to join the organization. [Redacted] is a close associate of the present hotel owners. They plan on offering him a salary of approximately $50,000.00 a year, plus three points in the Desert Inn. The points will be taken away from those presently held by WILBUR CLARK. Since new men are to be brought into the organization and old employees upgraded, there is to be a general reshuffling of hotel points. Informant learned that GEORGE GORDON of Miami, Florida, who has been a close associate of DALITZ and his partners for many years, definitely has points in the Stardust Hotel which are represented by RUBY KOLOD, Casino Manager at the Desert Inn Hotel. GORDON also possibly has points in the Desert Inn which are represented by KOLOD, who is also a long time associate of DALITZ, has two points in the Desert Inn Hotel which are represented by [Redacted] has two points at the Stardust and is in line for at least one additional point in this hotel. All of the original pit bosses who were at the Stardust when this establishment opened in 1958 were given one point each. None of these individuals are owners of record.

Points, which generally correspond to percentages, are distributed indiscriminately at the Desert Inn and Stardust Hotels without regard to the actual point distribution as it appears on the record and as it has been approved by local gaming authorities. The majority of the major stockholders have partners who are not on the licenses.

Advised in early October, 1962, that one point or per cent at the Stardust and/or Desert Inn Hotels in Las Vegas is worth approximately $15,000 to $18,000 per year. Since the hotels do not declare a dividend, informant reasoned that this amount is taken "off the top" without accounting for this money for tax purposes. Employees at the hotel who are also stockholders receive a salary in addition to the other remuneration
advised in early October, 1962, that apparently once a month money which has been taken "off the top" at the Desert Inn Hotel is distributed among the various owners of record and others who have an interest in the hotel. Sums in excess of $100,000.00 are distributed monthly. DALITZ usually receives in excess of $10,000.00 from each cut. Money is also designated to sources in Chicago during these distributions. Other individuals are also paid from this pool before the regular distribution is made when it is desired there be no record of these payments. This includes payments to entertainers who are in high income tax brackets. These people are frequently paid cash "under the table" in order to induce them to appear at a particular hotel. It also includes occasional payments to public officials.

GENERAL ACTIVITIES

that DALITZ returned from a trip to Europe on September 15, 1962. He was gone from Las Vegas for about ten days and is known by informant to have been in Norway, London, England, and Paris, France. The trip to Norway was to check on the progress of a new yacht he is having constructed in that country.

advised on September 17, 1962, that DALITZ is purchasing the yacht. They have one more payment to make on the boat and this will complete the payments.

advised in late September, 1962, that DALITZ and his associates at the Desert Inn Hotel were taking an active part in local and state political activities. They have taken the position they cannot afford to offend anyone and they have or are contributing to the political campaigns of practically all candidates in both parties. Most of these contributions have been made through the Nevada Hotel Association but DALITZ and his associates have also made additional contributions to several candidates they feel are especially friendly towards the hotel and the gambling industry.

LEGITIMATE BUSINESS

advised on September 18, 1962, that DALITZ and his associates are still considering constructing a new hotel and casino in the Reno, Nevada area. They have options on land located about four miles south of the City limits. Tentative plans are to construct a 500 room hotel with an
adjoining 18 hole golf course and an indoor - outdoor swimming pool. They are considering presenting a Lido type French show in the large show room and also have live entertainment in a large cocktail lounge.

that JOHN FACTOR, landlord of the Stardust Hotel, desires to sell the property and get out of Nevada. To date, however, no one has offered him what he considers a reasonable price.

Plans to expand the Stardust Hotel are still not finalized and the contracts have not been signed by FACTOR and the Desert Inn group. Desert Inn, Inc. is still only paying $100,000.00 cash per month rental, however, the parties have agreed that the rent shall be raised to $110,000.00 per month rent, retroactive to January 1, 1962. In exchange for the additional $10,000.00 rental, FACTOR has agreed to pay Desert Inn, Inc. $600,000.00, which the Desert Inn has claimed it had coming in connection with the completion of the Stardust Hotel in 1958. The extra $10,000.00 per month will be credited to Desert Inn, Inc. until the $600,000.00 is paid off. The rental will subsequently be increased to $135,000.00 per month when the full $2,000,000.00 loan is made available by FACTOR to DALITZ and his associates for construction of an addition to the Stardust Hotel. The rental will be increased to $135,000.00 on a pro rata basis as the money is made available.

FACTOR has continued to have some difficulty with DALITZ and his associates and on several occasions both parties have threatened to back out of the deal involving the expansion plan and the $2,000,000.00 loan.

advised in early October, 1962, that DALITZ and his associates were considering purchasing some property in Beverly Hills, Kentucky. A closed casino is presently on this property. And long time associate of DALITZ, has worked out a plan whereby the property can be purchased for the mortgage plus the money the present owners have tied up in the property. This amounts to approximately $400,000.00. is of the opinion this property can be sold in two or three years for around $700,000.00 since it is presently appraised at $1,000,000.00.

advised in early October, 1962, that DALITZ, SAM TUCKER, MORRIS KLEINMAN, and others have an interest in an ice arena in Cleveland, Ohio. This place has been badly mismanaged and is presently losing a considerable amount of money. The arena is rented to a hockey club in Cleveland and
it is also utilized by the ice capades. The present owners are considering selling this property, which they believe they can do at the present time without losing any of their original investment.

ASSOCIATES

advised in late September, 1962, that a nationally-known Detroit hoodlum, has been in Las Vegas recently, at which time he was in contact with DALITZ. The contact was reportedly to raise money for a church in Detroit.
CHARACTERIZATION OF INFORMANTS
Title        MORRIS BARNEY DALITZ, aka

Character    ANTI-RACKETEERING


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY

advised on 10/5/62 that on this date Las Vegas, Nevada, and California, met at the Desert Inn Hotel. They discussed several matters of a general nature.所写提到 that had been in town and was representing JOHN "JAKE THE BAKER" FACTOR in negotiations with DALITZ and his associates regarding the possible purchase of the Stardust Hotel from FACTOR. as in the past, was very critical of FACTOR and advised that he disliked him intensely since FACTOR lied to him on one occasion. defended FACTOR and gave FACTOR credit for "bailing him out" when the described FACTOR as being a very kind and considerate person and stated he in the Stardust Hotel a dividend on their preferred stock. He has no obligation to do this, but he does it so they will not lose faith in him. He told

Information from if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

3-Bureau (R.M.)
6-Las Vegas
(1 - 92-707 Desert Inn Hotel)
(1 - 92-461 Sub 1)
(1 - 92-461)
(1 - 92-640 SAM TUCKER)
that if ... would deal with FACTOR out of respect and kindness rather than try to force him into a deal, they would be able to negotiate with each other more successfully. Stated he had personally made "several million dollars" since he considers this the "hottest spot in the country" for making money at the present time. He advised that he had made his money through legitimate real estate deals and had never done anything dishonest or cheated anyone.

Advised that he had been invited by the owners of the Desert Inn Hotel to move to Las Vegas and take a position with the organization. Urged him to do so because of the unlimited opportunities in this area at the present time and he feels he has been working too hard in the past and will probably make the change. Observed that if DALITZ pulls out and anything happens to that the hotel under its present management would probably collapse in a week. Was critical of the owners that should have been thrown away years ago. He said it gave them some ammunition which they now intend to use before the Circuit Court in San Francisco, California.

Informant furnished no pertinent information on 10/6, 10/7, or 10/8/62.

Informant advised on 10/9/62 that on this date Desert Inn Hotel, SAM TUCKER, one of the principal owners, and met together at the Desert Inn Hotel. They discussed problems they are presently having with IRS Agents. IRS is attempting to secure information regarding IOU's and markers which are incurred in connection with the gambling activities of various individuals at the hotel. IRS has attempted to secure these markers and have traced them through the hotel books to determine if the money, when collected, was actually put back into the company or if the money was "put in the pockets" of the various owners. They cited several hypothetical situations relating to various IOU transactions and decided
that some of their present procedures would have to be changed in order to satisfy IRS. Mention was made on several occasions that "we have nothing to worry about on this score since we have done nothing wrong". From their conversation it appeared that while it would be difficult to prove from the books that all money collected from IOU's was actually accounted for in the proper manner, that no money had actually been misappropriated by this method. Stated he would meet together with [redacted] or [redacted], and have them work out a bookkeeping system whereby money secured from IOU's could be properly traced in hotel records.

Stated that in connection with their appeal before the Circuit Court in San Francisco, that he would probably have to get on the stand and explain various aspects of their business operation. He stated IRS has built up a pretty good case and it is possible the Circuit Court may force them to make available their credit cards to IRS Agents. ROEN stated there is one man on the appeals court from Nevada who will "understand our situation."

Informant furnished no pertinent information on 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, or 10/17/62.

**DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.**
Transmit the following in

(VIA AIRTEL)

(PRIORITY OR METHOD OF MAILING)

TO: DIRECTOR, FBI (166-194)
FROM: SAC, NEW YORK (166-50)
SUBJECT: ITAR-GAMBLING
(00: MIAMI)

Re Las Vegas airtel to the Bureau captioned "MORRIS BARNEY DALITZ aka, AR," 00: LAS VEGAS, dated 10/9/62.

Las Vegas airtel dated 10/9/62, furnished information concerning Ohio, and a close associate of the Desert Inn Group.

On 10/16/62,

- Bureau (166-194)
- Cleveland
- Las Vegas (92-461) (Info)
- Miami (166-43)
- New York (92-1942)
- New York (92-2163)
- New York (166-50)

Approved:

Special Agent in Charge

Sent M Per
has previously revealed that GEORGE
COURTENB, FBI #279752, Burelle 92-142, a resident of Miami
Beach, Florida, who has gambling interests in Las Vegas,
Nevada, and (INU) from NYC, who apparently is superior to
is accountable to him, (INU) has been
identified as being

It would appear that may be identical to

It appears that is also associated
with G.I.B. Inc., 611 The Euclid Building, Cleveland, Ohio,
and that he may be involved in the transfer of funds from
illegal gambling operations.

LEADS

CLEVELAND

At Cleveland, Ohio

1. Will determine the nature of business
conducted by G.I.B. Inc., 611 The 31O1 Euclid Building,
Cleveland 15, Ohio.
NY 166-50


3. Will conduct appropriate investigation to determine if [redacted] is identical to [redacted], who is the accountant for the Desert Inn Group.

MIAMI

At Miami, Florida


INFORMATION FURNISHED BY [redacted] AND [redacted] SHOULD BE PARAPHRASED TO FURTHER PROTECT IDENTITY OF THESE SOURCES.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (Sub 1)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

Advised on 10/4/62, that on this date MORRIS KLEINMAN of Tallahassee, Florida, who is one of the principal owners of the Desert Inn Hotel, Las Vegas, Nevada, met at the hotel with his attorneys, and discussed with KLEINMAN I WILL KLEINMAN was having prepared. KLEINMAN indicated he desired to leave money to a children's orphanage in Cleveland, Ohio, and also desired to leave $50,000.00 to GEORGE GORDON.

They have joint bank accounts at the present time. He does not have any appreciable amount of insurance and he advised the only property he owns in Las Vegas in addition to his hotel interest are two pieces of real estate located on Paradise Road in Las Vegas. He estimated their present value as being approximately one-quarter of a million dollars. KLEINMAN did not indicate the approximate size of his present assets, however, he did inquire of me as to what the approximate tax would be on $5,000,000.00.

Information from [redacted], if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.
Informant advised that later in the day, he met with subject and [redacted] of the Desert Inn Hotel. They discussed with him the possibility of him accepting a full-time position at the Desert Inn. (Details regarding this have previously been furnished to the Bureau.) DALITZ advised [redacted] that he would want him to be on the license at the Desert Inn, but not at the Stardust Hotel. He pointed out that while there was little competition in Las Vegas a few years ago, competition at the present time is extreme and the hotel needs the best executives it can secure in order to remain a first-class hotel. DALITZ told [redacted] they would pay him a salary at the Stardust, and DALITZ explained that the reason for that is that "you know my partner at the Stardust doesn't want you on that license. That's why we are doing it this way." DALITZ stated they were thinking about offering him a real good salary, approximating $50,000.00 a year, plus giving him three points at the Desert Inn Hotel. [redacted] was noncommittal but indicated he was extremely interested in the offer and would make a final decision within the next few weeks.

DALITZ and [redacted] were then joined by [redacted] for the hotel, and by SAMUEL TUCKER, one of the principal hotel owners. Following are pertinent portions of their conversation:
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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☐ For your information:

☐ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 14 26/10/16/82 pg. 2

X The following number is to be used for reference regarding these pages:

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X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX
The above discussion relates to the possible purchase of the Stardust Hotel property, now owned principally by JACK FACTOR, by the Desert Inn group, which now leases the hotel and casino. FACTOR evidently is anxious to sell this property and DALITZ and his associates are apparently also interested in purchasing the Stardust. One possible obstacle is the loan of $6,000,000.00 to FACTOR by the Teamster's Pension Fund in Chicago. FACTOR has recently borrowed this money for the purpose of constructing an addition to the Stardust and also paying off some of the present hotel creditors. $2,000,000.00 of the loan is to be turned over to the Desert Inn to finance the construction and as this money is turned over to DALITZ and his associates the monthly rental is to be increased on a pro rata basis until it reaches a maximum of $135,000.00 per month.

While discussing the Teamster loan, [redacted] made the observation that RICHARD NIXON, Republican candidate for Governor of California, recently constructed a $150,000.00 home in the Los Angeles area and he secured a $130,000.00 loan from the Teamster Union to finance the home.
Later in the day [redacted] and [redacted] met briefly at the hotel, at which time they commented as follows:

[Redacted]

Discussion then again turned to the possible purchase of the Stardust Hotel by DALITZ and his associates. [redacted] commented that he had been on a plane with JACK FACTOR earlier in the day and FACTOR had talked to him for one hour.
stated he would get ahold of FACTOR and FACTOR, DALITZ, and would meet together later in the day.

From the conversation some difficulty had apparently arisen in connection with the $6,000,000.00 Teamster loan. The Teamster Fund officials insisted on a "gambling clause" being included in the contract. This apparently provided that in the event gambling was outlawed in the State of Nevada, that the Fund would have the option of foreclosing on the property. The Teamster group also apparently insisted that the Stardust be insured for its full amount, even though they had a mortgage for only $6,000,000.00, and the others were opposed to this condition in the contract. In connection with this, contacted and suggested that in touch with the Fund in Chicago, and see if something agreeable could not be worked out. In his telephone conversation with the stated that and JACK FACTOR are in town and they are going to meet with MOF and . He stated that sometimes these people can settle things on the basis that lawyers can't and as a consequence he suggested they hold their discussions in abeyance until after the aforementioned meeting.

The connection has with the above-named individuals is not clear, however, it is possible that he is either representing FACTOR in the deal with the Desert Inn group or he is representing the Teamster's Pension Fund in Chicago. There is also the possibility that since is a close associate of the Chicago criminal syndicate, that he may have been at the hotel representing this group.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY-DALITZ, aka AR
          OO: LAS VEGAS

[Redacted]

Information from [Redacted] is to be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

9 NOV. 9 1962

3-Bureau (R.M.)
3-Detroit (R.M.)
5-Las Vegas (1-92-461)
5-Las Vegas (1-92-461 Sub 1)
(1-92-707 Desert Inn Hotel)

Approved By: [Handwritten]

Sent: M Per: [Handwritten]
DALITZ: Does that include the golf course and all?

DALITZ: I haven’t got a chance of getting a license regardless of how clean he is. He doesn’t have a chance. I couldn’t get a license if I was with that bunch and I don’t think he can.

DALITZ: They may get in trouble with this (Obscene) thing. It may fall off.

DALITZ: — — — — — — — — — — (Remainder of statement by DALITZ not audible.)
DALITZ: You see the race track (reference probably to Hazel Park race track) has certain rules and if you live up to the rules, you get a license. Here if they don't like the way you part your hair, you don't get a license. If we weren't a privileged industry, we could do something about that, but we are, you know.

DALITZ: Well I'll say this, we have never been stronger in our influence of these people than at the present time. We have got... now (probably a reference to

DALITZ, ... and their associates have recently discussed the possibility of constructing a 500 room hotel near Reno, Nevada. It appears the above conversation relates to this matter and ... , et al are now possibly interested in constructing and/or operating such a hotel. Apparently gave them little encouragement and DALITZ is of the opinion they would never be able to secure a state license. Previous reference has been made to ... who has the option on the land near Reno on which the hotel is to be constructed. This individual is possibly
The reference by Dalitz to the influence he and his associates have over "these people" undoubtedly relates to their influence and control over local and state politicians. It is noted that with a few minor exceptions candidates supported financially by the Desert Inn and the gambling industry were retained or elected to office on November 6, 1962.

Detroit is requested to advise whether [redacted] is in the Detroit area since it is possible he is staying at a hotel other than the Desert Inn or he may be in Reno, Nevada, where he is discussing the proposed new hotel.

**Dalitz should be considered armed and dangerous.**
TO: DIRECTOR, FBI (F-8)
FROM: SAC, LAS VEGAS (F-7)
SUBJECT: MORRIS DARNELL ORIENTA
AR
CO: LAS VEGAS

WE HEREBY ADVISE you that on this date [redacted] advised on [redacted] that on this date SAM TUCKER, one of the principal owners of the Desert Inn and Stardust Hotels, Las Vegas, met with subject at the Desert Inn Hotel. TUCKER and DALITZ were not in the immediate presence of informant and much of their conversation was inaudible.

Following is the portion of the conversation overheard by informant:

DALITZ: Did they come off the cut?

TUCKER: No, we got to extend this thing more. When you sold the place you rescheduled all the points and made room for him. We still have one more point in the corporation. There's one still laying there.

DALITZ: Oh, there is still?

TUCKER: Yeah.

Information from [redacted], if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

[Redacted] 92-3068-345

16 NOV 81

F. W. W. Special Agent in Charge

6 FED 256

G0 NOV 81
DALITZ: We still have one then?
TUCKER: Oh yeah, I believe so.
DALITZ: We'll talk it over with [redacted]. What's [redacted] got?
TUCKER: [redacted] and [redacted] have five. The only thing I would say that we do for GEORGE (GEORGE GORDON) - we have got to give him another point. Why don't we take the earnings of one point from [redacted]. - - - could have five points. We could give him the earnings of one point, and make it available to [redacted] - - to [redacted]. (Phonetics) (My have reference to [redacted].) [redacted] of [redacted] in Miami, Florida.

DALITZ: Don't you think this would be all right. Nobody could get me, I don't know what to do about GEORGE. Here in a guy who is broke with a 70 foot yacht.
TUCKER: I think we've given him a certain amount for - - -
DALITZ: Well what do you think SAW? Do you see it another way - [redacted] (GEORGE GORDON) and GEORGES and [redacted]
TUCKER: You're not helping yourself. What will they give in return?
DALITZ: [redacted] is building up a little ring within a ring.
TUCKER: As far as [redacted] is concerned, he's pretty smart, NOE. When it comes to maneuvering this deal over hear with FACTOR . - - - and the other owners of the Desert Inn have been negotiating to purchase the Stardust Hotel property from JOHN "JAKE THE BARBER" FACTOR.

DALITZ: Oh (Obscure) he's out faked them all. [redacted]

TUCKER: When it comes to negotiating, he's the greatest.
DALITZ: The purpose of this is not to make ourselves - not to give anybody any raises. The purpose is to distribute the responsibility and bring in additional experiences to strengthen our position, because we can't work hard, that's the purpose of it. All right, now if I take two from TOMMI (T. J. MC GINTY) and three from WILBUR (WILBUR CLARK) and three from our stock and then give three to ------- That will leave five. Now I'm going to explain to everybody that GEORGE --- . Then I'm going to take one point of the five and ---.

TUCKER: If you leave five points in the treasury, NO, will the $5 per cent be figured like a hundred per cent?

DALITZ: I feel at this time, Sam, and I think you're agreeing with me, I don't think we ought to raise anybody.

The remainder of the conversation was outside the presence of informant. The above discussion relates to the reassignment of points in the Desert Inn Hotel. Informant has advised that these discussions have been going on for several weeks with the object of reassigning the points so that new partners can be brought into the organization.

Advised on 10/19/62 that on this date SAM TUCKER telephonically contacted an individual in Miami, Florida, believed to be GEORGE GORDON. The following is TUCKER's portion of the conversation:

Hi GEORGE, how you feeling? - SAM GABELEL called over here and wanted 171, whatever that means. - away and will not be back until Monday. We went to Palm Springs. - is ready to take hold. - What did MORRIS (MORRIS KLEINMAN) say? - No, NO, has a different idea about that. I'm going to try and get out next week and I'll talk to you about them. - Did MORRIS talk to you about (Phonetic)? - He didn't? - Did he speak to (Unknown)? - Oh, he's coming in here. I'll have to make a reservation for him. - I'll see you when I get back.

Informant furnished no pertinent information on 10/20, 21, 22, 23, or 24/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
The Attorney General

November 13, 1962

Director, FBI

MORRIS BARNEY DALITZ

In connection with our continuing inquiry into hoodlum influence in the Las Vegas area, we have learned that a meeting of executives of the Desert Inn Hotel took place on November 7, 1962. There were approximately twelve individuals in attendance, including Dalitz.

Dalitz introduced himself present and his BOP status explained. Dalitz advised the group that similar meetings would be held the first Wednesday of each month. He went on to say that no publicity would be given to these meetings and that each would be held at a different location for security reasons.

During the meeting, Dalitz discussed recent interviews of owners of record by FBI Agents. He instructed these present that, if contacted, they should respectfully refuse to answer any questions. He added that this should be done, if possible, without antagonizing the Agents. He further stated that, if owners are subpoenaed before a Grand Jury or Congressional Committee, they should merely furnish their names only and no additional information.

You will be kept advised of any additional pertinent developments in this regard.
FBI

Date: 11/7/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY

advised on 10/25/62 that on this date California, California, and Desert Inn Hotel, met at the Desert Inn Hotel. The group continued the discussion of the contemplated purchase of the Stardust Hotel property from JOHN "JAKE THE BARBER" FACTOR. It appears from the conversation that the Desert Inn group intends to purchase the property and that only the details of the transaction are still to be worked out.

In addition to taking over the present incumbrances on the hotel property, which will include a loan from the Teamster's Pension Fund in Chicago, the Desert Inn group will pay FACTOR $4,725,000.00 for his equity. They will pay him $600,000.00 down payment and amortize the balance over a five year period. The loan from the Teamster's Pension Fund will be used in part to construct an addition to the Stardust Hotel. The original loan as contracted by FACTOR was for $6,000,000.00. However, if the Desert Inn group purchases the Stardust Hotel, they will attempt to borrow an additional $1,000,000.00 from the Fund.

Information from [redacted] if utilized, should be carefully paraphrased in order to protect the identity of this source. This information is not to be disseminated without proper authority.
United Resorts Hotels will continue to be the leasing corporation but a new corporation will be established as the landlord corporation. They contemplate increasing the rental paid by the United Resorts Hotels to the new corporation in order to build up a larger equity in the property and consequently place them in a better position tax wise.

[Redacted] advised that on this date and again met at the Desert Inn Hotel. It was pointed out to informant that IRS had served a summons on the Desert Inn Hotel in connection with certain tax records and reports for examination. They agreed they would have to make these papers available. However, it would be better if they could have them examined in Los Angeles instead of Las Vegas.

[Redacted] has possession of these papers and [Redacted] suggested that rather than make the originals available, that we have photo copies made and furnish [Redacted] with the photo copies.

The group then discussed further the $5,000,000.00 loan they will probably secure from the Teamster’s Pension Fund in Chicago when they purchase the Stardust Hotel from [Redacted]. There are still several small details to be worked out in connection with this loan. The Teamster’s Union originally demanded 7% per cent interest; however, the hotel is attempting to secure the money for 6% per cent interest. The Desert Inn group is also attempting to secure an extra million dollars and [Redacted] stated he had talked to [Redacted] (probably [Redacted]) and he assured him they would probably be able to secure the extra million. [Redacted] was concerned over the fact that several of the same stockholders in United Resorts Hotels, which is the leasing corporation, are the same individuals who will comprise the new Desert Corporation, which will be the landlord corporation. He reasoned that possibly this could be worked out satisfactorily since the various stockholders would have different interests in each of the two corporations. [Redacted] mentioned that another item which should be considered and which may cause some trouble from a tax standpoint is the fact that, and other hotel executives are permitted to live at the hotel for a very nominal charge of about $3.00 per day. This entitles them to free telephone service and other services which they secure at the hotel.

[Redacted] and [Redacted] of United Resorts Hotels. He stated that he did not consider it advisable...
to make a public announcement of this fact.

WILBUR CLARK subsequently entered, at which time individuals present engaged in the following conversation:

CLARK: Like I told last night, I got a call from Chicago and I'm on the number one list and I'm also on the number two list of 250. I don't know who else is on it, I don't know if MOE and are on it or not.

CLARK: List of hoodlums. I know I was on the list about a week ago. was on it, MOE was on it, and was on it. They were the only names I saw. They had my address in Las Vegas and the name WILBUR EVAN CLARK. I don't know where they got the middle name. I haven't used it for thirty years.

CLARK: Now this fellow called the night before last and got me in San Diego and told me did hear the bad news. He said he was checking for me and was going to try and find out as soon as possible why they got me on the list. So I'm not only on the first list, there's forty on the first list, all top hoodlums, and (Obscene) I'm on that. So I can see now why I never heard from KENNEDY (probably Attorney General ROBERT KENNEDY who was recently in Las Vegas). That must be the reason.

CLARK: I'm positive of the information. It's the brother. It's the (Phonetic and name not clear). I'm on the first list of forty and then there's the second list of 250.

DONELLEY: What's the second list?

CLARK: They are kind of second grade. They are not quite so bad. I didn't see SAM TUCKER and I didn't see TOMMY on the list (T. J. MC GINTY).
CLARK then received a telephone call from [redacted] (not known if local or long distance call). They discussed the BROWN - NIXON gubernatorial race in California. CLARK indicated he wanted to bet $5,000.00 on either BROWN or NIXON, but as yet he is not certain on which candidate he desires to bet. He instructed [redacted] to contact him a day or two before the election and he would make up his mind at that time whether he wanted to bet on NIXON or BROWN. He indicated he is a close friend of both BROWN and NIXON, however, that will not influence the way he bets. CLARK was warned following the telephone conversation that he should be careful the way he uses the telephone.

CLARK subsequently left the room and the others present were in agreement that someone had given CLARK some erroneous information regarding his being on a list of top hoodlums. It is noted that:

The Bureau has advised that they have no information indicating CLARK is on any current list of Criminal Intelligence suspects.

Informant advised on 10/27/62 that on this date SAM [redacted], one of the waiters at the Desert Inn Hotel, [redacted] and [redacted] again met at the hotel. They discussed certain allegations which have been made against the hotel by IRS. These charges relate primarily to skimming operations. In many cases the individuals present spoke simultaneously and outside the immediate presence of the informant and the full context of their conversation could not be heard. If additional details can subsequently be secured from the information furnished by informant on this date, this will be furnished to the Bureau in a subsequent detailed communication. Following are portions of the conversation:
From the above statement by [redacted] it appears likely that money is not taken off the top in connection with the hotel's IOU's or markers and no customers outside the hotel are involved. He did not say that money was taken off the top during the first count in the counting room, but he did indicate that this could not be done once the money had entered the cashier's case and had been made a matter of record.

Informant furnished no pertinent information on 10/28, 29, 30/62.
Informant advised on 10/31/62 that on this date JOE BOCK met with subject and SAM TUCKER, at which time they engaged in the following conversation. BOCK until recently was Purchasing Agent of the Desert Inn and Stardust Hotels, however, he was retired due to advanced age. He is approximately 82 years of age and has been associated with the principal owners of the Desert Inn Hotel for many years. Informant has previously advised that BOCK has at least one undisclosed point in the Desert Inn Hotel, which is represented by [Redacted].

BOCK: I want to talk to you about [Redacted] and the first thing I want to know is who is going to be his boss.

DALITZ: I'll tell you. We don't intend for [Redacted] or [Redacted] or anybody to make decisions of major policy.

BOCK: That's wonderful. That's just what I think. Okay that's number one. Now take two. For 14 years -- -- the boss was [Redacted].

DALITZ: I've had that out with [Redacted]. I told him we are not bringing in [Redacted] as an assistant for him.

BOCK: How do we establish that, how do we tell him?

DALITZ: As soon as [Redacted] comes back we will sit down and tell him. Right after the first of the month.

BOCK: We have got to get him off on the right foot because he will have access to all our bookkeeping.

DALITZ: Maybe you, JOE, could give him guidance in some departments.

BOCK: This is the best news I have had.

DALITZ: We ought to get WILBUR (CLARK) in here. Is he here?

(DALITZ made a call to the outside office and determined CLARK was not present.)

BOCK: Let's have a preliminary meeting and then call a meeting and tell everyone else.

- 6 -
I'll tell you, we are going to bring him in so if something happens to he or we are not going to be stuck. We can do the work. Not only that, but he has got to take some of the show work - so if his case doesn't come out in New York we won't be left with no one to take over. I want him to also be a member of the United Fund and take part in all civic activities locally and build himself up into a prominent local figure. I want him to be able to go back to Washington, D.C., to City Hall, or to Carson City and be heard and respected.

BOCK: I have a proposition. I would like Desert Inn Hotel to be a part of bootlegging is getting to be the heart of this business. Last year we did $40,000,000.00 worth of business. We pushed this amount through the register and it actually showed. We paid taxes on it. Now this needs a lot of attention. I'm here for one purpose. I want to protect this $50,000,000.00 worth of business. It took us so long to build.

DALITZ: You are belaboring a subject that will come with time. While we are talking about it, SAM, it is up to you and KLEINMAN to take care of MC GIFTY. You're down there - and you can tell him like I did WILBUR. (Probably explain to MC GIFTY that they are taking away some of his points to redistribute to new people they are bringing into the organization.)

In our business, SAMBO, it has always been that no one man takes off boxes by himself. Now I don't want to take off boxes by himself, I don't want to take off boxes by himself. We want the job done right. I think Bock doesn't want or shouldn't take off boxes at all. Therefore what job is doing is that when boxes are taken off, DIXIE and should be taking off boxes too.

BOCK: Very well.

DALITZ: Is that right JOE?

TUCKER: How will be a number one man. He will be working with He's going to get a salary and a fee out of this. So along comes - let's talk about
pay right here - he's entitled to look it over, right? He asks for it, he looks it over and analyzes it.

BOCK: We have 42 boxes. Now those 42 boxes are all funneled into one bank upstairs - - as far as bank accounts are concerned - - when he knows what receipts are he can see it the next day (?).

The conversation continued and various employees were discussed. BOCK was critical of the activities of and it was also evident he is not care for. DALITZ pointed out to BOCK that was to be given respect by the heads of all departments and he wanted all department heads to take orders from. He is to have access to everything and DALITZ pointed out, we have no secrets from this gentleman. BOCK also inquired of DALITZ as to whether would be permitted to act for DALITZ in his absence. DALITZ stated that he would not be permitted to act for him in his absence nor would be permitted to act for MORRIS, KLEINMAN, or WILBUR CLARK. He stated, "we are going to be here. I got no place to go". DALITZ suggested to BOCK that possibly he could assist him with several of the hotel departments with which BOCK is familiar. The conversation then continued as follows:

DALITZ: No...

BOCK: At the Desert Inn Rote... come up to us and says, don't jump on me, but he says, I'm sure entitled to a piece here. I told him if we give anybody a piece, it's to strengthen our organization because we are all getting old. We are taking this from ourselves. We have got to able to compete with our competition. Let MORRIS (KLEINMAN) give him something. If I had a brother working here I would give it to him myself.

BOCK: MORRIS gave it to him.

DALITZ: When?

BOCK: About two years ago. I was there and I know the case. He gave him a point. He's got a point going.

DALITZ: I didn't know that.

BOCK: Yeah, he's got a point going - he probably expects something from you.
DALITZ:  What's his salary?  Maybe he is entitled to a raise.

BOCK:  I would like to bring up one more thing about [redacted].  Do you think he will be interviewed and harassed by the FBI about what he is doing and everything?

DALITZ:  I don't think so.  I already told the "G" (the FBI).

They then discussed a title for [redacted] and tentatively agreed that he shall have the title of Executive Vice President.

It appears that Bock is somewhat reluctant to furnish certain information to [redacted] who Bock undoubtedly considers to be an outsider. The exact nature of this confidential information was not set forth, however, it possibly relates to skimming operations since there was considerable conversation regarding the removal of drop boxes from the various gambling tables.

[redacted] has one point in the Desert Inn Hotel which has not been previously known to this office and was also apparently unknown to DALITZ. This gives further credence to the fact that points in the Desert Inn and Stardust Hotels are apparently distributed indiscriminately by the owners of record to various individuals both within and without the organization. This is done without the licensing of the various owners as required by Nevada state law.

Informant furnished no pertinent information on 11/1/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/15/62 BY 1565 SDP 205

TO: LAS VEGAS

WEEKLY SUMMARY

The following is a summary of information furnished by [REDACTED]

Informant advised on 11/3/62 that on this date subject was at the Desert Inn Hotel, Las Vegas, Nevada. He indicated that he and his wife expected to be in Acapulco, Mexico on November 12, 1962, and that he intended to be there for several days. DALITZ also stated that his yacht which is presently being constructed in Norway would be completed the latter part of November. He is going to Norway at that time and accompany the crew when they bring the boat down into the Mediterranean. He intends to dock it there for some time. DALITZ advised he is flying to London early in December and would probably go from there to Norway.

Information from [REDACTED], if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

4-Bureau (U.L.)
(1 - Legal Attache, Mexico City)

5-Las Vegas
(1 - 92-461)
(1 - 92-461 Sub 1)
(1 - 92-363, FRANK CLARK)
(1 - 92-707 Desert Inn Hotel)

REDACTED

EX-122

53 NOV 20 1962

Approved: Special Agent in Charge

Sent M Per
DALITZ also advised the informant that at some unspecified time in the future he is going to New Orleans, Louisiana, and from there to Jamaica. This is apparently a social trip and while in New Orleans he will stay at the Roosevelt Hotel. He indicated that several individuals would be making a trip to Topica Bay and that among others he intended to invite SEYMOUR WEISS (WEISS is believed to be the owner of the Roosevelt Hotel in New Orleans.)

Informant furnished no pertinent information on 11/4, 11/5, or 11/6/62.

Information furnished by informant on 11/7/62 was furnished to the Bureau by airmail dated 11/9/62.

Informant advised on 11/8/62 that [redacted], has moved into the office with DALITZ at the Desert Inn Hotel and will occupy this space jointly with DALITZ for the time being until other arrangements can be made.

Informant advised on 11/9/62 that WILBUR CLARK, President of the Desert Inn Hotel, owns large tracts of real estate in Beverly Hills, California and Reno, Nevada in addition to property he owns in the Las Vegas area and other parts of the country. CLARK indicated to informant that his brother wanted him to buy into some oil wells in Oklahoma for $250,000.00. CLARK reportedly advised his brother that he would be interested in making such an investment if he could buy in for about $150,000.00.

Informant advised that all of the stockholders and department heads of the Desert Inn and Stardust Hotels, Las Vegas, were invited to a meeting held at the Desert Inn for the purpose of introducing these people to [redacted]. Approximately 55 executives and owners from the two establishments attended this meeting.

Informant furnished no pertinent information on 11/10 or 11/11/62.

Informant advised on 11/12/62 that on this date DALITZ was in contact with a person believed to be identical with [redacted], Michigan, who is an old time associate of DALITZ, and indicated to DALITZ that DALITZ would probably be subpoenaed in a civil action and he would be required to appear in court in Detroit on the 19th of November.
DALITZ advised [redacted] that he certainly did not want to be subpoenaed since he was going to be out of the country. He stated he would be gone for three or four weeks. DALITZ had originally planned on leaving on 11/15/62, however, after receiving the telephone call from [redacted] he stated he was going to leave right away before the subpoena arrived. He stated he could be reached at the Las Breses. (Phonetic) Hotel, Acapulco, Mexico. The court action in Detroit is in reference to a former partner of the subject's in a supermarket business in Detroit. This former partner has since died and his estate is presently being probated.

DALITZ SHOULDN'T BE CONSIDERED ARMED AND DANGEROUS.
Urgent 11-9-62 3:40 PM JJS

To Director

From SAC Las Vegas 092145

Morris Barney Dalitz, CO Las Vegas.

Meeting of Executives of Desert Inn Hotel, Las Vegas, Nevada held 7 instant. Approximately 12 individuals present including subject.

And his new status explained. Dalitz stated similar meetings to be held first Wednesday of each month. No publicity to be given to subsequent meetings, and meetings will be held at different location each time for security reasons.

Dalitz discussed recent interviews of agent by FBI. He instructed that all persons contacted would respectfully refuse to answer any questions. This should be done if possible without antagonizing agents. If owners are subpoenaed before a grand jury or congressional committee Dalitz instructed them to furnish their names only and no other information.

Dalitz should be considered armed and dangerous.

Received: 6:57 PM JS

Attorney General being advised by memo.

53 Nov 20 962

CMR. Tolson

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
OO: LAS VEGAS

Advised on 11/7/62, that on this date was at the Desert Inn Hotel.
Advised the informant that he had officially taken
over as an official of the Desert Inn Hotel, and for the time
being would spend approximately four days each week in Las
Vegas and the remaining three days in San Diego.

...move to Las Vegas on a permanent basis. He advised the
informant that he was being permitted to purchase three shares
of the stock of the Desert Inn Hotel for $359 per share. He
also advised he intended to file an application with the Nevada
Gaming Control Board, which will permit him to be placed on
the license for these shares. In connection with this, he
furnished the informant a detailed summary of his personal
background. was subsequently joined by JOSEPH BOCH
and subject. BOCH is known to be the owner of one undisclosed
point in the Desert Inn Hotel, which is represented by

Until recently BOCH was Purchasing Agent
for the hotel. Following are pertinent portions of their
conversation.

Information from if utilized, should be care-
fully paraphrased in order to protect the identity of the source.
No dissemination should be made outside the Bureau without prior
Bureau authority.

⑤ - Bureau (R.M.)
  1 - Miami (GEORGE GORDON) (R.M.) (1 -
  1 - New York (Info) (R.M.)
  1 - San Diego (Info) (R.M.)
  8 - Las Vegas (1 - 92-461 Sub 1) (1 - 92-707)(Desert Inn Hotel)

FEB 1963

LOV 1962
DALITZ: He is being brought in as a partner and not as a rubber stamp for any partner. We felt we needed his services to strengthen our organization since many of us have various problems, some of the others have health problems, and so on. I can tell you now, that you will find many of us have our faults which you will just have to get used to. For instance is a very cold guy in some respects. The nearest perfect guy in our organization is SAM TUCKER. From the standpoint of honesty, integrity, and so on, he can’t be beat. JOE, I want you to enlighten on little matters around the hotel with which you are familiar. One rule, never take off a box by yourself. Don’t put yourself in that spot. This goes all the way down the line. I never butt into the counting. I am very happy to be able to get on the stand and say I never counted money from the drop and I don’t know anything about it. I could take a lie detector test on that. JOE, I want to know these things. We will be spending most of his time here with during the next six months, so if anything goes wrong with , that can take over. We are planning a big introduction party for on December 22 in the country club.

BOCH: We grossed 40 million last year. This year we will go over 40 million. Today we are very healthy and wealthy.

DALITZ: I think you should know, that we have one guy in our organization, and I hope he won’t be any trouble. He is a rebel. He is rebellious but he’s a good man. (Probably reference to RUBY KOLOD)

The three above individuals were subsequently joined by various other owners and department heads, including the following who were identified as being present by informant: WILBUR CLARK, RUBY KOLOD.
of the above group was called to order by DALITZ, at which
time the following transpired:

DALITZ: We want these meetings to be real informal. We
should have had them more often but didn't carry
through. From now on we should have these meetings
once a month, even if there is nothing real
important to talk about. It's good for everybody's
morale to get together and shoot the breeze if
nothing else.

After some discussion it was decided a meeting of
the above group would be held once a month on the first
Wednesday of every month at 5:00 PM.

DALITZ: What we'll do fellows so we won't have to talk
about it too much, we'll all meet here at 5 PM
and then all go somewhere else and have our meeting.
This will be the only one we'll have here. We'll
meet here and then we tell you where to go. Each
time will be a different place. The reason is very
obvious. We want the meetings to be very private.
There will be no calling but it will be understood
it should not be talked about because we may have
some things to bring up that are very private and
we don't want everyone around the place to know
we are holding a regular meeting every month. If
you have something that can't wait for a meeting,
you fellows know we are always on call.

This particular meeting we want to make you all
officially acquainted with [name scrubbed]. We have
asked him to [name scrubbed] and move to Las
Vegas and become our partner.

[Name scrubbed] has been one of us
so this has not been going to the outside for an
unknown. This has been going to our own ranks. We
are tightening up our organization.

Times are changing rapidly. We are getting headaches
from every direction. When I say we, it isn't only
we but as a matter of fact it's industry all over
the country. There is a wave of general harassment
by IRS and the FBI. We have a HANK GREENSPUN
(managing editor of the Las Vegas Sun) firing at us from every direction. We have suffered a barrage of attacks, but since we have done nothing wrong, we have nothing to fear. I think we have survived the toughest of the ordeal and come out okay. While I'm on the subject, I want to let you fellows know that in this election just past we had very little to decide on. Mr. SAWYER (GRANT SAWYER, Governor of Nevada) and Mr. GRAHAN (ORAN GRAHAN), unsuccessful Republican candidate for Governor, are both real good men. From our standpoint one would have been as good as another. We now have public officials who understand the industry's problems.

We have got to protect ourselves from being attacked. Not that we want to attack anyone, we just felt that the Sahara Hotel and the Sun were ganging up on us and we had to defend ourselves. We would like to get out of politics. We would just like to make a sizeable donation to each party and tell everybody we have no opinions but we had to defend ourselves against GREENSPUN. (GREENSPUN has repeatedly attacked DALITZ and his associates, and he was the unsuccessful Republican candidate for Governor in the primary elections.) We don't advertise with the Sun now, but even when they did they still abused us.

The main thing of this meeting is . The way the officers are now. WILBUR CLARK is President. I am Vice President. He is familiar with all of our problems. His only financial interest, however, will be in the Desert Inn.

While I'm talking about status I want to bring you up to date on GEORGE GORDON. He has been a close pal our ours for 25 or 30 years. GEORGE is on the
payroll at the Desert Inn. He is not a stockholder. Informant has previously advised that GORDON has two points at the Stardust Hotel represented by RUBY KOLOD, but no definite information has been received indicating he actually has points at the Desert Inn.) His capacity is customer relations. There is a law about collecting money one state to another and on that where gambling is involved but from our standpoint it is legal, but even though it is legal, I would rather not designate GEORGE as a collector only because you are going to be asked questions, fellows. GEORGE is at our beck and call to contact any customer from out of town or any services that he can perform for us that require traveling. GEORGE GORDON is the man that does it. He is definitely customer relations, not public relations. That is what he takes care of and it's a big job and he does a hell of a job as you all know. He earns every nickel he gets.

[Redacted] will be working with [Redacted]. It will be a few months before he can clean everything up but he will be here about four days a week to start. I want everyone to give him complete confidence and respect.

[Redacted] then responded and expressed his appreciation for the confidence shown him by the owners of the Desert Inn Hotel and he stated he hoped he would be able to work harmoniously with all of those present. DALITZ then continued:

DALITZ: I told you about GEORGE GORDON. Now one more thing. There's been an order issued by the Department of Justice to interview every man who is on a license in Las Vegas. I don't think they are aiming only at the Desert Inn. They seem to be primarily interested in undisclosed interests. They have listened to all this mishmash from REID (ED REID, columnist for the Las Vegas Sun) and GREENSPUN, also of these national columnists that have been planted by these people here and they believe what they read. They are going to continue to harass us. I think the FBI
called on everybody here but if they haven't, they probably will. There will be threats of grand juries and of subpoenas and you'll be told and you won't be that. Always remember there is nothing we can do to stop a grand jury. There is nothing we can do to stop a subpoena. Since there is nothing we can do about it, there is one thing we can legally do. We can all respectfully refuse to answer any questions.

It is very difficult not to antagonize the government when you don't comply with requests, but as difficult as it is, you must try to not answer these questions and at the same time not get them mad at you. If you have to get them mad, then (obscene), you have no choice, you can't help it and (obscene) you just tell them your lawyer has instructed you that he does not wish you to answer any questions. Have they contacted everybody here?

There was response from at least two individuals who indicated they had not been interviewed.

DALITZ: Let's put it this way. Suppose an Agent comes to you and tries to ask you questions. What would you say?

DALITZ: But under your way of saying, he is a member of this firm. I advise you to go see him.

DALITZ: Yeah. If they ask you who your attorney is, it's just like I told MILTON JAFFE (Executive, Stardust Hotel, who was recently interviewed by the FBI). I told JAFFE
to tell them that he would contact his attorney and then let them know.

DALITZ: The main thing is don't get frightened or upset about this thing. Remember when they come to talk to you they have got to inform you of your rights and I think they did. They will inform you of your rights and they will say you don't need to answer this if you don't want to. You have a right to refuse to answer so immediately you may well, that's awfully nice of you. I didn't know that but I naturally would want to talk to my lawyer first. If you fellows would like to give me the written questions, I will take them to my lawyer. Otherwise I couldn't answer anything off the cuff at all.

DALITZ: In other words they go to [redacted] and say we don't want to talk to you about yourself but I am going to talk to you about JOE BOCH and you got to answer about JOE BOCH. You say I will see my attorney. I don't know nothing about JOE BOCH. If they ask about a customer you say I know nothing about him other than he is a customer. If you want to find out anything else go to the Executive Office. You fellows have that in your mind now. Be diplomatic about it when you talk to these guys. Don't get cocky with them but don't let them (obscene) you.
If it's alright for some of our United States Senators to take the fifth amendment, it's alright for you. Always remember if you feel your rights are being violated, you take the fifth.

It's wrong, fellows, to say in advance you are going to take the fifth but any time you feel your rights are being violated, here's the way you take the fifth amendment. They sit you down in a grand jury and say what's your name. You say, what's your address. Refuse to answer. What's your neighbor. Refuse to answer. What's your wife's name. Refuse to answer. What's your great uncle's name. I respectfully refuse to answer and then give them the whole bit, you know. Here's the danger of answering one question, one innocent sounding question. When you answer one you have got to answer them all so don't even answer the first one even if it's what's your grandmother's name. Give your name only. Don't even give your address. Isn't that right, b7C

DALITZ: Take this from me. You are not going to be admired anyway. They still think what they want to think. They are not in your corner. You are alone. They mean you no good and will (obscure) you if they can. So if they have you before a grand jury, you might as well right there say I'll take my licking. Give your name and stand on your constitutional rights. Do you understand that? But don't let it bother you. None of us are going to be governors
or senators. We are going to be just what we are.
So let's just live our lives and do it peacefully
and don't let these (obscene) upset you.

DALITZ: Go ahead.

At this point he discusses in detail the general
expansion program which is presently being undertaken by the
Desert Inn Hotel. He advised they are building a ten story
addition on the front of the hotel, and in addition to deluxe
rooms, it will also include two floors of space for stores.
They are hoping to get Saks Fifth Avenue to open a store in
the space. Representatives from Saks are coming out this
month to look it over. They also anticipate remodeling the
lobby and enlarging the casino and bar. The showroom is to
be enlarged and when remodeled will seat 600 people for dinner.
A modern stage will be one of the best in the country. This
will be adaptable both to production type floor shows and also
to single acts. Some of the features will be a 22 foot chande-
dlier which will hang from the center of the dining room and
there will be openings in the walls where showgirls can make
their entrance. They are also putting in a new dining room
which will be known as the Jockey Club. They will serve deluxe
meals in this room and it will be competitive with the best
places in town. The project will cost approximately $5,000,000.

Indicated that they had a loan of $3,000,000 and that
arrangements had been made to raise the other $2,000,000.
They hope to have the additional hotel rooms completed by April
and the dining room and showroom a few weeks later.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
LV 92-481

It is noted that during the past few days at the request of the Department, Agents have interviewed all owners of record of the Desert Inn and Stardust Hotels who reside in the Las Vegas area. With the exception of RUBY KOLOD, they were all friendly, however declined to furnish any pertinent information.
Memorandum

to: Director, FBI (92-3068)

FROM: Legat, Mexico (92-26) (P)

DATE: 11-27-62

SUBJECT: MORRIS BARNEY DALITZ, aka. ALAR


Re Las Vegas airtel received 11-26-62, efforts are being made to determine

LEADS

MEXICO CITY OFFICE

AT ACAPOULCO, GUERRERO, MEXICO

Will determine if subject

5 - Bureau
   (1 - Liaison Section)
   (2 - Las Vegas, 92-461)
1 - Mexico City
**FEDERAL BUREAU OF INVESTIGATION**

### Reporting Office
- Las Vegas

### Office of Origin
- Las Vegas

### Date
- 11/26/62

### Investigative Period
- 10/17 - 11/19/62

### Report Made By
- [Redacted]

### Character of Case
- 67C

### REFERENCES:

### ADMINISTRATIVE:
- [Redacted]

### INFORMANTS:
- [Redacted]

### LEADS:
- 4 - Bureau (92-3068) (R.M.)
- 2 - Las Vegas (92-461)

### Dissemination Record or Attached Report

### Notations
- STAT SECT.
LV 92-461

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.
UNIVERSITY OF CALIFORNIA, BERKELEY

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 

Report of: 

Date: 11/26/62

Office: Las Vegas

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ and associates claim they have accounted properly for IOU's and markers collected by the Desert Inn Hotel. They are interested in constructing new hotel in Reno, Nevada. Subject instructed all officials of the Desert Inn and Stardust Hotels to answer no questions if interviewed or called before a Federal Grand Jury. Owners of the Desert Inn are bringing him to be given three points of the Desert Inn. This necessitated reshuffling present hotel points. GEORGE GORDON identified as collector for the Desert Inn. This hotel presently has large expansion program underway. [Redacted] reported to be undisclosed owner of two points of Stardust Hotel. DALITZ and his associates considering purchasing Stardust from JOHN "JAKE THE BARBER" FACTOR. DALITZ interviewed on 10/30/62, at which time he refused to furnish any information of a pertinent nature. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

TRAVEL

[Redacted] advised that DALITZ left Las Vegas on November 13, 1962, for Acapulco, Mexico, where he expects to remain for two or three weeks. In early December he anticipates traveling to London, England, and later to Norway where he will pick up his yacht, which is presently being constructed in that country. He is going to bring the boat to the Mediterranean where it will remain for one and one half to two years.
BUSINESS ACTIVITIES

Desert Inn Hotel

advised DALITZ and the other principal owners of the Desert Inn Hotel, Las Vegas, Nevada, are reshuffling the points owned by the various owners to make room for.

he will be given three points of the hotel, which corresponds to percentage points, and in addition he will be paid a salary.

To secure the points the owners anticipate taking three points from WILBUR CLARK, President of the Desert Inn Hotel, two points from T. J. MC GINTY of Miami, Florida, one of the principal owners, and three points from the stock held by DALITZ, SAMUEL TUCKER, and possibly MORRIS KLEINMAN. TUCKER and KLEINMAN also reside in Miami and are principal stockholders of the Desert Inn. The five points which will remain after giving three points will be held as treasury stock to be distributed later to additional personnel they may subsequently bring into the organization. The owners also tentatively agreed to take the earnings of one point from Gordon and give the proceeds of this point to GEORGE GORDON, who is not an owner of record. GORDON is also not an owner of record of the Desert Inn Hotel.

advised in November, 1962, that

As part of the agreed arrangement he was permitted to purchase three points of Desert Inn stock for $350.00 per point. anticipates making formal application to the Nevada Gaming Control Board and being officially placed on the hotel license. His duties for the time being will be to work closely with Executive Secretary of the Desert Inn.

will be in a position to take over his responsibilities.

advised in November, 1962, that GEORGE GORDON has been a close associate of DALITZ and the other owners of the Desert Inn Hotel for 25 or 30 years. He is on the payroll of the Desert Inn Hotel as a collector. His official title is "Customer Relations" and he has the responsibility to contact
any customer residing outside the State of Nevada for the purpose of collecting IOU's, markers, or for other purposes.

advised in November, 1962, that the Desert Inn Hotel currently has an extensive expansion program underway. One hundred additional deluxe rooms are to be constructed, the show room is to be enlarged and remodeled, the casino is to be expanded, and two new dining rooms are to be constructed. The cost of this program will be approximately $5,000,000.00. $3,000,000.00 has been borrowed by the hotel officials from an insurance company in Texas and arrangements have also been made to borrow the additional $2,000,000.00 from a source unknown to informant.

Stardust Hotel

advised in October, 1962, that a

GEORGE GORDON and is the undisclosed owner of 400 points in the Stardust Hotel. The points owned by are represented on the record by RUBY KOLOD, Casino Manager at the Desert Inn Hotel, who is the owner of record of points in both the Desert Inn and the Stardust Hotels.

The Cleveland Office advised that

GEORGE GORDON and was a joint owner with him of gambling clubs which operated in Newport, Kentucky. was interviewed by Bureau Agents in Cleveland on June 20, 1962, at which time he advised he has no gambling interests in Las Vegas, Nevada or elsewhere.

advised that DALITZ and his associates are still considering purchasing the Stardust Hotel from JOHN "JAKE THE BARBER" FACTOR. Most of the negotiations for the Desert Inn have been handled by has represented FACTOR in some of the discussions. It appears now the Desert Inn group will purchase the property, however, it is still in a negotiating stage.

GENERAL ACTIVITIES

advised that Desert Inn officials have expressed some concern over efforts by Internal Revenue agents to secure access to hotel credit cards and related information.
However, they have indicated to informant that they have no serious problems with IOU's and markers since they have done nothing wrong in handling these matters. The money collected has been accounted for as hotel proceeds, but in some cases it would be difficult to prove from the books that all the money collected was actually accounted for in the proper manner.

[Redacted] advised in November, 1962, that DALITZ and his associates continue to be interested in the possible construction of a new hotel in the Reno, Nevada area. However, they have taken no further specific action in finalizing a deal. DALITZ and [redacted] have been contacted by individuals believed to be [redacted] and others from the Detroit area who have expressed an interest in constructing a similar hotel in Reno. [Redacted] and associates have been connected with criminal activities in the Detroit area. [Redacted] discouraged them from pursuing the matter further and DALITZ concurred that [redacted] and the others could never secure a gambling license in the State of Nevada because of their backgrounds and associates.

[Redacted] advised in November, 1962, that all the owners of record of the Desert Inn and Stardust Hotels have recently been interviewed by FBI Agents. DALITZ has instructed them that if they are subsequently questioned by Agents they are to decline to answer any questions. In the event they are called to testify before a Federal Grand Jury or a Congressional Committee, they are to furnish their name only and furnish no other information whatsoever.
MORRIS BARNEY DALITZ, was interviewed on October 30, 1962, at the Desert Inn Hotel, Las Vegas, Nevada.

DALITZ was advised that the Department of Justice desired that he be interviewed and asked certain questions relative to his ownership of record in the Desert Inn and Stardust Hotels.

DALITZ was advised that he did not have to answer any questions that he had a right to consult an attorney, and that any statements he made might be used in a court of law.

DALITZ stated he would not answer any questions that he did not desire to even hear the questions, and that if he was subpoenaed before a Federal Grand Jury, he would not answer any questions concerning his ownership in these two hotels.

DALITZ exhibited a pleasant attitude and conversed freely on subjects such as the weather, tourist trade in Las Vegas and other non-pertinent subjects.
CHARACTERIZATION OF INFORMANTS
Title

MORRIS BARNEY DALITZ, aka

Character

ANTI-BACKTEERING

Reference


All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ

FILE NUMBER:92-3068 SECTION:7
PART:8 OF 12

FEDERAL BUREAU OF INVESTIGATION
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
FBI

Date: 11/30/62

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY-DALITZ, aka AR
CO: LAS VEGAS

WEEKLY SUMMARY

The following information was furnished by [redacted] informant furnished no pertinent information on 11/13 or 11/14/62.

Informant advised on 11/15/62 that on this date he was at the Desert Inn Hotel where he has assumed his duties as [redacted] Las Vegas, however, he anticipates securing an apartment in Las Vegas and eventually moving here on a permanent basis. He spoke briefly with [redacted] he remarked that this had been the longest trial in Federal history. He also discussed another litigation in which they are involved, which is probably a hearing in

Information from [redacted], if utilized, should be carefully paraphrased in order to further protect the identity of this source. This information is not to be disseminated without Bureau authority.

3 Bureau (R.M.)
6 Las Vegas
(1 - 92-461)
(1 - 92-461 Sub 1)
(1 - [redacted])
(1 - [redacted])
(1 - 92-707 Desert Inn Hotel)

REC 5 92-3068-353

RBT: jmc

Approved: [Signature]
Special Agent in Charge
San Francisco regarding an order by the Federal District Court in Nevada instructing the Desert Inn Hotel to take credit cards and IOU records available to TPS. However, he did not want to testify since he was too easily confused and would probably foul himself up on cross-examination.

John "Jake the Barber" Factor was coming into Las Vegas on 11/16/62, at which time another anticipated meeting with him and discussing further the possibility of the present owners of the Desert Inn purchasing the Stardust Hotel property from Factor. They discussed the stand they intend to take with Factor when the meeting is held with Factor and his group.

Informant advised on 11/16/62 that on this date all Lot at the Desert Inn Hotel. They were joined there later by John Factor and possibly by another who is Factor's. Factor insisted that before the final deal can be consummated that the Desert Inn group secure $14,000,000.00 insurance on the hotel so that Factor will be completely protected. It appears there are very few other details to work out and at the present time indications are that Factor will sell the hotel to the Desert Inn group.

Informant advised on 11/17/62 that on this date they met with the informant at the Desert Inn Hotel. They were both upset over the discussion they had the previous day with John Factor and they felt he was unnecessarily delaying making a final decision on whether or not he intended to sell the Stardust Hotel on the terms offered by the Desert Inn associates. He expressed the opinion that Factor would probably go through with the deal as soon as they rewrite the insurance policy and he telephonically instructed the informant to go ahead with his plans. He is evidently handling some of the details of the proposed transaction.

Informant furnished no pertinent information on 11/18, 19, 20, 21, 22, 23, 24, 25, or 26/62.

Informant advised on 11/27/62 that Factor was again at the Desert Inn Hotel and indicated at this time that Dalitz is still in Acapulco, Mexico, where he has been for approximately two weeks.
Informant furnished no pertinent information on 11/28/62.

Informant advised on 11/29/62 that on this date WILBUR CLARK, President of the Desert Inn Hotel, met briefly with the informant. CLARK indicated he was leaving on 12/2/62 for Washington, D. C., and was going from there to New York City. CLARK also expressed an interest to the informant in purchasing several DC-7's which are presently stored at McCarran Field in Las Vegas. He stated he could secure these planes for $100,000.00 each and he thought this would possibly be a good purchase.

It is noted that during the above period MORRIS DALITZ has been out of Las Vegas vacationing in Acapulco, Mexico. It is anticipated he will return to Nevada by the end of November, 1962.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TELETYPE

URGENT 12-5-62 12-05 PM JJS

TO DIRECTOR, FBI /92-3068/

SACS, NEW ORLEANS AND NEW YORK

NEW YORK VIA WASHINGTON

FROM SAC, LAS VEGAS /92-461/ 2P

MORRIS BARNEY DALITZ, AKA. AR. 00 LAS VEGAS.

LAS VEGAS SOURCES HAVE ADVISED SUBJECT HAS SPENT PAST
THREE WEEKS IN ACAPULCO, MEXICO.

A SOURCE ADVISED ON
TEN LAST THAT DALITZ GOING TO NEW ORLEANS AND FROM THERE TO
JAMAICA. DATE NOT INDICATED. AT NEW ORLEANS HE PLANNED TO STAY AT ROC
SEVELT HOTEL AND WAS GOING TO INVITE SEYMOUR WEISS, OWNER, ROOSEVELT
HOTEL, TO JOIN PARTY.

LEFT

FOR NEW ORLEANS DECEMBER TWO AND INDICATED WILL BE AWAY FROM
LAS VEGAS UNTIL DECEMBER-TWENTY. HE INDICATED SEVERAL UNNAMED
INDIVIDUALS GOING TO MEET IN NEW ORLEANS.

NEW YORK CITY UNKNOWN.

HE MAY JOIN OTHER GROUP IN NEW ORLEANS OR TRAVEL DIRECTLY TO

END PAGE ONE 2067

RELAYED TO FDDC 102

9-Ft
PAGE TWO

LV 92-461

EUROPE FROM NEW YORK.

NEW ORLEANS IDENTIFY OTHER MEMBERS OF GROUP AND ASCERTAIN REASON FOR MEETING WHICH MAY BE SOCIAL.

NEW YORK CITY BE ALERT FOR DALITZ IN THAT AREA AND IF POSSIBLE ASCERTAIN DESTINATION WHEN HE DEPARTS THAT CITY.

DALITZ ARMED AND DANGEOURS.

CORRECTION PAGE ONE LINE FOUR W D NINE SHOULD BE YACHT

PAGE TWO LINE TWO W D FIVE SHOULD BE G D F X X X X X X MAY

LINE FOUR WORD SIX SHOULD BE DEPARTS

END AND ACK PLS

WA 3-14 PM OK FBI WA BH FOR RELAY

NO OK FBI NO DAM

TIME NO 2-15 PM

TU DISCOV

E HHEF

DEC 2 3 4 5 6 7 8 9 10 11
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, NEW ORLEANS (92-232)(RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka.
AR 00 - Las Vegas

Re: Las Vegas teletype 12/5/62, concerning possibility subject and Desert Inn, Las Vegas, may travel to Washington.

The current telephone directory for the city of New Orleans reflects New Orleans telephone number 529-7111 is the number of the Roosevelt Hotel, New Orleans.

RE: Bureau
1 - Las Vegas (92-461)
1 - New York (92-965) (Info) 753-4712
1 - Los Angeles (92-143) (Info)
4 - New Orleans (92-232)

REC-25

DECEMBER 21, 1962

EX-103
telephone system in hotel room; therefore, no records maintained as to local telephone calls.

Advised he knows subject DALITEZ when he sees this individual and feels sure DALITEZ not in New Orleans during time involved and others in hotel. He did not know destination or parties when they checked out of hotel.

Advised he is acquainted with DALITEZ and did not see latter in hotel during pertinent period.
said he is sure that DALITZ and are acquainted with and possibility exists individuals who the money have come through although he was not specifically aware that anyone from Las Vegas was to
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) P
MORRIS BARNEY DALITZ, aka AR
(CO: Las Vegas)

Re Las Vegas teletype dated 12/5/62.

New York will discontinue efforts to locate DALITZ in New York City.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
MORRIS B. DALITZ, aka AR
(00: Las Vegas)

WEEKLY SUMMARY

advised on 11/30/62 that on this date
"all these guys are going to meet down there and they would be
staying at the Roosevelt Hotel in New Orleans, Louisiana."
Informant was unable to learn the reason going to New Orleans.

Informant furnished no pertinent information on 12/1/62 or 12/2/62.

Informant advised on 12/3/62 that [REDACTED] of the Desert Inn Hotel was attempting
to close the deal with JOHN FACTOR whereby the Desert Inn group
anticipates purchasing the Stardust Hotel property.

Information from [REDACTED] if utilized, should be
carefully paraphrased in order to further protect the identity
of this source. This information is not to be disseminated
without Bureau authority.

30 92-3068 357

3 - Bureau (RM)
8 - Las Vegas
2 - 92-461 Sub. 1
1 - 92-461
(1 - 92-707) DESERT INN HOTEL

Approved: [Signature]
Sent M Per
Special Agent in Charge
All major deals of this transaction have been completed and there are only a few minor differences still to be resolved.

[Redacted] had been assisting [redacted] in drawing up the necessary contracts and in negotiating with FACTOR. Although DALITZ and [redacted] are both out of town indefinitely, they have given permission to close the deal with FACTOR. In discussing the various executives of the Desert Inn Hotel, [redacted] commented that he thought [redacted] had the keenest mind and was the strongest member of the group.

Informant advised on 12/4/62 that [redacted] is still attempting to work out some of the details which have arisen in connection with the purchase of the Stardust Hotel. Informant also learned that since DALITZ and [redacted] are both out of town that MORRIS KLEINMAN, one of the principal owners of the hotel, had agreed to come to Las Vegas from Miami, Florida, to assist [redacted] during the absence of the other executives. KLEINMAN will be in Las Vegas on 12/5/62. [Redacted] is still opposed to adding more rooms at the Stardust and he indicated that the major owners of the hotel were going ahead with this addition despite his opinion. [Redacted] also criticized DALITZ since DALITZ was insistent on expanding to Reno or Lake Tahoe, Nevada. He advised informant that there were presently insufficient qualified executives to handle the hotels that are presently operating in Las Vegas and DALITZ was the only one who had exhibited any enthusiasm about expanding to the Reno area. It also came to the attention of the informant that there are various factions at the Desert Inn and Stardust Hotels and various internal problems which have arisen among departmental heads. [Redacted] expressed the opinion that several of these departmental heads were intentionally waiting until [redacted] and DALITZ were out of town and then brought all of their problems to him. He stated the source of a lot of the difficulty was [redacted] at the Stardust and Desert Inn Hotels, and [redacted] for the Hotels. These two individuals do not get along and they are continually causing disputes and difficulties among the other employees.

Informant advised on 12/5/62 that on this date [redacted] was again at the Stardust Hotel where he consulted with several of the hotel officials regarding the operation and problems which had arisen in the various hotel departments. However, he was unable to secure the stock at the price mentioned.
was subsequently joined by MORRIS KLEINMAN who arrived on this date from Miami, Florida. KLEINMAN stated he would be available and advised KLEINMAN that they were very worried about [REDACTED] in New York City. It is not going the way they had expected and there is a possibility [REDACTED]. If this is the case, he will be likely taken off the license at the Desert Inn and Stardust Hotels.

Informant furnished no pertinent information on 12/6/62.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

TO: DIRECTOR, FBI (File 92-3068) DATE: 12/6/62
ATTN: ASSISTANT DIRECTOR COURTNEY EVANS

FROM: SAC, LAS VEGAS

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ, aka

Character of Case AR
Field Office Las Vegas 62
Symbol Number [REDACTED]
Type of Surveillance: (Technical or Microphone) CONF. INF.

1. Name of person or organization on whom surveillance placed:
   MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada.

2. Address where installation made. Also give exact room number or area covered:
   Executive offices, Desert Inn Hotel, space utilized by DALITZ and other hotel executives.

3. Location of monitoring plant:
   Las Vegas Office

4. Dates of initial authorization and installation:
   Authorized 8/3/61
   Installed 3/22/62

5. Previous and other installations on the same subject (with dates and places):
   None

6. If installation is a technical surveillance, answer following questions:
   a. Is a trunk line utilized? N.A. [REDacted]
   b. Is the surveillance on a switchboard? N.A.
   c. Is the surveillance on a public coin-operated telephone? N.A.

   L - Bureau (R.M.) (A.M.)
   L - Las Vegas
   RBT: jmc (2)

   Registered Mail 1962
d. Is surveillance on a private line or a party line?  N.A.

e. If a party line, how many parties?  N.A.

7. If a microphone surveillance involved, state number of microphones actually used and location of each:
   One (Executive offices Desert Inn Hotel)

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
   No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
   See page 2A

10. Could above information have been obtained from other sources and by other means?
    No

11. Number of live informants (in field division) who cover same subject:
    Three

12. Has security factor changed since installation?
    No

13. Any request for the surveillance by outside agency (give name, title and agency):
    No

14. Cost of Plant Premises:
    a. Rental costs for plant premises: None
    b. Give total number of other surveillances monitored at same plant:
       Seven
9. On 9/17/62, informant identified various individuals in contact with MORRIS B. DALITZ and Desert Inn Hotel. Informant furnished information regarding some of the activities of DALITZ which arose in connection with this indictment. Informant also furnished information regarding the political activities of DALITZ and his associates and identified candidates to be supported financially and otherwise by the hotel.

On 9/28/62 informant furnished additional information regarding the political activities of DALITZ and his associates. Informant furnished the amounts to be contributed to the various candidates by the hotel.

Informant advised on 9/28/62 that on this date subject GEORGE GORDON, a collector for the Desert Inn Hotel, and JIM TUCKER, one of the principal owners, met at the Desert Inn Hotel. Informant furnished information indicating a criminal organization in Chicago headed by SAM GIANTANA had put pressure on the Desert Inn to secure the services of EDDIE FISHER for a three week engagement at a syndicate owned hotel in Chicago. FRANK SINATRA acted as intermediary in working out the arrangements and a Desert Inn employee, and PHYLLIS MC GUIRE, paramour of GIANTANA, also acted as intermediaries. Informant also furnished information indicating GEORGE GORDON definitely has an interest in the Desert Inn Hotel and is possibly the representative of a third party who is an undisclosed interest holder and resides outside the State of Nevada.

Informant advised on 10/2/62 that DALITZ was considering disposing of his interest in the Desert Inn Hotel. Several individuals were considered as possible replacements for DALITZ. The executives of the hotel discussed the possible reassigning of points in the Desert Inn and Stardust Hotels and it was made known to the informant that the point distribution as it appears on the hotel licenses has no relationship to the actual point distribution. Informant furnished additional information indicating SAM GIANTANA and the Chicago organization have an interest in the Stardust Hotel.

Informant advised on 10/3/62 that an individual is a partner of GEORGE GORDON and has an undisclosed interest in the Stardust Hotel.

- 2A -
Informant advised on 10/4/62 that the Desert Inn group were considering purchasing the Stardust Hotel property from JOHN "JAKE THE BARBER" FACTOR. Details of this transaction are presently being worked out and if the sale is made will involve approximately $15,000,000.00. Informant also furnished additional information regarding the actual point distribution at the Stardust and Desert Inn Hotels. Identified other businesses in which DALITZ and his associates have an interest, including an ice skating rink in Cleveland, Ohio. Informant also advised that BALITZ [illegible] for the Desert Inn Hotel, possibly maintains for DALITZ and several other of the hotel owners. Source advised that on this date approximately $100,000.00 was divided among the owners and other individuals, which money in informant's opinion was taken off the top at the Desert Inn Hotel. Informant identified several of the individuals receiving various amounts of this money.

On 10/18/62, informant furnished additional information regarding the actual point distribution at the Desert Inn Hotel, Las Vegas, Nevada.

Informant advised on 11/2/62 that [illegible] had been in Las Vegas and were considering constructing a new hotel in the Reno, Nevada area. DALITZ and [illegible] discouraged from pursuing this matter further since in DALITZ's opinion [illegible] and others of the Detroit group could never secure a license to operate in Nevada.

On 11/7/62 informant advised that a meeting of all the principal owners of the Desert Inn Hotel was held on this date at the hotel. Various matters were discussed, including the status of GEORGE GORDON and the position to be taken by hotel executives if they are interviewed by FBI Agents.

Informant advised on 11/3/62 that [illegible] was being brought into the organization and had been given permission to enter the Desert Inn Hotel. He is to be on the payroll at [illegible].
c. If any others, set out the proportionate cost of instant surveillance:

None

15. Cost of Leased Line for instant installation?

$29.75

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

Four Grade 7 clerks, full-time

$23,180.00 per year

b. Total number of man hours per week spent at plant?

160 hours per week - monitored in office

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

20 hours per week

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

$2,647.50

17. Remarks (By SAC):

Informant has continued to furnish extremely valuable information in the Criminal Intelligence Field, especially as it relates to the activities of MORRIS BARNEY DALITZ, [redacted] and others closely associated with them in the ownership and management of the Desert Inn Hotel. This source has also furnished valuable Intelligence information regarding other individuals connected with the hotel and in several instances regarding individuals not associated with the Desert Inn. Informant has identified several undisclosed interest holders in the Desert Inn and Stardust Hotels and has generally kept this office advised of the contemplated activities of hotel executives and DALITZ and [redacted] in particular. Informant is in an excellent position to identify additional undisclosed interests in the Desert Inn Hotel
and to furnish information regarding money "skimmed off the top" and distributed among the owners and other sources who have an interest in the establishment. Instant source will be continued an additional 90 days, UACB, since information furnished by informant could not otherwise be obtained.
18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This misur is located in the executive offices at the Desert Inn Hotel and is one of our most successful installations in Las Vegas. Source has furnished a volume of excellent information concerning skimming, undisclosed interests and hoodlum operations in connection with the Stardust and Desert Inn Hotels. SAC, Las Vegas recommends continuance and the Special Investigative Division concurs.
SPECIAL INVESTIGATIVE DIVISION

December 14, 1962

Previous information has been received concerning plans of Dalitz to hold monthly meetings with Desert Inn officials at varying locations for security reasons. It is apparent from information now received that in the Desert Inn executive offices we have er highly confidential source covering.
URGENT 12-13-62

TO DIRECTOR

FROM SAC LAS VEGAS 132240

MORRIS BARNEY DALITZ, AKA AR ANTRACKETEERING.

THE FOLLOWING INFORMATION WAS FURNISHED BY ON DECEMBER 10 LAST, REGARDING A CONVERSATION BETWEEN DESERT INN HOTEL AND RETAINED BY THE DESERT INN HOTEL.

IN RESPONSE TO A QUESTION FROM SAID THAT HE HAD BEEN INTRODUCED TO VARIOUS PERSONNEL AND STOCKHOLDERS OF THE DESERT INN AND STARDUST HOTELS AT A MEETING CALLED BY DALITZ. WAS QUITE CRITICAL OF DALITZ' REMARKS CONCERNING THE USE OF THE FIFTH AMENDMENT IN THE EVENT THOSE PRESENT WERE QUESTIONED BY THE FBI. HE TOLD OF DALITZ' PLANS TO HAVE MONTHLY MEETINGS, REGULARLY WITHOUT NOTICE BEING GIVEN TO THOSE ATTENDING. IT IS NOTED BUREAU HAS BEEN PREVIOUSLY ADVISED THAT THOSE ATTENDING WOULD MEET AT THE EXECUTIVE OFFICES AND THEN ADJOURN TO ANOTHER ROOM FOR THE MEETING. TOLD OF THIS PLAN AND IN RESPONSE TO A QUESTION TOLD THE REASON WAS LOUD AND PROLONGED LAUGHTER FOLLOWED DURING WHICH WAS HEARD TO SAY (LAUGHTER)

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
This remark was followed by more laughter and then remarked:

AIRTEL follows with verbatim transcript of pertinent conversation.

RECEIVED: 8:04 PM JCF

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, aka. AR (GO: Las Vegas)

WEEKLY SUMMARY

He advised that informant and subject were going to Eden Rec (phonetic), (possibly located in southern France.) They are considering buying a hotel at this location where gambling can be operated, Desert Inn Hotel, has agreed to go to Europe and look around for DALITZ and his associates if the purchase is completed.

Information from informant if utilized should be carefully paraphrased in order to further protect the identity of this source.

This information is not to be disseminated without Bureau authority.

Approved: DINE/RT

Sent M Per 

Special Agent in Charge
While in Europe, [redacted] prior to going to Eden Roc. Their conversation then continued as follows:

[Redacted]
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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- Information pertained only to a third party with no reference to you or the subject of your request.

- Information pertained only to a third party. Your name is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

- Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- For your information:

- The following number is to be used for reference regarding these pages:

HQ 92-3068-360 pg 3

X Deleted Page(s) X
X No Duplication Fee X
X For This Page X
XXX...
and continued their conversation, and discussed various aspects of the Hotel, and also discussed some of the characteristics of the personnel with whom he will be associated.

subsequently received a telephone call from Stardust Hotel, who advised

and were later joined by from New York City, and one other individual unknown to informant. They discussed the details of the purchase of the Stardust Hotel property by the Desert Inn group from JOHN FACTOR. stated they were going to set up a new landlord corporation which will be known as the Las Vegas Star Corporation. The corporation papers will be filed at Carson City, Nevada, with the Secretary of State. After some discussion it was decided that three of the secretaries in the office would be named directors of the corporation. Only final details remain to be worked out before the property can be finally conveyed to subject and his associates, and the final papers signed.
Informant furnished no pertinent information on 12/11/62.

Informant advised on 12/12/62 that on this date several individuals met with the informant at the Desert Inn Hotel, including JOHN FACTOR. He mentioned to the informant that he had just spoken to a man in New York City. He advised that he had taken DAL 177 to the plane, and that subject had told him to contact BTOH and tell him to make sure that he had office space in the new building in the Desert Inn.

He mentioned that BTOH was in France and was due back in the States on about 12/20/62. Shortly thereafter, BTOH received a long distance telephone call from BTOH. Following is a portion of this conversation:
interrupted the conversation and spoke to

at the Desert Inn. ADVISED

that DALITZ is probably in Bergen, Norway, to pick up

his boat, but can't get out because of the fog. RELAYED

this information to, after which the conversation was terminated.

mentioned after he hung up the phone that SAM

TUCKER was possibly in Norway with DALITZ. The group then continued

their discussion of the terms of the contract to purchase the Star-
dust Hotel.

Informant furnished no pertinent information on 12/13/62.

Informant advised on 12/14/62, that on this date

met at the Desert Inn Hotel with and and discussed general conditions at the hotel and indicated there were

several factions within the organization and that among others,

and disliked each other intensely, and could not work together.

stated that was responsible for 90% of the trouble since

he had set himself up as an authority on everything, and it was

impossible to approach him and the other hotel executives had not

been able to approach him to work out their problems.

was also somewhat critical of and indicated that it was impossible

for an organization the size of the Desert Inn Hotel to set up a

program and then take off and play golf and tour around the world

as and DALITZ had been doing.
occasional these incidents had been covered up by hotel authorities. Their conversation then turned to the purchase of the Stardust Hotel property by DALITZ and his associates, and continued as follows:
then departed and  

He stated that the last time he talked to A.B., B.A.N.Z. was in Miami, Florida. He also discussed the possibility of  

He stated the hotel had been unable to lease the second floor of the new addition to a well-known department store, and consequently it would probably be necessary to put the second floor into rooms. This arrangement could also provide for additional office space for himself and some of the other executives.

Informant furnished no pertinent information on 12/15/66, or 17/62.
Regarding the present whereabouts of DALITZ.

It is particularly interesting and significant that
the documents conveying
the Stratford Hotel to subject and his associates. As indicated by
the reason for this is unknown to him; however, it must
relate to some previous ties DALITZ et al have with people repre-
seated by . For several years is known to have been
closely associated with members of the Chicago criminal syndicate
headed by SAMUEL M. GIANCANA. It is very possible that is
representing the Chicago group in the above negotiations.

It is significant also that indicated that in
the past information has been kept from both himself and and
they were not advised why they were required to do certain
things. This would seem to indicate that heretofore and
have not had knowledge of possible undisclosed interests in
the Desert Inn Hotel.

DALITZ should be considered armed and dangerous.
DECODED COPY

Radio

URGENT 12-12-62

TO DIRECTOR

FROM SAC LAS VEGAS 122250

MORRIS BARNEY BALITZ, AKA AB

ADVISER ON DECEMBER 10 LAST THAT DESERT INN HOTEL, LAS VEGAS RECEIVED TELEPHONE CALL FROM THEN IN MIAMI, AFTERWARDS ADVISED INFORMANT THAT IS GOING TO PARIS TO AND AFTER THAT

THIS MATTER WILL BE FOLLOWED BY THE LAS VEGAS DIVISION TO DEVELOPE FULLER INFORMATION THE POTENTIAL FOREIGN INTEREST OF THE DESERT INN GROUP.

RECEIVED: 6:56 PM 94-3011-361

5 5 JAN 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)

MORRIS BARNEY DALITZ, aka.
AR
OC: LV

Individuals in the gambling industry in Nevada were completely astounded by the recent Presidential Pardon of JOHN (JAKE THE BARBER) FACTOR. There had been a rumor for several months that negotiations for the pardon were under way, but no one thought it would be granted.

Unhappy with PETER LAWFORD, who recently completed an larger engagement, with JIMMY DURANTE at the Desert Inn Hotel. LAWFORD "had run wild", had signed numerous charges that were not authorized, such as gifts, railway tickets, food and etc... and that the hotel was now stuck with the bills. DURANTE brought LAWFORD into the show over the
Receptions of the Desert Inn, and that now DURANTZ is very embarrassed about LAWFORD's actions.

Advised on 12/27/62, that DALITZ and a party of six would probably travel to Lisbon, Portugal, on or about 1/15/63.

DALITZ also advised he intended playing in the Desert Open Golf Tournament at Palm Springs, Calif., which starts 1/30/63, so he apparently will not be out of the United States but a short time on the forthcoming trip.
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
CO: LAS VEGAS

WEEKLY SUMMARY

The following information was furnished by on the dates indicated:

Informant advised on 12/18/62 that on this date of the Desert Inn Hotel, was at the hotel, where he was in contact with several individuals. These contacts related primarily to negotiations by the Desert Inn group and JOHN "JAKE THE BARBER" FACTOR for the purchase of the Stardust Hotel property by the Desert Inn group. Details of this purchase were by the previous day and the final papers were dated 12/17/62. The mentioned that the subject and were both out of the country. DALITZ, according to , was still in London, England, and was believed to be in Paris, France.

Information from , if utilized, should be carefully paraphrased in order to further protect the identity of this source.

D.J. bureau (R.M.)
1-Chicago (Info) (R.M.) REG 6
1-Miami (Info) (R.M.)
8-Las Vegas (1 - 92-461)
**(1 - 92-461 Small)**
**(1 - 162-9 MORRIS KLEIMAN)**
**(1 - 92-707 Desert Inn Hotel)**
**(1 - 92-708 Stardust Hotel)**

FEB 1: 361
203: 361
92-3061

Sent M Per

Approved: DWEA
Informant advised on 12/19/62 that on this date he was again at the Desert Inn Hotel, where he was in conference with MORRIS KLEINMAN. They commented on an article which had appeared in local newspapers which reflected that JOHN FACTOR was going to be deported. FACTOR stated FACTOR was at the Desert Inn when he received this information and he was extremely upset. FACTOR advised that he had spent all these years trying to rehabilitate himself and build up a good reputation and that this adverse publicity at this time would be sufficient in itself to destroy him. FACTOR advised KLEINMAN that the final contract for the purchase of the Stardust Hotel had been signed, however, this information was going to be played down from a publicity standpoint. Neither FACTOR nor KLEINMAN are of the opinion that this information should be made public at the present time.

commented that technically the property had not as yet been purchased by the Desert Inn since actually all they have at the present time is an option to purchase. They will not exercise this option until after the new addition is completed. So while in effect they have made the purchase, technically they could say that they were considering purchasing the hotel but the deal had not as yet been finalized. FACTOR also stated the Fund (Teamsters Pension Fund) would have a first mortgage on the Stardust. The Teamster loan for $6,000,000.00 was originally made to FACTOR, but it was contingent upon the Desert Inn group constructing an addition to the Stardust Hotel. The addition will now be constructed by DALITZ and his associates and the Teamster loan will now be made to the Desert Inn group rather than to FACTOR.

stated that was due back in Las Vegas later on this date.

also advised informant that he had been contacted by people in Mexico who wanted to know if they could put slot machines on a boat and subsequently dock this boat in the United States. KLEINMAN did not know whether this could be done or not, however, KLEINMAN commented that they were doing it in Florida. He stated "TOMMY (probably T. J. MC GINTY) has the slots on two or so boats and takes 50% of the profit from these machines. This brings him in around $5,000 to $6,000.00 a month."

Informant advised on 12/20/62 that returned to Las Vegas on the previous night and on this date met with at the Desert Inn Hotel. inquired of
as to why [redacted] of the contracts for the sale of the Stardust Hotel. [redacted] stated this was highly unusual and he could see no legal basis for this action. [redacted] explained to [redacted] that the reason for this was because [redacted] did not want his minority stockholders to know the hotel had been sold until he had an opportunity to talk to each of them personally. For this reason [redacted] requested that [redacted] go over the contract papers. This explanation was apparently satisfactory to [redacted]. [redacted] explained that this arrangement was agreed upon after [redacted] contacted [redacted] and stated he had had lunch with [redacted] and wanted to know if it would be all right to turn the papers over to [redacted]. [redacted] stated he told [redacted] he did not understand but agreed to do so if he first received the approval of either [redacted] or DALITZ.

Informant furnished no information on 12/21, 22, 23, or 24/62.

Informant advised on 12/26/62 that DALITZ had returned to Las Vegas and on this date he held a brief conference with [redacted] at the Desert Inn Hotel. They discussed various business enterprises in which they are jointly engaged. [redacted] stated that they were going to be in $850,000.00 on the tomato farm before they get any money coming back in. Production has been delayed approximately thirty days because of cold weather and shorter days. [redacted] stated he had talked to [redacted] and he was going to let them have another $150,000.00 to carry them over. They were going to start delivering tomatoes in February.

[redacted] also advised DALITZ that they were expanding the Sunrise Hospital and adding approximately ninety additional beds. The hospital has done very well and they have already got back most of their original investment. The group associated with DALITZ and [redacted] are also constructing a large shopping center on Maryland Parkway in Las Vegas, Nevada, and DALITZ indicated that this "is about ready to pop".

[redacted] also advised that he had received some information from [redacted] regarding 1100 acres of property which is presently up for sale. [redacted] promised that if the Desert Inn group purchased the property the county would build the necessary roads. [redacted] described this as a beautiful piece of land located beyond the Flamingo Hotel and on the west side of the proposed new super highway. He suggested the possibility of purchasing this
property and constructing a long narrow lake on the land and then constructing homes on the lake front. He told DALITZ that he thought they could handle the deal, but he thought they should keep their interest quiet at the present time until after they have a meeting and finalize their plans.

DALITZ was not overly enthusiastic about the deal and he suggested that possibly they should purchase property on Lake Mead near Las Vegas and commence construction in that area. He was lukewarm regarding this and commented that "you are pioneering too much over there MOE".

Informant advised on 12/27/62 that on this date and DALITZ again met at the Desert Inn Hotel. They called for the Stardust Hotel, into the office. They debated severely and accused him of not being honest with the people who are paying his salary. It appeared from the conversation that had sent letters to all of the resident members of the Desert Inn Country Club in which he advertised some establishment owned by his brother, which is probably located in Florida. The inference in the letter was that the Desert Inn was connected with the Florida establishment. DALITZ instructed him to send out another letter clarifying the misconceptions and make it clear that has no connection with the Florida establishment and the Desert Inn has no interest in this place.

They also discussed giving per cent of the Stardust and they agreed that this should be done. They could not agree, however, on where they would get the 3 per cent. Their conversation continued as follows:

DALITZ: I thought we understood he would get 25,000 a year from there and then we would not have to give him any points and mix him up with those people over there. Even putting him in the landlord group over there is mixing him up with them.

DALITZ: Only what we tell him - we would have to take the three points from someone and there is no treasury stock.
DALITZ: O.K. Supposing we consider one and one-half points and we will take one-half from me, a half from SAM TUCKER, and a half from MORRIS KLEINMAN.

The above conversation is significant in that DALITZ and [redacted] inferred that there are probably outside interests to consider in giving [redacted] points in the casino operation at the Stardust Hotel. It would appear from the conversation that there has still not been furnished complete information regarding the true ownership of the Stardust Hotel and DALITZ and [redacted] do not feel he should be furnished this information at the present time.

DALITZ subsequently attempted to contact [redacted], but was unable to complete this interview. (It is noted that [redacted] and DALITZ own a yacht which is being brought into the Mediterranean.) DALITZ commented that he was going on to Lisbon (Portugal) and he would be there by the 14th or 15th of January.

Informant advised on 12/28/62 that seven individuals from Las Vegas were going to accompany DALITZ to Lisbon on the 15th of January. Informant was unable to identify the people who will accompany DALITZ, however, it appears this is going to be a social rather than a business excursion.

Informant furnished no pertinent information on 12/29, 30, 31/62, or 1/2/63.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
The Attorney General

January 10, 1963

Director, FBI

JAMES RITCHIE HOFFA

MISCELLANEOUS - INFORMATION CONCERNING

Reference is made to my letter of August 17, 1962, under the above caption setting forth information related to the threat that the Chicago "mob" was concerned over a possible Chicago Federal Grand Jury which would inquire into Teamster operations and involve some members of the "mob." On January 13, 1963, we received the following similar information also attributed to Teamsters:

[BLOCKED TEXT]

It is alleged to have stated that Hoffs [blocks] in East St. Louis recently met with one [blocks] and [blocks] members of the Teamsters feel that pressure is being put on them by the Attorney General because of the inability of the Department of Justice to "mail" Hoffa. As a result, [blocks] reportedly had instructions from "a syndicate" to tell Hoffa to get out or "something terrible was going to happen to him."

This threat to Hoffa was said by [blocks] to be coming from two sources, one source was said to have been identified by [blocks] as the Department of Justice and the other source was said to have been [blocks], the operator of the Desert Inn and Stardust Hotels in Las Vegas, Nevada.

Any additional information received will be promptly brought to your attention.

1 - The Deputy Attorney General

1 - Mr. Herbert J. Miller, Jr., Assistant Attorney General

NOTE: The above info was received from a highly confidential source covering activities in the Desert Inn Hotel, Las Vegas, Nev, and brought to the Bureau's attention in LV teletype 1/14/63 captioned "Hoffa Barney Dalits, AR."

Enclosure
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
LAS VEGAS | LAS VEGAS | 1/18/63 | 11/19/62 - 1/17/63

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REPORT MADE BY | TYPED BY
[REDACTED] | [REDACTED]

CHARACTER OF CASE
AR

REFERENCES:

ADMINISTRATIVE:

INFORMANTS:

LEADS:

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW
[REDACTED] | [REDACTED] | 92-3068-369

4 - Bureau (92-3068) (R.M.)
2 - Las Vegas (92-461)

CONOPTED DESTROYED
FEB 6 1963
MAY 24, 1972

JAN 21 1963
EX-120

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 1975-682-001
LV 92-461

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communications.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Office: Las Vegas

Report of: 1/18/63

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ traveled to Europe in December, 1962. Subject and his associates have option to purchase Stardust Hotel, Las Vegas, Nevada, from JOHN FACTOR. DALITZ expanding other business activities in Las Vegas. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

TRAVEL

advised on December 10, 1962 that DALITZ and of the Desert Inn Hotel, were to meet in Paris, France on about December 20, 1962 and go from there to a location in southern France, where they were going to look at a hotel they were considering purchasing. If they purchase this hotel, it is anticipated that Desert Inn Hotel, will go to Europe this hotel for DALITZ and his associates.
subject in June, they traveled to Norway, where they picked up a new yacht which has been under construction there for the past several months. This yacht is being purchased jointly by DALITZ and [REDACTED] who was formerly associated with [REDACTED]. They took the yacht to Dover, England, where it is presently docked.

BUSINESS ACTIVITIES

Stardust Hotel

advised in December, 1962, that DALITZ and his associates had secured an option from JOHN "JAKE THE BARBER" FACTOR to purchase the Stardust Hotel property. A Nevada corporation was formed and the papers were filed at Carson City, Nevada. The name of the new corporation is the Lodestar Corporation. Three secretaries in the Desert Inn and Stardust Hotels were named as directors of the new corporation. This company will be the landlord group and will continue to lease the hotel to DALITZ and his associates as is being done at the present time by FACTOR. The option agreement was signed on December 17, 1962. Tied in with the option was a $6,000,000.00 loan from the Teamsters Pension Fund in Chicago, which loan had previously been secured by FACTOR. DALITZ and his group are now to take over this loan, a portion of which will be used to construct an addition to the Stardust Hotel.

The option agreement is to be played down from a publicity standpoint and no public announcement is to be made at the present time.

of the Desert Inn Hotel, for the Desert Inn group. He was disturbed about one phase of the deal, which was that on the instructions of DALITZ and [REDACTED], was to retain possession and control of all the signed option agreements. At a later date, will deliver one copy to DALITZ and his group and also give a copy to FACTOR. [REDACTED] expressed the opinion that there is no
legal basis for letting, and there are undoubtedly outside agreements between Dalitz and his associates, which agreements are unknown to the hotel. He is entitled to an explanation as to any outside interests who are involved in the Desert Inn and Stardust Hotels.

Other Business Activities

Advised in the latter part of December, 1962, that subject and his associates have invested approximately $850,000.00 in their tomato farm. Production has been delayed approximately thirty days because of cold weather and shorter days, however, they expect to start shipping fruit in February, 1963.

On January 3, 1963, the following persons applied for a county business license under the name of Gordon Farms, Incorporated, 1637 East Warm Springs Road, Las Vegas, Nevada.

ALLARD ROEN, President
355 Desert Inn Road, Las Vegas, Nevada

SAMUEL A. TUCKER, Vice President
1437 88th Drive, Surfside, Florida

MURRAY ADELSON, Secretary - Treasurer
32 Country Club Drive, Las Vegas, Nevada

MOE DALITZ, Director
Desert Inn Hotel

The above business was incorporated on May 28, 1962, in Nevada for the stated purpose of packing and selling fresh produce within Nevada and also interstate.

Advised in December, 1962, that 90 additional rooms were being added to the Sunrise Hospital, Las Vegas, Nevada, which hospital is owned by Dalitz, and others associated with them. It has done very well since it was constructed a few years ago and the investors have already received back most of their original investment.
advised in early December, 1963 that DALITZ and his associates are still considering expanding to the Reno and Lake Tahoe, Nevada area. While several of the Desert Inn executives, including [blacked out], are opposed to the move, DALITZ still feels expansion at this time would be profitable.
CHARACTERIZATION OF INFORMANTS
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
January 18, 1963

Title MORRIS BARNEY DALITZ, aka

Character ANTI-RACKETEERING

Reference Report of SA [redacted]

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
SPECIAL INVESTIGATIVE DIVISION
January 5, 1963

Las Vegas source reports conference with respect to call from
[Redacted] who allegedly had
information that Hoodlum Moe Dalitz
and Justice Department have put out
the word to Hoffa that he should
step down or something terrible
would happen to him. [Redacted] Attorney General
being advised.
URGENT 1-14-63 7:20 PM PST JEG

TO DIRECTOR
FROM SAC LAS VEGAS 150415 ANTIRACKETEERING
MORRIS BARNEY DALITZ, AR; 00: LAS VEGAS.

October, Desert Inn Hotel,
Las Vegas, Nevada, met this date with subject,

Told that Jimmy Hoffa met recently with (phonic)
Told Hoffa that people who had received big loans from Teamsters Union feel that pressure being put on them by AG because of inability of Justice Department to nail Hoffa. As a result, had instructions from "a syndicate" to tell Hoffa to get out or "something terrible was going to happen to him."

The threat to Hoffa reportedly came from Dalitz and the Justice Department. Said information he had was authentic since it came from Justice Department. Also asked about gambling casino Dalitz buying in Acapulco, Mexico. Recommended subject call and advise him there is nothing to Hoffa story since...
IS APPARENTLY GOING TO PRINT SOMETHING. DALITZ ALSO EMPHASIZED HE HAS NO INTEREST IN ACAPULCO GAMBLING AND ONLY INTEREST IS CONSTRUCTING HOME FOR HIS WIFE. SUBJECT WILL CALL [REDACTED] IN WASHINGTON AT 9 TOMORROW. DETAILS WILL FOLLOW IN AIRTEL.

RECEIVED: 10:42 PM ENT

CC: MR. EVANS

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic system.
TO: DIRECTOR, FBI (92-3068)  
FROM: SAC, LAS VEGAS (92-461) (P)  
SUBJECT: MORRIS BARNET DALITZ, aka AR  
CO: LAS VEGAS  

WEEKLY SUMMARY  
The following information was furnished by  
on the dates indicated:  
Informant furnished no pertinent information on  
1/3/63.  
Information furnished by informant on 1/4/63 was  
furnished to the Bureau by airtel dated 1/15/63.  
Informant advised on 1/5/63 that on this date  
informed met at the Desert Inn Hotel with subject and  
was as follows:  

Information from [redacted], if utilized, should be  
carefully paraphrased in order to further protect the identity  
of this source.  

3-Bureau (R.M.)  
2-Chicago (R.M.)  
1-Detroit (Info)(R.M.)  
1-Los Angeles (Info)(R.M.)  
1-Miami (GEORGE GORDON)(Info)(R.M.)  
10-Las Vegas (1 - 92-461)  
(1 - 92-461 Pub 1)  
(1 - 92-705 Riviera Hotel)  
(1 - 92-739 Fremont Hotel)  
(1 - 92-704 Stardust Hotel)  

FEB 27 1963  
RECEIVED  
ST-110  
953 366  
17 JAN 22 1963  
Special Agent in Charge  
Sent  
Per  

Approved:  
L.C. WicR
DALITZ: I thought it was 5.

DALITZ: Let's just leave it for a while.

DALITZ: All right, take out 50 a month.

DALITZ and [redacted] then changed the subject and spoke about several nonpertinent miscellaneous matters. [redacted] then mentioned that [redacted] tells me that BENNO BERNICK is interested in buying him out at the Riviera."

The above conversation regarding [redacted] is not clear but it possibly relates to recent activities by [redacted] in connection with the sale of the Stardust Hotel property to DALITZ and his associates. The conversation was carried on outside the immediate presence of the informant and only portions of the conversation were overheard by CI. The reference to "you fellows owning 40%" possibly referred to the percentage of the Stardust Hotel owned by a group represented by [redacted]. In the past [redacted] has been closely associated with and has represented members of the criminal group in Chicago, Illinois.
BENNY BENNICK was formerly a major stockholder of the Horseshoe Casino, Las Vegas, until he was forced to sell his interest in this casino after he was convicted for evasion of Federal income taxes. He currently is reported to have an undisclosed interest in both the Fremont Hotel and the Horseshoe Club which is represented by

The remark by [redacted] that BENNY BENNICK is interested in buying him out at the Riviera would definitely indicate that either has a personal undisclosed interest in the Riviera Hotel or represents undisclosed interests.

Informant furnished no pertinent information on 1/6/63.

Informant advised on 1/7/63 that DALITZ was planning on flying to Lisbon, Portugal on or about the 15th of January. He intends to meet there with several other individuals on what appears to be a social outing.

Informant advised on 1/8/63 that on this date DALITZ was at the Desert Inn Hotel where he was in contact with the informant and [redacted] at the Desert Inn. DALITZ was in contact with a person in Detroit, Michigan. Several years ago DALITZ was in business with an individual in Detroit, Michigan. This person recently died and [redacted] A lawsuit has been filed recently to [redacted] to testify. DALITZ pointed out to [redacted] that he was under constant investigation by "Special Agents" and if possible he desired to avoid appearing in court in Detroit. He indicated that both sides would probably want to go into the whole history of the deal and that he would have no alternative but to take the Fifth Amendment. He indicated that he would just say that he was under investigation by the Department of Justice and then refuse to answer any questions.

[redacted] pointed out to DALITZ that there is a six year criminal statute of limitations and he cannot take the Fifth Amendment on anything that occurred prior to that time. DALITZ stated that the events as far as he is concerned occurred more than six years ago and consequently he would probably have to testify. He commented that [redacted] is a sharp attorney and can't stand to lose. He will probably be probing into everything.
DALITZ has been subpoenaed for the 18th of January, however, he does not want to appear on this date. He stated he was leaving the country on the 14th or 15th of January and would not return until approximately February 4, 1963. He instructed (redacted) to advise (redacted) that he would be willing to appear anytime between the 4th and 14th of February. (Las Vegas sources subsequently advised that DALITZ postponed his trip to Lisbon, Portugal until about February 15, 1963, so he may honor the subpoena on January 18, 1963.)

DALITZ and (redacted) then continued their conversation as follows in whispered tones:

DALITZ: I mailed the checks to (redacted) and (redacted) sends them on down. He is sick. He has hepatitis or something and has been layed up for several days.

DALITZ: He is also hurting himself financially.

(then brought up the question of certain side agreements connected with the Desert Inn and Stardust Hotel operations of which he has no knowledge. (redacted) stated that since he was no longer an officer of the Desert Inn Hotel (redacted) that he should have this information. DALITZ advised (redacted) that he wanted him to stay as clean as he possibly can and he does not want him to get involved to the extent that he will be too closely identified with DALITZ, who is under constant investigation. (redacted) replied that he understood this, but he did not see how he could, unless he knows everything there is to know.)
Informant furnished no pertinent information on 1/9 or 1/10/63.

Informant advised on 1/11/63 that DALITZ had left town and had probably gone to his ranch in Gunlock, Utah. He is expected to return to Las Vegas on 1/14/63.

Informant furnished no information on 1/12 or 1/13/63.

Informant advised on 1/14/63 that on this date DALITZ was again at the Desert Inn Hotel, where he was contacted by the FBI. DALITZ stated he had received information from the Justice Department that JIMMY HOFFA had met recently with several people who had received big loans from the Teamsters Pension Fund. It was felt that KENNEDY pressure was being put on them through HOFFA because of the Department's inability to nail HOFFA. As a result, HOFFA had instructions from "a syndicate or a group of people" to tell HOFFA to get out because he was causing too much trouble. If HOFFA would not get out then "something terrible was going to happen to him personally". According to DALITZ the threat to HOFFA was supposed to have come from NEIL DALITZ and the Justice Department. DALITZ told that information he had was authentic since it came from the Justice Department. He also mentioned that several individuals in Las Vegas were to be indicted. However, DALITZ furnished no additional information regarding these indictments.
inquired about the casino DALITZ was negotiating to purchase at Acapulco, Mexico. [Redacted] told him that he knew absolutely nothing about this and would have to take it up with Mr. DALITZ.

[Redacted] advised DALITZ that [Redacted] wanted to speak to him personally, however, he would not be in Washington, D. C. on this date. Their conversation then continued as follows:

DALITZ: Who is the one armed fellow who was quoted in [Redacted]

DALITZ: Well you have to look at this from a practical standpoint [Redacted] picks up the news [Redacted] and apparently he is going to print something. At least we can take the sting out of it by handling it quickly - by calling and convincing him this is over done and that there is nothing to it. Otherwise he's going to go ahead and print it anyway. I'll explain to him about Acapulco. I'll explain that my wife likes Acapulco and she wants to settle there. I can afford to build this house I'm building down there and I have no right to tell her she can't have it if she wants it. That's what I'll tell him on the phone and if the President of Mexico personally asked me to interest myself in any business in Mexico, I'd say no.

DALITZ: Why don't we meet here in the morning at 9:00 o'clock and I'll call him.

[Redacted] then entered and DALITZ explained the above matter to [Redacted]. They then commented as follows:
DALITZ: That wouldn't make any difference to me, at the present time I am constructing a home there and that is all.

Informant advised on 1/15/63 that on this date DALITZ contacted [redacted] in Washington, D. C. He furnished him substantially the same information as he indicated he intended to furnish [redacted]. He advised [redacted] that JACK FACTOR negotiated the loan from the Teamsters Union to purchase an addition to the Stardust Hotel. He stated Stardust, Inc. owns the property and all he and his associates have is an option to purchase. He said that he was raised with HOFFA in the same town and that any association he has had with HOFFA has been above board and honest. Any loans that the Teamsters Union has made to DALITZ have been secured by sufficient collateral and in addition the Fund required the personal signatures of the individuals receiving the loans. He denied he had any interest in possible gambling activities in Mexico and stated he would turn down any offer even if it was made to him by the President of Mexico. He also stated that he and his associates have no interest in the Riviera Hotel, they did attempt to buy this establishment a few years ago, but their application was turned down by the Nevada Gaming Control Board and any expanding they are doing at the present time relates only to the enlargement of the Desert Inn and Stardust.
Informant advised on 1/16/63 that GEORGE GORDON was at the Desert Inn Hotel and on this date met briefly with DALITZ and [REDACTED]. DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
   SAC, LAS VEGAS (92-461)

FROM: SAC, DETROIT (92-283) (P)
      MORRIS BARNEY DALITZ, aka
      AR (00: LAS VEGAS)

RelVaitel dated 1/18/63, which set forth information
   that DALITZ was in contact with concerning the possibility of DALITZ being subpoenaed to testify in
   a bankruptcy proceeding.

The indices of the Detroit Office reflect that
   furnished the Bureau and Las Vegas in report of SA dated 8/31/61, under the subject's caption.

Bankruptcy Court, USDC, Detroit, advised on this date that there is a case involving involuntary
   bankruptcy of JACK CINNAMON, aka Jack Cinnamon Market. This
   case is presently pending and a review of the court records reflect that DALITZ may be called as a witness but there is no
   indication that DALITZ has been subpoenaed to testify in the
   bankruptcy proceedings.

REC-25

92-3068-367

12 FEB 1 1963

Approved: ____________________
   Special Agent in Charge

Sent __________ M Per ____
The Detroit Office will review the bankruptcy file and will attempt to ascertain if DALITZ is subpoenaed to testify in Detroit.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (T)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY

The following information was furnished by on the dates indicated.

Informant furnished no pertinent information on 1/17, 18, 19, 20, 21, 22/63.

CI advised on 1/23/63 that on this date DALITZ of the Desert Inn, and were all at the hotel. They discussed various matters of a non-pertinent nature, most of which related to hotel operations.

Informant advised on 1/24/63 that DALITZ was going to Palm Springs, California before the coming week-end, where he intends to participate in a golf tournament. He will be away from Las Vegas for several days.

Informant furnished no pertinent information on 1/25, 26, 27, 28, 29/63.

Information from if utilized, should be carefully paraphrased in order to further protect the identity of this source.

REC TO 92-3068 368

11 FEB 4 1963

Approved: Special Agent in Charge
Informant advised on 1/30/63 that DALITZ and
are both still in Palm Springs, California,
where they are playing golf.

CI furnished no pertinent information on 1/31/63.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Radio

URGENT 2-4-63 7:18 PM PST JEG

TO DIRECTOR AND SAC CHICAGO
FROM SAC LAS VEGAS 050015

MORRIS BARNEY/DALITZ, AR. INFORMED ME THIS DATE AT DESERT INN HOTEL, LAS VEGAS, WITH
HOODLUM INTERESTS. INDICATED THAT WHILE NEGOTIATING
TO PURCHASE STARDUST HOTEL HE SCARED JOHN FACTOR BY IMPLIED
THREATS. THESE THREATS WERE INSTRUMENTAL IN CAUSING FACTOR
TO SELL THE STARDUST HOTEL. FACTOR IN CHICAGO LAST WEEK
AND CURLEY (MURRAY HUMPHREYS) SENT WORD THROUGH THAT
HE WANTED TO SEE FACTOR. FACTOR FRIGHTENED AND IMMEDIATELY
LEFT TOWN WITHOUT SEEING HUMPHREYS. THEY BELIEVE HIS FRAME
OF MIND IS SUCH AT THE PRESENT TIME THAT HE WILL NOT TALK
TO AUTHORITIES ABOUT THE STARDUST HOTEL TRANSACTION OR THE
PARTIES INVOLVED.

ALSO MENTIONED THAT "BOBBY" (AG) HAS BEEN TRYING
FOR SIX MONTHS TO CATCH SOMEONE EITHER IN LAS VEGAS OR LOS
ANGELES WHO IS CARRYING MONEY. SAYS BOBBY IS USING
HE IS DESPERATE AND HAS
NOW ISSUED INSTRUCTIONS TO HAVE NARCOTICS AGENTS GRAB ANY
SUSPECTED MONEY BAG UNDER THE PRETENSE THAT THEY ARE LOOKING
FOR NARCOTICS.

PROBABLY LEAVING LAS VEGAS AND INQUIRED OF
DALITZ IF HE HAD ANYTHING TO TELL MOE (SAMUEL M. GIANCANA)
BACK EAST. SAID GIANCANA WAS ALRIGHT AND THAT HE IS
STILL IN LOVE WITH PHYLLIS (MC GUIRE). HE ALSO STATED HE
BELIEVES THEY ARE MARRIED (STATED MOE MOVE) IN
WITH HER FOUR OR FIVE NIGHTS AGO AND THE INDICATIONS ARE
URGENT 2-8-63 10-29 AM

TO DIRECTOR FROM SAC LAS VEGAS 081700

MORRIS BARNEY DALITZ, AKA, 081700, DESERT INN HOTEL LAS VEGAS. DALITZ ADVISED 6TH INSTANT THAT ON THIS DATE DALITZ PLACED LONG DISTANCE TELEPHONE CALL TO JIMMY HOFFA AT STERLING 30670, WASHINGTON, D.C. DALITZ INDICATED HE WAS BENDING SOMEONE TO SEE HOFFA REGARDING THE BONDS FOR TEAMSTER OFFICIALS. DALITZ MENTIONED THE REINSURANCE INVESTMENT CO., WHICH IS ON THE AMERICAN EXCHANGE, BUT SIGNIFICANCE OF THIS NOT CLEAR SINCE HE MADE ONLY GUARDED STATEMENTS. TEAMSTER OFFICIALS ARE TRYING TO LOCATE A CASUALTY COMPANY THAT HAS FIVE MILLION DOLLARS. DALITZ STATED PENSION FUND LOANED THEM MONEY WHEN THEY NEEDED A LOAN AND SUBJECT AND ASSOCIATES TO DO WHAT THEY CAN TO HELP HOFFA. SUGGESTED THEY PERSONALLY LOAN HOFFA THE MONEY TO GET THE BOND IF NECESSARY, BUT THIS WOULD HAVE TO BE HANDLED THROUGH A BANK SO THE DETAILS WOULD NOT BE MADE PUBLIC. EXPRESSED OPINION THIS WOULD REALLY BE DECLARING WAR ON THE DEPARTMENT OF JUSTICE AND DALITZ STATED HE RECOGNIZED THAT THIS WOULD BE TRUE.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

102676 12-17-63 12:30 PM

RECEIVED 1:37 P.M. DEPT. OF JUSTICE

56 FEB 18 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be substantially paraphrased in order to protect the Bureau's cryptographic systems.
DECODED COPY

Radio

Teletype

PAGE 2 FROM SAC LAS VEGAS 050015

THAT GIANCANA AND MC GUIRE ARE PRESENTLY TOGETHER.
LAS VEGAS. ATTEMPTING TO DETERMINE TRAVEL OF
AIRMAIL TO LOS ANGELES.

MESSAGE RECEIVED 10:30 PM 2-4-63, PARTIALLY UNDECIPHERABLE
CORRECTED MESSAGE RECEIVED 6:04 AM 2-5-63 RDR

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
GENERAL INVESTIGATION - D D

DATE: February 2, 1963

This obviously relates to the Teamsters Union bonding problem. It is noted that the Teamsters Union has been encountering difficulty in securing bonds for its members as required by the Labor-Management Reporting and Disclosure Act.
Memorandum

TO:    DIRECTOR, FBI (92-3068)
FROM:  LEGAT, MEXICO CITY (92-26) (P)
SUBJECT: MORRIS BARNEY DALITZ, a.k.a. AR

Remylet 11/27/62.

On 12/11/62, Immigration and Naturalization Service, American Embassy, Mexico City, furnished a memorandum to the Office of the Legal Attache, requesting any information concerning the subject available in Legat files. This memorandum stated that the subject was included on the Attorney General's Drive Against Organized Crime. This memorandum also reflected information indicating that the subject has recently relinquished management at the Desert Inn, Las Vegas, Nevada, and is reported to be interested in trying to open up organized gambling in Acapulco.
At Acapulco, Mex.

Will determine if subject's yacht, "Stardust," is still anchored at the Acapulco Yacht Club.
TO: DIRECTOR, FBI (92-3066)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNETT DALITZ, aka AR
OO: LAS VEGAS

Advised on 2/4/63 that on this date DALITZ met at the Desert Inn Hotel with
California. They first discussed the building program presently under way in the Sahara Hotel. DALITZ expressed some concern that because of the numerous rooms being constructed by the Sahara that it was going to be difficult to compete with them from a competitive standpoint. Assured DALITZ and that they had nothing to worry about since the Sahara was overbuilding and they did not have the business to justify the number of rooms they will have available. Stated that Del Verna, who is the landlord of the Sahara Hotel and who is constructing the buildings, would probably end up destroying the Sahara and in a few years take the whole thing over himself. Their conversation then turned to the Riviera Hotel and continued as follows:

Information from...utilized should be carefully paraphrased in order to further protect the identity of this source.

REG 64 92-3241-372
977-13
7-Las Vegas
(1 - 92-461)
(1 - 92-461 Sub 1)
(1 - 92-707 Desert Inn Hotel)
(1 - 92-723 Sahara Hotel)
(1 - 92-705 Riviera Hotel)

Approved: __________________________
Sent __________ M Per __________________________

Special Agent in Charge

FEB 21, 1963
DALITZ: |The only savings that | have negotiated at the | Riviera | Hotel |
DALITZ: FBI agents were in here a while back and tried to ask me some questions. I told them to put them right back in their (Obscene) pocket because I was not going to answer anything. They said, we would like you to at least hear the questions. I said, you are not going to read them because I don't want to hear them. SAM (SANDER TUCKER) and MORRIS (MORRIS KLEINMAN) and all told them the same thing.

DALITZ: I think we made a wonderful deal on the Stardust. It's good for him and it's good for us.
DALITZ: We now have the thing in a neat package over there. We have gathered up all the loose ends.

At this point DALITZ received a long distance telephone call from [redacted]. [Redacted] advised [Dalitz] that he would meet him in Madrid, Spain between the 18th and 20th and they would go from there to their boat. The boat is presently docked at a yacht club located on an island about a thirty minute plane ride from Madrid.

The conversation then continued.

DALITZ: How is he?

DALITZ: Yeh.
DALITZ: Is that right, why don't they get married?

DALITZ: Yeh, I understand. Thank you very much.

It is significant that when [redacted], referred to
the Riviera Hotel, he spoke in the first person to indicate
that either himself or someone he represented definitely had
an interest in the Riviera and that they were probably
instrumental in causing [redacted].

It is also apparent that [redacted] exerted considerable
pressure in persuading JOHN FACTOR to sign an option to sell
the Stardust Hotel to DALITZ and his associate. Because of
the obvious close relationship between [redacted] and the heads
of the Chicago criminal group, it is very likely that[F] represented this group in the negotiations with FACTOR.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

TO: DIRECTOR, FBI (92-3068)  DATE: February 19, 1963

FROM: SAC, DETROIT (92-283) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka. AR
(OC: Las Vegas)

Re Detroit airtel to Bureau, dated 1/31/63; and Detroit letter to Las Vegas, dated 2/4/63.

A review of the records of the Bankruptcy Court, United States District Court, Detroit, Michigan, on February 5, 1963, by SA(A) reflected that a Petition for Examination under Section 21A was filed on November 8, 1962, in the alleged bankruptcy estate of JACK CINNAMON requesting that an examination be made of M. B. DALITZ as necessary to ascertain the nature of the transactions and dealings between JACK CINNAMON and DALITZ. It was also necessary to ascertain the circumstances surrounding the execution of the real estate mortgage held by DALITZ upon the alleged bankrupt property.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

2 - Bureau
3 - Las Vegas (92-461)
   (1 - 92-461 Sub 1)
1 - Detroit
62 FEB 25 1963
FBI

Date: 2/19/63

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIBTEL AIRMMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

CC: Las Vegas

RE: letter from Legat, Mexico City, dated 1/31/63.

Las Vegas sources have advised that DALITZ is presently in Acapulco, Mexico.

For several months DALITZ has been constructing a new home near Acapulco.

For the information of Legat,

92-3068 374

92-3068 374

REC-45 25 FEB 21 1963

23 FEB 28 1963

Approved: W. G. E./

Sent M Per

C C: WHICH Special Agent in Charge
It is noted also that Nevada gambling regulations forbid a Nevada licensee from operating outside the state. If DALITZ should participate in gambling activities in Mexico, his local license would be revoked.
TO      :  DIRECTOR, FBI (92-3068)  "JUNE"
          SAC, NEW YORK CITY

FROM   :  SAC, LAS VEGAS (92-461)  (P)

SUBJECT:  MORRIS BARNEY DALITZ, aka
          AL

          ALL INFORMATION CONTAINED
          HEREIN IS UNCLASSIFIED

          DATE 9/18/61

TO      :  SAC, LAS VEGAS (92-461)  (P)

          LAS VEGAS

          WEEKLY SUMMARY

The following information was furnished by an
informant on the dates indicated.

Informant advised on 2/11/63 that on this date
WILBUR CLARK, President, Wilbur Clark's Desert Inn Hotel, was
at the Desert Inn, at which time he indicated he was leaving
on this date for Miami, Florida, where he intended to remain
for approximately 2½ weeks. He will return to Las Vegas on
about 3/1/63.

Informant furnished no pertinent information on
2/12/63.

Information from this source, if utilized, should be
carefully paraphrased in order to further protect the identity
of this source. This information is not to be disseminated
without Bureau authority.

© - Bureau (R.M.)
   (2 - Legal Attaché, Mexico City)
1 - Detroit (Info) (R.M.)
2 - New York City (G.M.)
   1 - Las Vegas (1 - 92-461)
      (1 - 92-462 Sub 1)

REC- 13 92-3067-375  FEB 26 1963

PROV.  M.  Sent       M.  Per
             (C)  W.  

Drafted by W.  Aug. 1 1963

Chief, Operations

[Signature]
Informant advised on 2/13/63, that on this date subject met at the Desert Inn Hotel with

DALITZ stated that

he was coming in to see him regarding some personal
tax matters, and he inquired of

as to what he should
tell

instructed him to tell

that he was presently under investigation by the Federal
Government and that consequently he would refuse to furnish
any information or answer any questions.

Informant furnished no pertinent information on 2/14/63.

On 2/15/63, the subject was at the Desert Inn Hotel, at

which time he dictated several letters and made several long
distance telephone calls. He first dictated a letter to

This is apparently a
done since DALITZ is not participating in the operation of the business and the profits from the business are not as large as they have been in the past. Indicated in the letter that subject was strongly opposed to this action and that while he was willing for his salary to be deferred, he did not believe it should be discontinued or dropped.

...then directed a letter to [redacted] Michigan. This letter related to the case of [redacted] versus MORRIS BARNEY DALITZ, ET AL. This letter is quoted as follows:

"Just before leaving Las Vegas, MOE asked me to write you concerning the letter that he has just received here recently from [redacted]. He has requested that MOE execute the original of an enclosure that was forwarded to MOE.

"MOE has some questions as to whether or not he needs the service of a lawyer. He would like to avoid incurring any financial obligations in this respect if possible. MOE has strongly felt that -- -- -- will not proceed against him. I don't know the source of this belief.

"It is possible that the date for filing of the first answer can be extended until at least MOE's return to this country, which I understand will be in about a month."

The above letter to [redacted] relates to previous discussion between [redacted] and DALITZ regarding the appearance of DALITZ in Detroit in connection with a bankruptcy proceeding.

...then directed a letter to [redacted] This letter is quoted as follows:

-3-
A short time later, received a long distance telephone call from Dalitz. He furnished substantially the same information as set forth in the letter and suggested that an attempt to contact Dalitz in Acapulco. He will be staying at the residence of his former wife of Dalitz's new home in Acapulco. Dalitz evidently turned $100,000 over to her for this purpose.

Consequently, Dalitz had been trying for several days to reach her in New York City but had been unsuccessful. She stated he had finally been able to reach
and his answer was that he had been avoiding DALITZ since he believed all of the telephone wires were being tapped and he did not want to injure his reputation by being too closely associated with DALITZ whom he knew to be under extensive investigation. He indicated that he was of the opinion was using this as a mere alibi. A portion of the conversation then continued as follows:

Following the telephone conversation with engaged in a brief conversation with who had entered the office, again pointed out to that both and were of the opinion originally that DALITZ probably could not account for the $100,000 he had put up to construct his home. Consequently, they were afraid to discuss the matter over the telephone and had been very careful not to reveal the source of the money. Stated that he had been assured by both and subject that the money was accounted for and there was nothing to hide in the transaction. Stated he had learned that DALITZ had gone directly to Acapulco which was a good thing since he could contact in Mexico City and at least clear things up with him. He also stated that

-5-
by Agents. Again mentioned that he had learned that DALLITZ was staying at  and the telephone number there is  

Subsequently on this date, received a long distance telephone call from DALLITZ, at which time they discussed the aforementioned matters. Stated he had instructed  to get in touch with DALLITZ in Acapulco, at which time they could discuss the matter of the 

Informant furnished no pertinent information on 2/16, 17, 18, 19/63.

LEADS:

THE LEGAL ATTACHE:

AT MEXICO CITY, MEXICO:

Furnish available background and activities of  and  

THE NEW YORK CITY DIVISION:

AT NEW YORK CITY, NEW YORK:

Furnish any information contained in New York files concerning  and, if possible, determine if.
March 28, 1963  
March 31, 1963  
April 9, 1963  
April 16, 1963  
April 24, 1963  
April 27, 1963  
May 8, 1963  
May 31, 1963  
June 14, 1963  
June 16, 1963  
June 20, 1963  
July 3, 1963  
July 6, 1963  
July 10, 1963 (two airtels)  
July 11, 1963  
July 18, 1963  
July 19, 1963  
August 2, 1963  
August 6, 1963  
October 5, 1963 (two airtels)  
October 4, 1963  
October 9, 1963 (two airtels)  
October 10, 1963  
November 3, 1963  
November 7, 1963 (two airtels)  
November 9, 1963  
December 21, 1963  
January 4, 1964  
January 18, 1964

- Chicago  
- Cincinnati  
- Cleveland  
- Detroit  
- Los Angeles  
- Louisville  
- Miami  
- New York  
- Phoenix  
- San Diego  
- San Francisco

MAILED 31  
MAR - 1 1963  
COMM - FBI
FBI

Date: 2/28/63

Furnished no pertinent information from 2/20/63 through 2/27/63.

It is noted that during the above period subject was away from Las Vegas and is presently believed to be vacationing off of Spain, where he recently went to join a new yacht he recently had constructed. It is anticipated DALITZ will return to Las Vegas on approximately March 7, 1963.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Information from this source, if utilized, should be carefully paraphrased in order to further protect the identity of this source.

25 MAR 2 1963
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)(P)
SUBJECT: MORRIS BARNEY DALITZ, Aka
        A-R
        (OO: Las Vegas)

WEEKLY SUMMARY

The following information was furnished by
informant on the dates indicated.

Informant furnished no pertinent information on
2/1, 2, 3/63.

Some of the information furnished by informant on
2/4/63 was furnished to the Bureau by airtel dated 2/7/63.

Information from informant, if utilized, should be
carefully paraphrased in order to protect the identity of the
source. No dissemination should be made outside the Bureau
without prior Bureau authority.

① - Bureau (R.M.)
① - Chicago (R.M.) (Info)
① - Los Angeles (Info) (R.M.)
① - Miami (Info) (R.M.)
① - New York (Info) (R.M.)

② - San Diego (Info) (R.M.)
② - VEG (Info) (R.M.)
② - Las Vegas (92-461)
(1 - 92-462) (Sub 1)
(1 - 92-126) (1 - 92-377)
(1 - 92-704) (1 - 92-671)

REO 

(15)

REC-21 92-3068-378

EX-112 92-3068-378

SIX

SEVEN

Z

676

MAR 20 1963

Sent

Special Agent in Charge

Per
In informant also advised on this date that DALITZ and another man, both from California, were at the Desert Inn. Following are additional portions of their conversation not previously set forth:

DALITZ: -- Really,

DALITZ then changed the subject and advised that he was going to meet his boat the twenty second of this month. The boat is docked at the Yacht Club, located approximately a thirty minute flight from Madrid, Spain. DALITZ is going to keep the boat in the Greek Islands for 1½ to 2 years before bringing it into this country. This way, he will save a considerable amount of tax money on the boat.

DALITZ then mentioned that the local Variety Club of Las Vegas was holding an initiation affair on 2/8/63. He stated he would like to make a $500.00 contribution, and he made out a check for this amount on the National Bank (Not further identified). He stated it made no difference to him because he was in the 92% bracket anyway. Their conversation continued as follows:
DALITZ: There is another thing that burns the (obscene) out of me. This (obscene) business associate of New York City.

DALITZ then made a telephone call to either PHIL HARRIS or JIMMY DURANTE at the Westward Ho in Phoenix, Arizona. He spoke first to HARRIS and later to DURANTE. They discussed a possible deal in Brownsville, Texas, and DALITZ indicated that it would take a run down there sometime and look the whole thing over. It will be accompanied by a business associate of his and DALITZ's from Las Vegas, and they will meet DURANTE in Brownsville. It was suggested that they get an option on the thing so they can tie it up for the time being. The project concerns the possible construction of the new golf course and adjoining housing development.

Informant advised on 2/5/63 that on this date Desert Inn Hotel, along with HARRIS and DALITZ had a discussion relating primarily to hotel business and the construction of the addition to the Desert Inn and Stardust Hotels, Las Vegas. It was mentioned that the FBI had recently interviewed an acquaintance of his in San Diego, California and had questioned him regarding a recent visit to Las Vegas, at which time he stayed at the Desert Inn Hotel. This upset him considerably and he was extremely concerned as to how the FBI secured the name and address of this individual and knew he had been a visitor at the hotel.
Informant advised on 2/6/63 that on this date DALITZ was at the Desert Inn Hotel with and DALITZ placed a long distance telephone call to JOSEPH HOFFA.

The following is DALITZ' portion of the conversation:

DALITZ: I went right to work. Now look, I am sending that man in to see you --- yes, and I want you to see him personally---Well, I thought he would have called you by now and made a date with you----he might be on his way there now----alright, I'll call him but I am pretty sure he is on his way----now he will mention my name----now this is a very, very bright guy and a very (?) guy, and he is successful in that business. He has got some ideas that he wants to put forth to you and they are good because he explained them to me.

----Now you know that the name of this company is the Re-Insurance Investment Company - They own 400 insurance companies. They are the mother company and it is listed on the American Board. In fact, it is one of the leading stocks on the board----We explained to him that he has got some unfavorable prospects, but he said so have we, but we want it----if that's what it takes, we want it anyway, and I hope this call is recorded, that ---- because that's the way I felt about it and we feel that we want to help all we can --- you helped us and we want to help you -- and listen, tell him to make sure that party's on his way. OK, goodbye. (The unnamed individual DALITZ was sending to see HOFFA was possibly since the name was mentioned by DALITZ.

Following the telephone call, the conversation then continued as follows:

DALITZ: They are probably monitoring his calls and I told him not to talk too much.
DALITZ: I said on the phone that no doubt this is recorded, JIMMY, but if it is or isn't, it makes no difference. If it is recorded, JIMMY, I want to be on record. When we needed a loan, we called the Pension Fund and we got it and now you need something from me, I am happy to comply.

We advised on 2/7/63 that on this date DALITZ, and
met together at the Desert Inn Hotel. Their conversation was as follows:
DALITZ: We're not worried about that. Anybody who would talk on the telephone (Interrupted by buzzer).

DALITZ: We are worried about some electronic device.

DALITZ: They've got this thing that sends everytime somebody speaks.

DALITZ: Yes, this guy told me about it.

DALITZ: Yes, Sir.

DALITZ: I sure will.

DALITZ: We've got a guy in Florida who claims they put this paint on top of his car. They put a certain type of paint on his car and moving through traffic, his car gives off a radio signal that can be heard. They also had something on KLEINMAN's (MORRIS KLEINMAN of Miami, Florida) car so that they could follow him through traffic and he would not notice them. These guys have got every (obscene) electronic device known.
DALYTZ: (Obscene) It's amazing.

It is noted that this office has had no equipment in hotel rooms at the Sands Hotel. This device was possibly placed in a room at the Sands by a private agency or IRS.

The group then discussed further the friend of California. Conversation relating to this was as follows:
DALITZ: The FBI?

DALITZ: Why should the FBI know him, except that he is a friend of [redacted]

It is noted that the Las Vegas office has recently set out leads for various offices throughout the country to interview high rollers who stay at the Desert Inn Hotel and have been classified "Top Priority" by the hotel casino. A friend of [redacted] has reported back that he had been interviewed by the FBI and this has cause considerable speculation, as to how this man's name was secured.
Informant furnished no pertinent information on 2/8, 9, or 11/63.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
UNIVERSAL STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (Bufile )
FROM: SAC, LAS VEGAS

DATE: 3/7/63

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ, aka.
Character of Case AR
Field Office LAS VEGAS
Symbol Number 62
Type of Surveillance: Technical or Microphone

1. Name of person or organization on whom surveillance placed:
   MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada.

2. Address where installation made. Also give exact room number or area covered:
   Executive offices, Desert Inn Hotel. Space utilized by DALITZ and other hotel executives.

3. Location of monitoring plant:
   Las Vegas Office.

4. Dates of initial authorization and installation:
   Authorized: 8/3/61
   Installed: 3/22/62

5. Previous and other installations on the same subject (with dates and places)
   None.

6. If installation is a technical surveillance, answer following questions:
   a. Is a trunk line utilized? N.A.
   b. Is the surveillance on a switchboard? N.A.
   c. Is the surveillance on a public coin-operated telephone? N.A.

1 - Bureau (RM - AM)
1 - Las Vegas
RBT: jm
Register 2, 12/3/63
d. Is surveillance on a private line or a party line? N.A.

e. If a party line, how many parties? N.A.

7. If a microphone surveillance involved, state number of microphones actually used and location of each:
   One (Executive Offices - Desert Inn Hotel).

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
   No.

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
   See page 2A.

10. Could above information have been obtained from other sources and by other means?
    No.

11. Number of live informants (in field division) who cover same subject:
    Three.

12. Has security factor changed since installation?
    No.

13. Any request for the surveillance by outside agency (give name, title and agency):
    No.

14. Cost of Plant Premises:
    a. Rental costs for plant premises: None.

    b. Give total number of other surveillances monitored at same plant.
       Seven.
9. On 11/15/62 and 11/16/62, informant furnished information regarding the sale of the Stardust Hotel property to DALITZ and his associates by JOHN "JAKE THE BARBER" FACTOR.

On 11/27/63, informant advised DALITZ was in Acapulco, Mexico, where he had been staying for approximately two weeks.

On 12/10/62, informant furnished information regarding contemplated travel of DALITZ, and others.

On 12/14/63, informant advised that who is a close associate of Chicago hoodlums, participated in negotiations for DALITZ and his associates to purchase the Stardust Hotel property. The signed contracts were turned over to after they were signed. This was an indication that was possibly representing the Chicago group in these negotiations.

On 1/4/63, informant advised that Wilbur Clark, President, Wilbur Clark's Desert Inn Hotel, was attempting to secure a four million dollar loan from the Teamsters Pension Fund in Chicago. In connection with this he contacted a

Informant advised on 2/4/63, that indicated to DALITZ and that he had been in contact with SAMUEL GIANCANA, Chicago hoodlum, and that he would see him again as soon as he returned to Chicago. Advised that informant that pressure had been put on JOHN FACTOR in order to induce him to sell the Stardust Hotel. This was in the form of implied threats to FACTOR by on behalf of Chicago hoodlums.
c. If any others, set out the proportionate cost of instant surveillance:

None.

15. Cost of Leased Line for instant installation?

$29.75

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

Four Grade 7 Clerks full time at $23,180.00 per year.

b. Total number of man hours per week spent at plant?

160 hours per week - monitored in office.

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

20 hours per week.

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

$2,647.50 per annum.

17. Remarks (By SAC):

Informant has continued to furnish extremely valuable information to the Criminal Intelligence Field, especially as it relates to the activities of MORRIS BARNEY DALITZ, and others closely associated with them in the ownership and management of the Desert Inn Motel. Informant has identified several undisclosed interest holders in the Desert Inn and Stardust Motel and source keeps this office fully advised of the activities and contemplated activities of several individuals in whom this office has an interest.

Instant source will be continued an additional 90 days, since information furnished by informant could not otherwise be obtained.
18. Recommendation by Assistant Director:

(If surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This source located at the Desert Inn Hotel has been one of our most productive Las Vegas sources. It has provided detailed information relative to the activities of Morris Barney Dalitz and other prominent hotel owners including Morris Kleinman, Samuel Tucker, Wilbur Clark, etc. Source was able to furnish detailed information relating to the employment of [redacted] by the hotel in order to relieve Dalitz of some of his duties. Source has also provided valuable information concerning the take over of the Stardust Hotel by Dalitz and his group. Special Investigative Division concurs in the recommendation of SAC, Las Vegas that this source be continued for 90 days.
TO: DIRECTOR, FBI (92-3068)  
FROM: SAC, LAS VEGAS (92-461 Sub 1)  
SUBJECT: MORRIS BARNE/DALITZ, aka AR  
OO: LAS VEGAS  

WEEKLY AIRTEL SUMMARY  

The following information was furnished by on the dates indicated:  

Informant furnished no pertinent information on 2/28/63, 3/1, 3/2, 3/3, or 3/4/63.  

Informant advised on 3/5/63 that on this date Desert Inn Hotel, was at the hotel, at which time he placed a long distance telephone call to an individual identified as .  

Information from , if utilized, should be carefully paraphrased in order to further protect the identity of this source.  

Bureau (R.M.)  
(1 - Legate Mexico City, 92-26)(Info)  
2-New York (Info) (R.M.)  
(1 - )  
2-Los Angeles (Info) (R.M.)  
5-Las Vegas  
(1 - 92-461 Sub 1)  
(1 - )  
(1 - 62-495 and 1 Ruby, CO, 00)  
(1 - )  

RBT: JMC  
(13)  

Approved:  
Sent  
Per  

MAR 29 1963  
Agent in Charge  

MAR 15 1963
DALITZ was at that time in the south of France. DALITZ had previously made arrangements to meet in Paris, France on 3/15/63. He advised that he wanted to set the appointment back to 3/15/63. Apparently for the construction of the house, he had paid a deposit. A check deposited by DALITZ had been returned marked insufficient funds and as a consequence the contractors had not been paid according to agreement.

He assured us that if he did not make this check good in the immediate future, DALITZ would personally see that it was taken care of. We had agreed to meet DALITZ in Paris in order to clear up this matter, however, expressed the opinion that he was probably stalling until such time as he was able to come up with the money.

He also advised that he had contacted (an associate of DALITZ in Acapulco who is evidently also connected with the construction of the home.) He stated it was unusual to deposit the check in DALITZ's personal account but instead it should have been sent to the architect or to (an associate of DALITZ in Acapulco who is evidently also connected with the construction of the home.)

He advised he would have made a call to the bank and determine if the check had been deposited.

Subsequently contacted at her home in Las Vegas and ascertained that the had been deposited. He suggested she call and determine if the check had been deposited. Subsequently again contacted and learned that the check had not been deposited.

Later in the day DALITZ placed a call to the hotel and spoke to

Refused the above information to DALITZ and advised DALITZ that he desired to contact him in Paris, France on 3/15/63 rather than 3/10/63 as previously agreed. DALITZ instructed to call and tell him to have there on 3/13/63.

Also spoke briefly with DALITZ and advised him that a business associate of DALITZ in Las Vegas,
and were flying to France and would join him there on 3/6 or 7/63. DALITZ also advised DALITZ that Ruby Kolod, Desert Inn Hotel executive, had called "that fellow" in Detroit and learned that the deposition required by DALITZ had been postponed to April 4, 1963. DALITZ evidently advised that he would be back in Las Vegas before that date and could handle this deposition at that time.

Informant furnished no pertinent information on 3/6/63.

Informant advised on 3/7/63 that on this date and met together at the Desert Inn Hotel, Las Vegas, Nevada. DALITZ, and some of their close associates are considering organizing a life insurance company in Nevada. expressed the opinion that if they put in $200,000.00 within a year it would be worth one million. Even though they start out with a small capitalization they can write any amount of insurance because of the reinvestment feature of the company. recommended they have a closed corporation and pick the people they want in the company so there will be no problems. The company will be incorporated in Nevada. In this state the requirements are that they put up a $50,000.00 bond, that they are capitalized for $200,000.00, and they have a $100,000.00 surplus.

There was some discussion at this time as to how they could get the stock in the hands of other people without actually putting it on the market. stated 200,000 shares could be issued to the Reinvestment Insurance Corporation (probably in New York City) and they would put up the money and register the stock. Then they could sell it to whoever they wanted. was still insistent that it be made a closed corporation because anything involving stock with which is now connected will have a bad name because stated that "the man" in New York would send out the names of five of his officers and these names could be used in the incorporation papers. The matter will then be turned over to a local attorney and and DALITZ will stay in the background and try to avoid having their names identified with the new company.
subsequently received a long distance telephone call from a [REDACTED] in New York City. He is evidently in New York City and he advised that he was going to contact MORGENTHAU (USA in New York City) and attempt to determine the present status of [REDACTED] in New York. Following the conversation with [REDACTED] and continued as follows:
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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HQ 92 - 3068 - 380  pg 5+6

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S)  X
X NO DUPLICATION FEE X
X FOR THIS PAGE  X
XXXXXXXXXXXXXXXXXXXXXXXXX
Informant furnished no pertinent information on 3/8 or 3/10/63.

Information furnished by informant on 3/9/63, is being set forth in a separate communication.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461 Sub 1)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

TOO: LAS VEGAS

advised or 3/9/63 that on this date Desert Inn Hotel, Las Angeles identified as being probably identical with Midway in the conversation the above group was joined by . The following are pertinent portions of their conversation:

entered and apparently unwrapped an envelope containing a battery.

Information from if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.)
2-Los Angeles (Info) (R.M.)
1-Louisville (Info) (R.M.)
1-Houston (Info) (R.M.)
1-San Diego (Info) (R.M.)

5-Las Vegas

29 Mar 1953

RBT: jmc

(13)

Approved: Special Agent in Charge
FEDERAL BUREAU OF INVESTIGATION

FOI PA DELETED PAGE INFORMATION SHEET

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HQ 92 - 3068 - 381 prop 2+3
When attempt to pinpoint the approximate time that the above installation was in operation. In order to establish this they attempt to recall the events which occurred at this approximate time.
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HQ 92 - 3068 - 381 page 5 → 7
Individuals present then discussed how they were checked each time they left and entered the country and they expressed the opinion that this was all a part of a Government program to keep track of individuals in whom they are interested. Another then entered the room and joined in this conversation. Their conversation then continued as follows:

Then received an outside call and he indicated he would join the caller at the Stardust Hotel in a few minutes. He instructed the caller to continue with his checks at the Stardust.
It is believed possible that in view of past reputation he possibly could have been located in the Desert Inn Hotel.

Los Angeles has furnished a photograph and background of the suspect and a discreet effort is being made to locate his residence in Las Vegas. Security precautions have been taken to protect Las Vegas sources.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
3/20/63

AIRTEL

REC. 58 - 3001

To: SAC, Los Angeles
    Las Vegas
    Louisville

From: Director, FBI

MORRIS BARNY DALLAS, a/k/a AR

Re Las Vegas airtel 3/12/63.

Los Angeles furnish Bureau a summary of all information in Los Angeles files concerning background and activities of [redacted] with particular attention to [redacted] connections with [redacted]. Based on available information, in addition to that set out in referenced airtel, Los Angeles should furnish its evaluation of [redacted].

Louisville furnish any information which might clarify statements concerning his alleged activities in [redacted] as set out in page 7 of referenced airtel.

No active investigation should be conducted which would alert [redacted] to the fact that the Bureau is aware [redacted] has been in contact with Desert Inn officials at Las Vegas.

Los Angeles and Louisville suairtel to reach Bureau by 3/28/63.

NOTE: Referenced airtel advises of information received from highly confidential source at Desert Inn, Las Vegas, concerning meeting between Desert Inn officials and [redacted].

(Nota continued on page 2)
NOTE: continued

Similar information was received in May, 1962, concerning statements made by [redacted] at that time.

It appears that [redacted] is making up these stories and embellishing certain evidence in order to build up his reputation and obtain additional clients, such as Las Vegas gambling casino operators.
FEDERAL BLDG., LOS ANGELES
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAR 26 1963

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Roe
Mr. Sulzner
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 3/25/63 10-00 PM AH
TO DIRECTOR, FBI
FROM SAC, LOS ANGELES 92-143A 1P
MORRIS BARNET DALITZ. AP. 00 LAS VEGAS.

REQUESTED SUMMARY WILL BE SUBMITTED MARCH TWENTY SIX NEXT,
DUE TO VOLUME OF MATERIAL INVOLVED IN FILE REVIEW.
END AND ACK
1-02 AM OK FBI WA RL
TU DISC
62 APR 1 1963 247

REC 25
25 MAR 26 1963
X-108

97-30 68-382
FBI

Date: 3/22/63

Transmit the following in

AIRTEL

(Type in plain text or code)

Via

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LOUISVILLE (66-914)

SUBJECT: MORRIS BARNEY DALITZ, aka AR JUNE

Re Las Vegas airtel, 3/12/63, and Bureau airtel, 3/20/63.

This office has no record or knowledge of an investigator or wire tap in eastern Kentucky or any place else within this division.

Undoubtedly fabricated this story to enhance his own position as Las Vegas set forth on page 9 of their airtel.

Louisville Office indices negative regarding

3 - Bureau RM
1 - Las Vegas RM (Info)
1 - Los Angeles RM (Info)
1 - Louisville
WBB/ae (6)

REC-18
92-3068-383

C.C. Wick
EX-115

8 MAR 25 1963

MARR: 8 1963

Sent

Special Agent in Charge
United States Government

Memorandum

To: Mr. Belmont

From: C. A. Evans

Subject: Microphone Surveillances
Las Vegas Division

Our highly confidential source at the Desert Inn Hotel in Las Vegas has advised that the Desert Inn has used electronics expert to check the cars, homes and telephones of all Desert Inn officials in an effort to locate any concealed listening devices.

Enc.

L - Mr. Rosen
1 - Laboratory 815 KB

Vol. 1990

92-3061

Not recorded

128 Apr 17 1963

Spec. Mail PM

6th May 13 1963
The SEC的眼睛是开着的，而且它最可能在监视着麦克风的安装。我们非常重视我们的微波，但它们可能会被窃听。我们已经把警笛调高了，以防有人试图破坏它们。在沙漠里，我们知道这样的事情是有可能的，因为这里是罪犯的天堂。我们不能让它们得逞，这是一个严肃的问题。
Memorandum to Mr. Belmont

For: [Redacted]

Las Vegas Division

To that end there is attached for approval a proposed circular to all SACs alerting them to [Redacted] and reminding offices again to be constantly alert to the efforts of hoodlums to lrn of investigative activities directed at them.
Memorandum

TO : DIRECTOR, FBI (92-3068)                DATE: 3/29/63

FROM: LEGAT, MEXICO (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, AKA AR

Remylet 1/31/63 and Las Vegas airtel to Bureau 2/20/63. Referenced Las Vegas airtel contains lead requesting available background and activities of [REDACTED].

I obtained the following information regarding [REDACTED].

There is no record of [REDACTED] in Mexico City. Other sources are being contacted in an effort to identify him.

5 - Bureau (1 - Liaison Section) (2 - Las Vegas, 92-461)

1 - Mexico City

[REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 9/16/63 BY [REDACTED] D/OC
LEADS

MEXICO CITY

At Mexico, D. F., Mexico:

Through available sources will attempt to identify.

At Acapulco, Guerrero, Mexico:

Will endeavor to determine subject's activities, in addition to the construction of a house.
FBI

Date: 3/28/63

Transmit the following in (Type in plain text or code)

Via AIRTEL AIRMMAIL (Priority or Method of Mailing)

TO: Director, FBI (92-3068)
FROM: SAC, Las Vegas (92-461) -P-
MORRIS BARNEY DALITZ, aka AR
OO: LV

WEEKLY SUMMARY

The following information was furnished by on the dates indicated.

Informant furnished no pertinent information on 3/11 or 3/12/63.

Informant advised on 3/13/63 that on this date of the Desert Inn Hotel, Las Vegas, Nev., was contacted by a representative of the was also in contact with who was in New York City. indicated that he was satisfied

3. Bureau (REG) 6 - Las Vegas
   (1 - 92-461)
   (1 - 92-461-Sub 1)
   (1 -
   (1 - 92-707-Desert Inn Hotel)
   (1 - 92-363-WILBUR CLARK)
(9) [Redacted]

Information from if utilized should be carefully paraphrased in order to protect the identity of this source.

MAY 30 1963

Approved:
Special Agent in Charge

Sent: M

with the result of his trip to New York and that he believed everything would work out satisfactorily. He was in New York in connection with

Informant furnished no pertinent information on 3/14, 15, 16, 17, 18, or 19/63.

Informant advised on 3/20/63 that [REDACTED] DALITZ, SAMUEL TUCKER and possibly others are considering purchasing a hotel on the French Riviera. This hotel is owned by a man named [REDACTED] (PH). The owner's original asking price was $3 million, however, he has since indicated that he wants $4 million for the hotel. If the above group purchased this hotel, financing will be arranged through a bank in Switzerland. Both [REDACTED] and DALITZ have talked to [REDACTED] and have inspected the hotel and desire to make the purchase if favorable arrangements can be made. The group will have to come up with $1 million cash and secure a loan for the balance.

[REDACTED] DALITZ and a few of their other close associates are considering chartering an insurance company to do business in the State of Nevada. [REDACTED] commented that [REDACTED] of Nevada is very unhappy since he has not been able to make any money while in office. He feels that when he retires from office in four years that he will leave a broke man. [REDACTED] does not believe that the government could be given money but he believes it might be possible to work him into the business and give him a kickback on any insurance business he brings into the company. [REDACTED] feels that $10,000 worth of stock would in four or five years be worth as much as $400,000.

Informant advised on 3/21/63 that on the previous evening [REDACTED] at the Desert Inn Hotel
and the other executives of the Desert Inn Hotel are extremely upset with local agents of IRS. Approximately 9 of these agents have been reviewing hotel records for several months and in several instances they have requested the hotel to make available the same records on several different occasions. made the observation that if they were in any other business other than a privileged industry, that hotel officials would be justified in publicly complaining of the waste of the taxpayers' money.

was subsequently contacted by two IRS Agents to ask him if he and whether he also represented several of the individual owners. stated he did represent the hotel and also represented DALITZ, WILBUR CLARK and several of the other owners. the Fifth Amendment if they were called to testify before a Grand Jury or other hearing. did not answer the question specifically, indicating that it would depend on the question and the circumstances; however, he did agree that if IRS agents desired to submit certain questions in writing that he would instruct his clients to answer these questions where possible.

Informant also learned on this date that WILBUR CLARK had appeared before the Trustees of the Teamsters Union Pension Fund in Chicago, Ill., and favorable consideration had been given to a loan to CLARK in the amount of $3-4 million. This money is to be used by CLARK to construct a 200-unit apartment house in Las Vegas. (This information has been furnished to the Bureau in letterhead memorandum for dissemination to the Dept.)

Informant advised on 3/22/63 that at the Desert Inn Hotel an Incident which occurred approximately two weeks ago in the hotel Lounge. At this time a show girl who was playing at the Desert Inn Hotel became involved with a "high roller" who had won approximately $25,000. This individual was extremely inebriated and the show girl was taking him out of the hotel with the intention of going to her apartment. Hotel officials claim that they were protecting the customer since they felt the girl intended to "roll" him for his bank roll. A Pit Boss attempted to stop the man from leaving with the girl and a shuffle ensued. During the shuffle the Pit Boss knocked off the
girl's wig, which infuriated her. As a consequence, she tipped over several tables and created a scene in the Lounge. According to [redacted], they subsequently interviewed this girl and she indicated that she had to play the high rollers in order to make ends meet and she felt this was one of the "fringe benefits" which she derived from working as a show girl. She stated this girl had been "promiscuous" with [redacted] (not further identified) for several months and she had threatened to call President KENNEDY unless the Pit Boss was fired.

(This show girl has been identified as [redacted] or [redacted]. The Salt Lake City Office has previously had an investigation on [redacted]. It was established that the letter writer was probably a disgruntled boyfriend of [redacted]. She has been employed by several hotels in Las Vegas and has also worked in New York City and other parts of the country. She is known to have been a girl friend of ELVIS PRESLEY, entertainer, at one time.)

Informant furnished no pertinent information on 3/23, 24, 25/63.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
4/3/63

INVESTIGATIVE PERIOD
1/18/63 - 4/1/63

REPORT MADE BY
SA

TYPOED BY

CHARACTER OF CASE

REFERENCES:
Las Vegas report of SA dated 1/18/63.

ENCLOSURES:

TO THE BUREAU: Original and one copy of letterhead memorandum setting forth characterization of informants utilized in this report.

ADMINISTRATIVE:
The armed and dangerous caution statement relating to the subject has been removed. DALITZ has several guns registered at the Clark County Sheriff's Office, Las Vegas, Nevada; however, it is noted he is an avid hunter and most of these guns are hand rifles. He has never been known to personally carry a side arm, nor has he ever used threatening language nor given any indication of being physically dangerous.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068)(R.M.) (Sec. 4)
2 - Las Vegas (92-461) (Sec. 5)

DESTRUCTION 3 55 4 63

RECEIVED 3 55 4 63

NOTATION

U.S. GOVERNMENT PRINTING OFFICE 1979-035-000-0
INFORMANTS:

LEADS:

THE LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA:

will follow and report activities of subject.

Additional leads have previously been set out to individual offices by separate communication.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Date: 4/3/63
Field Office File No.: Las Vegas (92-461)
Office: Las Vegas, Nevada
Bureau File No.: (92-3068)

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:
DALITZ recently returned to Las Vegas after being in Europe for about 45 days. He is a close associate of JAMES HOFFA, President of the Teamsters Union, and personally agreed to put up the bond for teamsters officials. He or people he represents, reportedly own 40 percent of the Stardust Hotel, Las Vegas, of which DALITZ is majority stockholder. He is instrumental in persuading JOHN FACTOR to sell the Stardust property to DALITZ and his associates. Subject has financial interests in Cleveland, Ohio, and Detroit, Michigan. He and his associates are considering organizing an insurance company in Nevada, and also purchasing a hotel on the French Riviera. Subject may be subpoenaed to appear in civil suit in Detroit. He is constructing a home in Acapulco, Mexico; however, he is having difficulty with an individual who is handling the financing.

- P -

DETAILS:

TRAVEL

advised on various occasions that on February 13, 1963, DALITZ departed Las Vegas on an extended trip. He traveled first to Beverly Hills, California, and then to Acapulco, Mexico. He remained in Acapulco at the home of a man for approximately two days following which he flew to New York City and from there to Madrid, Spain. At Madrid he was joined by...
DALITZ and a yacht which was recently completed in Norway, and they joined this yacht at a location near Madrid. During the time DALITZ was in Europe, he was also known to have spent several days in Cannes and Paris, France. He returned to Las Vegas via New York City and Chicago, arriving here on March 31, 1963. Informants have advised that this was primarily a vacation junket; however, while he was in Europe, he inspected real estate which he and his associates were considering purchasing.

ASSOCIATES

Advised in February, 1963, that DALITZ is a close associate of JAMES HOFFA, President of the Teamsters Union. Subject and HOFFA grew up in the same neighborhood and have known each other for many years. HOFFA assisted DALITZ in securing loans from the Teamsters Pension Fund in Chicago, Illinois. These loans were used to construct a modern office building, a golf course, and a housing development in Las Vegas. When HOFFA was recently attempting to locate a bonding company to bond teamsters officials, DALITZ agreed to put up the money personally if it could not be secured from some other source.

ILLEGAL ACTIVITIES

Advised in early January, 1963, that DALITZ, or people represented by him, own or control 40 percent of the Stardust Hotel. Money is taken out of the Stardust on a regular basis, which money is paid to and/or the group he represents. DALITZ, who is President of the group that operates the Stardust Hotel and is a majority stockholder of this leasee corporation, has knowledge of and acquiesces in this activity.

Advised in early February, 1963, that DALITZ and his associates recently secured an option to purchase the Stardust Hotel property from JOHN "JAKE THE BARBER" FACTOR. DALITZ feels they made an excellent deal when they secured this option. was instrumental in the negotiations.
and helped work out many of the details of the contract. He subsequently made the observation that one reason they were able to persuade FACTOR to agree to the terms of the option was because [REDACTED] had implied on several occasions during the course of the negotiations that certain members of the Chicago criminal element would be very unhappy if FACTOR did not sign. The reference was to SAMUEL M. GIANCANA and his associates in Chicago. GIANCANA is reported to be the head of organized crime in the Chicago area. [REDACTED] is known to be a close associate of the GIANCANA group and is frequently in personal contact with these individuals.

LEGITIMATE BUSINESS ACTIVITIES

[REDACTED] advised in October, 1962, that DALITZ had interests in Cleveland, Ohio, and Detroit, Michigan, including an interest in an ice arena which is run by a group from Detroit with the assistance of an individual who resides in Cleveland. A man named [REDACTED] is DALITZ's representative in Detroit. Others connected with the ice arena are individuals named [REDACTED]. A review of Detroit files reflects that

Files of the Detroit Office further reflect that in September, 1954,

The files of the Detroit Office also reflect that one
It is not known whether the individual referred to above is identical with the individual referred to by [REDACTED] as being subject's representative in Detroit.

[REDACTED] advised in February, 1963, that DALITZ has been receiving a salary or a regular basis from [REDACTED], located in Detroit. This represents income from a laundry business in which DALITZ has an interest. This salary is being discontinued since DALITZ is not participating in the operation of the business and the profits from the business are not as large as they have been in the past. DALITZ does not object to having his salary deferred, but he has objected to having his salary discontinued.

[REDACTED] advised in early March, 1963, that DALITZ and a few of his close associates are considering organizing a life insurance company in Nevada. Tentative arrangements are to capitalize this company for about $200,000 and then affiliate with the Reinvestment Insurance Company in New York City. With this arrangement the local company could write large policies if they desired. The company will be incorporated in Nevada, and will probably be named either the Mayflower Life Insurance Company of Nevada, or the National Life Insurance Company of Nevada. They feel that in one year after the company is organized, their $200,000 investment will be worth $1,000,000.

[REDACTED] advised in March, 1963, that DALITZ and a few of his close associates are considering purchasing a hotel on the French Riviera. This hotel is presently owned by a man named [REDACTED] (phonetic). The present asking price for the hotel is approximately $4,000,000. If the group decides to purchase the hotel, financing will be arranged through a bank in Switzerland. DALITZ talked to [REDACTED] when the subject was recently in France, and also inspected the hotel property at
that time. The group is desirous of purchasing the hotel if favorable financial arrangements can be worked out.

MISCELLANEOUS

advised in January, 1963, that several years ago DALITZ was in business with an individual in Detroit, Michigan. This person recently died and [name redacted], is representing the estate. A lawsuit has been filed against the estate by a supplier, and [name redacted] has filed a countersuit in the amount of $50,000. In connection with the bankruptcy proceedings, DALITZ has been subpoenaed to testify. He is very reluctant to take the stand in this case since he is under constant investigation, and he feels his testifying may place him in jeopardy. DALITZ indicated there is a six year criminal statute in Detroit, and his connections with the matter occurred prior to this time. Nevertheless, he is very reluctant to testify and has indicated he prefers to furnish a deposition.

The Detroit Office has advised that [name redacted] Bankruptcy Court, United States District Court, Detroit, advised there is a case involving involuntary bankruptcy of JACK CINNAMON, also known as Jack Cinnamon Market. This case is presently pending and a review of the court records reflects that DALITZ may be called as a witness.

advised in January, 1963, that DALITZ is constructing a home in Acapulco, Mexico. He has indicated he has no further interests in Mexico, and has no desire to engage in gambling activities in that country.

advised further in February, 1963, that in connection with the construction of DALITZ's home in Acapulco, the financing was handled through a group. DALITZ gave the money to [name redacted] and he made payments to the contractor as the work progressed. Subject originally put up $100,000 to pay construction costs. The final payment to the contractor was to be in the amount of $10,000. However, this check which was made out by [name redacted] was returned marked "insufficient funds."
DALITZ has an acquaintance in Mexico, named [redacted]. He is attempting to locate [redacted] and see that he makes the check good. DALITZ has assured the contractor that he will personally make the check good if [redacted] cannot be located. DALITZ feels there is nothing "tainted" about the money going into the home in Acapulco and nothing respecting the deal need be hidden.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
April 3, 1963

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Las Vegas report of SA dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.
Las Vegas, Nevada
April 3, 1963

MORRIS BARNEY DALITZ
ANTI - RACKETEERING

Reference is made to the report of Special Agent dated April 3, 1963, at Las Vegas.

Set forth below is a characterization of informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Page(s) withheld entirely at this location in the file. One or more of the following
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HQ 92 - 3068 - 387 pg 2 +3
Metropolitan Police Department as a suspect in the latter robbery because he was known to detectives of No. Precinct, Metropolitan Police Department, Washington, D.C., which covers the area of the victim institution, as a person having been arrested for... His physical description was similar to that of the unidentified robber.

Investigation in the District of Columbia determined...

Investigation at Los Angeles showed that was working for... and that he saw every day until the latter part of...

In connection with an investigation in... in the matter entitled, was a suspect and was interrogated. He was...

At that time he denied any knowledge of the matter under investigation and alleged that on the date he resided at... He claimed it was his recollection that he was... on that date. At no time was he living at the above address and that they departed...

Substantiated the interview of... claiming that she and
were together and that they did not on that day to the best of her recollection.

Records of the Los Angeles Post Office show that gave a change of address in

although she did not think it was to any great extent. About nine months after they moved to this address, the neighbor said

this neighbor said she understood

U. S. Post Office records show gave a change of address in

was interviewed at the latter address and said he was renting an apartment at that address and working for . He emphatically denied possessing any information to that previously recorded.

Subsequent investigation by the Washington Field Office could not verify or disprove claim as to his activity at . We can disclose, however, that and that the reason for their departure was not known to persons interviewed. Just prior to their
In a matter entitled "UNSUBS (2): 1951 Cadillac, light green, bearing California ttag [redacted]: ITSMV; ITSP, Charlotte origin, it is recorded that two unidentified males attempted to

Los Angeles Police Department and Los Angeles Sheriff's Office records were checked in January, 1956, and records of Retail Merchants Credit Association were checked in February, 1956. No record was found on [redacted]. No record was found on stolen camera equipment which met the description of that supplied by the Charlotte Office.
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HQ 92 - 3068 - 357 page 4 + 8
Prosecution in the foregoing matter was declined by the U. S. Attorney at Los Angeles, 11/13/57, for the stated reason that there were insufficient facts upon which to base any prosecution under Federal law.
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   HQ 92 - 3068 - 387 pg/0

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"Los Angeles Herald-Examiner" 5/25/62 news article reports spokesman for Southern Counties Gas Company and Southern California Gas Company, companion corporations, of Los Angeles as stating that on 3/11/62 the Southern Counties Gas Company discovered a hidden transmitter about the size of a pill box attached to the telephone of GUY W. WADSWORTH, Jr., President of the company, in his Los Angeles office. The spokesman said police had not been advised, but added that a similar "bugging" had been discovered by MALCOLM DUNGAN, Attorney for El Paso Natural Gas Company, on his phone in a Washington, D.C. hotel suite. According to the article, the gas companies want to construct a pipeline from Rock Springs, Wyoming, to Southern California. Their request has been before the Federal Power Commission since 1958.
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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HQ 92 - 3068 - 387 pg 12

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FBI/CF 1
The foregoing is summarized from the report of SA dated 8/16/62 at Los Angeles. The device found by [redacted] was turned over by [redacted] to the Los Angeles Office as an exhibit for possible future use.

Several years ago, details of [redacted] connection with that matter are unknown to the Los Angeles Office.
It appears that JOHN ROSSELLI was utilized by the project in 1950 and 1951 and that ROSSELLI was an admitted contact of SAMUEL M. GINNACANA, Chicago hoodlum.
JOHN ROSSELLI contacted on 3/21/63 and left a message, according to that ROSSELLI would be at the Friar's Club, Beverly Hills, California, from 1:30 p.m. that day. Subsequently, on 3/21/63, ROSSELLI's close connections in Las Vegas, Nevada, gambling casinos is well known and for this reason may entre to business in Las Vegas.

With reference to Special Agent stated on 8/15/62 that his office (of which he is not the supervision officer) has recommended
Reference to a private line, on page 4 of Las Vegas airtel 3/12/63, may be to the Los Angeles area reservations office of the Desert Inn of Las Vegas at 233 South Beverly Drive, Beverly Hills, California, published phone BR 2-7675. Telephones in Beverly Hills have Bradshaw and Crestview prefixes. Switching equipment for the exchanges is at the company installation at 400 North Yesthill Road, Beverly Hills, which is near but not in Hollywood. There is another exchange for Hollywood phone numbers and it is located in Hollywood.

The Bureau has been advised separately on this situation in matters entitled:
In view of contacts with numerous Private Investigators who have police department contacts, and his having been to conduct an investigation for them, it is considered is a threat to the Bureau's investigations of all types where an ample supply of money is available to him.
TO : DIRECTOR, FBI (92-3068)
SAC, LOS ANGELES

FROM : SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka AB
CC: LAS VEGAS

WEEKLY AIRTTEL SUMMARY

The following information was furnished by on the dates indicated:

Informant advised on 3/26/63 that IRS Special Agent of their Los Angeles office is checking in Las Vegas, Nevada, on the activities of JOHN ROSELLI. One of the items in which they are specifically interested is his prior connection with Marina Incorporated. ROSELLI reportedly has or had an interest in this corporation and WILBUR CLARK, president of the Desert Inn Hotel, was also formerly an owner. IRS received information that JOHN ROSELLI had given funds to WILBUR CLARK, who in turn invested these funds in Marina Incorporated for JOE BREEN, a close associate of ROSELLI's.

Information from if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.)
2-Los Angeles (R.M.)
(1 - 92-113 JOHN ROSELLI) EX-102
12-Las Vegas (1 - 92-461)
(1 - 92-461 Sub.)
(1- 92-205 WILBUR CLARK)
(1- 92-21 JOHN DREW)
(1- 162-10 GEORGE GORDON)
(1- 92-487 JOHN ROSELLI)

[Redacted]

Approved: 3 APR 1963
Special Agent in Charge

Sent: M Per:
of the Desert Inn Hotel, determined from CLARK that BOSKOFF had not given money to CLARK as set forth above but rather CLARK had loaned the money directly to BRENN and this loan had subsequently been repaid by BRENN. Also consulted with CLARK and the Desert Inn Hotel at Los Angeles, California, and determined from that CLARK was "clean" in this matter.

Nevertheless, recommended to CLARK that he not talk with the IRS Agent since he is under active investigation and even though he is not directly involved, he should still not make any statements as a matter of policy. Made the comment to the informant that CLARK is easily confused and since he had his partial stroke he gets everything all mixed up and consequently he could possibly involve himself when he is not actually in the wrong.

Informant advised on 3/27/63 that WILBUR CLARK was recently in Chicago, Illinois, at which time he met with the trustees of the Teamsters Union Pension Fund. Approximately fifteen individuals were in attendance, including JIMMIE HOFFA and .. The trustees questioned CLARK at length following which they took a vote as to whether he should be granted a $5,000,000.00 loan to construct an apartment building in Las Vegas. They agreed that the loan should be made and that the commitment letter would be prepared and forwarded to Las Vegas within the next few days. The apartment planned by CLARK is to be a high-rise structure located in the vicinity of the Desert Inn Hotel. There will be 201 deluxe rooms and approximately 40 to 50 of these rooms will be set aside to accommodate guests of the Desert Inn on weekends or other times when the hotel's rooms are filled.

Based on the favorable consideration given to CLARK, he has retained architects and they are going ahead with the project and hope to have the apartment completed within four months. Raised the question that possibly something would be contained in the commitment letter which would not be agreeable to CLARK and the loan would not go through. Since this is a remote possibility, CLARK agreed to advance the architects $15,000.00 to cover any expenses they may incur prior to the time the commitment is finally signed. Also stated that a possibility exists that the Federal Government may step in and issue an injunction to stop the loan in view of the pressure presently being exerted on the Teamsters
Union. CLARK believes this is unlikely even though there are two other loans from the Teamsters Union from which money is presently being expended in Las Vegas. There is a $6,000,000.00 loan to JOHN FACTOR for construction of an addition to the Stardust Hotel and also a four and one-half million loan to construct the addition to the Dunes Hotel.

Further explained the loan to FACTOR and stated that only two of the six million would actually be used for construction purposes and the remaining four million would be used by FACTOR to clear the present indebtedness of the Stardust. The Desert Inn group have an option to purchase the Stardust Hotel, however, this option cannot be exercised until six months after the new addition is completed.

explained that the reason for the delay in exercising the option was for tax reasons.

Informant advised on 3/28/63 that an for the Desert Inn Hotel instructed hotel personnel to cooperate with IRS and the FBI where records of guests are requested. However, he will not allow "fishing expeditions" and he will not permit the owners to answer questions regarding their own personal activities.

Informant advised on 3/29/63 that MOE DALITZ returned to Las Vegas on the previous day after being out of the city for approximately one and one-half months. During DALITZ's absence he spent most of the time in the south of France, but also visited Spain and Acapulco, Mexico. This was primarily a pleasure trip for DALITZ.

Informant furnished no pertinent information on 3/30 - 31/63.

Informant advised on 4/1/63 that on this date DALITZ and were contacted by an individual believed to be Navajo. Indicated he had a piece of property at Lake Tahoe in northern Nevada and he attempted to interest DALITZ in putting a hotel on this property. Considerable building is being done in this area both by the owners of the Sahara Hotel in Las Vegas and others. DALITZ indicated he did not want to expand to Lake Tahoe at this time and get in a price war with DEK WEBB, who
is building the hotel for the Sahara Corporation and other
hotel owners in that area. DALITZ expressed some concern
over the extensive building being undertaken by them in Nevada
for the Sahara Hotel group. He pointed out that WIEE had been
the high bidder on a piece of property formerly owned by
[Redacted] for this property in Las Vegas,
which was $2,000,000 more than the bid by DALITZ and his associates.
WIEE has indicated he intends to develop this property and
their tentative plans are to construct a golf course, hotel, office
building, and apartments.

[Redacted] also indicated to DALITZ that if DALITZ
wanted to operate a casino at Lake Tahoe, that he
would construct a hotel and lease the casino to DALITZ and
his associates. The hotel would only have approximately 230
rooms and DALITZ is of the opinion this is not enough rooms
to successfully support a casino.

Informant furnished no pertinent information on
2/63.

Informant advised on 4/3/63 that on this date informant
met with DALITZ, [Redacted] and [Redacted]. On the
previous evening, DALKIN attended the late show
at the Desert Inn with [Redacted] and JOHN ROSSELLI.
ROSELLI is a Criminal Investigator Subject of the Los Angeles
Office and [Redacted] is a close associate of [Redacted].
During the course of the evening
[Redacted] and according to DALITZ made a spectacle of himself
in front of hotel guests and hotel employees. Both DALITZ
and [Redacted] chastised him severely and told him plainly that he
had the reputation of [Redacted]. They pointed
out to him that when
[Redacted] was taken into
the organization, [Redacted] was discussed at length but
they had agreed that he could probably overcome this habit.
Both DALITZ and [Redacted] stated that under no
circumstances was he to become involved in anyway with
[Redacted] or ROSSELLI. It was pointed out to him that they
are both "nothing but trouble" and that they are looking for an
opportunity to embarrass the hotel and to embarrass
DALITZ stated that they wanted to be respected and
not to be known

[Redacted] was also instructed that he should be more
discreeet in the language he uses and not to refer to guests or
anyone else by such names as [Redacted] stated
that he didn't realize he was being offensive in any way and he had been very careful about it. He admitted that while having dinner with Zuckman he had ordered "Dago Pad". ROCCELLI took offense at this statement very much to his surprise. DALITZ made the observation that he had been trying for years to keep "these people" out of here and if it hadn't been for him they would have taken the place over long ago. He said that the less you have to do with them the better you are. They would like nothing better than to create a disturbance and cause an incident. DALITZ stated that he stays away from ROCCELLI "like a plague" because he realizes he is nothing but trouble.

Subsequently, inquired of outside the presence of DALITZ as to what would happen if something should happen to DALITZ. His reply was that "GEORGE" (probably GEORGE GORDON) is being groomed with that possibility in mind, but he will never be the man that will is.

Also advised that JOHNNY DREW at the Stardust had been drinking excessively and he had also been called in and told that if he didn't straighten out, he was finished. He stated that if there was ever any question in DREW's mind, this no longer exists because "we scared the hell out of him".

Advised further that he is of the opinion that he was going to "blow this whole place out of the water somehow". Reason for this is that he is dealing in cash and he is paying entertainers $5,000 or $10,000.00 under the table. Every time they come into his place, he stated that a Desert Inn Hotel sent word that a nationally known entertainer, "wanted some cash". He sent word back to them that he does not deal in cash, never has and never will, and if they did not want to come in "above board" like everybody else, then he could pull out of his contract.

Informant furnished no pertinent information on 4/4/63.

Informant advised on 4/5/63 that he had received a letter for DALITZ from the local office of IRS. IRS is returning DALITZ's 1962 tax return and under the provisions
of the Internal Revenue Code they are increasing his taxable income by over $1,000,000.00. This includes an increase of $1,364,649.49 resulting from the taxable distribution to DALITZ in 1959 which involved the sale and lease back of the Desert Inn Hotel. They also increased his taxable income by $4,399.33 which was a loss claimed by him as a partner of A and N Enterprises, and they disallowed an $8,597.00 loss claimed by DALITZ in connection with the operation of his farm in Gunlock, Utah. IRS claimed this was not operated for a profit but was a personal expense. Several other items were also disallowed by IRS.

consulted with regarding the above matter and expressed the opinion that both WILBUR CLARK's and DALITZ's records were in good shape and there was nothing to worry about from a criminal standpoint. Informant furnished no pertinent information on 4/6 - 7/63.
URGENT 4-25-63 11:20 AM JIS
TO DIRECTOR AND SAC NEW YORK
FROM SAC LAS VEGAS 251850

MORRIS BARNEY BALITZ, AR, OO: LV.

NEW YORK IDENTIFY CONTACTS AND ATTEMPT TO DETERMINE REASON FOR NEW YORK VISIT.

RECEIVED: 2:32 PM MGR

RELAYED TO NEW YORK

13 APR 26 1963

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be entirely paraphrased in order to protect the Bureau's cryptographic systems.
FBI

Date: 4/29/63

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC LAS VEGAS (92-461) P

MORRIS BARNEY DALITZ, aka AR
OO: Las Vegas

SUMMARY

The following information was furnished by on the dates indicated:

Informant advised on 4/8/63 that on this date, of the Desert Inn Hotel, was at the hotel where he met previously with JOHN DREW, who is an executive of the Stardust Hotel and an alleged representative of SAMUEL GIANCANA, head of Chicago element.

Information from if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3  Bureau (R.M.)
1 - Chicago (Info.) (R.M.)
1 - Los Angeles (Info.) (R.M.)
10 - Las Vegas (1 - 92-461)
(1 - 92-461 sub 1)
(1 - 162-10 GEORGE GORDON)
(1 - 92-493 RUBY KOLOD)
(1 - 92-363 WILBUR CLARK)
(1 - 92-707 JOHN DREW)
(1 - 92-707 DESERT INN HOTEL)
(1 - 92-706 STARDUST HOTEL)

REC 13

92-3068-390

MAY 9 1963

Approved: 

Sent M Per
Desert Inn and Stardust Hotels, outlined various complaints which have come to his attention in connection with the operation of Stardust Hotel. These complaints were passed on to DREW who indicated he was in agreement with most of the suggestions and indicated he would attempt to make the necessary changes in hotel administration.

The conversation then turned to "racket" operations in the Los Angeles and San Diego areas. He made the observation that the racket boys had come to him in San Diego on various occasions and he had kicked them out of the office. He stated he is of the opinion there is no "juice" in San Diego; however, this is probably not entirely true of the Los Angeles area. He stated that it has been his observation that the local Police Departments in Las Vegas are efficiently operating with very little graft or corruption.

Subsequently contacted in Los Angeles, California, and held a discussion with him regarding a loan for the financing of the new house presently being constructed by DALITZ in Acapulco, Mexico. DALITZ gave the order to DALITZ has been attempting to contact him since this occurred in order to persuade him to make the check good. He has been avoiding DALITZ and has not accepted his telephone calls.

Informed the informant he was going to contact a person and have DALITZ put some pressure on him. If this is unsuccessful, he is going to bring suit against.

He has advised that the reason he has avoided DALITZ and has not fulfilled the terms of his agreement is that he is frightened because of the investigations which are being conducted in connection with DALITZ's activities.
DALITZ and [redacted] are in agreement that [redacted] is a "G D Liar," and that he has fabricated the whole story to cover up for the $10,000.

DALITZ, and [redacted] are all in agreement that it is now becoming fashionable to look down on people who are operating in the gambling industry. They discussed various bills which were introduced in recent session of the Nevada Legislature. They considered several of these bills detrimental to industry and feel that they were defeated only through efforts of Las Vegas resort hotel association. They made the observation that many people in the industry are becoming fed up with Governor GRANT SAWYER, Governor of Nevada. They feel that he is favoring DEL WEBB, whom they feel is operating without restrictions in the state of Nevada, and is creating a monopoly. [redacted] described him as a "jerk and a SOB." (It is noted in regard to

One of the bills introduced in the legislature provided that after a hotel had filed their return, if gaming authorities did not agree that the return represented a true account of their business operations, that the Board could then arbitrarily set a figure on which they had to pay taxes. [redacted] stated this bill was written with the idea that money was being taken out of the state without being properly accounted for and without taxes being paid on this money. Neither [redacted] or DALITZ commented on [redacted] observation.

DALITZ stated he had been contacted on the previous day by a man who indicated he could furnish DALITZ information which would save $200,000. In exchange for this information, this unnamed individual wanted only $10,000 in cash. DALITZ stated he talked to this individual for sometime and made an appointment to talk to him the following day. In the meantime,
he called and checked on this person's background. He determined the man had been A man came back to see DALITZ at which time he advised him he was not interested in the deal. DALITZ is concerned, however, that this man might be dangerous and if he has the nerve to try to extort $10,000 that he might try anything.

Representatives from the Reinsurance Investment Corporation of New York City were at the Desert Inn Hotel where they met with a business associate of DALITZ, a. Other individuals unknown to informant. A company known as the National Life Insurance Company of Nevada is being incorporated in the state of Nevada by the above group and this company will be affiliated with the New York company. An application has been prepared and will be submitted within the next few days to the Nevada Insurance Commissioner for approval. The company will be capitalized originally for $200,000. A home office will be constructed in Las Vegas, Nevada, and the company will write various types of insurance. The policies they will write have already been approved.

Informant advised on 4/9/63 that on this date met with the informant at the Desert Inn Hotel. They discussed the new insurance company they intended to organize and indicated the owners of the Desert Inn Hotel would have to come to some kind of agreement as to how they would distribute their future insurance business.

RUBY KOLOD, a hotel executive, is also the major stockholder in a Las Vegas insurance agency, and they feel they must give him a portion of the business. It was also stated that the hotel's business should be divided up and that a share should also be given to .

It was also stated that financing was almost complete for the construction of a new hotel in Las Vegas to be known as the Holiday Inn. Tentative plans are to construct a 1,000 room hotel which will be located directly south of the New Frontier Hotel. BENDIG and BENVIC, both of whom have been
indirectly or directly connected with various gambling enterprises in Nevada for several years and several other unnamed individuals are involved in this new promotion. This hotel will be constructed by the Holiday Inn chain and the casino will be leased to the group of local operators.

In order to protect themselves, it was also suggested that the owners of the Desert Inn and Stardust Hotels purchase the land directly across the street from the Stardust Hotel. This would preclude some other group from constructing a competitive hotel in this location. This land can be purchased for approximately $2,000,000; however, it would have to be a cash deal.

Informant furnished no pertinent information 4/10, 11, 12, 13, 14, 15, 16/63.

Informant advised on 4/17/63 that on this date DALITZ contacted [redacted] home in Acapulco is still not completed; the indications are it will not be ready for occupancy for approximately 2 months. after considerable delay,

DALITZ instructed [redacted] to get after the contractors and don't let up until they finish the house. He stated that they are now in big money and if they do not get going on it, it may cost them 30 to $40,000 more to complete the home. DALITZ advised he did not want to go to Acapulco at the present time and for [redacted] to do what she could to straighten out the mess. He was again extremely critical of [redacted] and stated that the latest story he has made up is that he was taken to BOBBY KENNEDY's Office where KENNEDY interviewed him regarding DALITZ. [redacted] has stated that he was threatened by the FBI and was told that they would put two bullets through his head if he did not cooperate. DALITZ stated that he has this story all mixed up, because it isn't the FBI he has to worry about, it is himself if he does not make the bad checks good.

and DALITZ were later joined at the hotel
The Desert Inn contributed land directly adjacent to the hotel for the construction of a church and the other major hotels agreed to donate a sum of money each until the church was paid for. The church representative advised that they now needed an extra $15,000 to construct a parking lot and this money was solicited from the Desert Inn. DALITZ stated that he would not go along with the contribution; however, DALITZ declined to commit himself until he had personally inspected the church.

Informant furnished no pertinent information on 4/19, 20, 21/63.

Informant advised on 4/22/63 that on this date, TOM MC GINTY, one of the principal owners of the Desert Inn Hotel who resides in Miami, Florida, was at the Desert Inn where he met with and two other individuals unknown to the informant, one of whom is probably MC GINTY's attorney. The group is interested in purchasing 80% of the stock of an oil company located near Denver, Colorado. This is being purchased from a (phonetic) who is from and his attorney to fly to Denver on the following day where they will meet with and with SAM GARFIELD, a promoter from Claire, Michigan. MC GINTY desires to have GARFIELD sit in on negotiations since GARFIELD is familiar with the oil business.

Informant advised on 4/23/63 that on this date and for the Desert Inn Hotel, met at the hotel. IRS stated WILBUR CLARK's tax returns were being checked in detail by the Internal Revenue Service. IRS is conducting a complete investigation of his returns. Also advised in the presence of the informant that "there is a lot of intrigue going on around here." agreed with and stated that "there is an awful lot going on that neither of us know anything about." mentioned this to DALITZ and DALITZ's only comment was, "Yeah, isn't it fun."

Informant advised on 4/24/63 that on this date, all met with
the informant at the Desert Inn Hotel. Advised the others present that JOHN DREW was in trouble again with DALITZ. DREW was involved a few days ago in a poker game in which he lost $150,000 of the Stardust's money. When DALITZ found out about this, he was furious and threatened to get rid of DREW completely and forbidding him from having anything to do with the Stardust Hotel. DREW immediately paid back $55,000, but still owes the hotel the balance.

Also related to and that the hotel was being harassed incessantly by IRS and FBI Agents. FBI Agents have been interviewing many of the hotel's high rollers all around the country and these reports have been filtering back to the hotel. This activity was described by as being "legalized blackmail," since none of these people will probably ever return to the hotel again. has issued instructions throughout the hotel that if any questions are asked by IRS or FBI regarding high rollers, customers of the hotel, or IOU's, that they are not to answer any questions, but are to refer the inquiry to him.

During the last meeting of the hotel association, this matter was discussed and the owners of the Sands and Flamingo Hotels in Las Vegas advised that many of their customers were also being harassed. The other major hotels in Las Vegas indicated that to their knowledge, their customers had not been contacted. inquired of the group if any of them knew how many Special Agents of the FBI there were in Las Vegas at the present time. None of them had an answer to this question, but stated that there "must be a hell of a lot of them because they are all over the place." stated a lot of top Agents had left the Government service because they did not like the type of investigation they were required to conduct. They were required to handle some investigations that were almost all muscle. The group attributed this harassment in part to the fact that DALITZ is a long time friend of JIMMY HOFFA. The Attorney General is out to get HOFFA, one way or another, and anyone associated with him automatically comes under intensive investigation.
stated that there had been a Grand Jury going in Los Angeles for several months regarding DOC STACHER and the Government had spent thousands of dollars and had not come up with anything. Inquired about the activities of the Chicago hoodlum. Stated that he was a hard man,  a man of integrity, and he does not have a good reputation in Las Vegas. He is in the "black book" compiled by the Nevada Gaming Control Board as a persona non grata in Las Vegas casinos. When was in Las Vegas several months ago, DALITZ ordered him removed from the lounge at the Desert Inn Hotel. It was as a consequence of this incident, that cited an example of
This kid took it and put it over. He is going to divest himself of the race track if he is able to get a license here. He has a deal - now this kid has loads of backing. I wouldn't use his name yet because we are not at liberty to, but he and people like himself are ready to sign notes and do anything. They have a construction firm. Now they are trying to make a deal to buy the Frontier (New Frontier Hotel located directly across the street from the Desert Inn Hotel, Las Vegas, Nevada). Now it is good for us to help them. They want to add 500 rooms. That place is a crumb joint now.

It is up to us to eliminate that (Obscene) New Frontier Hotel. So we are plugging for this. Now here's what I've done. They're working in this direction - through Phonetic (Phonetic), who is the big lender. He is in arrears with his payments, so they are going on the mortgage angle to take out

With the mortgage angle. When along comes Dunes (Dunes Hotel), and he finds him self in over to you, he says you can acquire the whole thing and he wants to know would you be interested. He wanted to know if we were interested. We told him we weren't but maybe some of our people might consider - might be interested and would be mind getting something in writing - a deal. So now I'm waiting for this.

Now I took [redacted] over to MAJOR RIDDLE (President, Dunes Hotel and close associate of Governor EARL SAWYER of Nevada). I said look this is an eyesore over there. We would welcome the interest of another group. We would like to see rooms built there. It's the last weak thing on the Strip. He agreed with us and I told him about [redacted] and

[redacted] - they gave him a very important racing license. He looked at me and said, "Well I won't hold it either," We conditioned him pretty good. Now, this is going to movement - very close to [redacted]. I fixed that up.

[redacted] introduced me to [redacted] and [redacted] is going to represent
LV 92-461 Sub 1

(Phonetic) the big builders - do you know that firm?

DALITZ: They are the ones who -- for the money and everything and the construction.

They're going to try sounding out the Commission (Nevada Gaming Commission) and the Governor. My work is done. I mean I really did a job - it was tough. That (Obscene) RIDDLE didn't want to help. Now I told him if he needs any advice, to call you. I want him to feel he has somebody to call on, somebody who will conscientiously look into his problem, and see if -- --.

and all of these other ramifications.

Now I also have it fixed so he can call RIDDLE. So this kid is covered pretty good. Nobody did this for us when we came out here.

I'll have you meet him this morning. I told him when you go back, you tell them what we have done. We think it is a hell of a job and we think you might make it. One more thing, I told him if they asked about operators, say look I am not going to bring any people in from out of town if I can help it. I will submit a list of people to you and I'm going to recruit them. I have verbal commitments from people but I am not at liberty to disclose their names at this time because it may endanger their present jobs. But I will present a list of any people - not only that, but stockholders and nonstockholders and I will present my organization to you and anybody on the list you don't like just draw a line through them and I'll replace him.

Well anyway you have that story.
DALITZ: How do you like that little piece of work? I made a trip to New York on this you know. (DALITZ is known to have been in New York for a brief period approximately two weeks ago.)

DALITZ: Yeah. Now this is the way that stands, and let me tell you another thing, you know what might (Obscene) it up - the old man's reputation.

The above is self-explanatory. [REDACTED] who has been in Las Vegas for the past several days with [REDACTED] and others is attempting to secure a license to operate the New Frontier Hotel, which this group contemplates purchasing. Detroit is requested to furnish Las Vegas any available information regarding [REDACTED].

Informant also advised on this date that an [REDACTED] from Las Vegas contacted DALITZ regarding a deposition he was to furnish in connection with a civil action in Detroit, Michigan. He agreed reluctantly to furnish the deposition but he advised that he was going to instruct [REDACTED], to turn over all records relating to the matter but beyond that he will refuse to answer any questions. He stated "nobody is going to shake me down".

Informant advised DALITZ departed for Detroit late on 5/7/63 and he indicated he was going from there to Acapulco, Mexico, where he will remain "for a few days".

Information regarding the meeting between DALITZ and MAJOR RIDDLE has been made available by [REDACTED], and will be furnished to the Bureau and Detroit by separate airtel.
TO: DIRECTOR; FRI (92-3068)
SACS, LOS ANGELES
MIAMI
CHICAGO

FROM: SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, aka AR
OQ: Las Vegas

WEEKLY SUMMARY

The following information was furnished by the dates indicated:

Information from [redacted], if utilized, should be carefully paraphrased in order to further protect the identity of this source.

1 - 92-461 and 1
2 - 92-461 and 1
1 - 92-462 MORRIS KLEITMAN
1 - 92-463 RUBY KOLOD
1 - 92-467 JOHN ROSELLA
1 - 167-10 GEORGE GORDON
1 - 92-467 and 1
1 - 92-467 and 1
1 - 92-467 and 1
1 - 92-467 and 1
1 - 92-467 and 1
92-5068-392

25 MAY 1963

EX-117
Informer advised on 4/25/63 that on this date he was at the Desert Inn Hotel, was at the Desert Inn where he met with several individuals including Dalitz at the Desert Inn Hotel.

He made statement that in the event anything should happen to Dalitz that George Gordon will move in and take his place. Gordon is being "groomed" for this position at present time. There would be no major turn over of personnel at the Desert Inn or Stardust Hotels if Dalitz moves out or for some other reason is unable to continue with his present executive duties.

has contacted on several occasions and requested he be given access to approximately 300 credit cards maintained by the Desert Inn on "high rollers." has hesitated to furnish IRS Agents these credit cards because of a pending lawsuit, which is presently before the Ninth Circuit Court regarding this issue. feels that if they gave the 200 credit cards they will weaken their case and in effect open the door for further requests. and other hotel executives expressed considerable concern over the fact that many of their big-time players throughout the country have recently been interviewed by FBI Agents. Reports of these interviews have filtered back to the Desert Inn Hotel and they feel they are losing many of their best customers.

IRS Agents have also made numerous requests for information at the Bank of Las Vegas, Las Vegas, Nevada. has furnished them some information but in other cases has required a subpoena.

contacted to determine what the bank policy is and stated that he had done everything possible to protect individuals in the gaming industry. He stated that a large percentage of the bank's business has been with people in the gaming industry and he has furnished information only when absolutely necessary, told that in the future he will require a subpoena in all instances.
Informant furnished no pertinent information on 4/28/63.

Informant advised on 4/27/63 that on the previous day, DALITZ was in Acapulco, Mexico, and anticipated returning to Las Vegas on about 5/2/63.

Informant furnished no pertinent information on 4/28/63 and 4/29/63.

Informant advised on 4/30/63 that on this date, again met at the Desert Inn Hotel with and hotel executives. They discussed further the request by IRS Agents, and speculated that these Agents are of the opinion that "high rollers" who visit the hotel and leave owing money, may subsequently pay this money to an individual and it is never shown on the hotel books. They were of the opinion that IRS wants the 200 credit cards for the same reason. These Agents will then contact these people and inquire of them if they have ever paid off a debt in cash or by check, and if by check, whether it is paid to the hotel directly or to an official of the hotel.

Previously inquired of [investigator] if they had ever had the Desert Inn executive offices checked for microphones. He stated he keeps hearing a little squeak that sounds like a mike. [investigator] explained that they had just had the offices checked a month ago and the man said it was safe.

At this time, they also said his apartment had been checked and also the Stardust Hotel and the homes of the hotel executives.

Informant advised on 5/1/63 that on this date, Los Angeles accountant, [redacted] called hotel executives, WILBUR CLARK, President of the Desert Inn Hotel, MORRIS SCHMIDT, major stockholder, and all met at the Desert Inn Hotel.
explained to them the situation which had arisen regarding the request for credit records for IRS.

IRS Agents in San Francisco on their appeal case that if Agents wanted a record of a named individual that the hotel would be willing to make this information available; however, in order to protect their customers, they refused to give blanket authority to IRS Agents to review all of their credit cards. IRS stated that IRS now has a list of 200 names and they want to see the cards on these individuals. He believes they are going too far on this request and it may jeopardize their case which is now on appeal.

IRS has told that if he does not make the cards available they will interview all of these people in order to secure the desired information. IRS has refused to make a list of these names available in advance and the group speculated that they probably secured the list from the FBI.

expressed the opinion that of the IRS is not on the level and that he is merely trying to get his foot in the door. He feels that the hotel has a confidential relationship with the customers and this information should definitely not be made available. He stated by making the cards available and letting IRS interview some of these people, it will prove the hotel's position that markers are being properly recorded in hotel records. He stated that if you do not cooperate, these people will take a shotgun approach which will be more damaging than if they talked to only a limited number of people.

KOLOD is of the opinion that investigative agencies are out to harm the hotel and hotel owners and they should not be assisted in their investigations in any respect. He made the statement that the "jails are full of people who cooperate with these guys." After considerable discussion, it was agreed by the group present that these records would not be made available and stated he would contact and advise him of his decision.

Informant advised on 5/2/63 that according to the owners of the Desert Inn have completed
negotiations to purchase the land directly across the street from the Stardust Hotel. Purchase price of this property will be approximately $2,000,000. Subsequently, he was met with [redacted], at which time he advised [redacted] had been arrested at the Desert Inn by [redacted] and [redacted], and the FBI is now conducting an investigation.

Advised [redacted] that a few minutes ago he had received a telephone call from [redacted] (SA, Las Vegas Office) who inquired of [redacted] what he thought the outcome would be because he did not know the purpose of the call. He learned during the conversation that the reason for the call was because KOLOD had been contacted in connection with the investigation and he had refused to answer any questions stating he had been advised by his attorney that he was not to talk to Agents. According to [redacted], this Agent told him that KOLOD was his usual "obnoxious, nasty, uncooperative self" and had refused to cooperate in any respect, even though the investigation did not involve KOLOD personally or the Desert Inn Hotel. This Agent also reportedly stated that KOLOD had been brought up as a hoodlum and had never learned how to act any other way. It was also mentioned during the conversation of KOLOD associating with an individual unknown to [redacted] whose name he could not recall. He stated it was not John ROSELLI but it was some other name. [redacted] said there was something about ROSELLI that he does not understand. He has some connection with the owners of the hotel which [redacted] has not been able to figure out to date.

He is concerned now that in view of the uncooperative attitude of KOLOD that they may now press charges against him for misprison of a felony or obstruction of justice.

He stated the matter is a Federal offense and Federal authorities have indicated they intended to prosecute it to the limit.
agreed that such a condition does exist, but must realize that many of these people before they came to Las Vegas were bootleggers and were not exactly high-ranking members of society or members of the country club set. He stated that KOLOD has complete contempt for anything associated with a badge and this in the end will get him in trouble.

DALITZ subsequently joined (name redacted) and related the above incident to DALITZ. DALITZ identified the individual who had been hanging around KOLOD for the past few days as Milwaukee Phil (PHIL ALDERISO). DALITZ described ALDERISO as "a real bad guy" and he could not understand why KOLOD had to be with him continually during the time he is in Las Vegas. DALITZ stated that he could understand KOLOD's position and that he does not believe KOLOD is smart enough to talk to these guys and at the same time protect his own interest.

DALITZ stated that he is friendly to them and at times answers their questions; however, he understands his position and feels he will not jeopardize himself.

In the particular instance regarding DALITZ stated that he is in favor of sitting back and letting the ax fall where it may. DALITZ stated that for the past 10 years he has been trying to play both sides. Any time anyone has done him a favor they have always expected a favor in return and this is the way he has had to operate.

At the present time, however, things are getting steadily worse. WILBUR CLARK goes around like nothing had happened, SAM TUCKER is at peace with the world, and RUBY KOLOD
is seeing shadows behind every post. expressed the view that CLARK is "almost a stupid man at the present time."

DALITZ said that they have a case on JOHN DREW in the matter. He said that and signed a statement that DREW hired him to drive the car and forget the whole thing, which is obstructing justice. Their case on KOLOD may be weaker because they are going to have difficulty corroborating testimony of DALITZ in whispered tones explained to what the facts were in the matter. He stated that "these two creeps" contacted them and then followed him to Las Vegas.

When got to Las Vegas he was set up at the Desert Inn Hotel by JOHNNY DREW and since DREW is supposed to be his friend he went to DREW and asked him what he should do about it. DREW told that he had tried unsuccesfully to persuade him to forget the whole matter.

DALITZ expressed the view that DREW was probably involved from the inception and invited him to stay at the Desert Inn Hotel in order to embarrass the hotel. DREW and were all involved in the recent poker game in which DREW lost $150,000 of Stardust money. He paid back $55,000 of this, but still owes the hotel $95,000. This incident caused considerable friction between DREW and DALITZ. DALITZ reportedly advised him that if he did not pay the money back, he was finished at the Stardust.

DALITZ explained further that he did not believe they intended to use force but the thing got out of hand and reacted contrary to expectations.

He came running out of the room calling for a security guard and yelling for someone to call the FBI. KOLOD got hold of and tried to settle the thing himself. DALITZ stated that the hotel tries to settle all squawks and beeps without turning them over to authorities and that is what KOLOD attempted to do in this case.
stated he had always wondered about

JOHN DREW and for him to let (phonetic)____

of Stardust money was "the most terrible
ting he had ever seen around here." DALITZ remarked that
he had broken up that poker game and had given DREW an
ultimatum at that time. he stated there was more
intrigue in this case than any dime novel he had ever read;
and that if this was written in the form of a book, it would
be rejected because it is too fantastic.

DALITZ stated that he is walking a tightrope.

DALITZ said that in

indicated he has no use for whatsoever, but he
still does not believe____. He stated that he just hoped that one way or another
it would work itself out.

Informant furnished no pertinent information on

5/3/63.

Informant advised on 5/5/63 that and
the other hotel executives continued their discussion of the

advised an unknown individual that was claiming that he had held out on him on
some deal and he expressed the view that it may have related
LV 92-461

to the recent poker game in which DREW lost $150,000 of
Stardust money.

Informant furnished no pertinent information on
5/5/63.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

WEEKLY SUMMARY

The following information was furnished by on the dates indicated:

Informant advised on 5/6/63, that on this date DALITZ and MORRIS KLEINMAN, one of the principal owners of the Desert Inn Hotel, met with the informant and a long-time associate of the owners of the Desert Inn Hotel. He explained to KLEINMAN many of his financial holdings throughout the country and expressed his interest in several of these properties. He stated they had sold the Ice Capades stock in Cleveland and KLEINMAN's share would amount to $323,000.00. His original investment was $3,000.00. KLEINMAN, DALITZ, and others also have an interest in property in Beverly Hills, Kentucky. There

Information from if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Bureau (R.M.) 1-Chicago (Info) (R.M.)
1-Chicago (Info) (R.M.) 2-Cleveland (Info) (R.M.)
1-Detroit (Info) (R.M.)
1-Miami (Info) (R.M.) (MORRIS KLEINMAN)
5-Las Vegas (1 - 92-461) (1 - 92-493 RUBY KOLOD)
(1 - 162-9 MORRIS KLEINMAN) (1 - 92-707 Desert Inn Hotel)

Sent M Per

Special Agent in Charge
is apparently a gambling casino there which has been closed down but is still being maintained by a skeleton force. It is costing approximately $1,000.00 a month to maintain this property which the group intend to dispose of in the near future. KLEINMAN recently purchased real estate in New York State for which he paid $100,000.00 down. ____ reminded him that within the next thirty days he had to come up with an additional $400,000.00 or he would lose his original $100,000.00. KLEINMAN replied that he did not realize he had to pay the $400,000.00 but rather he understood they were going to sell off part of the property to make this payment. ____ advised him this was not so since they have only had the property a little over thirty days and anything they sold in less than six months would be regular income and they would not be able to take a capital gain. ____ and KLEINMAN agreed that they should get together either in New York or Cleveland with ____ (LNU) and find out the story on this particular piece of property.

___ pointed out to KLEINMAN that his investments in real estate deals had come under the close scrutiny of IRS. IRS had determined that in 1957, KLEINMAN deposited $110,000.00 in a Las Vegas bank (probably the Bank of Las Vegas) under the fictitious name of MORRIS MILLER. This deposit was in cash. Interest has been paid on this deposit over the years and KLEINMAN has never declared this interest on his income tax returns. IRS is interested in determining where KLEINMAN secured the $110,000.00 cash.

KLEINMAN pointed out to DALITZ and ____ that prior to 1957 he had no bank accounts. He was in the gambling business and wanted to protect himself against possible law suits. However, during this period he was involved in several big real estate deals and in fact sold three buildings for approximately $1,000,000.00 each. The checks for these sales would be made out to either ____ or ____ who would cash the checks and give the cash to KLEINMAN. He reminded ___ that ___ was aware of each of these transactions and that he paid the capital gains tax on them at the time. He explained that this was the reason he had the cash available to make bank deposits subsequent to 1957. KLEINMAN feels that he has paid an adequate tax on the money he has made over the years.

___ stated that they are conducting investigations all over the country and apparently the Justice Department wants the full story on everyone associated with the Desert Inn Hotel.
He also reminded KLEINMAN that Internal Revenue Service may rule he is in the real estate business because of his numerous real estate transactions and not allow him the capital gains on all of these deals.

The others and stated they wanted to break ground on the addition at the Stardust Hotel as soon as possible. However, their loan from the Teamsters Pension Fund in Chicago has to be approved by Realty Research and because of a grand jury investigation now underway, all of the Pension Fund files have been subpoenaed. Consequently, the lawyers for the Fund are afraid to make a move at this time. Attempted to contact [redacted] and determined he is now in the hospital. Realty Research is also dragging their feet and throwing up minor obstacles, which will probably delay the loan further. Stated that this is costing the hotel money since it is to their advantage to complete the addition as soon as possible.

Informant advised on 5/7/63 that on this date DALITZ, GORDON, [redacted] and RUBY KOLOD all met together at the Desert Inn Hotel. They discussed the sale of their stock in the hotel to an investment group in New York City several years ago. This was a lease back arrangement and the stockholders were paid off in cash with DALITZ, SAM TUCKER, and KLEINMAN each receiving approximately $1,367,000.00 and the other stockholders receiving lesser amounts. IRS has now sent them all a ninety-day letter and Internal Revenue is contending that this payment to DALITZ and his associates was actually a dividend and should have been subject to taxation as regular income. The results of this would be that the majority stockholders would have to pay approximately $1,000,000.00 each in additional taxes. Will contact [redacted] for the hotel in Los Angeles, and also [redacted] and they together will work out an answer for IRS. As a precautionary measure suggested to KLEINMAN that he secure a personal file cabinet at the Desert Inn Hotel and put his name on this file cabinet. He can then contend that the records in this cabinet are his personal records and not records of the corporation. Stated did this in New York City and he was upheld by the court.

BEST COPY AVAILABLE
Additional information furnished by informant on this date has previously been furnished to the Bureau by separate airtel.

Informant advised on 5/8/63 that on this date and others discussed further the matter of the ninety-day letter received from IRS. [Redacted] stated he would meet with [Redacted] in New York or Cleveland as soon as possible and attempt to resolve some of the problems. Since a petition must be filed before July 3, 1963, he will see [Redacted] prior to that time.

Informant furnished no pertinent information on 5/9, 10, 11, 12, and 13/63.
FBI
Date: 5/24/63

TRANSMIT THE FOLLOWING IN PLAIN TEXT

TO: DIRECTOR, FBI (92-3068)
SACS, ALBUQUERQUE
PHOENIX

FROM: SAC, LAS VEGAS (92-461) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: LAS VEGAS

advised on 5/21/63 that on this date he/Desert Inn
...advised.

...advised.

...located in
...is probably the American Credit Bureau,
...according to
...information furnished by
...had contacted not only himself but his wife,
...and had used threatening, abusive, and obscene language.
He had threatened to turn the matter over to the FBI and to
the Police Department if

Information from above, if utilized, should be
...paraphrased in order to further protect the identity
of this source.

3-Bureau (R.M.)
2-Albuquerque (R.M.)
2-Phoenix (R.M.)
1-Miami (Info) (R.M.)

(George Gordon)
5-Las Vegas (1 - 92-706 Desert Inn)

(1 - 92-707 Desert Inn)
(1 - 92-706 Stardust)

(13)

Approved: Special Agent in Charge

Sent M Per
that he had also been contacted by a security officer at the Stardust Hotel, who also placed a call to his wife and threatened her with arrest if payment was not made on this check.

... subsequently conversed with and pointed out to him that the FBI would love to get their hands on something like this since they are presently interviewing hotel customers regarding collection practices.

inquired first of him as to whether the collection agency in Phoenix and an did collection work for the Desert Inn and Stardust Hotels. explained that they did and that they were a bonded, licensed agency. instructed to get in touch with and his superior, who is reportedly named (FNU) and have them return the check and if they are using the tactics reported, that their services are to be immediately discontinued. explained to that he did not want this man going to the FBI or the Police Department because "we have enough trouble with these people already".

... subsequently reported back to and stated he had determined after talking to in Phoenix that is a "deadbeat" and that this same agency had also collected from him for obligations he had incurred at the Riviera Hotel. He stated this man had and from the information had developed, he had never been contacted by a security guard from the Stardust Hotel and that the collection representatives in Phoenix had not used abusive language or threatened and it was who stated he had already turned the matter over to the FBI. also stated he believed was bluffing and that he had not reported the matter to authorities to date. He suggested that if this man calls again, he be requested to make the check good and "we will call off the dogs". expressed the opinion that this man will not go to the FBI because he passed a no account check written on an out of state bank, which is a Federal violation on his part.

stated that the collection agency in Phoenix would only be handling the smaller claims since the majority of large casino losses are collected by GEORGE GORDON "or someone like him" and they are not turned over to collection agencies.

- 2 -

BEST COPY AVAILABLE
ALBUQUERQUE OFFICE

AT SANTA FE, NEW MEXICO

1. Identify and furnish background information regarding [redacted].

2. If this individual voluntarily contacts the office at Santa Fe, he should be thoroughly interviewed along the lines set forth in Las Vegas airtel to the Bureau dated 1/23/63, captioned "Desert Inn Hotel, Las Vegas, Nevada, AR".

PHOENIX OFFICE

AT PHOENIX, ARIZONA

Identify and furnish available information regarding the American Credit Company [redacted] of the company, and (FNU) [redacted] who is reportedly the [redacted].

Consideration will be given to interviewing [redacted] and [redacted] at a later date, but it is not believed these individuals should be contacted at the present time since to do so may jeopardize informant.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)
SUBJECT: MORRIS-BARNEY DALITZ, AKA AR
CO: LAS VEGAS

WEAKLY AIRTEL SUMMARY

The following information was furnished by on the dates indicated:

Informant advised on 3/14/63, that on this date Desert Inn Hotel, Las Vegas, is open for business, and a group from Ohio should arrive within the next few weeks with a view of either Cleveland, New York, Detroit, or Las Vegas which ever is the most convenient, at which time they should work out some uniform action to be taken in connection with the mutual tax problem of individuals connected with the Desert Inn:

Information from , if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3-Los Angeles (1 - 92-391, JOHN DREV)
(1-92-263 RUBY KORON)
(1 - 92-170 JOHN MERRILL)
2-Miami (1 - MORRIS KLEINMAN)

12-Las Vegas (1 - 92-461)
(1-92-81 JOHN DREV)
(1-92-483 RUBY KORON)
(1-92-263 RUBY KORON)
(1-92-170 JOHN MERRILL)
(1-92-83 WILBUR CLARK)
(1-82-707 Desert Inn Hotel)
(1-82-706 Stardust Hotel)

REC 74 92-3068-395

51 JUN 63
Approved: [Signature]
Special Agent in Charge

5/24/63

Approved: [Signature]
5/24/63
Special Agent in Charge
Hotel. MORRIS KLEINMAN, SAM TUCKER, MORRIS DALITZ, RUBY KOLOD, and the other lesser stockholders have all received 90-day letters from IRS which relate to the sale of the Desert Inn Hotel to a New York financial concern and then the lease back by hotel officials of this property. IRS is now contending that they cannot claim a capital gain on this property, but rather the sale price should have been taxed as regular income. This will mean an additional tax for each of the major stockholders of almost $1,000,000.00. They have until the first part of July to prepare an answer and since KOLOD, KLEINMAN, and TUCKER, he has been in Las Vegas conferring with at least the owners.

expressed the opinion that the owners of the Desert Inn were being harassed by Federal officials because of DALITZ's close association with JAMES RIDDICK HOFFA and the fact that HOFFA has made several substantial loans to DALITZ and his associates.

The question of microphones was also brought up by explained to him that they recently had all of the executive offices at the Desert Inn Hotel checked as well as the homes and cars of the owners. The individual who made the check gave the place a clean bill of health and they now intend to have him come back once a month and recheck the offices. has been identified as the individual who made the checks at the Desert Inn Hotel.}

During the conversation inquired of if he believed there were any outside interests in the Desert Inn Hotel. replied that he did not believe there were any "here" but he wasn't so sure about "the other place". By the other place referred to the Stardust Hotel and from the tone of his voice it was apparent he is of the opinion that there are possibly outside interests at the Stardust Hotel.

Informant advised on 5/15/63 that on this date was in contact with DALITZ, who called from Acapulco, Mexico. suggested to DALITZ that in view "of something that has come up here" that he remain in Mexico for at least ten more days. He suggested that DALITZ call again the first of the week

- 2 -
and perhaps he could furnish additional information at that time. (It is noted that the United States Marshall, Las Vegas, was obviously instructing DABRITZ to remain out of the country to avoid service of this subpoena. This information has previously been furnished to New York.)

Informant furnished no pertinent information on 5/16/63.

Informant advised on 5/17/63 that on this date they met briefly with [redacted] at which time [redacted] advised they were going to send the file of the Strauss case to [redacted], a man named [redacted], who presently works in the accounting department at the Desert Inn Hotel. [redacted] will be replaced effective 5/20/63.

[redacted] also dictated a letter to [redacted] in New York City, which related further to the income tax matter involving the sale of the Desert Inn Hotel. [redacted] expressed the opinion to [redacted] that [redacted] was not capable of handling a tax matter of this dimension. He stated that KLEINMAN, KOLOD, and TUCKER employed in the hotel, and this is about his only source of income. In contrast to the advice of [redacted], [redacted] expressed the opinion that [redacted] is a "wizard in the tax field" and [redacted] told [redacted] that they were going to have to take by the hand and lead him along in the matter because he obviously does not know the facts.

Informant advised on 5/18/63 that on this date they met at the Desert Inn Hotel with [redacted], a hotel executive. [redacted] advised that several of the hotel executives had appeared before the Federal Grand Jury in Los Angeles concerning the [redacted] matter. [redacted] was a witness and immediately following his appearance he called [redacted] at the Desert Inn Hotel. [redacted] said he gave them his name and address only and refused to answer any other questions. [redacted] stated that [redacted] was also a witness and he told the story pretty much as he saw it. [redacted] stated he could see nothing wrong with [redacted] testifying as he did and he could also understand why [redacted] would want to take the Fifth Amendment.
Informant furnished no pertinent information on 5/19/63.

New York City, he inquired about the matter of his own case in 1963.

then brought up the matter of his own case in New York City. He inquired about the matter of his own case in New York City. He inquired about the matter of his own case in New York City.
WILBUR CLARK subsequently joined   and he stated that he was going to attempt to secure the loan, however, there appears to be some doubt at the present time as to whether it will be approved in view of the difficulty Fund officials and RFFA are having at the present time and because of the unhappy because a Desert Inn sign which was recently constructed near the new Las Vegas air terminal did not include his name on the sign. CLARK was also explained to him that this decision was made by DALITZ and that DALITZ is "the boss". CLARK's answer was that "there is no question about that".

and only could get into a misdemeanor. " CLARK observed that at the present time the whole thing is in the hands of the court.

stated that at the present time they have "over a barrel". when he subsequently comes up for sentencing in his own case, this will be taken into consideration and on the recommendation of the United States Attorney he will probably be given probation. However, if he refuses to testify the judge will probably "pour it on him". Both CLARK and   agreed that is in one hell of a spot".

Information furnished by the informant on 5/21/63 was furnished to the Bureau by separate communication.
Memorandum

TO: Director, FBI (92-3968)

FROM: Legat, Mexico (92-23) (P)

DATE: 3-31-63

SUBJECT: MORRIS BARNEY SALITZ, a.k.a. AR

CONFIDENTIAL

Remylet 3-29-63.

(5) - Bureau
   (1 - Liaison Section)
   (2 - Las Vegas, 922461)
   1 - Mexico City

92-3068-396
10 JUN 5 1963

Classified by 1515 Rel. Dec. O/A
Declassify on: OADRE 9/15/91 2:35 PM
LEAD

MEXICO CITY OFFICE

AT MEXICO, D.F.

Will, through established sources, attempt to further identify...
FBI

Date: 5/31/63

Transmit the following in PLAIN TEXT

Via AIRTTEL or AIR MAIL

TO: DIRECTOR, FBI (92-3068)
SAC, LOS ANGELES

FROM: SAC, LAS VEGAS (92-461)
MORRIS BARNEY DALITZ, aka AR
CC: Las Vegas

WEEKLY AIRTTEL SUMMARY

Advised on 5/22/63 that on this date at the Desert Inn Hotel, met with informant and hotel executive. Advised him to be on the previous day with

Stated that Departmental attorneys appeared to be more interested in the Desert Inn Hotel and in the activities

Information from [REDacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

92-3068 39

REC 72

2 JUN 6 1963

Bureau (R.M.)
Los Angeles (R.M.)
1 - New York
6 - Las Vegas

INFO

5 6 JUN 1 2 1963
of MORRIS BARNEY DALITZ than in the alleged violation of ROY COHN. had also been subpoenaed, as well as several others.

he made it clear that the hotel has no current records of IOU's. He stated that, "these people just can't believe this" and they do not believe that he is telling the complete truth. left definite impression that there is no current record of IOU's or other documentary evidence which relates to the COHN matter.

United States Marshals has also attempted to subpoena DALITZ to appear before grand jury in New York City; however, DALITZ definitely does not want to testify and he anticipates remaining in Acapulco, Mexico, until he feels he will not be served with a subpoena.

recently learned that the hotel had purchased $6,000 worth of ice making machines from JOHN ROSELLI. was not entirely pleased with this since he also sells a similar machine and he feels the machines sold by ROSELLI are inferior. explained to him that in matters of this nature, it is not simply a matter of price, but on occasion it is better for everyone concerned, "to do it one way rather than another way." DALITZ evidently instructed the purchasing department that they were to buy these machines from ROSELLI and that it was simpler to handle it this way rather than to get into a "big hassle over something that's not that important."

Informant furnished no pertinent information on 5/23, 24, 25, 26, 27, 28/63.

Informant advised on 5/29/63 that on this date a was at the Desert Inn Hotel. DALITZ in the Colonial House Hotel, which is located adjacent to the Desert Inn Hotel. advised the informant that he has and at the present time, DALITZ has $32,000 invested in this motel.
feels that there is something going on over there which DALITZ is unaware and he desires to bring this to his attention. He was advised by [redacted] that DALITZ was presently in Acapulco, Mexico, and would not be back for "another week or so."

Informant furnished no pertinent information on 5/30/52.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
---|---|---|---
LAS VEGAS | LAS VEGAS | 6/19/63 | 4/2/63 - 6/10/63

REPORT MADE BY | TYPED BY
SA | sak

CHARACTER OF CASE | AR

TITLE OF CASE | O
MORRIS BARNEY DALITZ, aka

REFERENCES:

ENCLOSURES:

TO THE BUREAU: Original and one copy of letterhead memorandum setting forth characterization of informants utilized in instant report.

INFORMANTS:

SPECIAL AGENT IN CHARGE | 0

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068) (R.M.)
2 - Las Vegas (92-461)

APPROVED | 0

COPIES MADE

COPIES DESTROYED
9 25 MAY 1972

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY | REQUEST REC'D | DATE PWD | HOW PWD | TITLE
---|---|---|---|---
| 0 | 65/63 | 06/63 | LBI | 0

55 JUN 23 1963

U.S. GOVERNMENT PRINTING OFFICE 10-76284-1

DELETED COPY SENT by LETTER DATED 10-6-75 FOR 70346466-1

6X
LEADS:

THE LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA:

Will follow and report activities of subject.
Additional leads have previously been set out to individual offices by separate communication.
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:
Report of: SA
Date: 6/19/63
Field Office File No.: Las Vegas (92-461)
Title: MORRIS BARNEY DALITZ

Character: ANTI - RACKETEERING

Synopsis: DALITZ has been away from Las Vegas for approximately one month. He was recently known to be in New York City, and Acapulco, Mexico, and is currently in Madrid, Spain. He is constructing a home in Acapulco; however, he is having difficulty with a person who is handling the financing for this home. GEORGE GORDON, hotel collector, is reportedly being "groomed" as possible replacement for DALITZ at the Desert Inn Hotel. Subject involved in various capacities during recent weeks with JOHN ROSELLI, JOHN DREW, FELIX ALDERISIO, and all of whom are known hoodlums or closely associated with known racketeers. Subject owns 75 percent of the Colonial House Motel, Las Vegas.

DETAILS:

TRAVEL

DALITZ was at the St. Regis Hotel in New York City; GEORGE GORDON, a collector for the Desert Inn Hotel, was staying at the St. Regis at the same time. DALITZ went from New York directly to Acapulco, Mexico, before returning to Las Vegas on May 2, 1963.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is to be used by your agency; it and its contents are not to be distributed outside your agency.
advised that DALITZ was again in Acapulco, Mexico, on May 15, 1963. Informant stated DALITZ is intentionally remaining out of the country in order to avoid a subpoena which United States Marshals attempted to serve on him shortly subsequent to his departure from Las Vegas on May 8, 1963. DALITZ was to appear before a Federal Grand Jury in New York City.

advised subject departed from Mexico on approximately June 8, 1963, and traveled to Madrid, Spain, where he intends to remain for an indefinite period.

ASSOCIATES AND ACTIVITIES

advised in April, 1963, that he handled some of the financial arrangements connected with the construction of DALITZ's new home in Acapulco, Mexico. DALITZ turned funds over to

For several weeks DALITZ has been attempting to contact anticipated going to Mexico, and there contacting a who is authorized DALITZ will instruct to bring suit to recover the money. DALITZ feels he can account for the money he is using to construct the home, and therefore is in a position to bring suit against
advised in April, 1963, that GEORGE GORDON, who is presently a collector for the Desert Inn Hotel, is being "groomed" to take over the responsibilities of DALITZ at the Desert Inn in the event DALITZ retires or for some other reason is unable to continue with his executive duties. Other present hotel executives are in general agreement that GORDON will never be as effective an executive as is DALITZ.

Six months ago, the informant advised in April, 1963, that approximately six months ago of the Desert Inn Hotel, in connection with his off-duty activities, was cautioned by DALITZ that he is not to associate with, or become involved with JOHN ROSELLI, well known Las Vegas and Los Angeles hoodlum. DALITZ is of the opinion ROSELLI is looking for every opportunity to embarrass the hotel and to embarrass. Informant was unable to determine the basis for this opinion of DALITZ.

This informant advised further in May, 1963, that the Desert Inn Hotel had recently purchased some ice-making machines from JOHN ROSELLI, although a better machine at the same price could probably have been purchased from other sources. The purchase was made on instructions of DALITZ who indicated it was better to buy the machines from ROSELLI than to have difficulty over something that was not important.

advised in April, 1963, that JOHN DREW, Stardust Hotel executive, had recently engaged in a poker game in which he lost $150,000 of Stardust Hotel money. When DALITZ found out about this incident, he was furious with DREW and threatened to get rid of him completely if he did not return the money to the hotel. DREW immediately paid back $55,000, but still owed the hotel the balance.
advised in May, 1963, that during early May, 1963, FELIX "MILWAUKEE PHIL" ALDERISIO spent several days at the Desert Inn Hotel where he was in constant contact with RUBY KOLOD, casino executive. This disturbed DALITZ since he felt KOLOD should not be closely identified with ALDERISIO, a Milwaukee and Chicago, Illinois hoodlum. DALITZ indicated he is familiar with ALDERISIO's background, and is of the opinion he could cause the hotel considerable trouble.

All advised in May, 1963, that during the latter part of April and early May, 1963, and , were in Las Vegas, Nevada, and stayed at the Desert Inn Hotel for approximately two weeks. During the time they were in Las Vegas,

If it could be determined the state authorities would favorably consider an application by New Frontier Hotel, Las Vegas.

In connection with this activity, DALITZ made numerous contacts on behalf of including introducing him to people who were in a position to favorably influence gaming authorities. Among those contacted by DALITZ was MAJOR RIDDLE, President of the Dunes Hotel. RIDDLE was to contact to determine whether state authorities would be approachable to

DALITZ assisted of subject's close friendship with JOSEPH ZERILLI

Various sources have advised that of Hazel Park Racing Association, Inc. who was a Prohibition Era bootlegger, rumrunner, and racketeer in Detroit, Michigan. He is presently considered elder statesman and leader of the Detroit Italian criminal syndicate.
a nationally known New York racketeer.

Michigan, is a close associate of also a notorious
Prohibition Era gangster and racketeer. of Detroit,
who is likewise a prohibition Era bootlegger and racketeer.

has been arrested twenty times by the Detroit Police Department.

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LEGITIMATE BUSINESS

Advised in May, 1963, that DALITZ owns
75 percent of the Colonial House Motel which is located
adjacent to the Desert Inn Hotel. He has approximately
$82,000 invested in this motel. The remaining 25 percent
is owned by ROBERT BROOKS of Los Angeles, California.
United States Department of Justice
Federal Bureau of Investigation

Las Vegas, Nevada
June 19, 1963

Title
Morris Barney Dalitz

Character
Anti - Racketeering

Reference
Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Reference is made to report of Special Agent dated June 19, 1963, at Las Vegas.

Set forth below is a characterization of informants utilized in referenced report.
MORRIS BARNEY DALITZ

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
AIRTEL

TO: SAC, LAS VEGAS (62-227)
FROM: DIRECTOR, FBI (63-8144)

JAMES RIDDLE HOYFA
WILBUR IVEN CLARK

ASSOCIATE - INFORMATION CONCERNING
(ACCOUNTING AND FRAUD SECTION)
(00:LV)

ARLIVertel dated 6/14/63, captioned "MORRIS BARNEY DALITZ, aka.; AB," Bufile 92-3068, LVfile 92-461, setting forth a weekly summary of information furnished by [redacted]

LIVertel sets forth considerable information obtained from [redacted] concerning Wilbur Clark, [redacted] and a proposed loan from the Teamsters Union Pension Fund.

Las Vegas is instructed to promptly prepare a LHN suitable for dissemination under the caption of this communicative setting forth information received from this source concerning the proposed Pension Fund loan. Extreme caution must be taken in the preparation of this memorandum and reporting the information from this source in order that the source will not be compromised or identified. T symbols should not be used.

This LHN should be concluded with a statement to the effect that no investigation is being conducted concerning this loan; however, any additional information coming to the Bureau's attention will be furnished the Criminal Division.

In the event Las Vegas obtains additional information in the future bearing on this matter a LHN suitable for dissemination to the Criminal Division should promptly be submitted to the Bureau.

1 - Philadelphia (62-4267)(Info)

[Handwritten note: 92-3068 (Morris Barney Dalitz)]

[Stamp: NOT RECORDED 78 JUN 27 1963]
TO: DIRECTOR, FBI (92-3068)
SAC, LOS ANGELES

FROM: SAC, LAS VEGAS (92-461)(P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR
OO: Las Vegas

Weekly Airtel Summary

furnished the following information on the dates indicated.

Informant furnished no pertinent information on 6/3/63, or 6/4/63.

Information from [redacted] if utilized, should be carefully paraphrased in order to protect the identity of this source.

3 - Bureau (R.M.)
3 - Los Angeles (R.M.)
1 - New York (R.M.) C-84
1 - Miami (R.M.) (MORRIS KLEINMAN)
1 - [redacted] (R.M.)
1 - Philadelphia (R.M.)
12 - Las Vegas (1 - 92-461)
1 - 92-461 Sub 1

ET AL 62-4267
1 - Chicago (Info)
1 - 3068-31
1 - Wilson Clark (92-53)
1 - JOHN ROSELI (92-467)
1 - DESERT INN (92-707)
1 - MORRIS KLEINMAN (92-9)
1 - RUBY KLOD (92-493)

Approved: [redacted]
Sent: M Per
Informant advised on 6/5/63, that on this date the Desert Inn Hotel, met and the informant at the Desert Inn. Stated that DALITZ was either in Acapulco, Mexico, or Europe, at the present time; however, he did not know personally where DALITZ could be located. Explained that it was essential they contact DALITZ so he could personally sign some papers they were preparing in connection with their IRS case. Stated he would contact DALITZ's wife and make some telephone calls and attempt to determine where DALITZ is at the present time.

Briefly discussed. Commented that the IRS had been down at the Bank of Las Vegas checking the financial records of ROT COHN. The agent also asked several questions regarding certain financial dealings of COHN, California. Commented to the informant, this information by stating that the case in New York involving ROT COHN is very much involved; however, he does not believe the Justice Department has a strong case against COHN. He believes that regardless of this COHN will be indicted and then even if they subsequently lose the case, they have ruined the man's reputation which "may be" what the AG wants to accomplish. Stated that the AG has a vendetta against COHN just like he has against JIMMY HOFFA, and they are out to get him one way or another.

Informant advised on 6/6/63, that on this date
During the course of their discussion, [REDACTED] contacted telephonically by [REDACTED] requested [REDACTED] to advise [REDACTED] that he had finally received the check from [REDACTED]. Following the telephone call, [REDACTED] commented that, "I really want that thing out." [REDACTED]

KLEINMAN's account. The reason that a check of that size went through KLEINMAN's account, that the FBI would jump on this in a hurry, [REDACTED] stated that if the FBI comes to him now [REDACTED] he will just tell them it is none of their business.

It will be necessary for all of the owners to personally sign the petition that must be filed with IRS on 7/2/63. Since DALITZ is out of town and will probably not return to Las Vegas until after that date, it will be necessary to contact him outside of the country. Consequently, [REDACTED] contacted his office in New York City and instructed the secretary to deliver a copy of the petition to [REDACTED] business associate of DALITZ, who is departing for Madrid, Spain, within the next few days. [REDACTED] then contacted [REDACTED] in New York City and requested him to deliver the sealed envelope to DALITZ in Madrid. The document will be signed before the American Embassy in Spain. [REDACTED] with DALITZ of a yacht which is presently docked near Madrid, anticipates meeting DALITZ in that country within the next few days.

Informant advised on 6/7/63, that on this date and [REDACTED] were at the Desert Inn Hotel. [REDACTED] stated that IRS agents had made inquiries regarding JOHN ROSELLI. They stated they understood ROSELLI broke his leg at the hotel during December, 1960, and they wanted to know if the hotel settled with ROSELLI. As a corporation, [REDACTED] is of the opinion they should make any information of this nature available to IRS. [REDACTED] was perturbed that this matter had been brought up and made it clear to [REDACTED] that the hotel had nothing to do with this incident and had not settled with ROSELLI. [REDACTED] stated agents were also interested in the Silver State Warehouse which was organized in 1955, with RUBY KOLOD, WILBUR CLARK, ROSELLI,
and others as principal stockholders. IRS desired to see the books relating to the corporation and understood the records had been kept by the Desert Inn Hotel. Stated he had no information indicating this was the case, however, and at the same time check further on the ROSELLI incident. He stated that if the hotel corporation had information regarding either one of these matters, that he believed it should be furnished to Federal authorities.

After left the room, was subsequently joined by Explained to that, is terrified every time the name ROSELLI is mentioned. Characterized ROSELLI as "one of the strong arm boys."

He advised that IRS is of the opinion ROSELLI has been paid money, possibly through the entertainers. They wanted to talk to among others since they are of the opinion he may have been involved. ROSELLI has recently sold some ice machines to the Desert Inn Hotel and IRS agents not only wanted to see the cancelled checks but also insisted on seeing the machines.

Subsequently was in conference with a person believed to be business associate of DALITZ, and several other hotel executives advised.

Information regarding the incident other than what was related to him subsequently. He stated he first learned of the matter from the FBI when he went down into the lobby shortly after the alleged shake down, and there met two FBI agents who were waiting at that time to see
He stated this was not true since he had lunch that day at the country club and had no information regarding the matter except that he knew the FBI was in the hotel and was conducting an investigation.

Informant advised on 6.8.63, that on this date and [redacted] were all at the Desert Inn Hotel. [redacted] stated that the [redacted], Arizona, was going to lease space in the new addition of the Desert Inn Hotel for a clothing store. The group then discussed some of the financial dealings of WILA C. CLARK. [redacted] made the observation that CLARK's financial dealings are so involved that in the event he dies, many of them will never be straightened out. He buys property, loans money or makes some other deal and many times never tells anybody or makes any record of the transaction. He is insistent on continuing to attempt to secure a five and a half million dollar loan from the Teamsters Pension Fund in Chicago, Illinois. Both [redacted] and [redacted] have strongly recommended against CLARK's securing this loan and becoming involved with the Teamsters Union and JIMMY HOFFA; however, he is adamant in his refusal to let the matter drop. He anticipates constructing a high-rise apartment building in Las Vegas which he feels will be a continuing monument to his name and will be something for people to remember him by after he is gone. [redacted] suggested he set up a trust for crippled children or a scholarship for worthy high school graduates, but he did not agree with this suggestion.

stated he was waiting now for a phone call from [redacted] (phonetic)

explained the background of the loan to those present, and he stated as usual the whole thing is "clothed in mystery."
He explained there is a man named [redacted] who is not actually a building contractor, and he lines them up a building contractor, and the builder who gets the job makes the deal with [redacted].

[Redacted] introduced CLARK to [redacted] and [redacted] had CLARK come back east. He took CLARK to some little restaurant "down by a river", as there introduced CLARK to an individual described by [redacted] as being [redacted]. The [redacted] individual told CLARK he could get him the five and a half million dollar loan. There was to be no personal guarantee connected with the loan.

Later, CLARK goes back to Chicago and meets with the fund representatives. JIMMY HOFFA among others was present. CLARK got the impression at that time that the loan had been approved and everything was alright; however, no commitment papers have been received to date, and the loan has not been finally approved.

Later, [redacted] come to Las Vegas and they have got some papers already prepared for CLARK to sign. CLARK is giving [redacted] to see. According to [redacted] [redacted] the commitment goes through. This will be paid out of the first draw for construction. [Redacted] claims he can work this out satisfactorily, but does not know how this can be done. [Redacted] stated he dictated a memorandum in which he attempted to show CLARK what this was going to cost him, and tried to convince him he did not need [redacted]. CLARK apparently would not listen to advice. [Redacted] characterized [redacted] as a "dangerous guy" because he has a little knowledge.
In addition to the deal with [REDACTED], CLARK also entered into a contract with [REDACTED] which says that in consideration for [REDACTED], having introduced him to [REDACTED], so CLARK could get the loan, that he will enter into a contract with a contractor selected by [REDACTED]. This contractor will submit a bid to construct the high-rise apartment and CLARK will have a specified time in which to accept this bid. If he fails to accept this bid submitted by the contractor selected by [REDACTED], then he must pay [REDACTED] stated that when [REDACTED] was here with the contract to be signed by WILBUR, that he was so anxious to have WILBUR sign the contract that he was actually shaking.

In addition to the above expenses, CLARK has also retained an architect from Phoenix, Arizona, who, according to [REDACTED], appears to be a reputable individual. He has already paid the architect at least [REDACTED] for preliminary plans.

[REDACTED] (phonetic), the Realty Research Corporation in Chicago, was in Las Vegas approximately 6,000 vacant apartment units in Las Vegas. He subsequently called, however, and said a conference had been held and everything had been taken care of. However, the man will go on his own and authorize another five hundred thousand. That leaves a million dollars short, and if CLARK and his wife will personally guarantee the million, would be forthcoming and that CLARK would probably hear something within one week. That has now been two weeks, and nothing has been received to date. [REDACTED] pointed out also that in the meantime several fund officials in Chicago have been indicted.
Subsequently related to [redacted] that recently
the hotel had retained an individual named [redacted]
who had checked the Desert Inn Hotel, the Stardust Hotel,
and the Flamingo Hotel. He stated, however, that he has since found
out that

He is of the opinion now that

possibly to make himself sick good and to prospect himself a new work
job. He stated that after

He stated that he and [redacted] talked to [redacted] at
length, and he does apparently know what he is doing.
He told them for instance that nothing can be done with
telephone taps because they are handled downtown at the
telephone company, and telephone officials cooperate
fully with the FBI. He stated he told them that
a telephone tap cannot be detected merely by listening
in on the telephone.

He stated that when DALITZ was recently
in New York, he was in contact there with [redacted], a
security officer representing the Public Securities
System of California.

This company manufactures and installs closed
circuit fire and burglary alarm systems. DALITZ told
ARCARO that they could probably use something like that
in Las Vegas, and sent him out to see

stated ARCARO had been in the office two or three times,
and had showed them the system. He stated it looks
pretty good, and they may possibly have this system
installed.
rule or the judge will probably sentence him to prison. He pled guilty to a felony, but it can be construed as a misdemeanor if he can show he had no knowledge of this particular regulation.
Memorandum

TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS

DATE: 6/15/63

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title MORRIS BARNEY DALITZ, aka

Character of Case AR
Field Office Las Vegas
Symbol Number 62
Type of Surveillance (Technical or Microphone) CONF. INFT.

1. Name of person or organization on whom surveillance placed:
MORRIS BARNEY DALITZ, Desert Inn Hotel, Las Vegas, Nevada.

2. Address where installation made. Also give exact room number or area covered:
Executive offices, Desert Inn Hotel. Space utilized by DALITZ and other hotel executives.

3. Location of monitoring plant: Las Vegas Office

4. Dates of initial authorization and installation: Authorized 8/3/61; installed 3/22/62

5. Previous and other installations on the same subject (with dates and places):
None

6. If installation is a technical surveillance, answer following questions:
   a. Is a trunk line utilized? NA
   b. Is the surveillance on a switchboard? NA
   c. Is the surveillance on a public coin-operated telephone? NA

1 - Bureau (R.M. - A.M.)
1 - Las Vegas

6 - July 8 1963
d. Is surveillance on a private line or a party line? NA

e. If a party line, how many parties? NA

7. If a microphone surveillance involved, state number of microphones actually used and location of each: One (Executive offices, Desert Inn Hotel)

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: No

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages) See page 2A

10. Could above information have been obtained from other sources and by other means? No

11. Number of live informants (in field division) who cover same subject: three

12. Has security factor changed since installation? No

13. Any request for the surveillance by outside agency (give name, title and agency): No

14. Cost of Plant Premises:
   
a. Rental costs for plant premises: None

   b. Give total number of other surveillances monitored at same plant. Six
On 3/9/63, informant identified an individual named [redacted] as being at the Desert Inn Hotel where he was checking the executive offices for technical installations. He also checked the automobiles and homes of the various hotel owners for technical equipment.

Informant advised on 4/3/63, that according to [redacted], owner of the Desert Inn Hotel, GEORGE GORDON, hotel-corporate, is being "groomed" to replace MORRIS B. DALITZ in the event DALITZ resigns or for some other reason is forced to discontinue his activities as a hotel executive.

On 5/2/63, informant furnished details of an incident which occurred at the Desert Inn Hotel. This case is currently being investigated by the FBI.

On 5/7/63, informant advised that DALITZ was assisting [redacted], the new Frontier Hotel. In this connection, he contacted MAJOR RIDDLE, President of the Dunes Hotel, and requested RIDDLE to contact [redacted] and attempt to secure his cooperation.
c. If any others, set out the proportionate cost of instant surveillance: None

15. Cost of Leased Line for instant installation? $29.75

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs. Four Grade 7 clerks, full time, at $23,180 per year.

b. Total number of man hours per week spent at plant?
   160 hours per week - monitored in office

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance: 26.6

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance: $3,853 per annum

17. Remarks (By SAC):

   Informant has continued to furnish extremely valuable information in the criminal intelligence field, especially as it relates to the activities of MORRIS BARNEY DALITZ, and other Las Vegas AR subjects who are associated with the ownership and management of the Desert Inn Hotel. Informant has kept this office fully advised of the activities of these individuals as well as of contemplated activities and travels. Informant also furnishes information regarding individuals associated with the Stardust Hotel Las Vegas, Nevada.

   Instant source will be continued an additional 90 days since information furnished by informant could not otherwise be obtained.
18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This is one of our most valuable sources with respect to our investigation of skimming and hoodlum interests in the Nevada gambling industry. It is in daily contact with officials of the Desert Inn Hotel which is operated by Morris Barney Dalitz and a group of ex-Cleveland gamblers who also operate the Stardust Hotel. Source has provided valuable information concerning the activities of Dalitz and associates and continues to furnish an insight into the hoodlum control of the Desert Inn. SAC, Las Vegas recommends continuance for 90 days and the Special Investigative Division concurs.
Transmit the following in **PLAIN TEXT**

(Type in plain text or code)

**TO:** DIRECTOR, FBI (92-3068) SAC, LOS ANGELES

**FROM:** SAC, LAS VEGAS (92-461) — P —

MORRIS BARNEY DALITZ, aka AK

**CC:** Las Vegas

**WEEKLY AIRTEL SUMMARY**

furnished the following information on

the dates indicated:

Information from **REDACTED** if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3 - Bureau (B.N.)
   - Los Angeles (B.N.)
     - 1 - 92-461
     - 1 - 92-363
     - 1 - 92-461
   - New York (B.N.)
   - Chicago (Info.)
   - Philadelphia

10 - Las Vegas (92-461)
    - 1 - 92-461
    - 1 - 92-707
    - 1 - 92-91
    - 1 - 92-363
    - 1 - 92-363
    - 1 - 92-363

**REC-72** 92-3068-401 EX-116

- JUN 28 1963

C. C. Wig

51 JUL 1963

Approved: Sent: M Per
Informant advised on 6/10/63 that on this date he met with the informant at the Desert Inn Hotel, Las Vegas, Nevada. He stated he is only vaguely acquainted and has never had any personal contact with this individual.

He also mentioned the case in New York involving and . He stated he knows but he is also not well acquainted with this individual. The only dealing he has had with was a few months ago when called him from New York City and requested

On this occasion in 's office in New York City. This matter has still not come to trial.

Informant furnished no pertinent information on 6/11/63.

Informant advised on 6/12/63 that on this date met at the Desert Inn Hotel with WILBUR CLARK, hotel president. received a telephone call from from Los Angeles. requested CLARK to secure a loan from the Teachers Pension Fund in Chicago, Illinois, and to travel to Chicago and there
contact regarding the loan applied for by CLARK. CLARK stated that he had previously been arranged with D---- and he would not go without D---- who according to CLARK was not available at that time. CLARK expressed the opinion that WILBUR and CLARK to secure the loan, were spending too much of CLARK's money unnecessarily.

WILBUR stated that he had been calling from the East and had arranged for a call. WILBUR feels that the initiative in this case should be taken by CLARK when he is ready to set down and finalize the commitment.

CLARK had previously made application for a loan amounting to $5,500,000 and

CLARK should have his experts to take a good long hard look at this before he decides to go ahead."

CLARK, upon hearing the account of

and CLARK were extremely critical of D---- and they both agreed he was "no good." He pointed out that when he presented a bill for his expenses to CLARK and

CLARK felt this is an indication of the type of individual they have been dealing with in CLARK stated, "the (obscene) has got $20,000 of my money already."

CLARK subsequently contacted in Los Angeles and furnished him an account of the conversation with
stated he would get in touch with [redacted] and attempt to find out what the true situation is at the present time.

CLARK then discussed a $20,000 cash deposit which had been deposited in CLARK's account at the Bank of Las Vegas. CLARK was unable to account for this deposit and had no idea who put it in the bank. CLARK stated he was not even in town when the deposit was made and part of the deposit was supposed to have been in the form of 200 $20 bills. He stated he has never had 200 $20 bills and all he ever carries is loose change and 100's. CLARK checked with [redacted], Desert Inn Hotel, who advised he had no knowledge regarding the $20,000. This is apparently a complete mystery to both CLARK and [redacted] and they have no idea as to the source of this money. CLARK stated he has a safety deposit box at the Bank of Las Vegas and he has no idea what is contained in this box.

The Desert Inn recently sold a piece of property adjoining the Desert Inn Country Club for $580,000. [redacted] stated a group of 20 individuals from Los Angeles, California, were going to construct an apartment complex, which will overlook the golf course. This will be known as Country Club Towers and will include one 8 story apartment building and 3 12 story apartments. Also included will be swimming pools, an ice rink and other features. The whole project, which will be completed over a four year period if final plans are approved, will cost approximately $40,000,000.

Informant advised on 6/13/63 that on this date again contacted [redacted] in Las Vegas and requested him to place another call to [redacted]. [redacted] declined to do this and stated if there was any new or additional information he should call him. [redacted] stated he had contacted [redacted] who had learned that the information furnished by [redacted] was in error and the commitment was actually going through for the originally agreed sum of $5,500,000. [redacted] advised [redacted] that he should advise [redacted] to call him if he had any new or additional information.
Informant furnished no pertinent information on 6/14, 15, 16, 16/63.

On 6/18/63 informant advised that according to

Informant advised on 6/19/63 that on this date he met at the hotel with JOHN DREW, a 5% owner of the Stardust Hotel. DREW inquired of informant as to whether he believed any indictments would be returned. DREW stated that he did not believe any indictments would be returned because there was not sufficient evidence to justify prosecution.
Later in the day, met with an unknown individual from the Reno, Nevada, area. This person is close to
and this unknown individual agreed that members of the Nevada Hotel Association should get together and plan
their strategy prior to the time the assembly reconvenes. 

feels that the industry might be in a better position if they agreed to a small increase of gambling taxes at this
time rather than take a chance of a substantial increase in two years. Another alternative suggested by the unknown
individual was an increase of the present room taxes. In this manner, taxes could be passed on to tourists visiting
Las Vegas and would not be a direct tax on the gambling industry.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)

MORRIS BARNEY DALITZ,
AR
(00: Las Vegas)

WEEKLY AIRTEL SUMMARY

furnished the following information on the
dates indicated:

Information from the [redacted] if utilized, should be

carefully paraphrased in order to further protect the identity
of this source.

- Bureau (RM)
- New York (RM)
- Las Vegas (RM)
- Chicago (Info) (RM)
- Phoenix (Info) (RM)
- Las Vegas (92-461)
  (1 - 92-461, Sub 1)
  (1 - 62-727, DAVYDOW INN, HOTEL)
  (1 - 62-727, DAVYDOW INN, HOTEL)
  (1 - 92-536, HILBUR CLARK)
  (1 - 92-536, HILBUR CLARK)
Informant advised on 6/20/63, that according to
Desert Inn Hotel, DALITZ
is definitely in Las Vegas, but will remain there indefinitely, and
matter. After leaving New York, he anticipates going to Detroit,
Michigan, for two days before returning to Las Vegas on about
6/22/63.

Informant furnished no pertinent information on 6/21/63.

Informant advised on 6/22/63, that on 6/21/63
returned to Las Vegas, and on 6/22/63, he met with
and the informant at the Desert Inn Hotel. (FNU) advised
that Arizona, was in town and was to
which is leasing
space in the new Desert Inn
This chain of stores is
owned and operated by
who is the brother of

- 2 -
Apparently SAM GARFIELD had been questioned previously and had given evasive, incomplete answers. It stated they put the pressure on him to work on GARFIELD. He said he did not learn until yesterday that GARFIELD had met with one of ROY COHN's partners. Apparently met with GARFIELD.

GARFIELD stated that he feels the questions are going too far, that he furnished information in the original and now they want information regarding ROY COHN and he believes that it will go on and on from there. It stated he told GARFIELD that this may be true, but regardless, he believed GARFIELD should tell them what they wanted to know right now. He suggested to GARFIELD that he not hold anything back, that he think the matter over clearly, and not keep saying he does not remember.

He said he told GARFIELD that he has got to remember the details and go over them in his mind item by item, and then set down with GARFIELD and give him the complete story.

It stated that what it has come down to is that either GARFIELD tells what he knows, or both and GARFIELD.

It indicated he was going to see GARFIELD again in the next few days, possibly in Los Angeles, California. It stated he would be glad to accompany him when he talks to GARFIELD but he did not think it would be advisable since the

Indicated he was going to talk to GARFIELD regarding the matter, and find out exactly what position he intended to take. He stated he could not afford to antagonize him because at the present time, he is handling for him.
Informant furnished no information on 6/23, 24/63.

Informant advised on 6/25/63 that on this date he was again in the Desert Inn Hotel, where he talked to several individuals. He stated that he was in Los Angeles, and would return to Las Vegas on 6/26/63. He made the observation that he does not want to do anything that will offend DALITZ, and this "last decision" of DALITZ is not going to like. On the other hand, he said DALITZ is still out of the country and intends to remain out of the country until there is no further possibility he will be subpoenaed to testify in the New York case. If he is forced to testify he will simply have to take the 5th Amendment. He stated he called DALITZ in Europe from San Diego, California, and DALITZ indicated he has no intention of returning to the country in the immediate future. He stated DALITZ should be back in Las Vegas, since there are several decisions which should be made and they cannot be made without first getting his opinion. Regarding the affair in New York, he stated that in the beginning was probably being used by GARFIELD; however, as the matter progressed, he was telling GARFIELD what to do.

Informant advised on 6/26/63, that WILBUR CLARK has had another "attack" and is in very poor health at the present time. He expressed the opinion that he certainly hopes CLARK does not receive the loan from the Teamster's Pension Fund in Chicago, to construct the new $4 million apartment building in Las Vegas. Just add an extra burden to CLARK's already failing health.

Informant advised on 6/27/63, that returned to Las Vegas on the previous day and on 6/27/63, met with at the Desert Inn Hotel. was in telephonic contact with apparently stated he was going to contact possibly to check with him on the hospital loan. This probably related to a new loan to construct an addition to the Sunrise...
Hospital in Las Vegas, Nevada. They stated they hoped to get 1½ million dollars cash and they also intended to sell some land in Las Vegas to raise the additional money that was going to be required. He stated it was difficult to make a definite move without DALITZ being available, and DALITZ was presently on his boat in the Mediterranean, and he could not be reached until July 10, 1963.

While he was in Los Angeles, California, apparently contacted and also possibly SAM GARFIELD. He stated everything hinges on GARFIELD's attitude and whether he will finally agree to be completely honest with the people in New York. He stated he impressed GARFIELD and GARFIELD is the whole key to the thing and that if he does not cooperate, he would have told them when he went and said something." He stated that he did not tell them and was confused as to how they knew, since GARFIELD claims he did not tell them. (It was not clear to informant what he was referring to during this exchange.) He stated he told that he, had to make a decision one way or the other. He told him he could not "carry water on both shoulders."

Reportedly stated he was going to go with regardless of his close association with ROY COHN.
FBI

Date: 7/17/63

Transmit the following in

(Type in plain text or code)

Via

(AIRTEL)

(AIRMAIL)

(Priority or Method of mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)(P)

SUBJECT: MORRIS BARNEY DALITZ

AR

CO: Las Vegas

[Handwritten note: Furnished the following information on the dates indicated.]

Information from [redacted], if utilized, should be carefully paraphrased in order to further protect the identity of this source.

[Redacted list of names and numbers]

92-3068 403

20 JUL 20 1963

60 JUL 25 1963

Approved: [Signature]

Sent: M Per: 25
Informant furnished no pertinent information on 6/28, 29, 30/63, or 7/1/63.

Informant advised on 7/2/63, that according to informant, WILBUR CLARK, President, Wilbur Clark's Desert Inn Hotel, had been taken to Scripps Clinic in La Jolla, California, where he was to be examined for an internal bleeding difficulty. While CLARK was being examined, he suffered a serious heart attack, and he will now be confined to the clinic for several weeks. There has been permanent damage to his heart, and any subsequent attack will probably be fatal.

Desert Inn Hotel, advised the informant that the hotel casino had not been doing well during recent months. He attributed this in part to the fact that the hotel is presently constructing a new addition, and there is inadequate parking adjacent to the casino. He stated close associate of JOHN ROSELLI, Los Angeles subject, was in the hotel on the previous night and had lost $10,000. Two friends of were also lost approximately $1,000 each. He made the observation that this was the first excursion they had beaten in a long time.

For the Desert Inn and Stardust Hotels, stated he had been attempting to contact DALITZ for several days. He tried calling DALITZ in Nice, France, but had been advised that DALITZ was out on his boat and would not be available for several days.

Met briefly on this date with informal. Advised that the whole outcome of the matter apparently now depends on SAM GARFIELD. If GARFIELD will come forward and tell the truth, both and GARFIELD will then probably
advised he desired to discuss the matter with DALITZ before he makes another trip to New York, but DALITZ will not come back to the country as long as he feels he may be subpoenaed and he cannot discuss the matter sensibly with DALITZ by long distance telephone.

Informant advised on 7/3/63, that on this date he met at the Desert Inn Hotel with ---, but they did not come up with anything...

They sent this battery back to the factory, and it was determined the batteries had been dead for at least one year. He explained to the --- that the installation was purposely made at the time the office was constructed.

stated he had been in contact with DALITZ who was still in Europe, and DALITZ was very concerned about the problem in New York City. He advised --- that he wanted to know immediately what the outcome of --- and if it becomes absolutely necessary, DALITZ will come right back.

made the observation that DALITZ, SAM TUCKER, and SAM GARFIELD were from the old school and would never crack under questioning; however, --- was new at the game and might "break" under questioning. He stated that if --- that the Nevada Gaming Control Board would probably want to take him off the license.
Informant furnished no pertinent information on 7/4/63.
Informant advised on 7/5/63, that [REDACTED] and would not return until he was finished testifying in New York.

[REDACTED] complained about the continuing harassment of the gambling industry and particularly the Desert Inn Hotel by IRS and FBI Agents. He stated that these repeated inquiries were definitely affecting their business, and he felt that the United States Senators from Nevada should be contacted and requested to make an approach to the head of IRS in Washington and neither one of them had done any good. He stated they were attempting to play both sides and they are ineffective as far as accomplishing anything in Washington for the gambling industry.

Informant furnished no pertinent information on 7/6, 7/8, 7/10/63.
Informant advised on 7/11/63, that on this date for JOHN FACTOR, landlord of the Stardust Hotel, FACTOR has recently given the Desert Inn group an option to purchase the Stardust Hotel. One of the provisions connected with this option is that a two million dollar loan which FACTOR secured from the Teamster Pension Fund in Chicago is to be made available to the Desert Inn Hotel group for construction of an addition to the Stardust Hotel. The Teamsters Fund has still not come up with the two million dollars, and it is theorized that the threatened investigation of the Teamsters in Chicago may possibly affect this loan. He stated
discussed JOHN DREW who is a part owner of the Stardust Hotel. He is of the opinion that DREW's authority at the Stardust Hotel has apparently diminished, and he has little voice in the actual hotel operation at the present time. His principal activity currently is engaging in high-stakes poker games at the hotel. A statement that MILTON JAFFE makes most of the decisions at the Stardust at the present time, and he is a much better administrator than DREW.


Informant advised on 7/12/63, that on this date he met at the Desert Inn Hotel with . They were both very critical of the recent activities of . They recognized the fact that made the observation that he hits around all night with "the broads and seems to have a different girl every night." He is not realistic as far as the financial condition of the hotel is concerned, and he apparently does not want anyone else to know about the true financial picture at the hotel. A statement that the whole hotel operation was going to have to be reorganized; that they are going to continue to operate successfully. He advised that RUBY KOLOD and are sitting down in the casino and making policy and neither one of them has sufficient background or knowledge to be attempting to run anything except the casino. A statement RUBY KOLOD is getting old and is bitter and is "crazy."

Informant furnished no pertinent information on 7/13, 14, 15/63.
Memorandum

TO:  Mr. Belmont
FROM: C. A. Evans
DATE: July 22, 1963
JUNE

SUBJECT: WILBUR CLARK
ANTI-RACKETEERING

Wilbur Clark, President and nominal head of Wilbur Clark's Desert Inn, Las Vegas, has been in very poor health and earlier this month was taken to Scripps Clinic in La Jolla, California, where he was to be examined for an internal bleeding difficulty. While Clark was being examined, he suffered a serious heart attack and was to be confined to the clinic for several weeks. According to our informant (microphone surveillance in Desert Inn office of Morris Barney-Dalitz), there has been permanent damage to Clark's heart and any subsequent attack will probably be fatal.

Clark has recently been engaged in attempting to obtain a $5 million dollar loan from the Teamsters Union Pension Fund, with which he hopes to construct a high-rise apartment building in Las Vegas.

His associates have tried to discourage him as they feel the Federal authorities will investigate Clark in the same manner as they are now investigating Dalitz. Clark has, however, been adamant in his insistence on going ahead as he feels the apartment building will be a continuing monument to his name and will be something for people to remember him by after he is gone.

ACTION

For information.
FBI

Date: 7/26/63

TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS (92-461)

MORRIS BARNETT DALITZ
AR
OO: Las Vegas

WEEKLY SUMMARY AFFIDAVIT

62 furnished the following information on the dates indicated:

Information furnished on 7/16/63 is being set forth in a separate airtel to the Bureau.

Informant advised on 7/17/63 that on this date of the Desert Inn Hotel met for the purpose of discussing a threatening demonstration by members of the local chapter of the NAACP. This organization has indicated that they intend to picket the Las Vegas Convention Center and major "Strip" hotels during and following the Liston-Patterson Championship Fight to be held on 7/22/63. Instructed the security guards at the hotel that they should adopt a hands off policy.

Information from should be carefully paraphrased in order to further protect the identity of this source.

3 Bureau (R.M.)
6 Las Vegas (92-461)
(1 - 92-461 Sub 1)
(1 - 92-707 DESERT INN HOTEL)
(1 - 100-40 RACIAL MATTERS)

Sent M F

Special Agent in Charge
and should do everything possible to avoid an incident. stated these people would not be permitted to carry signs inside the hotel and casino; however, they will be allowed access to the hotel premises and as long as they are orderly will be seated in the lounge if they desire and nothing will be done to create unnecessary disturbances.

Informant furnished no pertinent information on 7/18, 19, 20, 21/63.

On 7/22/63, the executives of the Desert Inn Hotel continued their discussion of the contemplated NAACP picketing scheduled to take place that evening. The policy to be followed by the various "Strip" hotels will be coordinated through the Nevada Hotel Association. The owners of the "Strip" hotels are in general agreement that they will not meet with Negro officials under a threat of a demonstration but may agree to meet with them subsequently if the plans for picketing are abandoned.

Informant advised on 7/23/63 that the NAACP had called off their contemplated demonstration for the previous night. stated that DALITZ was in Italy and had called him from there the previous night. He had requested that his mail be forwarded to the Hilton Hotel in Athens, Greece. He intends to depart for Athens within the next few days aboard his yacht.

Informant furnished no pertinent information on 7/24 and 25/63.
TO: Director, FBI (92-3068)                        DATE: 7-30-63

FROM: Legat, Mexico (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka. AR

Remylet 5-31-63.

For the information of WFO and Dallas, subject has been designated by the Department and the Bureau for intensified investigation under the Criminal Intelligence Program. He is a majority stockholder and dominant figure associated with the Desert Inn and Stardust Hotels, Las Vegas, Nevada. Prior to moving to Las Vegas in 1950, he was active in the Cleveland, Ohio, area in illegal gambling and prior to that in "rum running." He is an associate of individuals connected with organized criminal activities in Chicago and reportedly represents some of these people in Las Vegas.

Previous investigation by the Las Vegas Office reflects that [deleted] has been associated with the subject in the construction of a new residence at Acapulco, Mexico, for the subject.

Continued efforts have been made to

9 - Bureau
   (1 - Liaison Section)
   (2 - Las Vegas, 92-461) NEC-120
   (2 - WFO)
   (2 - Dallas)
1 - Mexico City

92-3068-406
12 AUG 56
LEADS

DALLAS OFFICE

AT DALLAS, TEXAS
Will contact the 
identifying information concerning or
WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

MEXICO CITY OFFICE

AT MEXICO, D.F., MEXICO
Will continue efforts to further identify

AT ACAPULCO, GUERRERO, MEXICO
Will make efforts to ascertain any recent activity of
the subject DALITZ.
TO: DIRECTOR, FBI (92-3068) &
SAC, LOS ANGELES (92-461)
FROM: SAC, NEW YORK (92-965)
SUBJECT: MORRIS BARNEY DALITZ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/1/1963

Enclosed herewith for the Bureau for
transmittal to Legat, Paris, are 8 copies of a
letterhead memorandum, dated and captioned as above.

The above is furnished for
information of Los Angeles and Bureau.

Leads set out for Legat, Paris, in an attempt
to verify the

ENCLOSURE

C C. Widdell

Bureau (92-3068)  
28 Los Angeles (92-461)  
New York (92-965)  

AUG 6 1963
92-3068-44

83 AUG 12 1963

Approved: Special Agent in Charge
Sent M Per

Dr. W.
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 5, 1963

Morris Barney Dalitz
Anti-Racketeering

Information has been received that the Moby Dick, which is owned by Moe Dalitz, Las Vegas, Casino owner,

It is requested that an attempt be made to verify the presence and to identify

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/18/91 BY 1505 SIGNED
2356:05

COPY FILED DECEMBER 9 25 MAR. 1972

243
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, NEW YORK (92-965)
SUBJECT: MORRIS BARNEY DALITZ aka AR
(00: Las Vegas)

Re: NYairtel 8/5/63, to Director and Los Angeles, with enclosed letterhead memorandum.

It is to be noted that reairtel was inadvertently directed to the Los Angeles office instead of the Las Vegas Office.

The Bureau is requested to amend its copies of reairtel para 2, line 5 to read "Vegas casino owner.", last line, para 2 to read "information of Las Vegas and Bureau.", and para 1, line 4 of letterhead memorandum to read "Las Vegas casino owner." Los Angeles requested to amend its copies as above. NY copies amended accordingly.

One copy of reairtel and accompanying letterhead memo being furnished herewith for information of Las Vegas.
SAC, New York (92-968) 8/7/63

Director, FBI (92-3068)

Morris Barney Dalitz

Re New York airtel 8/5/63.

Resaitel incorrectly identifies Dalitz as a Los Angeles casino owner since his operation is in Las Vegas, Nevada. The letterhead memorandum enclosed with resaitel, which also identifies Dalitz as a Los Angeles casino owner, is being corrected at the Bureau.

Score appropriate errors of form for responsible personnel. Make appropriate corrections in your copies of letterhead memorandum. Forward copies of resaitel and letterhead memorandum to the office of origin, Las Vegas.

2 - Las Vegas (92-461) 1 - Los Angeles (92-443)
FBI

Date: 8/8/63

Transmit the following in

(Type in plain text or code)

Via

AIRTÉL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC LAS VEGAS (92-461) P

MORRIS BARNE¥ DALITZ, aka AR

CC: Las Vegas

SUMMARY-AIRTÉL

[Redacted] furnished the following information on the dates indicated:

Informant furnished no pertinent information on 7/26-27-28-29/63. It is noted that on these dates source was not contacted for security reasons.

Informant advised on 7/30/63 that on this date met with the informant at the Desert Inn Motel.

Information from [Redacted] if utilized, should be carefully paraphrased in order to further protect the identity of this source.

(3) Bureau (R.M.)
1 - New York (R.M.)
1 - Los Angeles (R.M.)
7 - Las Vegas (92-461)
(1 - 92-461 Sub 1)
(1 - 92-461 Sub 2)
(1 - 92-707 DESERT INN HOTEL)
(1 - 92-363 WILBUR CLARK)

EX-103

REC-2A 92-3068-40

C.C. REC.

REC-2A 92-461-12

RECEIVED

Aug 10, 1963

20 AUG 10 1963

Approved: DWE/ Special Agent in Charge

Sent M Per /
is very much concerned as to the feeling of MORRIS BARNET DALITZ who had previously instructed ___ stated he wanted DALITZ to talk to "this fellow in New York." He is of the opinion that this individual, who is possibly ___ can explain the situation to DALITZ and make it sound better than if ___ explains the situation to DALITZ. Advised that ___ is very confident that under the present circumstances ___ was not desirous that DALITZ be furnished his opinion regarding this matter at the present time, and is still somewhat apprehensive that GARFIELD may get involved in some shady deal or say something that will start this thing all over again.

Informant advised on 7/31/63 that on this date [redacted] was in contact with DALITZ who was at that time in Venice, Italy. DALITZ indicated he intends to return to the United States on 8/20/63. [Redacted] was somewhat surprised that DALITZ was in Venice since previous indications were that he was going to Athens, Greece, and some of his mail had been forwarded to Athens by [redacted]. Informant advised that ___ in the incident. This will include [redacted] RUBY KOLOD (hotel executive) as well as other hotel employees.
Informant advised that ________ who has previously checked hotel premises for technical installations was in contact with hotel officials and indicated he intended to arrive in Las Vegas either on this date or 8/1/63.

Informant furnished no pertinent information on 8/1-2-3-4-5/63.

Informant advised on 8/6/63 that ________ has indicated he intends to resign his position. He intends to accept a position with a hotel in Reno, Nevada. ______ and ______ are disturbed that ______ is quitting without giving adequate notice; however, they feel that his work has been "slacking off" particularly as it related to the recent racial incidents involving the hotels. ______ advised the informant he had been in contact with ______ and ______ and that they have agreed that there was a need for the direction and that the organization should be continued. ______ has an individual in mind to replace ______ and this person has apparently been working for the hotels in a capacity not known to the general public. ______ and others feel that unless they can secure the services of a strong executive to take over the position, that the hotels will "be at the mercy of everyone." The person who is selected for the job will have to have good contacts with local and state officials.

Informant advised that the Mc Guire Sisters had been booked into the Desert Inn for four weeks beginning 8/6/63; however, the hotel was contacted by their manager who advised that one of the sisters was sick and they would be unable to keep this engagement.

Informant advised that WILBUR CLARK, President of the Desert Inn Hotel, is now out of the hospital where he was recuperating from a heart attack. CLARK has been
instructed by his doctors to "take it easy" or he will possibly suffer a recurrence of the attack.

and are disturbed because

CLARK has undertaken various independent building projects in Las Vegas and they are of the opinion that these projects will undoubtedly be connected in the public's mind to the Desert Inn Hotel. pointed out that he is not opposed to this activity; however, DALITZ, MORRIS KLEINMAN and the other principal owners are opposed to CLARK's many independent ventures. CLARK made the observation that if DALITZ is opposed to his activities that he can buy CLARK "out of the hotel."
FBI

Date: 7/27/63

Transmit the following in

(Via)

AIRTEL

(AIR MAIL)

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) - P JUNE

SUBJECT: MORRIS BARNEY DALITZ

OR: LAS VEGAS

Enclosed for New York under separate cover is Box 97 which relates to instant matter.

Advised on 7/16/63 that on this date Desert Inn Hotel, and the Desert Inn Hotel, Las Vegas, met at the Desert Inn Hotel, at which time they engaged in the following conversation. It was not in the immediate presence of informant and portions of his conversation could not be understood by source.

Information from **if utilized, should be carefully paraphrased in order to further protect the identity of this source.**

3 - Bureau (R.M.) 2 - New York (R.M.)
1 - Los Angeles (R.M.) 1 - Detroit (R.M.) (SAM GARFIELD) (I:lo.)
5 - Las Vegas (92-461)
(1 - 92-461 Sub 1)
(1 - 92-461 Sub 1)

REC 32 92-3068 410

12 AUG 1963 12

6th AUG 15 1963 Sent

Special Agent in Charge
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

________________________________________________________________________

☐ For your information: __________________________________________________

________________________________________________________________________

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 410  p279
After some discussion, it was agreed that [redaction] would go to San Diego, California, and stay with [redaction] over the weekend and possibly go fishing and play golf. They also mentioned that both [redaction] and [redaction] were going into Las Vegas for the fight and that conjecture that [redaction] may be placed in an uncomfortable position if he runs into [redaction] and/or some other unnamed individuals who might be coming in from New York for the fight.

They both also agree that the Government's case appears to be solitifying and that indictments will probably be forthcoming.
As previously requested by New York, reel 82 which relates to instant matter is enclosed herewith. Since New York is familiar with the and knows the individuals involved, New York may desire to review this material for accuracy and additional detailed information.

Since several Las Vegas criminal intelligence subject's are involved in this case, New York is requested to keep Las Vegas advised of known pertinent developments so the matter can be more intelligently followed by this office.

From portions of the above conversation, it appears that ROY COHN and others involved with him have.

Las Vegas has received no additional information indicating any possible involvement of GERARDO CATENA in instant matter other than that mentioned above.
Transmit the following in ________________ (text or code)

Via ________________ AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (52-461)
MORRIS BARNEY DALITZ, aka AR
OO: Las Vegas

Advised on 8/9/63 subject is in Athens, Greece; however, he expects to depart there on 8/17/63 and will probably arrive at New York City on 8/19/63. Before he returns to Las Vegas he anticipates spending a few days in New York.

As previously advised DALITZ intends to contact several individuals in New York City probably in connection with the ET AL. Source advised that recently when he was in New York he had dinner with GEARDO CATENA, Newark hoodlum.

The New York Office has recently been attempting to serve a subpoena on DALITZ in connection with the New York hearing. If New York still desires to serve this subpoena, a stop should be placed with customs and DALITZ served when he re-enters the country. New York is also requested to cover subject's activities and ascertain his contacts during the time he is in New York.

Information from ________________ if utilized, should be carefully paraphrased in order to further protect the identity of this source.

3 - Bureau (R.M.)
2 - New York (R.M.) (1 - ________________ ET AL) 92-3068
1 - Las Vegas (52-461)

sent ________________ M Per
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
L.A. 753-3

OFFICE OF ORIGIN
L.A. 753-2

DATE
7/14/60

INVESTIGATIVE PERIOD
7/10 - 8/25/60

REPORT MADE BY

TYPED BY

TITLE OF CASE
METIC SHAMANICALITY

INFORMATION:


INCLUSIONS:

TO THE BUREAU: Original and one copy of letterhead memorandum setting forth characterization of informants utilized in this report.

LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

All follow and report activities of subject. Additional leads have previously been set out to individual offices by separate communication.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3068-412

REC A7

1 AUG 16 1963

92-25 MAY 23 1972

NOTATIONS

AGENCY

REQUEST RECD

DATE FWD

FWD FWD

5/7 AUG 26 1963

U.S. GOVERNMENT PRINTING OFFICE:

5/26/1972

11:30 A.M.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Field Office File #: 92-461

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ has been in Europe since early June, 1963, but anticipates returning to the United States about August 18, 1963. He is known to have recently been in contact with GARRADO CATANA, Newark hoodlum. A group associated with subject recently purchased a large tract of land near Lake Mead, Nevada.

DETAILS:

TRAVEL

We have advised on various occasions during the past two months that subject during this time has been traveling in Europe. He departed for Europe in early June, 1963, and is known to have visited Nice and Cannes, France, Madrid, Spain, Venice, Italy, and Athens, Greece. He indicated an intention to remain in Europe until the conclusion of Federal grand jury hearings presently under way in New York City. These hearings relate to a possible
DALITZ received information he would possibly be subpoenaed to appear before the grand jury if he could be located in the United States. In order to avoid this subpoena, he left the country immediately and since that time has been vacationing in Europe.

Recently advised that DALITZ intends to return to this country and will arrive in New York City on approximately August 13, 1963. He intends to remain in New York for two or three days before he returns to Las Vegas, Nevada.

With DALITZ; however, he has been unable to do this since he does not feel this can be done by long-distance telephone. DALITZ has previously advised that, contrary to the instructions given by DALITZ, he should meet with DALITZ when he returns to this country and explain the developments in the New York matter and attempt to justify position to DALITZ.

ASSOCIATES

Advised in July, 1963, that within the last few months DALITZ had been in the New York area and among other people he contacted while there was GERRADO CATENA, nationally known Newark and New York hoodlum. He is known to have met and had dinner on at least one occasion with CATENA. Also during the time he was in New York, DALITZ contacted various other individuals regarding the...
which reflected that JÖRV ADILSON and his partners in Paradise Homes had announced the purchase of property around Las Vegas wash for approximately five million dollars. This is a tract of land located adjacent to Lake Mead and comprises 1500 acres.

The developers indicated they intended to construct a residential community at this location and also a public golf course. They envision a self-contained community of more than 4,500 residential units. Development of the property is expected to total more than $100 million; however, other builders will participate in the actual development of the property.

DALITZ has previously been identified as one of the partners with ADILSON in Paradise Homes, Las Vegas, Nevada. This organization is presently constructing homes in Las Vegas, Nevada.
Las Vegas, Nevada
August 14, 1963

Title
Morris Barney Dalitz

Character
ANTI-RACKETEERING

Reference
Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Reference is made to report of Special Agent dated August 14, 1963, at Las Vegas.

Set forth below is a characterization of informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On 8/7/63, [redacted] and [redacted] met at the Desert Inn Hotel at which time a discussion was had concerning the hiring of Negroes. [redacted] told [redacted] that at the previous meeting at the Sahara Hotel, [redacted] stated that he has certain qualifications which he does not feel meet of the Negro staff. [redacted] also observed that he did not feel Negroes were qualified as waiters, and [redacted] stated he did not think this particular point was brought up at the meeting. [redacted] also said that he feels [redacted] should leave this point alone (concerning the dealers) unless it comes up. [redacted] said the Desert Inn would not fire anybody in order to place a Negro in employment there and that they would not lower their standards.

[Redacted] before being promoted to certain positions would have the examinations cover waiters and waitresses. [redacted] said he was going to have a man sit on the examining board who used to be a dining car waiter and was well acquainted with this business. [redacted] said that he felt the hotels were in a very good position at the present time with the people on the West side (this expression refers to a Negro residential area in Las Vegas,) and that it is the "professionals" who want to press that position but that they could not even gather enough people for the confrontation march.

On 8/7/63, [redacted] and [redacted] met at the Desert Inn Hotel at which time a discussion was had concerning the hiring of Negroes. [redacted] pointed out that the Stardust did not approve of this. [redacted] felt that [redacted] is not staying in the lounge where he belonged.
Mention is made of [person] at Desert Inn) shooting crap. [person] in the Desert Inn, and the fact that this does not look good. [person] stated that he would talk to [person] about this.

[person] and [person] then started discussing a trip that [person] is contemplating and [person] states that they (indicating the people who are going on the trip) are going to switch from going to Vanouver, B.C., to Seattle, Washington. [person] apparently takes an annual trip to the Vanouver - Seattle area with the same people.) [person] mentions that they will see a [person] who has a large yacht on which they will probably spend a couple of days and that he is telling [person] about this, but does not want [person] to tell anybody else where he is staying. [person] asked specifically where [person] would stay and [person] said that [person] had been there. [person] also instructed [person] that if he should get any calls, particularly from New York, he does not want them to call him direct, but that he should pass the message on to him and he would call them back. [person] tells [person] that what he should do is well (phonetic) to call [person] if anything comes up.

The conversation between [person] and [person] then switches to the conditions of [person] that there are just certain states that he can go into and remain, but that he can pass through any of them. [person] said that he did have to pass through Seattle anyway and that he can always state that he was in transit.

The conversation between these two then turns to the Desert Inn and their observations that the Desert Inn is the leader in the gaming industry and they felt that the other hotels waited to make their move until after seeing which way the Desert Inn had chosen.

At a subsequent meeting on 8/7/63, between [person] and [person] is informed by [person] that RUBY KOLON is staying at Del Mar, California.

On 8/7/63, [person] and [person] had a discussion concerning the detection of "bugs." (obviously referring to hidden microphones.)
(at Stardust Hotel) told him he had purchased himself. He had also informed that he shouldn't have done this, but that he Desert Inn would have purchased it and permitted him to have it. He also related that he told him that he did not think this was the same type of equipment that he has and that he should probably check with [redacted] concerning this.

continued it did not seem logical that "they" have it at the Fremont and the Sands and do not have a bug in here some place. The conversation is not too clear, but apparently [redacted] told [redacted] that he had instructed him to work directly under [redacted] and report only to him and not noise any information around that he might discover.  He also states that there is a certain element that they have to treat but that they always have to be very careful to which [redacted] agrees. They then make reference to the fact that [redacted] is a little man, but both alluded to his previous comments Mr.

On 8/7/63, [redacted] advised informant that [redacted] has returned from his vacation in Hawaii.

On 8/8/63, informant met with [redacted] at the Desert Inn, at which time [redacted] received a VINTAGE call from an unknown individual who is informed by [redacted] that [redacted] is not here but that he is on vacation in Hawaii.

On 8/8/63, informant met with MORRIS KLEINMAN and [redacted] at the Desert Inn, at which time KLEINMAN tells about some insurance stock that he bought from JOHN FACTOR. KLEINMAN said FACTOR had sold him some stock for $20,000, and told him he would get at least $100.00 a share for it. KLEINMAN bought 3,000 shares at a total cost of $60,000.00. This stock was subsequently sold for $300,000.00 for a capital gains profit of $240,000.00.

KLEINMAN then refers to some difficulty FACTOR was involved in attempting to get his citizenship papers and the Government had asked him about this particular deal. FACTOR apparently told the Government that he had told KLEINMAN at the
time of the original sale that he would buy the stock back for
$100.00 a share, thereby making this a transaction wherein
KLEINMAN would have a guaranteed profit. KLEINMAN stated that
had told him not to discuss this matter with anyone but
that he wanted to as it had been pressing on his mind.

KLEINMAN stated he did not know of the difficulty of
the stock until FACTOR came to Las Vegas, with his brother-in-law
who is the [redacted]. He was also
informed by [redacted] that [redacted] was going to have to
claim this profit as regular income rather than as a capital gain
as he had already done.

Because of these events [redacted] had supposedly been
attempting to work out a deal wherein KLEINMAN could get some
more stock at $20.00 a share in order to pay for his loss of the
capital gains, but KLEINMAN no. learns that apparently has
talked to [redacted] further concerning this and this apparently has
fallen through.

[redacted] remarks that he was not told of this particular
matter and had observed that there are a lot of things "around
here" that he has not been told about.

KLEINMAN points out that it is a question as to whether
a statement by FACTOR constituted a guarantee, and he states that
he cannot understand how FACTOR could tell anybody he sold the
stock for $20.00 with the understanding he would buy it back for
$100.00, when there was no such understanding. KLEINMAN stated
he believes this was merely an expression of opinion.

[redacted] then enters the presence of KLEINMAN and
[redacted] immediately questions him concerning what
he had told him about this stock deal with FACTOR and
states that he does not know what FACTOR said concerning this
matter and that all he knew was what he had told him and
what he had told KLEINMAN. [redacted] stated he did not inquire further
into the issue because he did not want to get involved and that
this particular matter had been mentioned to him by [redacted] while
they were discussing a number of other things, and this was
apparently just mentioned in passing.
observed that [redacted] plays both sides and also observed that he is not rated in the lawyer's book.

MORRIS KLEINMAN stated that he, referring to [redacted], does a good job of representing those people in Chicago. He stated that [redacted] was possibly in this and both [redacted] and KLEINMAN spoke derogatorily of [redacted].

On 8/9/63, informant advised that [redacted] at Desert Inn) told [redacted] that he had heard from DALITZ and that he was leaving Athens, Greece, 8/17/63, and would stay in New York for a few days before coming home.

[redacted] telephoned [redacted] in Los Angeles, and discussed the security swap house at the Stardust Hotel which at present is $3,000.00 behind on payments and mentions that [redacted] wants to get them out.

[redacted] met with [redacted] at the Desert Inn and discussed the replacement for [redacted] at the Desert Inn, Calif. Contact was made to the people and they do not know how the information leaked out, that [redacted] was being considered as [redacted] replacement.

[redacted] mentions to [redacted] that [redacted] had received a letter from DALITZ and that [redacted] was coming on to Las Vegas, but that DALITZ was staying in New York, for a few days. [redacted] inquired as to whether "they" could give him a subpoena when he gets back and in response to this question was not heard by the informant.

[redacted] states that DALITZ may call TUCKER and advise TUCKER where he is staying in New York.

[redacted] left the Desert Inn at about 1:35 p.m. en route to the airport to board a plane for San Diego, California.

Informant furnished no pertinent information on 8/10, 11, 12/63.
On 8/13/63, [Redacted] and [Redacted] met at the Desert Inn Hotel, during which time [Redacted] received a call from [Redacted] of which conversation is not pertinent. [Redacted] informed [Redacted] that DALITZ would be in New York, on the 17th, and was going to stay there a couple of days before coming on home. [Redacted] then talks with [Redacted] and this is apparently done so that [Redacted] can give instructions to [Redacted] and no pertinent conversation was noted.

that DALITZ should leave Italy on the 17th, and be in Las Vegas, on the 20th, and when he gets back they should schedule a meeting with DALITZ, KLEINMAN, KOLOD, TUCKER, and the rest to discuss the building problem and where the money is going to come from in order to finish it. [Redacted] also tells [Redacted] that SAM TUCKER wants to send in a letter (phonetic) to head a department having control of their supervision of the parking lot, porters, and kitchen help. [Redacted] believes that TUCKER has discussed this with DALITZ and on TUCKER's recommendation, DALITZ is willing to give this man a try. [Redacted] observes that TUCKER's recommendation is worth a million to him.

On 8/12/63, a [Redacted] met with [Redacted] at the Desert Inn, at which time they discuss a city ordinance that prevents the Stardust from having wild animals housed behind the establishment, said animals apparently being tigers that are part of a possible future act. [Redacted] also indicates to [Redacted] that he has worked out a fairly good deal with people in Washington, D.C., at the Desert Inn's expense, getting clearance for performers when this was needed on an expedite basis for replacements.

On 8/14/63, informant advised that MORRIS KLEINMAN and [Redacted] met at the Desert Inn. [Redacted] inquired as to whether [Redacted] was returning, and KLEINMAN stated he thought he would be back Friday. [Redacted] said the reason he needed to return was that he had to get a

KLEINMAN starts talking about [Redacted] and that was his man and he was the first person to give him a chance. However, KLEINMAN said that he thought [Redacted] was getting too much money and that they should have started him at a much lower salary, and let him work his way up. KLEINMAN felt that DALITZ should have asked his advise before setting this salary.
On 8/14/63, received a telephone call from DALITZ, and during the conversation mentioned that and are with the Crosby (phonetic) Reports this week and that they are in Seattle now. Mentioned that he would be able to reach them if DALITZ desired. Mentioned that business had not been too good lately but felt that it would pick up fairly soon. Then is apparently repeating what DALITZ is saying to him and recording same, and he is heard to say "Hilton Hotel in Athens, Greece. Thursday afternoon or Friday morning. About four days."

is staying at the Olympic Hotel in Seattle, but that he intends being aboard someone's boat and journeying on to Vanouver. said that went with (phonetic), the name.

Then asked DALITZ if he intended stopping over in New York, and he must have received a negative response for he then added "then you aren't going to stop over in New York." and then stated that he felt this was better, coming directly to Las Vegas.

Received a telephone call on 8/14/63, from an unknown individual and mentioned to this person that he had been drinking last night with , but there was not sufficient conversation concerning to further identify him.

WILBUR CLARK met with on 8/14/63, and informed CLARK of the fact that DALITZ would be home in four days. Also discusses with CLARK the fact that the Desert Inn as a pre to take place, and CLARK expresses some reservations concerning this possibility because mixture of that everybody is gone, specifically mentioning that FOLDEN left the day after left, that were at Del Mar, and that

CLARK mentions an individual whose name could not be heard in connection with some money this individual owes him. CLARK said he doubted that he would ever get his money back and
that it was his own fault. [redacted] said that he does not pay anybody. CLARK then stated that he had a note on him for $15,000.00, and that he did not imagine that that Hotel was paying out too good either up there on the Strip. CLARK mentioned that the Hotel was on this person's land.

On 8/15/63, MORRIS KLEINMAN and [redacted] met at the Desert Inn Hotel, at which time [redacted] informed KLEINMAN that [redacted] would be back on Sunday, and there is general conversation between the two of them about young SINATRA going to work for the Sands Hotel.
URGENT 9-4-63
TO DIRECTOR
FROM LEGAT MEXICO CITY NO. 30

MORRIS BARNEY DALITZ, AKA, ANTI - RACKETEERING.

TODAY THIS OFFICE RECEIVED CONFIDENTIAL INFORMATION
FROM

REQUEST BUREAU TELETYPING LAS VEGAS RE SUBJECT'S ABOVE
REPORTED

RECEIVED: 10:18 PM

92-3068-1414

REC. 54
92-3068-1414
11 SEP 9 1963

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED.
DATE 9/4/63 BY G. L. STEINKER

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
TELETYPE

TO SAC LAS VEGAS
FROM DIRECTOR FBI

MORRIS BARNEY DALITZ, AKA, ANTI DASH RACKETEERING.

b7c
b7d

ABOVE FURNISHED FOR UR INFORMATION.

9/4/63
URGENT 9-27-63 7-11 PM JRD
TO DIRECTOR, FBI /92-3068/ AND SAC, SAN FRANCISCO
FROM SAC, LAS VEGAS /92-461/ 1-P

KORRIS BARNEY DALITZ, AKA. AR. 00-LAS VEGAS.

SUBJECT DEPARTED LAS VEGAS VIA TWA FLIGHT THREE FIVE, SEPTEMBER, TWENTY-FIVE, LAST, AT FIVE TEN P. M. FOR SAN FRANCISCO. POSSIBLE PURPOSE OF TRIP, DESTINATION OR POSSIBLE CONTACTS UNKNOWN TO LAS VEGAS.

END & ACK PS

WA 10-15 PM KFBI WA BH
SF 7-15 PM OK FBI SF DTW
TUCLE 019

REG-31

92-3068-415

SEP 30 1963

OCT 4 1963
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### Section 552

- ☐ (b)(1)
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- ☐ (b)(5)
- ☐ (b)(6)

### Section 552a

- ☐ (d)(5)
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- ☐ (k)(7)

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HQ 92 - 3068 - 4/16
Memorandum

TO: DIRECTOR, F.B.I. (92-3068)

FROM: SAC, WFO (92-259)(P)

DATE: SEP 30 1963

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Relet from Mexico City 7/30/63, Bureau routing slip 8/12/63.

5 - Bureau (2 - Legat, Mexico City 92-96)
1 - Dallas (Info)
1 - Las Vegas (92-461)(INFO)
1 - New York (Info)
1 - San Antonio (Info)
2 - WFO (1 - 97-1319)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 9/18/63 BY 1516
235405
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☐ For your information: ______________________________________________________

________________________________________________________________________

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HQ 92 - 3068 - 417 PGP 2 + 3

FBI/DOJ
Following description appeared in******** file:

Height:
Hair:
Eyes:
Occupation:

Photos of this individual being obtained and will be furnished Bureau when available.

REQUEST OF BUREAU

WFO files reflect

Bureau requested consider forwarding to Legat, Mexico City, copies of appropriate serials in those investigations.
WFO 92-259

In this connection, extra copies of this communication designated for Bureau and info copies for New York Office and San Antonio. In view of background on herein, info copies also to Las Vegas and Dallas.
Memorandum

TO: DIRECTOR, FBI (92-3068)  DATE: 9/30/63

FROM: SAC, WFO (92-259) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Remylet 9/30/63.

Enclosed to Bureau, Dallas, Las Vegas, New York and San Antonio are copies of photo of

obtained from Passport Office, 9/26/63, by SA

Bureau advised Legat, Mexico City (92-26) desires

these photos.

3-Bureau (Enc.2)
1-Dallas (Enc.1)
1-Las Vegas (92-461) (Enc.1)
1-New York (Enc1.1)
1-San Antonio (Enc.2)
2-WFO
(1-97-1319)

KJH: bsb
(9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED.

DATE 9/15/63 BY
935105

REC 14 92-3068-418

EX. 11

ENCLOSURE ATTACHED

59 OCT 15 1963
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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HQ 92 - 3068 - 41 Y pg 2
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HQ 92 - 3068 - 419 p1
In Reply, Please Refer to
File No.

WASHINGTON D.C.

October 7, 1963

MORRIS BARNEY DALITZ

The following information was received from

B7C

B7D

in order to identify the yacht, "Moby Dick" and to determine any connection MORRIS DALITZ might have with it. The yacht was described as a boat of American registry, 25 meters in length (about 81 ft.). It was constructed by the Hagen firm at Romsdal, Norway in 1962. It contains two diesel motors of six cylinders each and can travel at a speed of 8 to 8 1/2 knots. Officially, it belongs to

B7C

B7D

and DALITZ are close friends and reportedly are associated in various theatrical enterprises. It appears possible that DALITZ owns some interest in the "Moby Dick" although he is not officially indicated as co-owner. At any rate he sometimes makes use of the yacht as if he owned it and has been seen at various times aboard the "Moby Dick".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE CANCELED BY JCS DIRECTIVE
235608

25 MAY 1972
It appears that the last trip made by DALITZ on the yacht was in July 1963.
Memorandum

TO: Director, FBI (92-3068)  DATE: 10/21/63

FROM: Legat, Mexico City (92-26) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Enclosed are ten photographs of various views of the interior and exterior of the subject's new house at Acapulco, Guerrero, Mexico.

Re Mexico City cable to the Bureau, 9/4/63.

that the subject had arrived in Acapulco in early September, 1963, and stayed for several days and departed for an unknown destination. [Redacted] that the subject's wife and one or more children are staying in the new house built by the subject and which is located near the Las Brisas Hilton Hotel.

In conclusion [Redacted] stated that it appears that the subject has obtained a separation or divorce from his present wife. He also stated that he had received information that the subject has ordered a large yacht from somewhere in Europe.

The foregoing information concerning the yacht is in accordance with information already known to the Las Vegas office, as is the information concerning the fact that the home in Acapulco will be utilized by the subject's wife and their small daughter.

LEADS

MEXICO CITY OFFICE

5 - Bureau (Engl. 10)
   (1 - Liaison Section)
   (2 - Las Vegas, 92-461)

At Acapulco, Mexico: Will through

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE 9/13/61 - 15145 6-34

92-3868-420

OCT 28 1963
available sources continue to obtain whatever information is available concerning the subject's activities.

Will determine if the subject's yacht, "Stardust," is still anchored at the Acapulco Yacht Club.
Memorandum

TO: Director, FBI (92-3068) DATE: 10/23/63

FROM Legat, London (92-14) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

OO: Las Vegas (92-451)

Re Legat, Paris letter 10/7/63.

Referenced letter requested this office to furnish any available data regarding [redacted] who is a close associate of subject.

For the information of the Bureau appears to be identical with the U.S. citizen.

It is known, however, that was very well acquainted with many personalities in the film business.

As there are no further leads outstanding, this case is being placed in a RUC status.

3 - Bureau
1 - Liaison (sent direct)
1 - Paris (92-30) (sent direct)
1 - London

ACM: yw
(6)

REC 37 92-3068-4 21

EX-115 14 OCT 28 1963

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9/18/61 BY SUS SPOEDE
235705

NOV 7 1963
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
10/25/63

INVESTIGATIVE PERIOD
8/13 - 10/15/63

REPORT MADE BY
SA

TYPOED BY
DOB

CHARACTER OF CASE
AR

REFERENCE:
Las Vegas report of SA dated 3/14/63.

ENCLOSURES:

TO THE BUREAU: Original and one copy of letterhead memorandum setting forth characterization of informants utilized in instant report.

LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Will attempt to secure additional information regarding subject's divorce.

2. Will follow and report activities of subject.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4 - Bureau (92-3068) (Swe. E.) (R.M.)

2 - Las Vegas (92-461)

DISSEMINATION RECORD OF ATTACHED REPORT SPR

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE

PRINTED IN U.S.A.
DALITZ divorced by his wife, AVERILL, on 9/11/63, at Las Vegas, Nevada. She will reside in Acapulco, Mexico, in a house recently built there by subject. During recent months, DALITZ has travelled extensively in Europe. He is presently owner of record of 12.2% of the Desert Inn Hotel, and is listed as Vice-President of the corporation.

DETAILS:

Divorce records, Clark County Clerk's Office, Las Vegas, Nevada, reflect DALITZ was divorced by his wife AVERILL on September 11, 1963. The records of the proceedings were sealed by order of District Judge DAVID ZENOFF.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TRAVEL:

that DALITZ was vacating in Athens, Greece, and intends to return to Las Vegas on August 18, 1963.

in order to identify the yacht "Moby Dick" and to determine any connection MORRIS BARNEY DALITZ might have with the yacht.

The yacht was described as a boat of American registry, 25 meters in length (about 81 ft.). It was constructed by the Hagen firm at Romsdal, Norway, in 1962. It contains two diesel motors of six cylinders each and can travel at a speed of 8 to 8 1/2 knots.

and DALITZ are close friends and reportedly are associated in various theatrical enterprises. It appears possible that DALITZ owns some interest in the "Moby Dick" although he is not officially indicated as co-owner. He sometimes makes use of the yacht as if he owned it and had been seen at various times arriving at Cannes aboard the "Moby Dick."
It appears that the last trip made by DALITZ on the yacht was in July, 1963.
LEGITIMATE BUSINESS

that DALITZ is currently the owner of record of 12.2 per cent of the stock of the Desert Inn operating company, dba WILBUR CLARK's Desert Inn Hotel. He is listed as Vice-President of the hotel. It is noted that he was previously the owner of record of 13.2 per cent of the stock of the hotel.
Title

MORRIS BARNEY DALITZ

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Reference is made to the report of Special Agent dated October 25, 1963, at Las Vegas.

Set forth below is a characterization of informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Legat, Mexico City

11/7/63

Director, FBI

MORRIS BARNETT DALITZ, aka
AR

Re Washington Field let 9/30/63.

Review of Bureau files indicates that the
who has been associated with Dalitz
for Dalitz may be identical to an
individual of the same name.

It also appears that this individual may be identical
with the unsub in an I.T. case, Los Angeles origin, entitled
"Unsub, aka, ."

Subject of inquiry in this case and, if so, advise Las Vegas
and request San Antonio to furnish appropriate background infor-
mation to Las Vegas.

1 - Las Vegas (97-461)
1 - San Antonio
1 - Los Angeles (97-10101)
1 - Foreign Liaison Unit (route through for review)

1 - 97-4106

(9)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/15/63 BY SUS SHEPHERD
235605
TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS (92-482)(P)

CRIMINAL INTELLIGENCE PROGRAM
Vegas Division

The Bureau telcall, 10/24/66: LV tel to Bureau, 24/66; BAC tel to LV, 10/26/66; and LV tel to Bureau, 23/66.

As the Bureau is aware, the original logs on all hours operated by the Las Vegas Division are presently at the Bureau.

There were no records submitted on MILTON JAFFE, or no info., was disseminated by the Las Vegas Division to IRS.

Report of SA [redacted], at Las Vegas in latter captioned matter, [redacted] for matter from that is of interest to IRS.

Logs of [redacted] of 4/1/66 reflect [redacted] was in personal contact with informant on that date. Logs of the same informant of 11/26/62, 1/25/63, 3/12/63 and 4/5/63 reflect [redacted] was mentioned as a third party, but not in connection with any IRS or tax matter.

C C [redacted], logs of 3/1/65 reflects [redacted] was in personal contact with informant on that date. Logs of same.

- Bureau (N) 45 Nov 14, 1966
- Las Vegas 11/17/66

Special Agent in Charge

BEST COPY AVAILABLE

SEP 20, 1966
informant dated 1/10/62, 11/3/62, 11/15/62 and 2/27/63 reflect was mentioned as third party, but not in connection with any IRS or tax matter.

was mentioned in report of SA 12/20/62 at Las Vegas entitled "STARDUST HOTEL, aka Karat Inc., AR". This report contains information from

Report of SA 12/22/62 at Las Vegas entitled, "The Criminal Commission, ET AL, Las Vegas Division, AR - Conspiracy," sets forth information that has a hidden interest in the Stardust Hotel, which is fronted by RUBY KOLOD. This information of possible interest to IRS.

No information located to indicate was in personal contact with any Las Vegas asterisk informant. Logs of dated 3/27/62, 4/11/62, 10/10/62 and 7/17/63 reflect name mentioned as third party, but not in connection with an IRS or tax matter.

mentioned in report of SA 12/20/62, entitled "STARDUST HOTEL, aka Karat, Inc., AR." This report contains information from

mentioned in report of SA 4/10/63, entitled "STARDUST HOTEL, AR," which contains information from

mentioned in report of SA 3/11/61, in matter entitled "MORRIS BARNETT DALBY, aka, AR" which contains information from None of these reports relate to any IRS or tax matter.

MILTON JAFFE

JAFFE was in personal contact with on 5/8/63 and 6/3/63. JAFFE was also in personal contact with on 7/30/63.

Logs of on 5/5/62, 5/21/63, 7/11/63, 7/17/63 and 8/7/63 mention JAFFE's name.
JAFFE also mentioned by [redacted] on 7/7/61.

JAFFE mentioned in report of SA on 4/10/63 at Las Vegas in matter entitled "STARDUST HOTEL, AR," which contains information from [redacted]. Information re JAFFE does not relate to IRS or tax matters.

[Redacted]

No information located to indicate ever in contact with an asterisk informant or that his name was ever mentioned.

DREW was subject of direct surveillance of [redacted] from 3/8/61 to 3/5/63; by [redacted] from 6/27/63 to 8/13/63.

DREW was also occasionally in personal contact with [redacted] during period 3/22/62 to 8/15/63.

DREW was subject of direct surveillance by [redacted] on 7/7, 8 and 9/61.

Numerous reports were submitted on DREW under caption "JOHN FRANK DREW, aka, AR" containing information from various asterisk informants from 11/7/61 through 1963.

HoRIS BARNEY DALITZ

DALITZ was subject of direct surveillance by [redacted] on 3/22/62 to 8/13/63.

DALITZ was also subject of direct surveillance by [redacted] on two occasions.

Numerous reports were submitted on DALITZ under caption "MORRIS BARNEY DALITZ, aka, AR" from early 1961 through 1963, which contains information from various asterisk informants.
Dalitz has for years been the dominant figure in the operation of the Desert Inn and Stardust Hotels in Las Vegas. During the past year he has turned over active management duties to the Desert Inn, while he himself has spent much of his time traveling in Europe.

Dalitz has had an 81-foot, ocean-going yacht constructed in Norway at a cost of approximately $125,000 and which would have allegedly cost $300,000 if built in the United States. Dalitz reportedly plans to leave this vessel in Mediterranean waters for several years, after which it will be brought to Acapulco, Mexico, where he now has a smaller yacht, the Stardust, berthed at the Acapulco Yacht Club.

Recently completed in Acapulco is a residence which Dalitz had constructed at a cost of approximately $100,000. Legal Attache, Mexico, has obtained photographs of this residence which were taken just prior to occupancy by Dalitz's wife, from whom he is presently separated, and their small daughter. These photographs are attached.

This is for your information.

Enclosures
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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<th>Section 552</th>
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Page(s) withheld for the following reason(s):

☐ For your information:

☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 425, 426, 427
Memorandum

to: Director, FBI (92-3068)

date: 12-26-62

from: Legat, Mexico (92-26) (?)

subject: Morris Barney Dalitz, aka. AR

Re: Bulletin 11-7-63.

Extra copies of this latter are being furnished to the Bureau to be included in "Note Entitled...

No information has been received through sources at Acapulco re Dalitz and apparently Dalitz visits there very infrequently. Mrs. Dalitz continues to reside there and the December 19, 1963, issue of the newspaper "The News" carried a group photograph including Mrs. Dalitz in connection with a party at her home. Among others in attendance, it was noted...
that one [redacted] and [redacted] of Las Vegas were present.

LEADS

SAN ANTONIO OFFICE

AT SAN ANTONIO, TEXAS

Will, in accordance with instructions contained in referenced letter, furnish appropriate background re [redacted] to the Las Vegas Office.

MEXICO CITY OFFICE

AT MEXICO, D.F., MEXICO

Will follow action of American Embassy and Mexican Government re determination of [redacted].

AT ACAPULCO, GUERRERO

Will follow activities of subject DALITZ.
TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

DATE: December 30, 1963

SUBJECT: MORRIS BARNEY DALITZ, aka AR
(00: Las Vegas)

Re Legat, Mexico City letter to Director, 10/21/63.

For the information of Legat, Mexico City, subject is now divorced from his wife AVERTILL DALITZ. His former wife and their small daughter anticipate occupying the newly constructed home in Acapulco, Mexico. DALITZ has indicated in contacts with Agents that his wife got the house as part of the divorce settlement.

During recent weeks, DALITZ has spent most of his time in Las Vegas, and since he is now separated from his wife it is not expected that he will spend any appreciable amount of time in the Acapulco area. His large yacht, the "Moby Dick" is still believed to be in Europe; however, he has stated he intends to bring this boat to this country, and he may dock it initially in Mexico.

3 - Bureau
(1 - Legat, Mexico City) (Info)
1 - Las Vegas

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
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Page(s) withheld for the following reason(s):

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□ For your information: ______________________________________________________

__________________________________________________________________________

☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 430
Memorandum

TO: DIRECTOR, FBI (92-3068)                      DATE: 1/29/64

FROM: SAC, SAN ANTONIO (62-2712)(C)

SUBJECT: NORRIS BARNEY DALITZ, aka.
AR

Re: Bulet to Legat, Mexico 11/7/63; Legat, Mexico, letter to Bureau 12/26/63.

For the information of the Las Vegas office there are being transmitted herewith the following listed enclosures setting out background information on:


Legat, Mexico, letter to Bureau dated 6/18/63.

Letterhead memorandum dated at San Antonio, 8/8/63, a copy of which furnished Bureau and Legat, Mexico, 8/8/63.

Report of SA [redacted], Legat, Mexico, dated 8/21/63.

Two photographs of [redacted]

[Redacted]

All information contained herein is unclassified.

Date [redacted] by [redacted] (Enc. 6)

FBI: mkd
(S)

REC 9 92-3068 431

--

To Jan 30 1964

[Redacted]
**FEDERAL BUREAU OF INVESTIGATION**

**REPORTING OFFICE** | **OFFICE OF ORIGIN** | **DATE** | **INVESTIGATIVE PERIOD**  
--- | --- | --- | ---  
LAS VEGAS | LAS VEGAS | 2/15/64 | 10/15/63 - 1/10/64  

**TITLE OF CASE**

MORRIS BARNEY DALITZ

**REPORT MADE BY** | **TYPED BY**
--- | ---  
SA | je

**CHARACTER OF CASE**

AR

**REFERENCE:**


**ENCLOSURES: TO BUREAU (2)**

Original and one copy of letterhead memorandum setting forth characterization of informants utilized in instant report.

**LEADS:**

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA:

Will follow and report activities of subject.

---

**APPROVED**

**SPECIAL AGENT IN CHARGE**

**DO NOT WRITE IN SPACES BELOW**

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**DISSEMINATION RECORD OF ATTACHED REPORT**

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**NOTATIONS**

VINE

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**57 FEB 24 1964**

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**U.S. GOVERNMENT PRINTING OFFICE 19-76536-1**
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: bxc

Report of: SA
Date: 2/13/64

Field Office File No.: LV 92-461

Office: Las Vegas, Nevada

Title: MORRIS BARNEY DALITZ

Bureau File No.: 92-3068

Character: ANTI-RACKETEERING

Synopsis: DALITZ is presently residing at the Desert Inn Hotel, Las Vegas, Nevada and his former wife and small daughter are now residing in Acapulco, Mexico. Subject's yacht is still in Europe but DALITZ has spent most of his time recently in Las Vegas except for brief trips out of the state. He has been observed regularly at the Desert Inn Hotel.

DETAILS:

I. MARITAL STATUS

that subject is presently divorced from his former wife, AVERILL DALITZ. DALITZ presently resides at the Desert Inn Hotel, Las Vegas, and his former wife is occupying a new home recently constructed by subject in Acapulco, Mexico.

II. TRAVEL
III. ACTIVITIES:

During recent weeks, DALITZ has been observed by Bureau agents on numerous occasions at the Desert Inn Hotel and in the near vicinity. He is friendly with agents and talks freely about innocuous matters but has evaded answering direct questions relating to undisclosed interests or "skimming operations" at the Desert Inn Hotel. During this time DALITZ has not been observed to be engaged in any illegal activities.

IV. LEGITIMATE BUSINESS:

DALITZ offered to buy the land for $5 million, however, he refused the offer.

The above probably relates to a 400-acre plot of land in Las Vegas which is owned by
Title: NORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Reference: Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
February 12, 1964

MORRIS BARNETT DALITZ
ANTI-RACKETEERING

Reference is made to report of Special Agent dated February 12, 1964, and captioned as above.

Set forth below is a characterization of informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Memorandum

TO:        Director, FBI (92-3068)                  DATE:        3/30/64

FROM:      Legat, Mexico (92-26) (P)                ALL INFORMATION CONTAINED
            MORRIS BARNEY DALITZ, aka AR               HEREIN IS UNCLASSIFIED

SUBJECT:   Remylet 12/26/63, and Las Vegas letter to the Bureau,

12/30/63.

No information has been received from sources at Acapulco that the
subject has returned to that city; however, on 1/9/64,

Mrs. DALITZ continues to engage in social activities in Acapulco but no information
has been received concerning her ex-husband, the subject.

[Redacted areas]
pointed out that it is quite common for individuals residing in Mexico who are United States citizens to possess both Mexican and United States passports.

LEAD

MEXICO CITY

At Mexico, D. F.

COPIES

Extra copies of this letter are being furnished to the Bureau to be included in a list entitled DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
4/21/64

INVESTIGATIVE PERIOD
1/10/64 - 4/15/64

TITLE OF CASE
MORRIS BARNEY DALITZ

REPORT MADE BY
SA

TYPE BY
DMP

CHARACTER OF CASE
AR

REFERENCES:

ENCLOSURES:
TO THE BUREAU (2): Original and one copy of a letterhead memorandum setting forth characterization of informants utilized in instant report.

ADMINISTRATIVE DATA:
The case on MORRIS BARNEY DALITZ has been actively investigated by the Salt Lake City and Las Vegas Divisions since the inception of the Criminal Intelligence Program. During this period, all aspects of subject's activities have been thoroughly checked. While he has been friendly, he has never given any indication that he would be

DUE/BY

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW
92-3068-434

REC 37

APR 23 1964

5/6 MAY 1964

U.S. GOVERNMENT PRINTING OFFICE 1964-0725-01
willing to furnish any significant information regarding himself or others.

Several months ago he purchased a seagoing yacht, which has since been docked in Europe. Since that time, he has spent a large percentage of his time in Europe aboard this yacht.

Las Vegas sources have indicated that DALITZ has evidenced a diminishing interest in the operation of the Desert Inn and Stardust Hotels, Las Vegas. In 1963, he notified other owners that he wanted to sell his interests and completely disassociate himself from the management of the hotels. While he has not done this, he has spent only a small percentage of his time in Las Vegas during the past year. Also, his prior responsibilities have been delegated, at least in part, to other hotel executives. It is noted he has only been in Las Vegas one day since February, 1964.

During the period DALITZ has been a subject, no information has been developed indicating he is violating any law coming within the purview of the FBI. In fact, he has stated that he has plenty of money and would be foolish in this stage of his life to get himself involved in anything of an illegal nature. In view of the above, this case is being placed in a P* status in the Las Vegas office. It will be made pending in six months, at which time a current report will be submitted and further determination will be made at that time as to whether additional investigation is warranted.

INFORMANTS:

-Cover Page-
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
SA  
Office: Las Vegas, Nevada

Date:  
4/21/64

Field Office File No.:  
92-461

Bureau File No.:  
92-3068

Title:  
MORRIS BARNEY DALITZ

Character:  
ANTI-RACKETEERING

Synopsis:  
Subject's former wife continues to reside in Acapulco, Mexico. DALITZ left Las Vegas on 2/17/64, and has remained out of the city since that time except for a one-day visit to Las Vegas.

DETAILS:

TRAVEL

advised on January 9, 1964, that MORRIS BARNEY DALITZ was not known to have been in Acapulco recently; however, his former wife AVERILL DALITZ continues to reside in Acapulco. Informant advised that DALITZ has been out of Las Vegas for several weeks and recently returned to the city for only one day before again leaving town.
that on April 4, 1964, DALITZ was in Palm Springs, California. Informant advised on April 17, 1964, that as of this date, DALITZ had not returned to Las Vegas, Nevada.
Las Vegas, Nevada
April 21, 1964

Title
MORRIS BARNEY DALITZ

Character
ANTI-RACKETEERING

Reference 67C
Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
April 21, 1964

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Reference is made to the report of Special Agent dated and captioned as above.

Set forth below is a characterization of informants utilized in referenced report:

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Memorandum

TO: DIRECTOR, FBI (92-3068)

FROM: LEGAT, MEXICO CITY (92-26) (P)

DATE: 5/26/64

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Remylet 3/30/64.

LEAD:

MEXICO CITY

AT MEXICO, D. F.

7 - Bureau
   (1 - Liaison Section)
   (2 - Las Vegas, 92-461)

2 - Mexico City
   (1 - 

92-3068 - 435

JUN 8, 1964

REMARKS:

EX 103
AT ACAPULCO, MEXICO

Will remain in contact with sources for any information concerning the activities of the subject in this area.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.
Memorandum

TO: Director, FBI (92-3068)

FROM: Legat, Mexico (92-26) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

Remylet 5/26/64.

UACB, in view of the lack of activity on the part of subject with respect to Acapulco, no further action is being taken in this matter.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

5 Bureau
(1) Liaison Section
(2) Las Vegas, 92-461
2 Mexico City
(1)

REC-21 92-3068-436
21 AUG 1964

285605

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED

DATE: 9/4/61 BY: E. SHELTON
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
Las Vegas

OFFICE OF ORIGIN
Las Vegas

DATE
11/10/64

INVESTIGATIVE PERIOD
4/16/64 - 11/10/64

TITLE OF CASE
MORRIS BARNEY DALITZ

REPORT MADE BY
SA

CHARACTER OF CASE
7

REFERENCES:
Report of SA dated 4/21/64, at Las Vegas.

ENCLOSURES: TO THE BUREAU (2)
Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

ADMINISTRATIVE DATA:
As was pointed out in referenced Las Vegas report, subject has been actively investigated since the inception of the Criminal Intelligence Program. During this period, all aspects of his activities have been thoroughly checked. While he has been friendly, he has never given any indication that he would be willing to furnish any significant information regarding himself or others.

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<th>SPECIAL AGENT IN CHARGE</th>
<th>DO NOT WRITE IN SPACES BELOW</th>
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<td>2 - Las Vegas (92-461)</td>
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DISSEMINATION RECORD OF ATTACHED REPORT

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NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 1964-703-075
Over a year ago he purchased a sea-going yacht, which has since been docked in Europe. Since that time, he has spent a large percentage of his time in Europe aboard this yacht, and while there is some indication he may intend to sell his boat in the near future, it is still believed he will spend only a limited amount of time in the Las Vegas area.

Sources of the Las Vegas Office have indicated that DALITZ has shown a diminishing interest in the operation of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and many of his responsibilities have been delegated to other Hotel executives.

During the period DALITZ has been a subject, no information has been developed indicating he is violating any law coming within the purview of the FBI. It is noted that his admitted net worth has increased substantially in the last two years, primarily as a result of real estate interests he presently has in the Las Vegas area. He has stated in the past that he has plenty of money from legitimate sources and he would be foolish at this stage of his life to get himself involved in anything of an illegal nature.

In view of above, this case is being placed in a closed status in the Las Vegas Office. It will be re-opened in six months, at which time a determination will be made as to whether additional investigation warranted.

INFORMANTS:
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 67C
Report of: 11/10/64
Date: Las Vegas, Nevada
Field Office File No.: 92-461
Office: Bureau File No.: 02-3068
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: During the past six months, DALITZ has traveled extensively in Europe, and also to various parts
of this country. He has spent limited time in Las Vegas.

DETAILS:

TRAVEL

1964, that subject returned to Las Vegas on April 18, 1964, after being out of the state for several weeks.
had been in Las Vegas for a few days before, that DALITZ was in Detroit, Michigan. He returned to Las Vegas on April 27, 1964, after visiting in Detroit and also in Toledo, Ohio, with friends.

advised on several occasions in May, June, and July, 1964, that during this period DALITZ was traveling throughout Europe. He left Las Vegas on approximately May 20, 1964, and was known to have been in Naples, Italy, on May 30, 1964; in Cannes, France, on June 7, 1964; in Spain on June 30, 1964; in Paris, France, on July 4, 1964; at Gibraltar on July 21, 1964; in Seville, Spain, on July 24, 1964; and in London, England, on July 26, 1964. He returned to Las Vegas arriving on July 28, 1964.

advised that DALITZ was at his ranch in southern Utah from August 19 to 26, 1964.

advised in September and October, 1964, that DALITZ was in Las Vegas most of the time during September, 1964; however, on October 14, 1964, he departed for Washington, D. C. and New York City, and from there flew to London, England. He anticipated going from London to Gibraltar, where his boat is presently docked.

advised on October 30, 1964, that DALITZ had again returned to Las Vegas and had been in Europe reportedly to dispose of his boat; however, to date he had not made a sale. During recent months, DALITZ has spent only a limited amount of time in Nevada and he seems to be delegating many of his responsibilities to other executives at the Desert Inn Hotel.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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Page(s) withheld for the following reason(s):

☐ For your information:

The following number is to be used for reference regarding these pages:

HQ 92-3068-432 pg 3+4
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Reference: Report of Special Agent [redacted], dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Reference is made to report of Special Agent dated and captioned as above.

Set forth below is a characterization of informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
SAC, Las Vegas (92-461)  

Director, FBI (92-3068)  

Morris Barney Dalitz  
Anti-Racketeering  

Report of SA dated 11-10-64 at Las Vegas.

Cover pages of referenced report stated that this matter was being placed in a closed status in view of the fact that subject has a diminishing interest in the operation of the Desert Inn and Stardust Hotels in Las Vegas and has delegated many of his responsibilities. In addition it is noted that subject has been absent from the Las Vegas area on extended tours including the European area.

The Bureau does not approve the closing of this matter in view of the fact that subject has long been one of the top hoodlums directing Las Vegas operations and allegedly may be the front for various other top hoodlums throughout the United States and elsewhere. You should continue to investigate his activities in accordance with current instructions.

NOTE: Dalitz is a top leader of the hoodlum element and while he has accumulated extensive wealth and does not appear to be participating in the day to day operations of his Las Vegas holdings, it is noted he continues to make his headquarters in Las Vegas and allegedly is in close contact with numerous national and international hoodlums such as Meyer Lansky, Doc Statcher, Sam Gianacana and others. It appears desirable to continue an active investigation on Dalitz's activities.
MEMORANDUM

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (92-461)

MORRIS BARNETT BALITZ, aka AR

OO: Las Vegas

2. - Bureau (R.M.)
   1 - Chicago (Info.) (R.M.)
   1 - Los Angeles (Info.) (R.M.)
   1 - Miami (Info.) (R.M.)
   1 - Cleveland (Info.) (R.M.)
   1 - New York (Info.) (R.M.)
   1 - San Francisco (Info.) (R.M.)
6 - Las Vegas (1 - 92-461)
   (1 - 152-10) (GORDON)
   (1 - 92-707) (DESERT INNO)
   (1 - 92-705) (RIVIERA)
   (1 - 92-467) (ROSELLI)
   (1 - 92-466) (STACHER)

92-3068-439

4 FEB 1 1965
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☑ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 439 pg 2
JOHN ROSELLI, Los Angeles top hoodlum, was observed in conversation with RUBY KOLOD and WILLIE ALFRED while they walked around the pool at the Desert Inn.

It is noted that in the past when ROSELLI has been observed at the Desert Inn, he very rarely is observed in conversation with DALITZ. Normally, he associates with RUBY KOLOD or
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: Las Vegas
OFFICE OF ORIGIN: Las Vegas
DATE: 2/18/65
INVESTIGATIVE PERIOD: 11/10/34 - 2/15/35

TITLE OF CASE
MORRIS BARNEY CALITZ

REPORT MADE BY: SA
CHARACTER OF CASE: AR

REFERENCE:

ENCLOSURES: TO THE BUREAU (2)
Original and one copy of a letterhead memorandum setting forth characterization of informants utilized in instant report.

LEADS:

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

APPROVED: D.N.E./RM
SPECIAL AGENT IN CHARGE:

DO NOT WRITE IN SPACES BELOW

92 + 3068 + 440

REC-6

2 FEB 23 1965

NOTATIONS

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY
REQUEST REC'D
DATE FWD.
HOW FWD.

52 MAR 32

U.S. GOVERNMENT PRINTING OFFICE: 1965-70536-1

32
advised on 1/2/63 that on this date

GEORGE GORDON, collector and courier for the Desert Inn and Stardust Hotels, Las Vegas, Nevada, met in Cleveland, Ohio, with JOHN SCALISH, reported Commission member of the Cosa Nostra. During this contact, GORDON delivered funds in the amount of $58,900 to SCALISH, which represented money from the Desert Inn and possibly other casinos in Las Vegas. SCALISH in turn indicated he intended to distribute these funds to others in the Detroit and Miami area who are associated with organized crime.

GORDON and SCALISH also attempted to resolve difficulties which GORDON and DALITZ were having with

JOSEPH PERILLI

all of whom are presently associated with organized crime in the Detroit area. DALITZ had previously intervened at Las Vegas on behalf of the Detroit group in an effort to assist them in securing a gambling license in Nevada. Through some misunderstanding, details of DALITZ's activities on behalf of this group were not relayed back to the interested parties in Detroit. The Detroit group is now upset with DALITZ because they feel he has been avoiding them and has not kept previously arranged appointments. He has also ignored them when they have visited Las Vegas.

Informant also determined that a member of the SCALISH group, had managed to

from DALITZ. This disturbed SCALISH since he did not want any appointments made without first securing SCALISH's approval.
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☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 440 COVER PAGE C
INFORMANTS:

b2
b7c
b7d
DALITZ is the president and principal stockholder of both the Desert Inn and Stardust Hotels, Las Vegas, Nevada. During recent months he has spent most of the time away from Las Vegas. He has traveled in Europe and in various other parts of the United States.

PRESENT POSITION OF DALITZ

On December 2, 1964, Clark County Sheriff's Office, advised Special Agent that records of the Sheriff's Office reflect that as of October 1, 1964, DALITZ was listed as President of both the Desert Inn and Stardust Hotels, Las Vegas, Nevada. He is an owner of record of 12.2 percent of the Desert Inn Hotel and 22 percent of the Stardust Hotel.

TRAVEL

that DALITZ returned to Las Vegas, Nevada, on November 1, 1964, after an extended trip to New York City, Washington, D. C., Cleveland, and Gibraltar. Subject's yacht has been based
at Gibraltar during recent months. Informant advised on November 27, 1964, that subject remained in Las Vegas until approximately November 25, 1964, after which he departed for Paris, France, via New York. He was accompanied on this trip by the en for the Desert Inn and Stardust Hotels. While in Paris, DALITZ was a guest at the Ritz Hotel.

advised on various occasions that DALITZ remained in Las Vegas from December 17, 1964, until January 3, 1965, at which time he departed for Jamaica.

advised DALITZ left Las Vegas for Jamaica on January 3, 1965, and was accompanied to the airport by GEORGE GORDON, reported courier and collector for the Desert Inn Hotel. He traveled to Jamaica by way of Miami, Florida, with a one-day stopover at Miami.

, that DALITZ returned to Las Vegas on January 23, 1965, traveling to Nevada by way of Chicago.

, that DALITZ remained in Las Vegas only a few days, departing for Palm Springs, California, on January 30, 1965. He was scheduled there to appear as a participant in the BETH MOORE Pro-Am Golf Tournament.

DALITZ and also of MORRIS KLEINMAN, one of the other principal owners of the Desert Inn and Stardust Hotels. They have all known each other since the time they all resided in Cleveland, Ohio.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
February 13, 1935

Title MORRIS EARNEY DALTIE

Character ANTI-RACKETEERING

Reference Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Reference is made to report of Special Agent dated and captioned as above.

Set forth below is a characterization of informants utilized in referenced report.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
6/9/65

INVESTIGATIVE PERIOD
2/16 - 6/8/65

REPORT MADE BY
3A

CHARACTER OF CASE
AR

REFERENCE:

ENCLOSURES

TO THE BUREAU (2)

Original and one copy of letterhead memorandum characterizing informants utilized in instant report.

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

4- Bureau (92-3068)(R.M.)
2- Las Vegas (92-461)

92-3068-441

14 JUN 11 1965

DISSEMINATION RECORD OF ATTACHED REPORT

Agency

Request Recd. 1-DIG 16-6-65
Date Fwd. 1-D
How Fwd. 

By 50 JUN 17 1965
ADMINISTRATIVE DATA

that DALITZ is not held in high esteem by certain individuals associated with organized crime in the Los Angeles, California area. Among those who dislike DALITZ is

(Above set forth on the administrative page at the request of the Los Angeles Office.)

INFORMANTS
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 67c
Date: June 9, 1985
Office: Las Vegas, Nevada
Field Office File No.: 92-461
Bureau File No.: 92-3068
Title: MORRIS BARNEY DALITZ
Character: ANTI-RACKETEERING

Synopsis: During recent months DALITZ has spent considerable time traveling in Europe and United States. Some friction has reportedly developed recently among owners of Desert Inn Hotel, Las Vegas, Nevada. DALITZ and associates have extensive business interests in the San Diego, California area. Subject and others recently purchased Stardust Hotel property Las Vegas. Current identification record of subject set forth.

- P -

DETAILS:

TRAVEL

that DALITZ had returned to Las Vegas, Nevada, on the previous day from Palm Springs, California. While in Palm Springs he was a participant in the BOB HOPE Pro-Am Golf Tournament.

that during recent months DALITZ has spent only a limited amount of time in Las Vegas. The informant also noted that subject has shown a decreasing interest in the operation of the Desert Inn Hotel and has delegated many of his responsibilities to and of the hotel. DALITZ spends some time at his ranch in Southern Utah and also travels extensively to Europe and to other parts of the United States. Most of his travels are for pleasure and recreation purposes and are not connected with hotel operations.
that DALITZ departed Las Vegas in the latter part of March, 1965, and did not return until mid-April, 1965.

...advised that DALITZ was in Gibraltar, Spain, on May 27, 1965. He returned to the United States on June 7, 1965, and on this date was in Detroit, Michigan.

GENERAL ACTIVITIES
LEGITIMATE BUSINESS ACTIVITIES

It is not accurate that Ramco La Costa, Inc., located on Goldfinch Lane Road, Carlsbad, California, had made application for a liquor license and in so doing the corporation produced certain corporation records. Carlsbad, California, is located generally in the area of San Diego, California.

A review of such records discloses a Las Vegas group has acquired a large holding of land in the Carlsbad area. They have already completed the building of a golf course on this land, are finishing the course club house and will thereafter further develop the large acreage through the building of homes.

Advised the initial cost of the project was estimated at $350,000,000 but that the estimated cost is now expected to reach $500,000,000.00.

The available records reflect the land is owned by Ramco La Costa, Inc., a Nevada corporation; Lofty, Inc., a Nevada corporation; Planet, Inc., a California corporation, with an address of 953-32 East Sahara Avenue, Las Vegas, Nevada.

Records reflect the Ramco La Costa project is listed as having one stockholder, namely the Star Investment Company owning one thousand shares. This company is composed of a partnership consisting of the following persons with percentage of ownership noted after respective names:

Mervyn Adelson, 32 Country Club Lane, Las Vegas, 35.625 per cent

Irwin A. Molasky, 43 Country Club Lane, Las Vegas, 23.750 per cent

Harry R. Lahr, 1807 South Sixth Street, Las Vegas, 5. per cent

M. B. Dalitz, Desert Inn, Las Vegas, 23.750 per cent

Bernard Rothkopf, 341 Desert Inn Road, Las Vegas, 11.875 per cent.
The land in question has now been used as collateral on a promissory note of $4,000,000 giving trust deed to Trustees of Central States, Southeast and Southwest Areas Pension Fund (Teamsters Union Pension Fund). The loan was obtained on November 16, 1964, at six and a half per cent interest. The advised the loan repayment schedule is set up as follows:

1) For the first 14 months from November, 1964, to December, 1965, payment only of the six and a half per cent interest on the $4,000,000 loan.

2) Starting January 1, 1966, there is to be 14 consecutive semi-annual payments of $180,083.51 applied to interest and principal.

3) Starting January 1, 1966, and for the next 239 consecutive months, payments of $14,920 per month with balance due on 240th payment.

noted that Alcoholic Beverage Control Commission inquiry as to source of funds for a liquor license goes to the person or institution furnishing the licensee with such funds. In this case the funds to the Rancho La Costa, Inc., are being supplied by the Star Investment Company, which in turn is composed of a partnership.

advised that a partnership agreement setting up the Star Investment Company was executed January 4, 1961, between IRWIN A. MOLASKY, MERVYN ADELSON, M. B. DALITZ, BERNARD ROTHKOPF, HARRY R. LAHR, all residents of the State of Nevada. The principal place of business in the partnership was to be Las Vegas, Clark County, Nevada, or other place or places as determined. The purpose of the partnership was to engage in the land investment business.
Net profits or losses in accordance with general accounting principals were to be credited or charged to the partners in the following measures:

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<td>IRWIN A. MOLASKY</td>
<td>23.750</td>
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<tr>
<td>M. B. DALITZ</td>
<td>23.750</td>
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<tr>
<td>MERVYN ADELSON</td>
<td>35.625</td>
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<tr>
<td>BERNARD ROTHKOPF</td>
<td>11.874</td>
</tr>
<tr>
<td>HARRY R. LARH</td>
<td>5.000</td>
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According to one of December 31, 1963, the net income for the Star Investment Company and its associate corporation in the 12-month period ending December 31, 1963, was $1,055,064. Liabilities were slightly over $26,000,000 with total liabilities and net worth listed at over $40,000,000.00.

MERVYN ADELSON, IRWIN A. MOLASKY, and HARRY R. LARH are all Las Vegas real estate promoters and builders. They have associated with DALITZ, ALLARD ROEN and other owners of the Desert Inn Hotel in various business ventures in Las Vegas and elsewhere during the past two or three years.

BERNARD ROTHKOPF formerly owned an interest in the Desert Inn Hotel, however, he recently sold this interest and has since moved to California.

A fact has advised on several occasions during the past several months that the Stardust Hotel property was owned by a group headed by JOHN "JAKE THE BARBER" FACTOR of Los Angeles, California. FACTOR's group leased the hotel and casino to DALITZ and his associates. FACTOR secured a loan from the Teamster Pension Fund in Chicago, Illinois, and with this money, completed an addition to the hotel and also paid off some of his outstanding incumbrances on the hotel. At the same time, FACTOR gave a group headed by SAMUEL TUCKER, MORRIS B. DALITZ and MORRIS KLEINMAN an option to purchase the property when the addition was completed.
that the Lodestar Corporation, one landlord corporation headed by TUCKER, DALITZ and KLEINMAN, had exercised their option and would purchase the real property from FACTOR.

**IDENTIFICATION RECORD**

The following is the Federal Bureau of Investigation Identification Record for DALITZ dated March 4, 1965:

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<td>USM, Reno, Nevada</td>
<td>MOE BARNEY</td>
<td>1-8-52</td>
<td>conspiracy to 1-8-52</td>
<td>released on commit offenses $10,000 bond against U.S. retained at Newark, N.J.</td>
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<td>conspiracy</td>
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<td>MOE BARNEY</td>
<td>Applicant fingerprinted</td>
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<td>Gambling Division, Carson</td>
<td>#1357</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City, Nevada (print returned)</td>
<td></td>
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</tr>
</tbody>
</table>
Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
June 9, 1965

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBER: 92-3068 SECTION: 8
PART: 9 OF 12

FEDERAL BUREAU OF INVESTIGATION
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 8
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE     OFFICE OF ORIGIN
Las Vegas           Las Vegas

DATE                INVESTIGATIVE PERIOD
9/22/65             6/8 - 9/20/65

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REPORT MADE BY    TYPED BY
SA                rmb

CHARACTER OF CASE
AR

REFERENCE:


- P -

ENCLOSURES

TO THE BUREAU (2)

Original and one copy of letterhead memorandum characterizing informants utilized in instant report.

LEADS

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

APPROVED

SPECIAL AGENT IN CHARGE

COPY MADE:

4- Bureau (92-3068)
2- Las Vegas (92-461)

COPIES DESTROYED

9 25 MAY 28 1978

DO NOT WRITE IN SPACES BELOW

92-3068  44  REC-21

12 SEP 27 1965

Notations

5 5 OCT 19 1965
DALITZ is an executive and part-owner of the Desert Inn Hotel and Stardust Hotel, Las Vegas, Nevada, and he resides on the ground of the Desert Inn. He was in Europe during parts of July and August, 1965. Subject continuing to expand his real estate holdings in Las Vegas and California. Identity of associates set forth.

DETAILS:

RESIDENCE AND EMPLOYMENT

has advised on several occasions that when in Las Vegas, Nevada, DALITZ resides at the Desert Inn Hotel or in a cottage located directly behind the hotel on the hotel grounds.

He is president of the Desert Inn Operating Company and owner of 12.2 per cent of the company. He is also the president of Karat, Inc., operating company of the Stardust Hotel-Casino. He owns 22 per cent of Karat, Inc.
TRAVEL

subject returned to Las Vegas after vacationing in Europe for approximately one month.

DALITZ visited in Spain and was in London, England. He returned from Europe on approximately August 6, 1965.

that following his return from Europe, DALITZ generally remained in the Las Vegas area except for brief visits to the La Costa Golf and Country Club in San Diego, California.

GENERAL BUSINESS ACTIVITIES

that after returning from Europe in June, 1965, DALITZ cleared customs through Boston, Massachusetts, and stopped over at Detroit, Michigan.

These individuals are associated with organized crime in the Detroit area.
According to informant, DALITZ owns a substantial interest in the La Costa Golf and Country Club located near San Diego, California.

That DALITZ still owns his boat which is docked in Gibraltar.

Both associates of subject at the Desert Inn Hotel.

MORRIS KLEINMAN is presently one of the principal owners of the Desert Inn Hotel and has been a close associate of DALITZ for many years.

ASSOCIATES
Records of the New York Office reflect that a [REDACTED] has FBI Number [REDACTED] and had been arrested on numerous occasions dating from February 12, 1935 through October 6, 1948.

[REDACTED] all well known hoodlums.

[REDACTED] in which DALITZ also has an interest.
Title  MORRIS BARNEY DALITZ

Character  ANTI-RACKETEERING

Reference  Report of Special Agent [redacted], dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Reference is made to report of Special Agent dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The Attorney General

Director, FBI

In conversation with Assistant Director C. D. DeLoach on September 29, 1965, you desired to be certain that
the evidence giving rise to the
had not emanated in any way from tainted sources as
intimated by Balitz's attorney, Edward Bennett Williams.

Our information indicates that the

According to information available to this Bureau,

Some of the information furnished to Internal
Revenue Service or the Department in this case by the FBI
came from any tainted sources.

1 - The Deputy Attorney General
1 - Mr. Fred N. Vinson, Jr.
Assistant Attorney General

NOTE: See memorandum to Mr. Belmont dated 10/1/65,
same caption, MCAI:

COMM-FBI

MAILER - 11-20-65

TELETYPE UNIT

OCT 6 1965

RA
Memorandum

TO: Mr. Mohr
FROM: C. D. DeLoach
DATE: September 29, 1965

SUBJECT: DISCUSSION WITH THE ATTORNEY GENERAL 9/29/65 INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE MOE DALITZ - TAX FRAUD WAKENING OF REPORTERS DURING STEEL SITUATION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 10/20/65

I saw Harold Reis, Executive Assistant to the Attorney General, at 11:00 a.m. this morning relative to the Attorney General accepting an invitation to speak before the International Association of Chiefs of Police (IACP) convention. I outlined for Reis fully the fact that this was an attempt to take advantage of the Attorney General's position and prestige and that it seemed outrageous for a member of the Cabinet to be used in such a manner. I told him that the Director had turned down such an invitation and principally because the invitation had been extended only 3 weeks before the convention was to take place. Reis was fully advised of vicious remarks against the Director as well as remarks concerning the Uniform Crime Reporting program and the fact that

The Attorney General called me at 2:00 p.m. and I was out of the building. I called his office at approximately 3:20 p.m. and was told that he would like for me to come over right away.

Upon seeing the Attorney General,

1 - Mr. Belmont
1 - Mr. Casper
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Jones

Continued on next page...
DeLoach to Mohr memo, 9/29/65
Re: Discussion with the Attorney General, 9/29/65

I told him I thought it would be bad to send anyone from the Justice Department inasmuch as Tamm would consider this to be a slap at the Director.

I told the Attorney General that I doubted this very seriously, however, we would of course make a check regarding the matter. I told him that Hundley would be the principle source to make such a check inasmuch as I felt certain that considerable information concerning Dalitz had been sent to Hundley. I also mentioned that it seemed that Williams was more or less on a "fishing expedition" to ascertain facts.

Continued on next page.....
DeLoach to Mohr memo, 9/29/65
Re: Discussion with the Attorney General, 9/29/65

I told the Attorney General that we had already done this and that had promised he would correct the record in the next edition of his book.

I told the Attorney General that to my knowledge we had received no press inquiries thus far; however, the record certainly needed to be straightened out. I mentioned that the worst part of this entire matter was the fact that former Attorney General Kennedy had promised the Director that he would take full responsibility for this matter; yet, when Kennedy had been interviewed by reporters he disclaimed that responsibility and put the entire burden upon the FBI.

I told the Attorney General that Kennedy had sidestepped the issue with some fancy language and had left the FBI hanging high and dry.

I asked the Attorney General how he liked our new television show...
DeLoach to Mohr memo, 9/29/65
Re: Discussion with the Attorney General, 9/29/65

The above matters were telephonically discussed with the Director following my return from the Attorney General's office.

ACTION:

(1) I will follow with Harold Reis concerning the Attorney General's proposed appearance before the International Association of Chiefs of Police.

(2) We should carefully check with Jack Rosenthal the Attorney General's proposed remarks regardless of whether he or an Assistant Attorney General, or anyone from the Department, makes a speech before the IACP.

(3) The Special Investigative Division should carefully check regarding information sent to the Department concerning Moe Dalitz to ascertain if such information was obtained in a manner described by attorney Edward Bennett Williams. The major responsibility in this regard, of course, lies with the Organized Crime Section and the Tax Division of the Department.

(4) In accordance with the Director's instructions, I will obtain from Bureau files the copy of the letter which the Director furnished to the late President Kennedy concerning the awakening of reporters during the steel price rise issue.
TO:       Mr. Belmont

FROM:     J. H. Gale

DATE: October 1, 1965

SUBJECT: MOE DALITZ TAX FRAUD

In a memorandum from Mr. DeLoach to Mr. Mohr dated September 29, 1965, the Director instructed that the Special Investigative Division promptly ascertain whether the information giving rise to the redaction had emanated in any way from tainted sources, as intimated by Dalitz's attorney, Edward Bennett Williams.

ACTION

There is attached a letter to the Attorney General outlining the fact that our files clearly indicate that the redaction points out that insofar as this Bureau knows, there is no tainted evidence in this case.

1 - Mr. DeLoach
1 - Mr. Belmont
1 - Mr. Gale
1 - Inspection Staff
1 - Mr. McAndrews
1 - Mr. Mohr

Enclosure - 20-1-65
FBI WASH, DC

FBI CHICAGO

200 PM CST DEFERRED 11/19/65 PM

TO DIRECTOR (92-3068)

FROM CHICAGO (92-410) 1P

MORRIS BARNEY DALITZ, AKA; AR.

RE CHICAGO TEL TO LAS VEGAS NOVEMBER EIGHTEEN LAST.

FOR INFO BUREAU, BUAGENTS WHILE AT O'HARE AIRPORT ON ANOTHER
MATTER OBSERVED DALITZ AWAITING FLIGHT TO LAS VEGAS SEVEN P.M.

NOVEMBER EIGHTEEN LAST.

CUSTOMS WILL BE CONTACTED FOR FURTHER DETAILS AND LAS VEGAS
WILL BE FURTHER ADVISED. AIR MAIL COPY LAS VEGAS 11/19/65

END

FBI WASH DC 11/19/65

EX 110 REG 3A 10 NOV 22 1965

446

5X

52D

FA 28

FBI WASH DC 11/19/65
**FEDERAL BUREAU OF INVESTIGATION**

<table>
<thead>
<tr>
<th>REPORTING OFFICE</th>
<th>OFFICE OF ORIGIN</th>
<th>DATE</th>
<th>INVESTIGATIVE PERIOD</th>
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</thead>
<tbody>
<tr>
<td>LAS VEGAS</td>
<td>LAS VEGAS</td>
<td>12/16/65</td>
<td>9/20/65 - 12/14/65</td>
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</tbody>
</table>

**TITLE OF CASE**

MORRIS BARNEY DALITZ, aka

**REPORT MADE BY**

[Redacted]

**CHARACTER OF CASE**

AR

**REFERENCE:**


**ENCLOSURES: TO THE BUREAU (2)**

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

**LEADS:**

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

**ADMINISTRATIVE DATA:**

**APPROVED**

[Signature]

**SPECIAL AGENT IN CHARGE**

[Signature]

**DO NOT WRITE IN SPACES BELOW**

447 REC 69

1 DEC 20 1965

**EX:113**

**COPIES DESTROYED**

925 MAY 1965

[Redacted]

**NOTATIONS**

[Redacted]

**RECORD OF ATTACHED REPORT**

Agency

Request Recd.

Date Fwd.

How Fwd.

By

69 DEC 26 1965

icc DEP

[Redacted]
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

Office: Las Vegas, Nevada
Bureau File #: 92-3068

Field Office File #: 92-461

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:
DALITZ is an executive and part owner of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. He has continued to travel extensively throughout the U.S. and Europe during recent months. Subject is president of the Stardust International Racetrack, which was recently completed in Las Vegas. He was reportedly in contact with MEYER LANSKY and JOSEPH DOC STACHER, nationally-known hoodlums. Subject was indicted for income tax evasion in October, 1965. He entered a plea of not guilty. FBI Identification Record set forth.

DETAILS:

RESIDENCE AND EMPLOYMENT

has advised on several occasions that when in Las Vegas, DALITZ resides at the Desert Inn Hotel or in a cottage located directly behind the hotel on the hotel grounds.

He is president of the Desert Inn Operating Company, operators of the Desert Inn Hotel, and the owner of 12.2 percent of the operating company. He is also the president of Karat, Inc., operating company of the Stardust Hotel, and he owns 22 percent of Karat, Inc.
TRIVEL

At this time, this boat was docked in Cannes, France. That on this date DALITZ returned from Europe where he had spent the past 12 days, primarily in the area of the Mediterranean Sea.

That DALITZ left Las Vegas on December 8, 1965, and went to Miami, Florida. From Miami he traveled to the Bahamas Islands.

ACTIVITIES

An article appeared in the September, 1965 issue of the Desert Inn News, a monthly publication published by the Desert Inn Hotel. This article reflected that the Stardust International Raceway in Las Vegas was officially opened on September 21, 1965. Subject was identified in the article as being president of the Stardust Racing Association.
ASSOCIATES

[Redacted text]

All of the above named individuals are known by informant to be close associates of MEYER LANSKY.

[Redacted text]

DALITZ met JOSEPH HOUCHIN on this occasion, DALITZ did have dinner with STACHER on this occasion.

INDICTMENT FOR INCOME TAX EVASION

Articles appearing in Las Vegas daily newspapers on October 14, 1965, reflected that on the previous day DALITZ had been indicted by a Federal Grand Jury in Los Angeles, California, along with ELI BOYER, Los Angeles accountant, for violation of income tax regulations. The indictment specifies they had attempted to evade and defer payment of a portion of DALITZ' income tax for the year 1959. They were charged specifically with declaring profits from a stock disposed of by DALITZ as a long term capital gain, rather than as ordinary income.

DALITZ appeared in court in Los Angeles on November 1, 1965, at which time he entered a plea of not guilty to the above charges.

FBI IDENTIFICATION RECORD

Following is the FBI Identification Record for DALITZ dated October 21, 1965:

- 3 -
<table>
<thead>
<tr>
<th>CONTRIBUTOR OF FINGERPRINTS</th>
<th>NAME AND NUMBER</th>
<th>ARRESTED OR RECEIVED</th>
<th>CHARGE</th>
<th>DISPOSITION</th>
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<tbody>
<tr>
<td>Army</td>
<td>Moe Barney Dalitz #15078140</td>
<td>June 29, 1942</td>
<td>conspiracy</td>
<td>January 8, to defraud 1952 released and commit on $10,000 offenses bond retained against the at Newark New Jersey United States Jersey</td>
</tr>
<tr>
<td>United States Marshal Reno Nevada</td>
<td>Moe Barney Dalitz #6720</td>
<td>January 8, 1952</td>
<td>conspiracy</td>
<td></td>
</tr>
<tr>
<td>United States Marshal Newark New Jersey</td>
<td>Moe Barney Dalitz #1945-A</td>
<td>January 11, 1952</td>
<td>conspiracy</td>
<td></td>
</tr>
<tr>
<td>Police Department Las Vegas Nevada</td>
<td>Moe Barney Dalitz #SA-510</td>
<td>applicant fingerprinted August 5, 1954</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nevada Tax Commission Gambling Division Carson City Nevada (print returned)</td>
<td>Moe R. Dalitz #1357</td>
<td>applicant print received July 21, 1960</td>
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<td></td>
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<tr>
<td>St Bu Sacramento Calif (prt ret)</td>
<td>M.B.Dalitz #24664</td>
<td>appl FP 12-23-64</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy USM San Diego Calif</td>
<td>Moe Barney Dalitz #18269</td>
<td>10-14-65 consp (income tax)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Company - Dept of A.B.C. 1350 Front Street San Diego 1 Calif Residence - Desert Inn Las Vegas
Title  MORRIS BARNEY DALITZ

Character   ANTI-RACKETEERING

Reference  Report of Special Agent [redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Reference is made to report of Special Agent dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461) (P)

MORRIS B. DALITZ
AR
(CO: Las Vegas)

DALITZ and ELI BOYER were present in Federal Court, Las Vegas, Nevada on 12/27/65. They appeared pursuant to a summons issued 12/16/65. They were represented by retained counsel DAVID GOLDWATER, who moved for admission of BRUCE I. HOCHMAN of Los Angeles, California, to practice in Nevada for purposes of this case. The motion was granted.

Over the Government's objections, the Court ordered that both defendants be released on their own recognizance instead of the $1,000 bond on which they had been held on the previous indictment in Los Angeles.

The Court also granted defendants permission to file a motion to dismiss prior to filing of motion to suppress. The case was continued for entry of plea until March 14, 1966.

Las Vegas will follow this matter and keep the Bureau advised.

3 - Bureau
1 - Las Vegas

C. C. Wick

Approved: 51 JAN 1966

Sent M Per
TO:  DETECTIVE, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461) (P)

DATE: 2/23/66

SUBJECT: CLAIMS HATTHA MALITZ, aka AR

92: Las Vegas

Enclosed for the completion of the Bureau's files is a current photograph of above subject. This photograph was taken in February, 1966.

ENCLOSURE

92-3068-449

RECORDED
2 MAR 2 1966

54 APR 19 1966
REFERENCE:

ENCLOSURES: TO THE BUREAU (2)
Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

LEADS:
THE LAS VEGAS DIVISION
AT LAS VEGAS, NEVADA
Will follow and report activities of subject.

ADMINISTRATIVE DATA:

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

4 - Bureau (92-3068)
2 - Las Vegas (92-461)

COPIES DESTROYED
9 2 5  M A Y  2 3  1 9 7 2

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

54 M A Y  1 3  1 9 6 6
DALITZ is an executive and part owner of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. He has continued to travel throughout the U.S. and Europe during recent months. Records, USDC, Las Vegas, reflect on 12/27/65 subject was present in court, and the court ordered a continuance for entry of plea until 3/14/66 regarding subject's income tax evasion indictment. Identity of contacts set out.

DETAILS:

RESIDENCE AND EMPLOYMENT

DALITZ resides at the Desert Inn Hotel or in a cottage located directly behind the hotel on the hotel grounds.

He is president of the Desert Inn Operating Company, operators of the Desert Inn Hotel, and the owner of 12.2 percent of the operating company. He is also the president of Karat, Inc., operating company of the Stardust Hotel, and he owns 22 percent of Karat, Inc.
CRIMINAL PROCEEDINGS

The "Las Vegas Review Journal" issue of December 17, 1965, contained the following article:

"Grand Jury Indicts Dalitz

"The Federal Grand Jury indicted Las Vegas gambler Morris (Moe) Dalitz Thursday on charges of conspiring to evade income taxes.

"DALITZ and Eli Boyer, a Los Angeles business man and a senior partner in a Southern California accounting firm, were accused of conspiring to obtain a special tax reduction by virtue of a fraudulent claim of long term capital gain on sale of 5,000 shares of stock in Turbo Dynamics Corp., of Nevada.

"Dalitz, president of the operating companies for the Desert Inn and Stardust Hotels, and Boyer were named in a similar Los Angeles indictment Oct. 13.

"THEY PLEADED innocent to the California charge. They sought dismissal of the charge, a change of venue and a bill of particulars."

The San Diego Office advised by communication dated December 15, 1965, that on November 17, 1965, Chief Deputy United States Marshal [redacted], San Diego, advised SA [redacted] that on October 14, 1965, DALITZ, as MOE BARNET DALITZ, accompanied by his attorney, JACK DONNELLY, turned himself in to the United States Marshal's office. He was fingerprinted under United States Marshal number 18269, but was not photographed as the United States Marshal's office has no facilities for taking photos. The charge was reflected as conspiracy to violate income tax laws. [redacted] advised that DALITZ was taken before United States Commissioner ELMER ENSTROM, Jr., on October 14, 1965, and was released on $1,000 bond.

The records of the United States District Court (USDC) at Reno, Nevada, indicate under file number 13804 that MORRIS B. DALITZ and ELI BOYER are at liberty as of December 22, 1965,
and that a summons is to be issued and bail set at $1,000 for each. The court also ordered that this case be given USDC, Las Vegas, Nevada, file number 1274.

The records of the USDC, Las Vegas, file number 1274, in the matter captioned United States v. MORRIS B. DALITZ, ELI BOYER, indicate that the defendants appeared in this court pursuant to a summons issued on December 16, 1965, with retained counsel, DAVID GOLDFATER, who moved for admission of BRUCE I. HOCHMAN to practice for purposes of this case, and this motion was granted. (Both attorneys represent both defendants.)

DALITZ indicated this to be his true name, is 66 years old, and possessing a high school education. A copy of the indictment was served and a reading was waived. The court ordered a continuance for entry of plea until March 14, 1966, at 9:30 AM.

BOYER indicated that this was his true name, and that he was 46 years old. He claimed a Bachelor of Science college degree. A copy of the indictment was served and a reading was waived. The court ordered a continuance until March 14, 1966, for entry of plea.

Over the government's objection, the court ordered as to both defendants a motion for their own recognizance instead of bond of $1,000.00, and rather than transferring the bond from case number 1263, defendants are at liberty on their own recognizance and the bond in the other case will be exonerated. The court also ordered permission to file motion to dismiss prior to filing of motion to suppress granted and also ordered any exhibits to any motions filed in file number 1263 may be withdrawn on request of counsel and attached to motions to be filed in this action.

TRAVEL
left Las Vegas, Nevada, on December 8, 1965
The Miami Office of the FBI advised the following by communication dated January 28, 1966:

that no information concerning the subject has come to his attention.

The following investigation was conducted by SA

Review of current City Directory and Telephone Directory for the West Palm Beach, Florida, area on January 10, 1966, as well as review of the records of the Palm Beach County Credit Bureau, the Palm Beach County Sheriff's Office, and the Police Department in West Palm Beach and the Police Department in Palm Beach, Florida, failed to reveal any record for subject, Local directories do identify one Florida, who also has a telephone at the

On January 10, 1965, Palm Beach, Florida, Police Department advised he is not familiar with the or DALITZ, nor does he associate the names with Palm Beach, and said he does associate the name of but he knows nothing specific about him, except that he is a man of some wealth who travels in wealthy circles in the area.

On that same date, advised he is not familiar with DALITZ, the or the, nor does he associate the names with vacation or vacation sales in the area. He said apparently retired man, who was and probably still is in the New York City, but he did not know if this person is in any way associated with anyone by the name of

advised that the subject was seen with JAKE LANDS at the Singapore Hotel on the weekend of October 30, 1965.
advised that the subject was seen at the Bayshore Golf Club in the presence of JAKE LANSKY and others.

MISCELLANEOUS

The Chicago Office of the FBI furnished the following information in communication dated December 29, 1965:

Custom's Agent, Chicago Office, who interviewed and searched DALITZ at the time of his arrival in Chicago, furnished the following information on December 22, 1965, to SA:

The Chicago Custom's file number is CH 22-265.
The following names and telephone numbers were found on a piece of paper in DALITZ's possession:

Also listed were the following banks and figures following every one:

First National Bank 13991.54
Bank of Nevada 25,000
Nevada Bank Commission 25,000
Bank of Las Vegas 28,154.76
Valley Bank 26,446.25
Nevada State Bank 31,860.89


Passport number B195021 issued July 5, 1961, to MOE BARNEY DALITZ. Agent advised that complete information regarding DALITZ’s travel might be of interest
since he admitted making 13 trips at least into the United States since 1961, and he said his passport bore so many notations it was difficult to differentiate between them.

He also had a business card from La Costa Country Club, Costa Del Mar Road, Carlsbad, California, MORRIS BARNEY DALITZ, 729-7111. A business card bearing the following:

ADRIAN WILSON and Associates
816 West 5th Street
Los Angeles, California
WA 6-8171, with a notation Aw Faia,

Another business card of DOROTHY SOLOMON
71-75 New Oxford Street
London
WC1
telephone Temple Bar 1801/5

"Crown album number B338"
appear on a slip of paper with no known significance.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

### Section 552

- □ (b)(1)
- □ (b)(2)
- □ (b)(3)
- □ (b)(4)
- □ (b)(5)
- □ (b)(6)

### Section 552a

- □ (b)(7)(A)
- □ (b)(7)(B)
- □ (b)(7)(C)
- □ (b)(7)(D)
- □ (b)(7)(E)
- □ (b)(7)(F)
- □ (b)(8)
- □ (b)(9)
- □ (d)(5)
- □ (j)(2)
- □ (k)(1)
- □ (k)(2)
- □ (k)(3)
- □ (k)(4)
- □ (k)(5)
- □ (k)(6)
- □ (k)(7)

□ Information pertained only to a third party with no reference to you or the subject of your request.

□ Information pertained only to a third party. Your name is listed in the title only.

□ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

□ For your information:

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 450 page 8+9
The Miami Office of the FBI furnished the following information by communication dated February 15, 1966:

The following investigation was conducted by SA [redacted] at Miami, Florida:

[redacted] the yacht "Golden Pleasure," a 90-foot yacht, was owned by [redacted], Florida. Hotel records show that Mr. R. DALITZ of the Desert Inn, Las Vegas, stayed at the [redacted].

On February 10, 1966, DALITZ left the hotel [redacted].
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

________________________________________________________________________

☐ For your information:

________________________________________________________________________

☑ The following number is to be used for reference regarding these pages:

HQ 92-3065 - 450
Informant stated DALITZ has remained generally in the Las Vegas area.
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Reference: Report of Special Agent, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted], dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
--- | --- | --- | ---
LAS VEGAS | LAS VEGAS | 5/24/66 | 4/5/66 - 5/17/66

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REPORT MADE BY: [Redacted]

CHARACTER OF CASE
AR

REFERENCE:

ENCLOSURES: TO THE BUREAU (2)
Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

LEADS:

THE SAN DIEGO DIVISION

AT SAN DIEGO, CALIFORNIA

Will identify and conduct credit and criminal checks regarding this person. No interview being requested at this time.

APPROVED

[Signature]

SPECIAL AGENT IN CHARGE

[Signature]

DO NOT WRITE IN SPACES BELOW

92 | 07 68 + 451 | REC 9

MAY 26 1966

EXT 174

COPYES DESTROYED
9 25 MAY 23 1972

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY | REQUEST RECD. | DATE PWD. | HOW PWD. | BY |
--- | --- | --- | --- | ---
1 | OC: AAC, Criminal Division, Organized Crime and Racketeering | Section, Room C354 | 1051d+ | SD

STAFF SCOT.

42
LV 92-461

THE LAS VEGAS DIVISION
AT LAS VEGAS, NEVADA

Will follow and report activities of the subject.

INFORMANTS:

62
670
Copy to:

Date: 5/24/66

Field Office File #: 92-461

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: The subject was in New York City during 3/66; in Tokyo, Japan, during 4/66; and Hong Kong, China, in 5/66. Status of criminal proceedings for income tax evasion set out.

DETAILS:

was in New York City, New York that the subject returned to Las Vegas, Nevada, on March 22, 1966 that subject had
STATUS OF CRIMINAL PROCEEDINGS

The records of the U. S. District Court, Las Vegas, reflect that on April 14, 1966, in the case entitled U. S. vs. MORRIS B. DALITZ, ELI BOYER, Docket number 1274, that the defendants appeared in court with their retained attorney, DAVID GOLDWATER, and were at liberty on their own recognizance, and they each entered a plea of not guilty to all three counts of the indictment. The court ordered that the matter was to be continued to May 2, 1966, for hearing on defendants' motion to dismiss. The defendants' own recognizance were approved and continued.

The records of the U. S. District Court also reflect in the case entitled U. S. vs. MORRIS B. DALITZ, ELI BOYER, Docket number 1263, that both defendants were present in the court on April 14, 1966, and the government entered a motion to dismiss this case, which was superseded by case number 1274. The court ordered this matter continued to May 2, 1966. The defendants' recognizance bonds were approved and continued.

The records of the U. S. District Court, Las Vegas, indicate that in the case entitled U. S. vs. MORRIS B. DALITZ, ELI BOYER, Docket number 1263 (avoiding income tax) that the indictment was dismissed in this case on motion made by Special Assistant United States Attorney MICHAEL DE FE0.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
May 24, 1966

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Reference is made to report of Special Agent dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
May 24, 1966

Title

MORRIS BARNEY DALITZ

Character

ANTI-RACKETEERING

Reference

Report of Special Agent [redacted], dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Memorandum

TO: Thomas J. McAndrews
Federal Bureau of Investigation

DATE: November 10, 1966

L. K. Bailey
Departmental Attorney
Tax Division, Department of Justice

SUBJECT: MORRIS B. DALITZ
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

This will acknowledge receipt of the following:

1. Four volumes of logs from the Desert Inn
   containing serials 1 through 727.

November 10, 1966

[Signature]

RETURNED BY [Signature] 11/10/66

[Handwritten note: 62]

[Handwritten note: Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan]
TO : Thomas J. McAndrews  
Federal Bureau of Investigation  

FROM : Mr. Fred Folsom  
Chief, Criminal Section  
Tax Division  
Department of Justice  

SUBJECT : DESERT INN HOTEL  
LAS VEGAS, NEVADA  

DATE : January 31, 1967  

This will acknowledge receipt of the following airtels and logs concerning the Desert Inn:  

1. Two volumes of airtels from the Desert Inn containing serials 1 - 94. Copies numbered "2x".  

2. Four volumes of logs from the Desert Inn containing serials 1 - 727. Copies numbered "2x".  

January 31, 1967  

F. H. Folsom  

ENCLOSURE  
92-30-8-452  

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Reference is made to the memorandum dated September 22, 1966, from Assistant Attorney General Mitchell Rogovin, Tax Division, in which he requested information concerning our microphone coverage at the Desert Inn, the Stardust Hotel, Morris B. Dalitz and ___________________. This information is required for meeting the defendants' contentions in a motion for a bill of particulars, which is preliminary to a motion to suppress evidence in this case. The following information is being submitted in response to Mr. Rogovin's inquiries.

We never had any microphone coverage or surveillance in Los Angeles, in his residence or at his business.

Microphone coverage was in effect at the Desert Inn from March 22, 1962, to August 15, 1963. This installation covered the activities of Morris B. Dalitz. This microphone was installed through trespass and was maintained in our Las Vegas office.

The original logs and accompanying material, which contain the results of our coverage at the Desert Inn, were furnished to the United States District Court in Denver, Colorado, during the trial and hearings on the appeal in the Baby Kolex extortion case. A copy of this material will be made available for your review.

Information obtained from our confidential coverage at the Desert Inn Hotel appeared in the following reports. Copies of these reports have previously been furnished to the Department:

J.H. Gale to DeLoach

NOTE: See memorandum/dated 9-16-66, same caption, PJM: 33m.
The Attorney General

Report of Special Agent dated April 9, 1962, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________. A copy of this report was furnished to the Internal Revenue Service on May 13, 1962.

Report of Special Agent dated May 31, 1962, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________.

Report of Special Agent dated July 16, 1962, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________.

Report of Special Agent dated August 10, 1962, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________.

Report of Special Agent dated September 18, 1962, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________.

Report of Special Agent dated October 19, 1962, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________.

Report of Special Agent dated November 26, 1962, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________.

Report of Special Agent dated January 19, 1963, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the __________.
The Attorney General

Report of Special Agent [Redacted] dated April 2, 1963, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the

Report of Special Agent [Redacted] dated June 10, 1963, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the

Report of Special Agent [Redacted] dated August 14, 1963, at Las Vegas, captioned "Morris Barney Balits." The information obtained from our confidential coverage appears in this report under the

Report of Special Agent [Redacted] dated September 21, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the

Report of Special Agent [Redacted] dated December 5, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the

Report of Special Agent [Redacted] dated March 4, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the

Report of Special Agent [Redacted] dated June 8, 1963, at Las Vegas, captioned "Desert Inn Hotel." The information obtained from our confidential coverage appears in this report under the

Microphone coverage was in effect at the Stardust Hotel from June 27, 1963, to August 19, 1963. This microphone was installed through trespass and was monitored at our Las Vegas office.

The logs containing the results of our coverage at the Stardust Hotel have previously been furnished to the Department for use in connection with the John Brow tax case.
The Attorney General

Information obtained from our confidential coverage at the Desert Inn also appears in the following reports:

Report of Special Agent dated December 20, 1962, at Las Vegas, captioned "Stardust Hotel, a.k.a., Karat, Inc." The information obtained from our confidential coverage appears in this report under the

Report of Special Agent dated April 10, 1963, at Las Vegas, captioned "Stardust Hotel, a.k.a., Karat, Inc." The information obtained from our confidential coverage appears in this report under the

In September, 1965, when Edward Bennett Williams indicated that the case against Baitz was based on a technical surveillance by the FBI, this matter was checked by your office with Mr. Hundley of the Organized Crime and Racketeering Section of the Department who assured this was absolutely false. Mr. Hundley was aware of the fact that this case against Baitz and Beyer was developed by Internal Revenue Service agents checking bank accounts and records of the defendants.

As you are aware, Departmental attorneys were thoroughly conversant with our microphone coverage at the Desert Inn as early as March of 1965, when a review of this coverage was undertaken in connection with the trial of Ruby Kolod in Denver, Colorado. This Departmental review was conducted prior to the indictment of Baitz and Beyer in the tax matter.

The material to be reviewed is highly sensitive in nature and personnel assigned to review this material should be alerted to its highly confidential nature and the necessity to restrict dissemination of information contained therein. All available security safeguards should be afforded it when not actually being used by the designated Departmental attorneys.

I - The Deputy Attorney General

1 - Mr. Fred E. Vinson, Jr.
   Assistant Attorney General

1 - Mr. Mitchell Rovavin
   Assistant Attorney General
REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
---- | ---- | ---- | ----

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REPORT MADE BY
SA
CHARACTER OF CASE
AR

REFERENCE:

ENCLOSURES: TO THE BUREAU (2)
Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

LEADS:
LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Case has been: Pending over one year [x] Yes [ ] No; Pending prosecution over six months [ ] Yes [x] No

APPProVED
[Signature]

SPECIAL AGENT IN CHARGE

COPIES MADE:
4 - Bureau (92-3068) (Boys-9)
2 - Las Vegas (92-461)

COPIES DESTROYED
9 25 MAY 23 1972

Dissemination Record of Attached Report
Agency | GC. AAG. Criminal Division
Request Recd. | Organized Crime and Racketeering
Date Fwd. | Section, Room 2574
How Fwd. | 61 OCT 28 1966

Notations
 EX 101

19 OCT 10 1966
REG 14
LV 92-461

ADMINISTRATIVE:

Investigative period extended over 45 days; however, case has been kept in current pending status through interoffice communications.

INFORMANTS:
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA
Date: 10/4/66
Field Office File #: LV 92-461
Title: MORRIS BARNEY DALITZ
Office: LAS VEGAS
Bureau File #: 92-3068

Character: ANTI-RACKETEERING


DETAILS:

A. Travels

that subject had departed the Desert Inn Hotel on May 27, 1966
that Dalitz was now back at the Desert Inn Hotel.
that Dalitz had left the Desert Inn Hotel on July 10, 1966
that Dalitz was in the Desert Inn Hotel on July 26, 1966

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
B. Contacts

C. Criminal Proceedings

The "Las Vegas Sun" issue of June 7, 1966 contains the following article captioned, "Tax Trial Dismissal Case of Dalitz Aired".

"Federal Dist. Judge Roger D. Foley Jr. took under consideration yesterday a motion to dismiss conspiracy and tax evasion charges the Internal Revenue Service has brought against Desert Inn executive Morris (Moe) B. Dalitz.

"Dalitz' Los Angeles attorney, Bruce I. Hochman, argued long for dismissal of the charges contained in a December, 1965 federal grand jury indictment that Dalitz had committed any act of conspiracy or evaded income tax on his 1959 return relating to a stock transaction.

"According to the government, Dalitz assertedly reported he had purchased stock in the Thurbo-Dynamics Corp. in October, 1958 and reported on his 1959 return it was sold as a long-term gain at a profit of approximately $10,000. This, they say, is not true, as the date of stock transaction was later than the October date and, therefore, the deal should have been reported as short-term and subject to ordinary income.

"Asst. U.S. Atty. John C. Keeney said in court yesterday, this act was one of conspiracy as well as one of tax evasion and revealment which are also contained in the three-count indictment.

"Neither of the two defendants in the case, Dalitz, and his Los Angeles tax accountant, Eli Boyer were in court. They had formerly been excused from appearing on
a motion granted April 14. Their case was first put before the federal court in southern California, but Dalitz' attorneys, Hochman and David Goldwater, obtained a change of venue as Dalitz is a resident of Nevada.

"Judge Foley gave no indication when he would pass on the motion."

The "Las Vegas Sun" issue of June 10, 1966 contained the following article captioned, "Tax Evasion Charge Won't Be Dropped".

"A move to dismiss charges of income tax evasion against Morris "Koe" Dalitz was denied by U. S. District Judge Roger D. Foley here this week.

"It was the second such motion denied to the veteran Las Vegas casino and hotelman, a key figure in operations of the Stardust and Desert Inn hotels.

"Dalitz and his chief accountant, Eli Boyer, of Los Angeles, were named co-defendants in evading and conspiring to evade taxes on 5,000 shares of Turbo Dynamic Corporation stock bought in 1958 and subsequently sold.

"The indictment accused Dalitz and Boyer of conspiring to obtain a special tax reduction by making fraudulent claims on long term capital gains on the stock sale. The government charged the defendants were entitled only to short term gains but took capital gains in violation of the law.

"Dalitz was held to answer by a Federal Grand Jury in Los Angeles. Trial will be held in Las Vegas but a court date has not been set.

"Dalitz, 65, is formerly from Cleveland and was one of the original founders of the Desert Inn with Wilbur Clark."
The records of the United States District Court, Las Vegas, Nevada, indicate the following action in the case United States versus MORRIS B. DALITZ, ELI BOYER, No. 1274, before ROGER D. FOLEY, United States District Judge June 6, 1966. The defendants were not present in court but represented by BRUCE HOCHMAN of Los Angeles, California, J. A. DONNELLY of San Diego, California, and DAVID GOLDWATER of Las Vegas, Nevada. A hearing was held on defendant's motion to dismiss indictment. Arguments were heard and the case taken under submission. Special Assistant to the United States Attorney, MICHAEL DE FEO and JOHN KEEN, U. S. Department of Justice, represented the Government.

On June 8, 1966, the records of the United States District Court, Las Vegas, Nevada, in the case entitled United States versus MORRIS B. DALITZ, ELI BOYER, No. 1274, indicated that the court ordered that the defendant's motion to dismiss was denied.

The "Las Vegas Review Journal" issue of June 10, 1966 contains an article captioned, "Judge Denies Dalitz Plea."

"Judge Roger D. Foley Jr. has denied Morris B. (Koe) Dalitz's plea for a dismissal of a federal grand jury indictment accusing him of income tax evasion.

"The Judge ruled late Wednesday after taking the plea under advisement at the end of a hearing Monday. He did not elaborate with any opinion.

"Dalitz, 66, president of the operating companies of the Desert Inn and Stardust hotels, and associate Eli Boyer, 46, of Los Angeles have pleaded innocent to the indictment.

"A trial date probably will be set in the near future.

"Returned here Dec. 16, the indictment accuses the two men of a conspiracy to evade payment on approximately $15,000 profit on a stock purchase and sale in 1958 and 1959."
The records of the United States District Court, Las Vegas, Nevada, as reviewed on September 19, 1966 in the case entitled United States versus Morris B. Dalitz, El Boyer, No. 1274, indicates that the defendants were not present on this date; however, attorneys David Goldwater, Bruce Hochman, and J. Donnelly were present for the defendants. The court ordered that a hearing on defendants' motion for a bill of particulars be continued until 1:30 PM on September 28, 1966.

The "Las Vegas Sun" issue of August 12, 1966 contains a photograph of the subject and identifying caption stating that "Desert Inn executive Moe Dalitz arrives at Gaming Commission office here to testify as skimming probe continues. Many other hotel executives also have been invited to appear before the state body."

D. Business Ventures

The Los Angeles Division furnished the following information by communication dated September 27, 1966:
On August 31, 1966 Investigative Clerk [redacted] the Seven Seas Restaurant, and the following pertinent information was found:

ADEL NASRALLAH (ED NASH) and ROBERT L. BROOKS are partners and principals active in the Seven Seas Restaurant, 6904 Hollywood Boulevard (Hollywood), Los Angeles, California. This establishment was described as a restaurant and bar having a liquor license in the name of a partnership and employing five persons.

NASRALLAH, aka Ed Nash

From 1952 to 1955 he was a partner with his brother operating the State Cafe Restaurant in Milwaukee, Wisconsin. In 1955 NASRALLAH purchased Rhik's Restaurant with capital from savings and his share of partnership which had been discontinued. He later purchased the Esquire Restaurant and had a $15,000 interest in Diamond Supermarket, Milwaukee, but was not a formal partner. He also reportedly owns real estate in Milwaukee, Wisconsin, valued in excess of $40,000 and encumbered less than $20,000. He maintained a prompt payment record and clear business record in Milwaukee. He moved to Los Angeles in 1960 and became active in the restaurant field. For a time he owned the Beach Chuck Restaurant, Los Angeles, which was sold to his brother. He was also sole owner of the Seven Seas Restaurant until a partnership was formed.

ROBERT L. BROOKS

He formerly owned a restaurant and bar on Santa Monica Boulevard in Los Angeles. In October, 1938, he purchased the Seven Seas Cafe for $4,000--$2,000 cash and the balance in monthly payments. During the period 1938 to 1948 he was sole owner of the following:

Vagabond Isle Cafe, Summerset House, Baltimore Hotel Corporation, Las Vegas, Nevada; Westchester Hotel Apartments; and Bradley 5 and 10¢ Store, Los Angeles. In February, 1954, he sold for a reported consideration of $500,000.
BROOKS was sole owner of the Seven Seas Cafe until October, 1951, when he sold to NASRALLAH.

In January, 1951, BROOKS was indicted for federal income tax evasion by the Federal Grand Jury on charges of evading total taxes of $21,215. That was for 1945 when BROOKS allegedly understated income from operations of the Seven Seas Cafe. On January 29, 1951, he pleaded not guilty and on October 26, 1951 a verdict of guilty by jury was rendered on both counts. On January 14, 1952 BROOKS was sentenced to two years probation and fined $5,000. The fine was paid off in 1957 at the rate of $1,000 monthly. On September 28, 1951 BROOKS appeared at the same address filing notice of sale to J. C. BROOKS covering general license. During the period 1952 to 1953 he operated the Chianti Restaurant, Las Vegas, Nevada. As of April 4, 1954, the Seven Seas Cafe was acquired by the AMROSE Corporation. On November 5, 1954 BROOKS filed suit against THOMAS P. AMROSE and the AMROSE Corporation for $18,649 and the appointing of a receiver. On November 1, 1954 a receiver was appointed and the receivership terminated on November 30, 1954. On December 9, 1954 a demurer was filed and all property returned to the defendant. During February, 1955, a suit was reinstated by ROY B. ALLEN, appointed as receiver. This business operated under receivership until November, 1955, when it reverted to BROOKS, who then operated the business until selling to NASRALLAH.

NASRALLAH is also a principal in Fi's Enterprises which recently acquired a restaurant in Los Angeles doing business as The Bard.

The liquor license at the Seven Seas Restaurant, 6904 Hollywood Boulevard, was transferred from ROBERT BROOKS to ADEL NASRALLAH on August 4, 1961. As of July 26, 1961 BROOKS resided at 1651 Hazlam Terrace, Los Angeles 46, California.

In an affidavit in support of Application for Alcoholic Beverage License dated October 23, 1963, the following was noted:
ROBERT L. BROOKS, 1651 HAMLAM TERRACE, LOS ANGELES, CALI.

telephone OL 2-0243, was described as being 52 years of age,
born January 22, 1911, Macon, Georgia, 6', 180 pounds,
grey hair, brown eyes, California driver's license Z 656406,
U. S. Passport No. 1734769 dated July 28, 1959. BROOKS
indicated that from 1962 to the date of this application he
was vice president and treasurer of the Nichodell-Argyle
From 1938 to 1961 he had been sole owner of Seven Seas
Restaurant, 6904 Hollywood Boulevard. He indicated that
he had been arrested in Los Angeles in 1933, no charge
filed, and again in 1951 on a tax case, and that he had
paid the fine.
E. Miscellaneous

At which time, informant advised that he had received information that MORRIS BARNEY DALITZ had returned to Las Vegas on or about May 22, 1966.
Informant stated that they traveled to London, England, and then returned to the United States.
The San Diego Office by communication dated July 14, 1966 furnished the following information:

The following investigation was conducted by Investigative Clerk [Redacted]

AT SAN DIEGO, CALIFORNIA

On June 14, 1966, the records of the following agencies were checked, but no record could be located identifiable with California:

Merchants Credit Association of San Diego
San Diego Police Department
San Diego County Sheriff's Office
Reference is made to report of Special Agent, dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS (92-461)

MORRIS BARNEY DALITZ, aka AR

Departmental Attorney MICHAEL DE FEO telephonically contacted me 9/28/66, and advised that Judge ROGER T. FOLEY had ordered the government to answer certain questions in connection with the income tax case of MORRIS BARNEY DALITZ within 30 days from 9/28/66. These questions were proposed by the attorneys for the defendants and are identical to the questions raised by the Supreme Court requiring answers by the government in the FRED BLACK case in Washington, D.C.

Mr. DE FEO stated that other questions pertaining to the income tax case were also raised.

Mr. DE FEO stated that it appeared to him that the Judge had made up his mind before they appeared before him inasmuch as the Judge would not permit him to argue the matter before him.

Mr. DE FEO stated the defendants have 30 days after the government answers the questions to file any motion to suppress.

On 9/20/66, Mr. DE FEO sent to me copies of the questions ordered by the Judge to be answered by the federal government, two copies of which are being enclosed for the information of the Bureau.

The Bureau will be kept advised.

ENCLOSURE

Bureau (Enc. - 2)(RM)
1 - Las Vegas

DWE: jp

ENCLOSURE ATTACHED

REC 68
9-2-36
20 OCT 1 1966

Approved: 79 OCT 24 1966

Special Agent in Charge
What amount of income tax would be and was omitted from the 1958 Federal income tax return of defendant, MORRIS B. DALITZ, as a result of the alleged conspiracy?

What was the value of the five thousand shares of Turbo Dynamics Corporation stock which were the subject of the alleged conspiracy, on:
(a) October 1, 1958;
(b) December 15, 1958;
(c) April 17, 1959?

What persons directly aided in representing that MORRIS B. DALITZ acquired the Turbo Dynamics Corporation stock on October 1, 1958?

List all persons present at any meetings where-in the agreement in violation of 26 U.S.C. 7201 was reached.

Is the Department of Justice, or any office or officer thereof, aware of any electronic eavesdropping by any Government Agent from January 1, 1958, to the present date, taking place at:
(a) The residence of KLI BOYER;
(b) The Los Angeles or Las Vegas offices of the accounting firm of Saxon, Teller, Boyer and Goldberg;
(c) The residence of MORRIS B. DALITZ; or
(d) Wilbur Clark's Desert Inn?

If the answer to the preceding question, or any part thereof, is in the affirmative, what kind of electronic eavesdropping device was used, and by what Government Agency?

If the answer to question (xxii) is in the affirmative, state the dates during which electronic eavesdropping devices were in use in each place, to the present date.

If electronic eavesdropping devices were in use as stated in response to the above questions, and such use has been terminated, by whose order was the eavesdropping terminated?
What person or persons authorized the use of such electronic eavesdropping devices?

What statute or executive order was relied upon in authorizing the use of electronic eavesdropping devices?

What is the date, or dates, of the installation of any electronic eavesdropping device referred to above?

Does a recording, or transcription thereof, of any conversation overheard through the use of electronic eavesdropping devices now exist? If so, in whose possession is said recording or transcription?

Who participated in the obtaining and perpetration of the information obtained by use of the electronic devices?

When did the information concerning the use of electronic eavesdropping devices at those places listed in answer to question xxxi first come into the hands of any government lawyer?

List the names of those lawyers who have had possession, or are now in possession of such information.

What use was made of information obtained through the use of electronic eavesdropping devices in this case?

Therefore, it is prayed that this motion be granted.

Respectfully submitted,

DAVID GOLDBLATT, J. A. SCHMELZEL and BRUCE I. BOCHEM

By DAVID GOLDBLATT

DAVID GOLDBLATT

By BRUCE I. BOCHEM

BRUCE I. BOCHEM

Attorneys for Morris B. Salkin

DAVID GOLDBLATT and BRUCE I. BOCHEM

By DAVID GOLDBLATT

DAVID GOLDBLATT

By BRUCE I. BOCHEM

BRUCE I. BOCHEM

Attorneys for Eli Boyer
UNDATED S T A T E N E M E N T

Memorandum

TO: Mr. DeLoach

FROM: J. H. Gale

SUBJECT: MORRIS B. DALITZ
DESSERT INN
STARDUST HOTEL AND CASINO
LAS VEGAS, NEVADA

ELI BOYER
LOS ANGELES, CALIFORNIA, AND
LAS VEGAS, NEVADA

DATE: November 9, 1966

Departmental Attorney L. K. Bailey, hand carried to Mr. McAndrews' Office in the Special Investigative Division a copy of a proposed memorandum prepared in response to an order of the court supplying defendants certain particulars requested in defendants' motion, for our review. No formal communication accompanied this memorandum. This is a tax case in which Dalitz and Boyer have been charged with filing a false income tax return.

U.S. DISTRICT COURT OF NEVADA

Among those particulars to be furnished to the defendants' counsel are ten additional overt acts, not stated in the original indictment, together with eight separate particulars concerning strictly tax questions.

Of pertinence to the Bureau are particulars pertaining to electronic eavesdropping. These particulars relate to the microphone within the executive offices of the Desert Inn; date of installation of this microphone; the length of its operation; the approval by the Director with Departmental authorization for its installation; that its operation was terminated on orders of the local FBI Office in Las Vegas; that no specific statute or Executive Order was relied upon in the installation of this microphone. The Department states that "under 5 U.S.C. 300, the Attorney General has the authority to appoint officials for the detection and prosecution of crimes against the United States."

Enc. 1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews

MFR: j.a.j. 51 NOV 18 1966

92-3064-455

CONTINUED - OVER

ALL INFORMATION CONTAINED HERIN IS UNCLASSIFIED 257/372

DATE 12 NOV 10 1966 BY DPE
Memorandum to Mr. DeLoach
Re: Morris B. Dalitz; Eli Boyer

The court has asked the same question as the Supreme Court did in the Black case and the Department is using the same answer regarding the Bureau's general authorization. We do not subscribe to this version and have recommended that as in the Black case that the actual documents showing departmental authorization of use of microphones be filed with the Supreme Court in answer to this question.

In the Black case we steadfastly maintained that the documents proving that authority for microphone coverage came from the Department and the Attorney General, should be filed with the Supreme Court. The Department did not do this. We are urging in the attached letter to the Department that the same position that we adopted in the Black case be followed in this manner, namely that the Evans to Belmont memorandum dated July 7, 1961, wherein the Attorney General recommended electronic surveillance; the August 17, 1961, memorandum signed by Kennedy authorizing us to utilize leased lines for microphone coverage in organized crime matters; the Bureau letter to Byron White dated May 4, 1961, which spelled out our microphone policy; and the Herbert J. Miller, Jr., letter to Senator Sam Ervin, Jr., dated May 25, 1961, showing Department knowledge of our microphones, all should be filed with the court. In this recommendation, we are therefore consistent with the position which we took in the Black case.

The Department further sets out the manner in which conversations were monitored by Bureau personnel and subsequently placed on record. The names (23) of all Bureau personnel who participated in the obtaining and preparation of this information are set forth. One clerk has since resigned.

The court has requested information concerning the date and identity as to when Department personnel became cognizant of the source in the Desert Inn. The Department has not as yet worked out their proposed response but will submit to Bureau for approval at a later date.
Memorandum to Mr. DeLoach  
Re: Morris B. Dalitz; Eli Boyer

ACTION:

Analysis of the Department's proposed response indicates that it is correct as to those answers pertaining to the mechanics of the installation. As noted, the Department's answer concerning the authorization coincides with that submitted in the Black case and to which we take exception. It is requested that the attached letter, which takes note of our exception to the answer regarding authorization, be approved and forwarded to the Department. This letter will further advise that the Department's answers are factually correct as they pertain to other matters concerning the Bureau's microphone coverage.
November 9, 1966

1 - Mr. DeLoach
1 - Mr. Wick
1 - Mr. Gale
1 - Mr. McAndrews

SEPT. 30
MORRIS B. BURKE
DIRECT IN
STARDUST HOTEL AND CASINO
LAS VEGAS, NEVADA

ELI BOYER
LOS ANGELES, CALIFORNIA, AND
LAS VEGAS, NEVADA

This is to acknowledge receipt of a memorandum from Departmental Attorney L. H. Bailey of the Tax Division, prepared in response to an order of the court supplying defendants certain particulars requested in defendants' motion.

This memorandum has been reviewed, and the answers set forth are factually correct as they pertain to the mechanics of the Bureau's microphone installation.

I must take exception to your response concerning the authority for use of microphone surveillances. I strongly urge that copies of the memoranda relative to the usage of microphones be attached as exhibits to the memorandum to be filed before the court. These include the memorandum of former Assistant Director Courtney A. Evans dated July 7, 1961; the memorandum dated August 17, 1961, signed by former Attorney General Robert Kennedy authorizing the use of leased lines for microphones; the memorandum from the Bureau to former Deputy Attorney General Byron R. White dated May 4, 1961; and the letter from former Assistant Attorney General Herbert J. Miller, Jr., to Senator Sam J. Ervin, Jr., dated May 25, 1961, copies of which are attached.

NOTE: See memo, H. Gale to DeLoach, same caption, 11/9/66.
The Acting Attorney General

I believe the inclusion of the above exhibits as attachments to the memorandum to be filed will give an accurate picture of the authorization insofar as the FBI's usage of microphones is concerned.

Enc. (5)

1 - The Deputy Attorney General - Enc. (5)

1 - Mr. Fred N. Vinson, Jr. - Enc. (5)
   Assistant Attorney General

1 - Mr. Mitchell Hagevin - Enc. (5)
   Assistant Attorney General
UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA

UNITED STATES OF AMERICA,
Plaintiff,

v.

MORRIS B. DALITZ and
ELI BOYER,
Defendants.

No. 12714

NOTICE OF MOTION FOR
BILL OF PARTICULARS

TO: UNITED STATES OF AMERICA AND ITS COUNSEL, MICHAEL DEPEO,
ASSISTANT UNITED STATES ATTORNEY:

YOU, AND EACH OF YOU, PLEASE TAKE NOTICE that on July 11,
1966, at 10:00 A.M., or as soon thereafter as the Court's calendar
permits, before the Honorable Roger D. Foley, Judge, United States,
District Court, defendants, MORRIS B. DALITZ and ELI BOYER, will
move this Honorable Court to direct that plaintiff furnish
defendants with a bill of particulars.

DATED: June 29, 1966.

DAVID GOLDWATER, J.A. DONNELLEY and
BRUCE I. HOCHMAN

By /s/ David Goldwater

DAVID GOLDWATER
By /s/ Bruce I. Hochman

BRUCE I. HOCHMAN
Attorneys for Morris B. Dalitz

By /s/ David Goldwater

DAVID GOLDWATER
By /s/ Bruce I. Hochman

BRUCE I. HOCHMAN
Attorneys for Eli Boyer
COME NOW, the defendants, MORRIS B. DALITZ and ELI BOYER, through their counsel, DAVID GOLDWATER, J. A. DONELLEY and BRUCE I. HOCHMAN, and move this Court to request of the plaintiff a bill of particulars.

IN SUPPORT THEREOF, the defendants submit:

(1) That on October 13, 1965, an indictment was filed against the above-named defendants in the United States District Court for the Southern District of California, Central Division. Upon application of defendants, and by order of the Honorable E. Avery Casey, United States District Judge, said case was transferred to the United States District Court for the District of Nevada.

(2) That the aforementioned indictment was subsequently dismissed by the Government; the above-named defendants were reindicted under an indictment filed on December 16, 1965, which indictment had previously been returned by the Grand Jury.

(3) That the indictment charges the defendants with
conspiracy to commit an offense or to defraud the United States under 18 U.S.C. 371, and more specifically, conspiracy to violate 26 U.S.C. 7201, and with violations under 26 U.S.C. 7206(1) and 26 U.S.C. 7206(2), i.e., the making of false statements.

(4) That the indictment does not adequately advise the defendants of the basic elements of the alleged conspiracy, i.e., the content and scope of the agreement or scheme, criminal goals of that scheme, and means of carrying out the scheme. Particulars are needed on these elements of the alleged crime so that the defendants may adequately prepare a defense to this indictment.

(5) That counsel for defendants have information which leads them to believe that there may be grounds for suppression of evidence based upon wire-tapping activities conducted by Government agents, the fruits of which may be used as evidence in this case. Counsel for defendants have little direct knowledge on this point, and therefore seek to ask preliminary questions which they deem to be proper in light of the recent Supreme Court order in the case of United States v. Fred B. Black, Jr. Further comment on this point is contained in the attached Memorandum of Law. Counsel suggest that these preliminary questions are proper in that they do not wish to bring a motion to suppress unless it is clearly established that there was improper conduct by Government agents which may have led to the discovery of evidence which will be offered during the trial of this case.

(6) By reason of the foregoing, the defendants move this Court for a bill of particulars pursuant to Rule 7(f) of the Federal Rules of Criminal Procedure, with respect to the following:

(i) What was the actual scheme or agreement, listing all of its elements, which is the subject of this indictment?

(ii) What was the specific object of the conspiracy which is the subject of this indictment?

(iii) What means were agreed upon at the time of
entering into the conspiracy to accomplish the object of the
conspiracy?

(iv) On what date was the alleged conspiracy entered
into?

(v) What overt acts were performed in furtherance of
the conspiracy, other than those stated in the indictment?

(vi) Where and when were those acts performed?

(vii) Were there any co-conspirators other than
MORRIS B. DALITZ and ELI BOYER? If so, what are their names?

(viii) At the time the alleged conspiracy was entered
into, was a date selected for the sale of the five thousand shares
of Turbo Dynamics Corporation stock? If so, what date was selected?
By whom?

(ix) At the time the alleged conspiracy was entered
into, was a price selected at which the five thousand shares of
Turbo Dynamics Corporation stock would be sold? If so, what price
was selected? By whom?

(x) From whom did MR. DALITZ acquire the five
thousand shares of Turbo Dynamics Corporation stock?

(xi) Who negotiated on behalf of the transferor, for
the acquisition of the Turbo Dynamics Corporation stock by MR.
DALITZ?

(xii) Who negotiated on behalf of the transferee for
the acquisition of the Turbo Dynamics Corporation stock by MR.
DALITZ?

(xiii) What was the consideration, in a legal sense,
for the transfer of the Turbo Dynamics Corporation stock to MR.
DALITZ?

(xiv) What personal services, if any, were performed
by MORRIS B. DALITZ as consideration for the receipt of Turbo
Dynamics Corporation stock?

(xv) With reference to the preceding question, when
were said personal services requested, and by whom?

(xvi) Referring to the preceding two questions, when
were said personal services performed, and where?

(xvii) Referring to the preceding three questions,
what knowledge did ELI BOYER have of the information contained in
answer to said preceding three questions?

(xviii) What acts were performed by ELI BOYER for the
purpose of aiding in the acquisition of the Turbo Dynamics
Corporation stock?

(xix) What acts were performed by ELI BOYER for the
purpose of aiding in the disposal of the Turbo Dynamics Corporation
stock?

(xx) Was taxable income required to be reported on
the acquisition of the five thousand shares of Turbo Dynamics
Corporation stock, i.e., in 1958? If so, how much?

(xxi) To whom were the shares of Turbo Dynamics
Corporation stock sold on or about April 17, 1959?

(xxii) What was the tax basis of the five thousand
shares of Turbo Dynamics Corporation stock sold on or about April 17,
1959?

(xxiii) How was the tax basis referred to in the
preceding question computed, i.e., based upon what Internal Revenue
Code section and theory?

(xxiv) What amount of taxable income would be and was
omitted from the 1959 Federal income tax return of defendant, MORRIS
B. DALITZ, as a result of the alleged conspiracy?

(xxv) What amount of income tax would be and was
omitted from the 1959 Federal income tax return of defendant, MORRIS
B. DALITZ, as a result of the alleged conspiracy?

(xxvi) What amount of taxable income would be and was
omitted from the 1958 Federal income tax return of defendant, MORRIS
B. DALITZ, as a result of the alleged conspiracy?
(xxvii) What amount of income tax would be and was
omitted from the 1958 Federal income tax return of defendant, MORRIS
B. DALITZ, as a result of the alleged conspiracy?

(xxviii) What was the value of the five thousand
shares of Turbo Dynamics Corporation stock which were the subject
of the alleged conspiracy, on:

(a) October 1, 1958;
(b) December 16, 1958;
(c) April 17, 1959?

(xxix) What persons directly aided in representing
that MORRIS B. DALITZ acquired the Turbo Dynamics Corporation stock
on October 1, 1958?

(XXX) List all persons present at any meetings where-
in the agreement in violation of 26 U.S.C. 7201 was reached.

(XXXI) Is the Department of Justice, or any office or
officer thereof, aware of any electronic eavesdropping by any
Government Agent from January 1, 1958, to the present date, taking
place at:

(a) The residence of ELI BOYER; No
(b) The Los Angeles or Las Vegas offices of the
accounting firm of Zeman, Teller, Boyer and Goldberg; No
(c) The residence of MORRIS B. DALITZ; No
(d) Wilbur Clark's Desert Inn?

(XXXII) If the answer to the preceding question, or
any part thereof, is in the affirmative, what kind of electronic
eavesdropping device was used, and by what Government Agency?

(XXXIII) If the answer to question XXXI is in the
affirmative, state the dates during which electronic eavesdropping
devices were in use in each place, to the present date.

(XXXIV) If electronic eavesdropping devices were in
use as stated in response to the above questions, and such use has
been terminated, by whose order was the eavesdropping terminated?
(xxxv) What person or persons authorized the use of such electronic eavesdropping devices?

(xxxxvi) What statute or executive order was relied upon in authorizing the use of electronic eavesdropping devices?

(xxxxvii) What is the date, or dates, of the installation of any electronic eavesdropping device referred to above?

(xxxxviii) Does a recording, or transcription thereof, of any conversation overheard through the use of electronic eavesdropping devices now exist? If so, in whose possession is said recording or transcription?

(XXXIX) Who participated in the obtaining and perpetration of the information obtained by use of the electronic devices?

(xli) When did the information concerning the use of electronic eavesdropping devices at those places listed in answer to question xxxi first come into the hands of any Government lawyer? List the names of those lawyers who have had possession, or are now in possession of such information.

(xlii) What use was made of information obtained through the use of electronic eavesdropping devices in this case?

WHEREFORE, it is prayed that this motion be granted.

DATED: June 29, 1966.

Respectfully submitted,

DAVID GOLDWATER, J. A. DONNELLEY
and BRUCE I. HOCHMAN

By

DAVID GOLDWATER
By BRUCE I. HOCHMAN
Attorneys for Morris B. Dalitz

DAVID GOLDWATER and BRUCE I. HOCHMAN

By DAVID GOLDWATER
By BRUCE I. HOCHMAN
Attorneys for Eli Boyer
NEW COURT RULE
Beginning July 1, 1966, Rule 7(f) of the Federal Rules of
Criminal Procedure will read as follows:
"The court may direct the filing of a bill
of particulars. A motion for a bill of
particulars may be made before arraignment
or within ten days after arraignment or at
such later time as the court may permit. A
bill of particulars may be amended at any
time subject to such conditions as justice
requires." (39 F.R.D. 253, 254.)

There are two major changes under the new rule. The rule
no longer provides that a bill of particulars may be granted "for
cause." In stating the reason for the removal of said clause, the
Advisory Committee's Note states:
"The amendment to the first sentence
eliminating the requirement of a showing of
cause is designed to encourage a more liberal
attitude by the courts toward bills of
particulars without taking away the discretion
which courts must have in dealing with such
motions in individual cases. For an illustra-
tion of wise use of this discretion see the
opinion by Justice Whittaker written when he
was a district judge in United States v. Smith,
The second major change in the rule provides for the use of
broader discretion on the Court's part as to when a bill of
particulars may be granted.

By order of the Supreme Court of the United States, 39
F.R.D. 252, 276, the amendments to the Rules of Criminal Procedure,
"...shall take effect on July 1, 1966, and shall govern all criminal
proceedings thereafter commenced and as far as just and practicable
all proceedings then pending." It is submitted that the revised
Rule 7(f), providing for broad judicial discretion and permissiv-
ness in granting a bill of particulars, shall govern in this case.

II
CASE LAW
As the Advisory Committee of the Judicial Conference of
the United States has seen fit to cite the decision of Justice
Whittaker in the case of United States v. Smith, supra, certain
passages of that decision, beginning at page 374 and continuing
onto page 375, are quoted below:
"...Rule 7(f) necessarily presupposes an
indictment or information good against a
motion to quash or a demurrer. Its proper
office 'is to furnish to the defendant further
information respecting the charge stated in
the indictment when necessary to the preparation
of his defense, and to avoid prejudicial surprise
at the trial, and when necessary for those pur-
poses, is to be granted even though it requires
'the furnishing of information which in other
circumstances would not be required because
evidentiary in nature', and an accused is
entitled to this 'as of right'. (Citations)

... "Nor is it any answer to a motion for a bill of
particulars for the government to say: 'The
defendant knows what he did, and, therefore, has
all the information necessary.' This argument
could be valid only if the defendant be presumed
to be guilty. For only if he is presumed guilty
could he know the facts and details of the crime.
Instead of being presumed guilty, he is presumed
to be innocent. Being presumed to be innocent,
it must be assumed 'that he is ignorant of the
facts on which the pleader founds his charges'.
(Citations) This conclusion seems to me to be
elementary, fundamental and inescapable.
"Without definite specification of the time and
place of commission of the overt acts complained
of, and of the identity of the person or persons
dealt with, there may well be difficulty in pre-
paring to meet the general charges of the infor-
mation, and some danger of surprise." (Emphasis
per report)

In the case of United States v. Covelli (N.D. Ill., 1962)
210 F. Supp. 589, 590, a conspiracy case, the Court stated:
The names and addresses of any co-conspirators who have become known to the Government since the indictment was returned should certainly be furnished (in a bill of particulars). Any such co-conspirators occupy the same stance as a defendant named in the indictment, at least insofar as their identity and addresses are concerned, and the fact that they were not known at the time of the presentment before the grand jury is merely fortuitous and cannot be a basis for refusal to disclose.

The same principle applies to overt acts which could have been included in the indictment but were not and which the Government intends to present testimony about at the trial. If the requested particulars of those acts are not now disclosed, the Court will inevitably be met at the trial with a motion to strike or exclude on the ground of surprise. The Government cannot put the defendant in the position of disclosing certain overt acts through the indictment and withholding others subsequently discovered, all of which it intends to prove at the trial. This is the type of surprise a bill of particulars is designed to avoid.

As to other persons who may have been present at certain conversations which form an important part of the Government's case, this information should also be furnished. The Government's contention that it is thereby compelled to put its entire case in the hands of the defense is unwarranted, since it will be remembered that the
Court refused to order disclosure of the
substance of any of these conversations."

In United States v. Baker Brush Company, Inc. (S.D.N.Y.,
1961) 197 F. Supp. 922, the Court first held that the defendant
should be furnished with a bill of particulars defining the
essential facts constituting the offense charged. The Court then
analyzed an interesting contention of the defendant. The defendant
had requested a detailed statement of the dates upon which all of
the alleged acts had occurred. The indictment raised a question as
to whether or not the statute of limitations had run on prosecution
of the offense. The Court, quoting Singer v. United States, 58 F.2d
74, 75, stated, at page 924: "A bill of particulars would have
enabled the defendant on the one hand to prepare his defense, or,
on the other, to attack the indictment." (Emphasis per report)

In U.S. v. Ronoco (D.C.N.Y., 1959) 177 F. Supp. 106,
reversed on other grounds 285 F. 2d 408, the Court held that the
Government must "specify in what manner it will claim the defendants'
conspired to defeat the Governmental functions of the United States
as charged.

In U.S. v. Jones (D.C.N.Y., 1960) 26 F.R.D. 174, the Court
held that in a conspiracy case, the Government would be compelled to
answer, but only approximately, defendant's request for particulars
as to the date when the defendant entered into the conspiracy, the
situs of the conspiracy, and the date, time and place of the overt
acts alleged.

The Government in an income tax prosecution is required to
state in a bill of particulars the specific theories, or methods,
or combinations thereof which were used to compute the defendant's
taxable income for each of the years in question.


On June 14, 1966, the Los Angeles Times carried an article describing the Order of the Supreme Court, dated June 13, 1966, in the case of United States v. Fred B. Black, Jr. Said Order was directed at the F.B.I. and Justice Department, and required that they disclose the following information pertaining to the "bugging" of Mr. Black's office: The kind of bugging used by the F.B.I.; the person or persons who authorized its installation; the statute or executive order relied upon; date or dates of installation; whether there exists a recording of conversations overheard; when information concerning the bugging of Mr. Black came into the hands of any Government lawyer, and the names of those lawyers; and the use made of information obtained through bugging in the case before the Court Counsel are attempting to obtain copies of this Order, and they will be forwarded to the Court as soon as obtained.

Defendants suggest that they are entitled to the above information in order to lay a foundation for a motion to suppress, should the bill of particulars disclose electronic eavesdropping which may have yielded evidence to be offered during the trial of this matter, or which provided leads to evidence. Should there in fact be no electronic eavesdropping, the answers requested herein will indicate that point, and defendants will thereby be relieved from the useless procedural step of bringing a motion to suppress; the Government will also be benefited in that many of its employees will be freed from the onerous burden of appearing under subpoena during the hearing of a motion to suppress; and the Court will not be burdened with an unnecessary proceeding which could be lengthy.

The case of United States v. Lipshitz (E.D.N.Y., 1957) 150 F. Supp. 321, 322, discusses the propriety of requesting information relating to suppression through the procedural device of requesting a bill of particulars under Rule 7(f):

"Since evidence relating to sales to the three
South African concerns has been suppressed, it becomes particularly important that the defendant, in the preparation of his defense, know specifically what unreported sales the Government will rely on in the prosecution of the case. The fact that the Government may, as it claims, be required thereby to disclose some of its evidence is not, in and of itself, a ground for the denial thereof, if the information sought is necessary, as I believe it is, to enable the defendant to prepare his defense. United States v. Keeler, D.C., 43 F. Supp. 408.

"But there is still another reason why the defendant should have such information. In view of the order of suppression herein, he should have an opportunity to be prepared to show at the trial, if it be so, that the evidence of unreported sales to be offered by the Government was obtained directly or derivatively from the evidence heretofore suppressed."

Since a motion to suppress and a bill of particulars are both, in reality, procedural means for obtaining discovery prior to trial in a Federal criminal case, it is procedurally more expedient to lay foundation for a motion to suppress through a bill of particulars, and then bring said motion to suppress should such action be indicated by the Government's response to the bill of particulars.

DATED: June 29, 1966.

Respectfully submitted,

DAVID GOLDFUSWATER, J. A. DONNELLEY and BRUCE H. ECKE

By: [Signature]

DAVID GOLDFUSWATER
By Bruce Hochman
BRUCE I. HOCHMAN
Attorneys for Morris B. Dalitz

DAVID GOLDWATER and BRUCE I. HOCHMAN
By David Goldwater
DAVID GOLDWATER

By Bruce I. Hochman
BRUCE I. HOCHMAN
Attorneys for Eli Boyer
STATE OF NEVADA       
COUNTY OF CLARK       

                      AFFIDAVIT OF MAILING

NANCY TUMBLESON, being first duly sworn, deposes and says:

That, on the 1st day of July, 1966, she deposited in the U. S. Post
Office at Las Vegas, Nevada, one (1) sealed envelope, in which was contained
a copy of the foregoing NOTICE OF MOTION FOR BILL OF PARTICULARS,
MOTION FOR BILL OF PARTICULARS, and MEMORANDUM OF LAW IN
SUPPORT OF MOTION FOR BILL OF PARTICULARS, postage prepaid thereon;
that said sealed envelope was addressed as follows:

MICHAEL DE FEO, Esq.
Assistant United States Attorney
Post Office Building
Las Vegas, Nevada

NANCY TUMBLESON

SUBSCRIBED and SWORN to before
me this 1st day of July, 1966.

ZANE C. MITCHEM
NOTARY PUBLIC

-16-
MEMORANDUM IN RESPONSE TO AN
ORDER OF THE COURT SUPPLYING
DEFENDANTS CERTAIN PARTICULARS
REQUESTED IN DEFENDANTS' MOTION

The following particulars are furnished pursuant to the Order
of the Court:

V. Overt acts not stated in indictment

1. Defendant Boyer in Los Angeles, California, caused the assign-
ment of 5,000 shares of Turbo-Dynamics Corporation from American
Metal Alloys, Inc., to Morris B. Dalitz on or about December 17,
1958, falsely dating said assignment as October 1, 1958.
2. In November, 1958, defendant Boyer had conversations with
J. A. Garcia and James B. Hoffman in Los Angeles, California.
3. In November and December, 1958, defendant Boyer had con-
versons with James B. Hoffman in Los Angeles, California.
4. Defendant Boyer in or about December, 1958, travelled to
Las Vegas, Nevada, to meet with defendant Dalitz.
5. Defendants Boyer and Dalitz in or about December, 1958, met
with J. A. Garcia in Las Vegas, Nevada, and discussed the $50,000
loan to Turbo-Dynamics.
6. On or about December 17, 1958, defendants in Los Angeles,
California, caused Turbo-Dynamics Corporation to issue a 4-month
note for $50,000 to Atlantida, S. A.
7. On or about December 17, 1958, defendant Boyer in Los Angeles,
California, caused shares of Turbo-Dynamics stock to be placed in
escrow with him.
8. On or about April 17, 1959, defendant Boyer while in Los Angeles,
California, arranged for the $50,000 loan from Atlantida to be
extended.
9. On or about December, 1958, defendant Boyer while in Los Angeles caused Memco Oil Corporation to act as guarantor on the $50,000 loan from Atlantida, S. A. to Turbo-Dynamics Corporation.

10. On or about November 27, 1963, defendant Boyer in Los Angeles falsely told agents of the Internal Revenue Service that he had no part in arranging the $50,000 loan from Atlantida.

VI. Acts were performed in places indicated above.

XX. Taxable income was required to be reported upon the acquisition of the five thousand shares of Turbo-Dynamics Corporation stock in 1958. The fair market value of the shares upon their receipt in December, 1958, should have been reported. That value was approximately $15,000.00.

XXII. The tax basis of the five thousand shares of Turbo-Dynamics Corporation stock sold on or about April 17, 1959, is the market value of the shares upon their acquisition in December, 1958. That value is approximately $15,000.00.

XXIII. The tax basis referred to in the preceding question was computed by reference to section 1012 of the Internal Revenue Code of 1954. This section provides that the basis of property is its cost. The cost of stock is the value of property or services given in exchange for it. If there is no evidence as to what that value was, then the presumption is that it had a value equal to the fair market value of the shares received in exchange.

XXIV. No taxable income was omitted from the 1959 federal income tax return of defendant, Morris B. Dalitz, as a result of the conspiracy.

XXV. No income tax was omitted from the 1959 federal income tax return of defendant, Morris B. Dalitz, as a result of the alleged conspiracy.
He should have reported a short term capital loss from the sale of
the five thousand shares of Turbo-Dynamics stock of approximately
$6.12.

XXVI. Approximately $15,000 of taxable income was omitted from the
1958 federal income tax return of defendant, Morris B. Dalits, as
a result of the alleged conspiracy.

XXVII. Approximately $6,678.59 of income tax was omitted from the 1958
federal income tax return of defendant, Morris B. Dalits, as a result
of the alleged conspiracy.

XXVIII. The value of the five thousand shares of Turbo-Dynamics Corporation
stock which were the subject of the alleged conspiracy was approxi-
mately $15,000.00 on October 1, 1958, $15,000.00 on December 16,
1958, and $15,000.00 on April 17, 1959.

XXX. The Department of Justice is aware of electronic eavesdropping by
Government agents taking place at (a) the executive offices of Wilbur Clark's Desert Inn. The
Department of Justice is not aware of any eavesdropping by Government
agents at locations (a), (b) or (c).

XXXI. A microphone was used by the Federal Bureau of Investigation.
XXXII. The microphone was in use from March 22, 1932, until August 15, 1963.
XXXIII. The use of the device was terminated by order of FBI's local office in
Las Vegas.

XXXIV. Under Departmental practice in effect for a period of years prior to
1963 the Director of the FBI was given the authority to approve the
installation of devices such as that in question for intelligence (and
not evidentiary) purposes when required in the interest of internal
security or national safety, including organized crime, kidnappings and
matters wherein human life might be at stake. Acting on the basis of
the aforementioned Departmental authorization, the Director approved installa-
tion of the device involved in the instant case.
XXXVI. No specific statute or executive order was relied upon in the installation of the listening device in question. Under 5 U.S.C. 300, the Attorney General has the authority to appoint officials for the detection and prosecution of crimes against the United States. In carrying out this responsibility, Attorneys General have delegated to the Director of the Federal Bureau of Investigation the duty to gather intelligence, to investigate violations of federal laws, and to collect evidence in cases in which the United States is or may be a party. See 28 C.F.R. 0.85 (1966 rev.).

XXXVII. The device was installed on March 22, 1962.

XXXVIII. No recordings of any monitored conversations exist today. The assignment of the various monitoring personnel was to keep a log of their hours on duty and to record in the log the participants in each conversation overheard in the executive offices of the Desert Inn as far as they could ascertain them and to make a short entry as to the substance of those conversations. When a conversation was thought to be of significance (or when the monitoring clerk or agent was in doubt as to its significance or was occupied so that he could not himself monitor the conversation as transmitted over the loudspeaker or earphones) the monitor would tape record the conversation. At a later time, these recordings would be listened to by the agent in charge of the investigation who would prepare a summary of the contents of the tape (which would often include verbatim transcriptions of certain conversations). The tape was then erased.

Both the logs and the summaries referred to above are in the possession of the United States Court of Appeals for the Tenth Circuit in connection with the appeal of United States of America v. Ruby Kolod, et al.
The following employees of the Federal Bureau of Investigation participated in the obtaining and preparation of the information obtained by the use of the electronic device:

Dean Elson - Special Agent in Charge, Las Vegas Office.
R. Burns Toolson - Special Agent in Charge of the Desert Inn investigation who reviewed the logs and tapes prepared by the monitors and wrote the summaries.

Arthur Barrett, Special Agent. Monitor.
J. L. Dawson, Special Agent. Monitor.
W. H. Drake, Special Agent. Monitor.
C. P. Freeman, Special Agent. Monitor.
D. H. Holland, Special Agent. Monitor.
L. Kinney, Jr., Special Agent. Monitor.
J. E. McCloskey, Special Agent. Monitor.
Robert D. Lee, Special Agent. Monitor.
M. B. Parker, Special Agent. Monitor.
C. I. Peterkin, Jr., Special Agent. Monitor.
T. J. Reilly, Jr., Special Agent. Monitor.
J. E. Shedd, Special Agent. Monitor.
F. C. Schmidt, Special Agent. Monitor.
L. Fain, Special Agent. Monitor.
J. C. Kramer, Clerk. Monitor.
Allen Chamberlain, Clerk. Monitor.
J. R. Clark, Clerk. Monitor.
Information concerning use of a listening device at the Desert Inn first came to the attention of the Department of Justice lawyers at the supervisory level on or about _____________. The information is now a matter of public knowledge having been widely publicized as a result of the testimony in United States v. Kolod.

No information obtained through electronic eavesdropping devices was used in the investigation, preparation, or presentation of this case.

Note: The answer to No. 40 has not yet been formulated. We will show the Bureau the proposed answer before it is finished.

C. K. Bailey
Memorandum

TO: Mr. DeLoria
FROM: J. H. Gale
SUBJECT: MORRIS B. DALITZ
        DESERT INN
        STARDUST HOTEL AND CASINO
        LAS VEGAS, NEVADA

Eli Boyer
LOS ANGELES, CALIFORNIA, AND
LAS VEGAS, NEVADA

DATE: November 15, 1966

Departmental attorney L. K. Bailey on 11/14/66 furnished the Special Investigative Division an additional three pages (attached) of his proposed memorandum prepared in response to an order of the court, supplying defendants certain particulars requested in defendants' motion. We have previously analyzed the Department's answer for this Bill of Particulars and furnished our opinion to the Acting Attorney General by memorandum dated November 9, 1966.

The Department stated that they learned during October, 1964, that listening devices had been used in the Desert Inn. This is in accordance with information in Bureau files. The Department also lists the names of six Departmental attorneys who have received information from this source in report form. The Department further states that no information obtained from the electronic eavesdropping device was used in instant case concerning Dalitz and Boyer.

In preparing these additional pages the Department, of course, is once again not admitting that the Bureau used microphones under the authority of the Attorney General. By letter dated November 9, 1966, to the Acting Attorney General, the Bureau recommended that the pertinent documents reflecting that authority for microphone coverage came from the Department and the Attorney General should be made available to the court in this case just as we recommended that they be made available to the Supreme Court in the Black case. It does not appear, therefore, that any point would be served in again raising this question with the Department since it is apparent they have no intention of following our recommendations.

Enc. (2) letter 11/15/66
REC. 0.2.45.5

1 - Mr. Gale
1 - Mr. Andrews

467
Memorandum to Mr. DeLoach
Re: Morris B. Dalitz

ACTION:

There is attached for approval a memorandum to the Acting Attorney General advising him that we have reviewed the additional three pages forwarded by Lawrence K. Bailey of the Tax Division and that the Bureau has no additional comments to make other than those set forth in our letter of November 9, 1966. A copy of our letter of November 9, 1966, to the Acting Attorney General is attached for information.
The request here is unclear as to just what defendants are demanding. We assume that the first sentence is intended to request information as to when Department of Justice lawyers learned that a listening device had been placed in the Desert Inn. We assume also that the second sentence intends to cover information obtained through use of the electronic device.

Our files reflect information indicating that a listening device had been in use at the Desert Inn came to the attention of Department of Justice lawyers in October 1961 in connection with a civil proceeding in Las Vegas.

Information, which it was later determined was obtained through the use of the listening device, was contained in reports submitted to the Organized Crime and Racketeering Section of the Criminal Division. None of this information pertained in any manner to the transactions which are the subject of the indictment in this case. There is attached hereto a list of these reports by date, indicating the date of receipt in the Organized Crime and Racketeering Section of the Criminal Division (OC & R) and the names of the attorneys to whom each report was routed.
<table>
<thead>
<tr>
<th>Rpt of 4-9-62</th>
<th>Rec'd 4-30-62 in OC&amp;R</th>
<th>James Missibeck, Louis Scalzo</th>
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<td>Philip White</td>
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</tbody>
</table>
No information obtained through electronic eavesdropping devices was used in this case.
December 8, 1936

Morris B. Dalitz
Deputy INS
Stardust Hotel and Casino
Las Vegas, Nevada

LOS ANGELES, CALIFORNIA, AND
Las Vegas, Nevada

This is to acknowledge receipt of a memorandum from the Departmental Attorney L. E. Bailey of the Tax Division, prepared in response to an order of the court supplying defendants certain particulars requested in defendants' motion.

This memorandum has been reviewed, and the answers set forth are factually correct as they pertain to the mechanics of the Bureau's microphone installation.

I must take exception to your response concerning the authority for use of microphone surveillances. I strongly urge that copies of the memoranda relative to the usage of microphones be attached as exhibits to the memorandum to be filed before the court. These include the memorandum of former Assistant Director Courtney A. Evans dated July 7, 1931; the memorandum dated August 17, 1931, signed by former Attorney General Robert Kennedy authorizing the use of leased lines for microphones; the memorandum from the Bureau to former Deputy Attorney General Byron B. White dated May 4, 1931; and the letter from former Assistant Attorney General Herbert J. Miller, Jr., to Senator Sam J. Ervin, Jr., dated May 30, 1931, copies of which are attached.
The Acting Attorney General

I believe the inclusion of the above exhibits as attachments to the memorandum to be filed will give an accurate picture of the authorization insofar as the FBI's usage of microphones is concerned.

Enc. (6)

1 - The Deputy Attorney General - Enc. (6)
1 - Mr. Fred M. Vinson, Jr. - Enc. (6)
   Assistant Attorney General
1 - Mr. Mitchell Rogovin - Enc. (6)
   Assistant Attorney General
FBI
Date: 11/17/66

Transmit the following in ____________________________

(Type in plaintext or code)

Via ____________________________ AIRMMAIL

(Priority)

TO: DIRECTOR, FBI  (92-3068)
FROM: SAC, LAS VEGAS (92-461)

M. B. DALITZ
AR
OO: LV

Enclosed herewith for the Bureau find two copies of the government's
response to the order of the court dated 11/28/66, which was filed
in Federal Court in Las Vegas in connection with the income tax
case filed against MORRIS B. DALITZ and ELI BOYER.

Copies of this memorandum furnished to me by Special Assistant
USA MICHAEL DE FEO. These copies are being furnished to the
Bureau in the event the Department did not furnish same to
Bureau headquarters.

3 Bureau (Enc - 2)
1 Las Vegas

DWE: 1B
(4)

EX-108

To NOV 21 1966

Special Agent in Charge

Sent M Per
IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MORRIS B. DALITZ and
ELI BOYER,

Defendants.

Criminal No. 1274

PLAINTIFF'S MEMORANDUM IN RESPONSE TO THE ORDER OF THE COURT DATED SEPTEMBER 28, 1966

COMES NOW the United States of America, plaintiff herein, and in response to the Court's order of September 28, 1966, supplies the following particulars:

(v) What overt acts were performed in furtherance of the conspiracy, other than those stated in the indictment?

1. Defendant Boyer in Los Angeles, California, caused the assignment of 5,000 shares of Turbo-Dynamics Corporation from American Metal Alloys, Inc., to Morris B. Dalitz on or about December 17, 1958, falsely dating said assignment as October 1, 1958.

2. In November, 1958, defendant Boyer had conversations with J. A. Garcia and James B. Hoffman in Los Angeles, California.

3. In November and December, 1958, defendant Boyer
had conversation with James B. Hoffman in Los Angeles, California.

4. Defendant Boyer in or about December, 1958,
travelled to Las Vegas, Nevada, to meet with defendant Delitz.

5. Defendants Boyer and Delitz in or about December,
1958, met with J. A. Garcia in Las Vegas, Nevada, and discussed
the $50,000 loan to Turbo-Dynamics.

6. On or about December 17, 1958, defendants in Los
Angesles, California, caused Turbo-Dynamics Corporation to issue
a 4-month note for $50,000 to Atlantida, S. A.

7. On or about December 17, 1958, defendant Boyer
in Los Angeles, California, caused shares of Turbo-Dynamics stock
to be placed in escrow with him.

8. On or about April 17, 1959, defendant Boyer while
in Los Angeles, California, arranged for the $50,000 loan from
Atlantida to be extended.

9. On or about December, 1958, defendant Boyer while
in Los Angeles caused Memco Oil Corporation to act as guarantor
on the $50,000 loan from Atlantida, S. A. to Turbo-Dynamics
Corporation.

10. On or about November 27, 1963, defendant Boyer
in Los Angeles falsely told agents of the Internal Revenue Service
that he had no part in arranging the $50,000 loan from Atlantida.

(vi) Where and when were those acts performed?

Acts were performed in places indicated above on
or about the dates indicated.

(xx) Was taxable income required to be reported on the
acquisition of the five thousand shares of Turbo Dynamics Corpora-
tion stock, i.e., in 1958? If so, how much?
Taxable income was required to be reported upon the acquisition of the five thousand shares of Turbo-Dynamics Corporation stock in 1958. The fair market value of the shares upon their receipt in December, 1958, should have been reported. That value was approximately $15,000.00.

(xxiv) What was the tax basis of the five thousand shares of Turbo Dynamics Corporation stock sold on or about April 17, 1959?

The tax basis of the five thousand shares of Turbo-Dynamics Corporation stock sold on or about April 17, 1959, is the market value of the shares upon their acquisition in December, 1958. That value is approximately $15,000.00.

(xxiv) How was the tax basis referred to in the preceding question computed, i.e., based upon what Internal Revenue Code Section and theory?

The tax basis referred to in the preceding question was computed by reference to section 1012 of the Internal Revenue Code of 1954. This section provides that the basis of property is its cost. The cost of stock is the value of property or services given in exchange for it. If there is no evidence as to what that value was, then the presumption is that it had a value equal to the fair market value of the shares received in exchange.

(xxiv) What amount of taxable income would be and was omitted from the 1959 Federal income tax return of defendant, MORRIS B. DALITZ, as a result of the alleged conspiracy?

No taxable income was omitted from the 1959 federal income tax return of defendant, MORRIS B. DALITZ, as a result of the conspiracy.
(xxv) What amount of income tax would be and was omitted from the 1959 Federal income tax return of defendant, MORRIS B. DALITZ, as a result of the alleged conspiracy?

No income tax was omitted from the 1959 federal income tax return of defendant, Morris B. Dalitz, as a result of the alleged conspiracy. He should have reported a short term capital loss from the sale of the five thousand shares of Turbo-Dynamics stock of approximately $6,12.

(xxvi) What amount of taxable income would be and was omitted from the 1958 Federal income tax return of defendant, MORRIS B. DALITZ, as a result of the alleged conspiracy?

Approximately $15,000 of taxable income was omitted from the 1958 federal income tax return of defendant, Morris B. Dalitz, as a result of the alleged conspiracy.

(xxvii) What amount of income tax would be and was omitted from the 1958 Federal income tax return of defendant, MORRIS B. DALITZ, as a result of the alleged conspiracy?

Approximately $6,678.59 of income tax was omitted from the 1958 federal income tax return of defendant, Morris B. Dalitz, as a result of the alleged conspiracy.

(xxviii) What was the value of the five thousand shares of Turbo Dynamics Corporation stock which were the subject of the alleged conspiracy, on:

(a) October 1, 1958;
(b) December 16, 1958;
(c) April 17, 1959?

The value of the five thousand shares of Turbo-Dynamics Corporation stock which were the subject of the alleged
conspiracy was approximately $15,000.00 on October 1, 1958,
$15,000.00 on December 16, 1958, and $15,000.00 on April 17, 1959.

(31) Is the Department of Justice, or any office or
officer thereof, aware of any electronic eavesdropping by any
Government Agent from January 1, 1958, to the present date, taking
place at:

(a) The residence of E L I B O Y E R;
(b) The Los Angeles or Las Vegas offices of the
accounting firm of Zeman, Teller, Boyer and Goldberg;
(c) The residence of M O R R I S B. D A L I T Z; or
(d) Wilbur Clark's Desert Inn?

The Department of Justice is aware of electronic
eavesdropping by Government agents from March 22, 1962 to August
15, 1963, taking place at (d) the executive offices of Wilbur
Clark's Desert Inn. The Department of Justice is not aware of any
eavesdropping by Government agents at locations (a), (b) or (c).

(32) If the answer to the preceding question, or any part
thereof, is in the affirmative, what kind of electronic eaves-
dropping device was used, and by what Government Agency?

A microphone was used by the Federal Bureau of
Investigation.

(33) If the answer to question 31 is in the affirmative,
state the dates during which electronic eavesdropping devices were
in use in each place, to the present date.

The microphone was in use from March 22, 1962,
until August 15, 1963.
(xxxiv) If electronic eavesdropping devices were in use as stated in response to the above questions, and such use has been terminated, by whose order was the eavesdropping terminated?

The use of the device was terminated by order of FBI's local office in Las Vegas.

(XXXV) What person or persons authorized the use of such electronic eavesdropping devices?

Under Departmental practice in effect for a period of years prior to 1963 the Director of the FBI was given the authority to approve the installation of devices such as that in question for intelligence (and not evidentiary) purposes when required in the interest of internal security or national safety, including organized crime, kidnappings and matters wherein human life might be at stake. Acting on the basis of the aforementioned Departmental authorization, the Director approved installation of the device involved in the instant case.

(XXXVI) What Statute or Executive Order was relied upon in authorizing the use of electronic eavesdropping devices?

No specific statute or executive order was relied upon in the installation of the listening device in question.

Under 5 U.S.C. 300, the Attorney General has the authority to appoint officials for the detection and prosecution of crimes against the United States. In carrying out this responsibility, Attorneys General have delegated to the Director of the Federal Bureau of Investigation the duty to gather intelligence, to investigate violations of federal laws, and to collect evidence in cases in which the United States is or may be a party. See 28 C.F.R. 0.85 (1966 rev.).
(xxxvii) What is the date, or dates, of the installation of any electronic eavesdropping device referred to above?

The device was installed on March 22, 1962.

(***viii) Does a recording, or transcription thereof, of any conversation overheard through the use of electronic eavesdropping devices now exist? If so, in whose possession is said recording or transcription?

No recordings of any monitored conversations exist today. The assignment of the various monitoring personnel was to keep a log of their hours on duty and to record in the log the participants in each conversation overheard in the executive offices of the Desert Inn as far as they could ascertain them and to make a short entry as to the substance of those conversations. When a conversation was thought to be of significance (or when the monitoring clerk or agent was in doubt as to its significance or was occupied so that he could not himself monitor the conversation as transmitted over the loudspeaker or earphones) the monitor would tape record the conversation. At a later time, these recordings would be listened to by the agent in charge of the investigation who would prepare a summary of the contents of the tape (which would often include verbatim transcriptions of certain conversations). The tape was then erased.

Both the logs and the summaries referred to above are in the possession of the United States Court of Appeals for the Tenth Circuit in connection with the appeal of United States of America v. Ruby Kolod, et al.

(***ix) Who participated in the obtaining and perpetration of the information obtained by use of the electronic devices?
The following employees of the Federal Bureau of Investigation participated in the obtaining and preparation of the information obtained by the use of the electronic device:

Dean Elson - Special Agent in Charge

Las Vegas Office

R. Burns Toolson - Special Agent in Charge of the Desert Inn investigation who reviewed the logs and tapes prepared by the monitors and wrote the summaries.

Arthur Barrett, Special Agent. Monitor

J. L. Dawson, Special Agent. Monitor

W. H. Drake, Special Agent. Monitor

C. F. Freeman, Special Agent. Monitor

D. H. Holland, Special Agent. Monitor

L. Kinney, Jr., Special Agent. Monitor

J. E. McCloskey, Special Agent. Monitor

Robert D. Lee, Special Agent. Monitor

W. T. McFaul, Special Agent. Monitor

F. R. McGinty, Special Agent. Monitor

M. B. Parker, Special Agent. Monitor

C. I. Peterkin, Jr., Special Agent. Monitor

T. J. Reilly, Jr., Special Agent. Monitor

J. E. Shadd, Special Agent. Monitor

F. C. Schmidt, Special Agent. Monitor

L. Fain, Special Agent. Monitor

J. C. Kramer, Clerk. Monitor

J. R. Rainenower, Clerk. Monitor

Allen Chamberlain, Clerk. Monitor
J. R. Clark, Clerk. Monitor

J. R. Dunfee, Clerk. Monitor

xl) When did the information concerning the use of
electronic eavesdropping devices at those places listed in answer
to question XXXI first come into the hands of any Government lawyer?
List the names of those lawyers who have had possession, or are now
in possession of such information.

The request here is unclear as to just what
defendants are demanding. We assume that the first sentence is
intended to request information as to when Department of Justice
lawyers learned that a listening device had been placed in the
Desert Inn. We assume also that the second sentence intends to
cover information obtained through use of the electronic device.

Our files reflect that information indicating that
a listening device had been in use at the Desert Inn came to the
attention of Department of Justice lawyers in October 1964 in
connection with a civil proceeding in Las Vegas.

Information, which it was later determined was
obtained through the use of the listening device, was contained
in reports submitted to the Organized Crime and Racketeering
Section of the Criminal Division. None of this information
pertained in any manner to the transactions which are the subject
of the indictment in this case. There is attached hereto a list
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</tbody>
</table>

(xii) What use was made of information obtained through the use of electronic eavesdropping devices in this case?
No information obtained through electronic eavesdropping devices was used in this case.

Respectfully submitted,

[Signature]

MICHAEL DeFEO
Special Assistant United States Attorney
Memorandum

TO: DIRECTOR, FBI (92-3068)

FROM: LEGAT, MEXICO (92-26)(RUC)

SUBJECT: MORRIS BARNEY DALITZ, a.k.a. AR

DATE: 3/22/67

CLASS & EXT. BY: 4602/MG
REASON: FCIN

DATE OF REVIEW: 1/24/67

Re Mexico City letter, 7/31/64.

The following information concerning gambling developments in Acapulco (4)

For some time past, pressure has been built up to permit gambling in Acapulco. And, according to the source, this was the reason why captained subject built a home in Acapulco which would be used in the promotion of gambling. And source believed this was the reason FRANK SINATRA also purchased a house in Acapulco. Interest in permitting gambling in that area was promoted by DALITZ whose house has, in the past few years, been occupied by his divorced wife, AVERILL DALITZ, with whom DALITZ still maintains contact, and by SINATRA and related interests.
of the source, the gambling interests from the U.S. appear to be withdrawing from Acapulco and will concentrate their efforts elsewhere, probably in the Miami area or the West Indies. (U)

Information copy to Los Angeles because information herein pertaining to FRANK SINATRA may be of interest to that division.
The Acting Attorney General

November 2, 1966

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McCandrews

Note: See memo J. H. Gale to DeLoach, captioned "Organized Crime and Racketeering Cases Pending in the Tax Division," 10/28/66. TJE: tjm

Milton Jaffe

ORGANIZED CRIME AND RACKETEERING CASES PENDING IN THE TAX DIVISION

Reference is made to Mr. Rogovin's memorandum of October 24, 1966, and my memorandum of October 26, 1966.

Milton Jaffe has never been the subject of any electronic surveillance conducted by this Bureau.

On May 8, 1963, and June 3, 1963, Jaffe participated in meetings which were monitored over a microphone located at the Desert Inn, Las Vegas, Nevada. Jaffe was also referred to in the conversations of other persons monitored over this microphone on May 5, 1962, May 21, 1963, July 11, 1963, July 17, 1963, and August 7, 1963. This microphone was in operation from March 22, 1962, to August 15, 1963.

Jaffe further participated in a conversation on July 30, 1963, which was monitored on a microphone located at the Stardust Hotel, Las Vegas, Nevada. This microphone was in operation from June 27, 1963, to August 15, 1963.

The logs pertaining to the foregoing conversations are presently maintained at FBI headquarters where they are available for your review.

None of this material pertaining to Jaffe was disseminated to the Internal Revenue Service.

1 - The Deputy Attorney General
1 - Mitchell Rogovin, Assistant Attorney General

Memorandum

TO: Thomas J. McAndrews
Federal Bureau of Investigation

FROM: Fred G. Folsom, Chief
Criminal Section
Tax Division, Department of Justice

SUBJECT: MILTON JAFFE
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION

This will acknowledge receipt of the following
logs of pertinence to Jaffe:

1. Desert Inn; 5/5/62, 5/8/63, 5/21/63, 6/3/63,
7/11/63, 7/17/63, 8/7/63.

2. Stardust; 7/30/63.

November 14, 1966

[Signature]

92-3066
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Memorandum

TO: Thomas J. McAndrews  
Federal Bureau of Investigation

FROM: William Bittman, Department Attorney  
Criminal Division

DATE: November 10, 1966

SUBJECT: RECEIPT - VOLUMES PERTAINING TO LAS VEGAS HOTELS

Receipt is hereby acknowledged of the following volumes of logs as set forth:

1. Flamingo Hotel - three volumes containing serials 1 through 420, file 92-704.

2. [Redacted] - one volume containing serials.

3. Dunes Hotel - three volumes containing serials 1 through 529, file 92-703.

4. Tropicana Hotel - two volumes containing serials 1 through 467, file 92-708.

5. Stardust Hotel - one volume containing serials 1 through 49, file 92-706.

6. Fremont Hotel - two volumes containing serials 1 through 231, file 92-739.

7. Desert Inn - four volumes containing serials 1 through 727, file 92-461.

[Signature]

By [Signature]

92-3068

MAR 13 1967

U.S. Savings Bonds Regularly on the Payroll Savings Plan
The Acting Attorney General

Director, FBI

UNITED STATES v. JOHN FRANCIS DREW
LAS VEGAS, NEVADA

February 23, 1967

Reference is made to the letter of Assistant Attorney General Mitchell Rogovin dated January 19, 1967, in which he requested information concerning electronic surveillance coverage of Drew and Bureau letter to you of January 23, 1967, referring you to material previously furnished the Department concerning Drew.

There are set forth hereafter specific details relative to each electronic device which covered Drew, the submission of which was ordered by United States District Judge Roger Foley based on a motion by the defendant.

The following Agents monitored this installation:

July 6, 1961 - SA
July 7, 1961 - SA
July 8, 1961 - SA
July 9, 1961 - SA
July 10, 1961 - SA
July 11, 1961 - SA
July 12, 1961 - SA

NOTE: See page 9.
MER: (9)

NOTE: See memo Gale to DeLoach 2/1/67 requesting John Fred Drew.

The Acting Attorney General

During the period that this microphone was monitored, SA [redacted] and Special Agent in Charge [redacted] monitored and reviewed tapes from this microphone. It was monitored in an apartment building located in the immediate vicinity of the residence of the Green Gables Ranch.

Copies of the logs and accompanying transcripts pertaining to [redacted] were furnished to you on August 31, 1966.

[Redacted] was located at the residence of John Drew, 330 Desert Inn Road, Las Vegas, Nevada, and consisted of two microphones which were installed on August 18, 1961. This installation was made by SA [redacted]. A third microphone was installed at the location on September 12, 1961, by these same Agents. All microphones were disconnected temporarily on March 5, 1963, reactivated April 27, 1963, and permanently terminated on May 5, 1963. The logs and supporting airtels pertaining to [redacted] were furnished to you on August 25, 1966. The identity of the monitoring personnel is set forth on each log. These logs were monitored at the Las Vegas Office and following the transcribing of information contained thereon, were erased upon the instructions of the Special Agent in Charge of the Las Vegas Office.

[Redacted] was a microphone which was located in the Desert Inn hotel, Las Vegas, and was activated on March 22, 1963, and terminated August 18, 1963. This installation was made by SA [redacted].

The following individuals monitored this installation on dates in which Drew was present or referred to:

SA [redacted] Investigative Clerk
SA [redacted] Investigative Clerk
SA [redacted] Investigative Clerk
SA [redacted] Investigative Clerk

This microphone was monitored at the FBI Office in Las Vegas.

Although the logs and airtels covering the installation at the Desert Inn have been previously furnished to you, copies of the pertinent logs involving Drew will be forwarded to assist your review.
The Acting Attorney General.

[Redacted information about a microphone located at the Stardust Hotel, Las Vegas, and in operation from June 27, 1963, until August 12, 1963. This source was installed by SA [redacted] and was monitored at the FBI Office in Las Vegas.]

The logs and accompanying airtels were submitted to the Department on August 31, 1966. The names of the individuals monitoring these activities are noted on the individual logs. Upon the transcribing of conversations from the original tape-recordings, each tape was erased upon the instructions of the Special Agent in Charge of the Las Vegas Office.

[Redacted information about a microphone located in Celano's Tailor Shop, 620 North Michigan Avenue, Chicago, Illinois, and in operation from July 29, 1963, until August 22, 1963. This installation was made by SA [redacted] and [redacted].]

John Drew was present at a conversation which was monitored on December 12, 1960, by SA [redacted]. This information was later reviewed and dictated into an airtel summary by SA [redacted].

The procedure regarding the handling of the original tapes on which these conversations were recorded was as follows: The tape was reviewed and the pertinent conversations transcribed by one or more employees. Following the transcription, these tapes were erased upon the orders of the Special Agent in Charge of the particular office in which the conversation was taped. This procedure was followed in all instances covering all conversations concerning Drew.

A copy of the airtel containing this conversation is being furnished to the Bureau and will be delivered to the Department upon its receipt.
The Acting Attorney General

Each of the foregoing microphone installations was installed under the general authority of the Attorney General of the United States for the express purpose of gathering intelligence information on organized crime throughout the United States.

There follows a list of reports and other communications in which information received from the aforesaid sources was contained. Copies of those communications which have not been previously furnished to the Department are being forwarded to the Bureau and will be furnished to you upon their receipt. Those communications containing information from these sources are as follows: (The date appearing within the parentheses following each communication is the date that said communication was forwarded to the Department.)

Report of SA [redacted] dated November 18, 1960, at Salt Lake City, containing information from [redacted] This informant was carried as [redacted] (December 1, 1960)


Report of SA [redacted] dated November 7, 1961, at Las Vegas, with the following informants: (November 21, 1961)

The Acting Attorney General

Report of SA dated May 25, 1962, at Las Vegas, contained following informants: (June 8, 1962)


Report of SA dated August 9, 1962, at Las Vegas contained following informants: (August 17, 1962)


Report of SA dated August 29, 1963, at Las Vegas, contained following informants: (September 10, 1963)
The Acting Attorney General


A 256-page memorandum entitled "Samuel M. Giancana, aka, Anti-Racketeering," dated August 31, 1962, which includes information on John Frank Drew, which appears to be from page 215. (September 12, 1962)

It is pointed out that one copy of the special summary report of SA [redacted] dated March 15, 1962, at Las Vegas captioned "John Frank Drew" was furnished to the Internal Revenue Service on April 2, 1962, at Washington, D. C.

Being furnished to the Department upon its receipt is a copy of a teletype dated June 19, 1962, captioned "Morris Barney Dalitz, aka, et al., Interstate Transportation in Aid of Racketeering - Extortion," together with an airtel captioned "Morris Barney Dalitz," dated June 25, 1962, both of which contain information received from persons pertaining to Drew.

This is to advise that this Bureau never conducted any "wiretaps" on Drew nor any other persons with whom he was in contact.

In connection with information received pertaining to contacts by Drew with any of his attorneys, there will be furnished to the Department upon its receipt by this Bureau from the Las Vegas Office, a copy of Las Vegas airtel captioned "John Frank Drew" dated April 10, 1962, referring to a contact with [redacted]. This entry does not appear on any log. Also to be furnished is the log for May 17, 1962, covering the microphone at Drew's residence, as well as the airtel captioned "John Frank Drew" dated May 21, 1962, which sets forth information pertaining to the conversations between Drew [redacted]. The foregoing conversations between Drew [redacted] recorded on the microphone located at Drew's.
The Acting Attorney General

With the exception of the report of SA [redacted] referred to previously, no other material referred to above has been disseminated to the Internal Revenue Service.

Concerning the defendant's request for the inspection and review of detailed information pertaining to electronic surveillance coverage of his activities, it is pointed out that in similar cases in other Federal Districts it has been acceptable for the Government to stipulate that such coverage was effected through trespass; thereby negating the introduction of said details into the record as they are not germane to the issue. It is strongly urged that the Department consider a similar stipulation in this matter.

Your attention is directed to the fact that in the reports referred to heretofore, which contain information of pertinence to Drew received from electronic devices, there is also present information received from live informants. While the identities of these persons are covered by T-symbols, it would not be difficult for a person familiar with the circumstances and activities reported, when reviewing these reports, to, in many instances, identify the informants furnishing the information. To allow this to happen would place the lives of these informants in extreme jeopardy.

The Department is strongly urged to excerpt from these reports that information which was received from electronic devices and furnish only these excerpts to the defence. It is further requested that this procedure be used in regard to other communications such as airtels and memoranda being furnished in this case.

You are requested to advise this Bureau of your final determination in this matter prior to the submission of any material to defendant.

1 - The Deputy Attorney General

1 - Mr. Mitchell Bogovin
Assistant Attorney General
The Acting Attorney General

NOTE: The caption on the letter to the Acting Attorney General is that used on their request to us. We have carried Drew as John Frank Drew as it appears on memo.

On 1/12/67 Judge Roger Foley of the United States District Court in Las Vegas granted the defendant's motion to discover and inspect all of the material concerning defendant obtained through electronic surveillance coverage. Most of the material in the Drew case was furnished to the Department in August of 1966, notably the logs and airtels covering which sources primarily covered Drew's activities. Judge Foley's order was much broader in scope and required a more thorough review of our electronic coverage of Drew. Las Vegas, Office of Origin in this case, after conducting an initial review, set out leads to 41 field divisions requiring intensive review of their files in this case. Prior to completion of its review, Las Vegas found it necessary to set out leads to 10 additional offices to fulfill the request of the Court. As a result of their reviews, Chicago, Salt Lake City, New Orleans, Jackson and New York set out additional reviews. Upon submission of this letter to the Acting Attorney General and the documents that are being forwarded to the Bureau (now in the Bureau's possession and to be forwarded immediately), the Department will be in possession of all material necessary to fulfill the court order.
Memorandum

TO: Thomas J. McAndrews
   Federal Bureau of Investigation

FROM: Charles McNelis
   Departmental Attorney, Tax Division
   Department of Justice

SUBJECT: JOHN FRANK DREW
RECEIPT

DATE: February 23, 1967

This is to acknowledge receipt for copies of the following material:

1. One Las Vegas airtel captioned "John Frank Drew" dated 4/10/62 (LV 92-21, Sub 1-42)

2. One log of 5/17/62 for
(LV 92-21, Sub 2-325)

3. One Las Vegas airtel captioned "John Frank Drew" dated 5/21/62 (LV 92-21, Sub 1-48)

4. One Las Vegas airtel captioned
dated 6/7/62

5. One Las Vegas airtel captioned dated 9/11/62

6. Seven logs from dated as follows:
   11/7/62 (LV 92-461, Sub 2-315)
   1/8/63 (LV 92-461, Sub 2-398)
   3/6/63 (LV 92-461, Sub 2-478)
   4/8/63 (LV 92-461, Sub 2-526)
   5/20/63 (LV 92-461, Sub 2-589)
   5/21/63 (LV 92-461, Sub 2-593)
   6/19/63 (LV 92-461, Sub 2-632)

7. One teletype captioned
   ITAR - Extortion" dated 6/19/63
   (LV 92-461, Sub 1-84)

8. One Las Vegas airtel captioned "Morris Barney Dalitz" dated 6/25/63 (LV 92-461, Sub 1-85)

Enclosure

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
John Frank Drew
Receipt

9. One log of 12/12/60 for
   (CG 92-350, Sub D-298)

10. One Chicago airtel captioned "Activities
    of Top Hoodlums" dated 12/13/60
    (CG 92-350-869)

Dated Feb 23, 1967

Charles G. [signature]
Date of Mail 1-18-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

Merris Barry Malitz

Removed By 1965 JAN 31 1967

File Number 92-3068-

Permanent Serial Charge Out
Enclosed for permanent retention in instant file are the originals of two receipts, signed by Department Attorney Michael T. Epstein, for logs and other material relating to Hoffa and [redacted], which were delivered to Mr. Epstein on January 3, 1967. (Refer to Rosen to DeLoach memorandum dated December 28, 1966, in the captioned case and Bureau letter to the Acting Attorney General dated December 29, 1966, captioned "Electronic Surveillance").

One copy of the receipt relating to Hoffa also is enclosed for Bureau file 92-3068, the file on [redacted] since the log dated February 6, 1963, relates to this file. One copy of the receipt relating to Hoffa also is enclosed for Bureau file 92-6296, the file on [redacted] as the logs dated February 1, February 27, and August 12, 1963, as well as LV airtel dated March 16, 1963, relate to this file.

Copies of both receipts are designated for Bureau file 92-5245 as the logs dated December 22, 1961, January 19, 1962, and October 26, 1962, mentioned in the Hoffa receipt and all of the logs mentioned in the [redacted] receipt relate to this file.

RECOMMENDATION:

That the enclosed material be filed in the indicated case files.

Enclosures

1 - 72-1459

1 - 92-3068 - Enclosure

1 - 92-6296 - Enclosure

1 - 92-3245 (Criminal Influence in IAT, Local 299, Detroit, Michigan) - Enclosures
This is to acknowledge receipt from Special Agent [Redacted] of the following items which contain information pertaining to James Riddle Hoffa:

Log dated 12/22/61 (2 pages), Detroit file 92-719-Sub 1-148

Log dated 1/19/62 (1 page), Detroit file 92-719-Sub 1-176

Log dated 10/26/62 (2 pages), Detroit file 92-719-Sub 1-431

Log dated 2/1/63 (2 pages), Las Vegas file 92-703-Sub 2-318 and 317

Log dated 2/6/63 (2 pages), Las Vegas file 92-461-S-2-433 and 432

Log dated 2/27/63 (2 pages), Las Vegas file 92-703-Sub 2-352 and 351

Log dated 8/12/63 (2 pages), Las Vegas file 92-703-S-2-588 and 587

Las Vegas airtel dated 3/16/63 captioned, "Dunes Hotel, aka, Las Vegas, Nevada; AR"

U. S. Department of Justice
Washington, D. C.

Date 1/3/63
Memorandum

TO: T. J. McAndrews  
Federal Bureau of Investigation

FROM: Fred Folsom  
Tax Division, Department of Justice

DATE: November 29, 1966

SUBJECT: [Redacted] AND MILTON JAFFE

This is to acknowledge receipt of ten individual logs which contain references to [Redacted] and Milton Jaffe. The logs are dated as follows: 5/27/62, 5/5/62, 10/10/62, 5/8/63, 5/21/63, 6/3/63, 7/11/63, 7/17/63, 8/7/63 and are from the file designated 92-461, Sub 2, 6, 61, 274, 573, 593, 604, 674, 683, 715. Also included is the log dated 7/30/63 bearing file number 92-706, Sub 2-34.

November 29, 1966

[Signature]

NOT RECORDED
170 MAR 17 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL

Removed By

File Number 92-3468-1

Permanent Serial Charge Out
March 19, 1967

By letter dated 1/21/67, a total sum of twenty logs pertaining to electronic coverage of [redacted] was furnished to the Acting Attorney General for information.

This is to advise for record purposes as to the exact logs and related material, as well as sources of the information, which were furnished to the Acting Attorney General 1/21/67.

A copy of the following logs from

[Redacted file 50-5000] was furnished to the Department:

- Log of 11/8/65 consisting of two pages.
- Log of 12/11/65 consisting of one page.
- Log of 12/13/65 consisting of one page.
- Log of 1/1/66 consisting of one page.
- Log of 1/4/66 consisting of two pages.

A log of a monitored conversation pertaining to

[Redacted file 50-5000 Sub 1 Serial 80],

was reported in Las Vegas morning dated 3/24/65.

A log of 3/4/66 consisting of three pages plus

[Redacted file 50-5000 Sub 1 Serial 97],

was reported in Las Vegas morning dated

[Redacted file 50-5000 Sub 1 Serial 97].
(8) Log of 2/14/63 consisting of one page.
(9) Log of 2/15/63 consisting of two pages plus
a three page excerpt of a monitored conversation pertaining to
which was not forth in Las Vegas airstrip dated 3/16/63
(Vegas file 02-1702 Sub 1 Serial 186).
(10) Log of 3/16/63 consisting of one page.
(11) Log of 3/20/63 consisting of two pages.
(12) Log of 3/21/63 consisting of four pages plus
a ten page excerpt of a monitored conversation pertaining to
which was reported in Las Vegas airstrip dated 4/18/63
(Vegas file 02-730 Sub 1 Serial 186).

The four Las Vegas airstrips referred to above set
forth verbatim conversations pertaining to
which were intercepted in the airstrips with observation
excerpts of the Las Vegas office. In order to eliminate this
administrative and other unlisted information the verbatim
conversations of 1963 were excerpted and furnished as
supplements to the usual logs covering the pertinent days’
activity. The logs itself were referred to electronic
coverage of 1963 briefly summarized the conversation,
whereas the aforementioned airstrips set forth the pertinent
conversations verbatim.

Xerox copies of the following logs from these
additional Las Vegas airstrips were furnished to the Department:

62 (Vegas file 02-6404):
(1) Log of 9/18/63 consisting of one page.
(2) Log of 11/13/63 consisting of one page.

62 (Vegas file 02-5054):
(1) Log of 8/29/63 consisting of one page.

62 (Vegas file 02-0573):
(1) Log of 10/10/63 consisting of one page.
(2) Log of 4/28/63 consisting of one page.
In addition, one copy of pertinent pages of logs from the following sources was furnished to the Department:

(Dureau file 50-5466):

1. Copy of page 30 from log of 8/8/63.
2. Copy of pages 3 and 4 from log of 8/12/63.
3. Copy of pages 11 and 12 from log of 8/19/63.

The Las Vegas airstrip referred to herein appears as enclosure 9 to the Las Vegas airfile dated 2/24/63, captioned as above, Bureau file 30-4563 Serial 123.

ACTION

Attached is one copy of the twenty enclosures made available to the Acting Attorney General by Bureau letter of 8/22/63 in captioned matter.

This is for record purposes to indicate the exact material made available to the Department in connection with captioned matter.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE          OFFICE OF ORIGIN
LAS VEGAS                 LAS VEGAS

DATE                      INVESTIGATIVE PERIOD

TITLE OF CASE             REPORT MADE BY
MORRIS BARNEY DALITZ, Aka  CHARACTERS OF CASE

CHARACTER OF CASE          TYPED BY
                      ffm

Las Vegas letter to Los Angeles, 11/23/66. (10)
Los Angeles letter to Las Vegas, 1/25/67. (10)
Las Vegas letter to New York, 3/27/67. (10)

ENCLOSURES

TO BUREAU (2)

Original and one copy of a LEM characterizing
informants utilized in instant report.

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA

Will follow and report activities of the subject.

Case has been: Pending over one year ☑ Yes ☐ No; Pending prosecution over six months ☑ Yes ☐ No

APPROVED  SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Bureau (92-3068) (Eng.)
2 Las Vegas (92-461)

Dissemination Record of Attached Report

Agency
Request Recd.

Dis. No.

Org. Div.

How Fwdd.

By

Section, Room 27. 2.

Star Sect.
Investigative period extended over 45 days; however, case has been kept in current pending status through interoffice communications.

INFORMANTS

-B*

COVER PAGE
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [Redacted]
Date: April 28, 1967
Office: Las Vegas, Nevada

Field Office File #: Las Vegas 92-461
Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: Subject was in Rome during September, 1966; London in October, 1966; Acapulco in November, 1966. SAM TUCKER and GEORGE GORDON; Status of tax evasion proceedings set out.

DETAILS:

A. TRAVEL

[Redacted]

DALITZ was in Acapulco, Mexico.
B. CONTACTS

The Los Angeles Office of the FBI by communication dated January 25, 1967, furnished the following information:
On December 21, 1966, Records Clerk, Pasadena Police Department, made available their file concerning

A California Bureau of Criminal Identification and Investigation (CII) Identification Record reflects her CII number is 1. The Record was obtained from the Reno Police Department. Their number is under the name mentioned above.

An FBI Identification Record reflects her FBI Number as mentioned above.
C. CRIMINAL PROCEEDINGS STATUS

An article appearing in the "Las Vegas Review Journal" on December 7, 1966, carried the following article captioned "MOE DALITZ TAX EVASION TRIAL SET":

"A trial date of April 11 was set Tuesday in U. S. District Court on the income tax evasion charges against Morris B. (Moe) Dalitz, an owner of the Desert Inn.

"JUDGE ROGER D. Foley set it because Dalitz' attorneys had not filed any motions before Nov. 25, said court officers. It had been agreed the date would be set if no motions were filed by then, the officers said.

"The last action in the case occurred Nov. 16 when, in reply to a motion by Dalitz, the government admitted monitoring a microphone in the DI's executive offices in 1962 and 1963. The listening did not result in evidence to be used in the tax charges, asserted the government.

"DALITZ, 66, and associate Eli Boyer, 46, of Los Angeles, were charged in a grand jury indictment, revealed here Dec. 16, 1965.

"They are accused of a conspiracy to evade payment on approximately $15,000 profit on a stock purchase and sale in 1958 and 1959. They have denied the charge."

The February 9, 1967, issue of the "Las Vegas Review Journal" carried an article captioned "MOE DALITZ TRIAL POSTPONED". The article stated the following:

"The four-day trial of Morris (Moe) B. Dalitz, indicted on charges of income tax evasion has been postponed indefinitely and a hearing on several defense motions continued until April 21 in U.S. District Court here.

"Dalitz and his public accountant Eli Boyer were indicted by a federal grand jury in December 1965 on three counts of tax evasion in 1958 and 1959.

"THEIR TRIAL was originally set for April 11.

"Court records indicate the charge stems from the sale of 5,000 shares of Turbo Dynamic Corp., stock which"
"Dalitz allegedly claimed as long-term capital gains treatment instead of outright income during 1958 and 1959.

"It states Dalitz and Boyer falsely back-dated his acquisition of the stock from December, 1958 to October, 1958. Dalitz allegedly acquired the stock in lieu of interest for arranging a $50,000 loan for Turbo Dynamics from Atlantida a corporation of Panama.

"Dalitz, an owner of the Desert Inn, and Boyer, 46 of Los Angeles are accused of a conspiracy to evade payment on approximately $15,000 profit on the stock purchase.

"They have denied the charge.

"Charges indicate Dalitz owes an additional $6,678 in income taxes from 1958 and 1959."

Las Vegas, Nevada
April 28, 1967

Title
MORRIS BARNEY DALITZ

Character
ANTI-RACKETEERING

Reference
076

Report of Special Agent, dated and captioned as above, at Las Vegas, Nevada.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
April 28, 1967

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Reference is made to Las Vegas report of Special Agent [REDACTED], dated and captioned as above.

Set forth below is a characterization of the informants utilized in referenced report:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
As you are aware, on May 22, 1967, the Supreme Court remanded the Hoffa pension fund case for a hearing as to all defendants. The Criminal Division is now preparing for this hearing and in connection therewith, it is necessary that you furnish us the names and present offices of assignment of the following agents:

1. The Benjamin Sigelbaum case agent in the Miami field office in December, 1963.

2. The Hoffa case agent, if any, in Chicago during 1964.


and the offices of assignment of the following monitoring agents:

1.  

[Redacted]
2. [Redacted] were employed by the Las Vegas field office in 1963.

3. [Redacted] were employed by the [Redacted] field office in late 1963.

We expect to file a motion in District Court in Chicago requesting that the hearing commence on June 28. Accordingly, it would be most appreciated if the above information could be furnished to us as soon as possible. Because some of the aforementioned individuals might be witnesses at the hearing, Department attorneys will have to interview them next week so that these Bureau personnel can be adequately prepared for the hearing.

Your cooperation would be appreciated.
June 16, 1967
1 - Mr. Bolz
1 - Mr. McAndrews

To: SACs, Chicago (62-6001) (Enclosures 2)
    Boston (Enclosures 2)
    Columbia (Enclosures 2)
    Detroit (72-80) (Enclosures 2)
    Las Vegas (66-351) (Enclosures 2)
    Miami (62-4928) (Enclosures 2)

From: Director, FBI (63-7821)

JAMES RIDDLE HOFFA
ET AL.
TUFU LOANS
CHICAGO, ILLINOIS
ME; FBW; CONSPIRACY
CO: CG

Enclosed for each office are two copies of a
memorandum dated 6-14-67 from Assistant Attorney General Fred M.
Vinson, Jr., Criminal Division, requesting the identity of
certain Bureau Agents and the present office of assignment of
certain other Bureau personnel.

For the information of all officers receiving copies
of this communication, Hoffa and six others were convicted in
U. S. District Court, Chicago, Illinois, in July, 1954, of
violating the Mail Fraud, Fraud by Wire, and Conspiracy Statutes
in connection with a scheme to defraud the Teamsters Union
Pension Fund. A Petition for Writ of Certiorari was filed with
the U. S. Supreme Court on 1-25-67.

On 4-13-67, the Department made a disclosure to the
Supreme Court that S. George Durrig, a New York CPA who was
convicted in this case, was a participant in a conversation
with Benjamin Sigelbaum, subject of case captioned Benjamin
Bertram Sigelbaum, AR" File 92-6391, Miami file 92-365,
which was overheard 12-1-63 by the Miami office on an electronic
eavesdropping device. The Supreme Court granted Certiorari
5-22-67 as to all defendants and remanded the case back to the

1 - 92-6391 (Benjamin Bertram Sigelbaum)
1 - 92-3681 (Morris Barney Dalitz)
1 - 92-6296 (Dunes Hotel)
1 - 92-5245 (Criminal Influence in IBE)
1 - 72-1459 (James Riddle Hoffa)

DUPPLICATE YELLOW
Airtel to SACs, Chicago
Boston
Columbia
Detroit
Las Vegas

District Court, Chicago, for further proceedings to determine if the convictions were tainted as the result of any such recorded conversations.

Department Attorneys, in preparation for the hearing in this matter, desire the identity of certain Bureau employees and request the present office of assignment of certain other Bureau personnel as reflected in the enclosed memorandum in order that the Department Attorneys may confer with these employees and possibly obtain affidavits from them concerning this matter. The Department Attorneys are primarily interested in determining whether any leads were set out as a result of the information obtained by the Bureau through electronic eavesdropping devices, what dissemination was made of this information, and whether any investigation was conducted as a result thereof. It is quite possible a number of the persons named by the Department will be Government witnesses during the Chicago hearing.

With respect to the Benjamin Sigelbaum case mentioned in the enclosure, Miami and Chicago are referred to Miami airtels and LHMs dated 12-26-63, 1-11-64, and 1-12-67 under the same caption of this communication. By letter dated 1-20-67, the Bureau furnished the Department with a copy of the log which was enclosed with Miami airtel dated 1-12-67.

Concerning the Moe Dalitz and Major Riddle cases mentioned in the enclosure, Las Vegas is referred to its teletype dated 12-12-66 captioned "James Riddle Hoffa, Et Al., LMRA - IM, ETC.," Bufile 72-1459. By letter dated 12-29-66, the Department was furnished copies of logs relating to the coverages listed in Las Vegas tel of 12-12-66.

Concerning the Detroit phase mentioned in the enclosure, Detroit is referred to its airtel dated 12-9-66 captioned "James Riddle Hoffa, Et Al., LMRA - IM, ETC.," Bufile 72-1459; Detroit file 72-80 Sub 2, enclosing material relating to certain coverages of Hoffa. Copies of the logs relating to these coverages were furnished the Department by letter dated 12-29-66.
Airtel to SACs, Chicago
Boston
Columbia
Detroit
Las Vegas

With further reference to the Las Vegas and Detroit items mentioned herein, the Department has made no disclosures of these incidents; and it has been indicated that it does not plan to make any such disclosures during the Chicago hearing. The purpose in obtaining complete details concerning the Las Vegas and Detroit incidents is to enable the Department to be fully prepared in the event these incidents are brought up by the defense and the court directs the Department to respond.

Concerning the request for the office of assignment of the three groups of Bureau employees, a check has been made of Bureau files; and it has been noted that most of the individuals listed are presently in the same office of assignment with the following exceptions: SA [redacted], formerly assigned to the Miami Office, is presently assigned to the Columbia Office as a Resident Agent at Charleston, S. C. SA [redacted], formerly of the Miami Office, is presently assigned to Boston. SA [redacted], formerly of the Las Vegas Office, is presently located in the Chicago Office. SA [redacted], formerly a clerk in the Las Vegas Office resigned 12-23-66. His last known address according to Bureau files is [redacted]. The Bureau will furnish the Department with the present locations of these individuals.

Chicago, Detroit, Las Vegas, and Miami will submit names of the case Agents desired by the Department. Detroit will include the identity of the case Agent having the responsibility for the coverage mentioned in Detroit airtel of 12-9-66.

This airtel and its enclosure is to be made available to all present Bureau personnel identified in the enclosure as well as the case Agents who handled the five matters mentioned in the enclosure. For the information of Boston, Bureau files reflect that Miami airtels and LHM's dated 12-23-63 and 1-11-64 were prepared by SA [redacted], formerly of the Miami Office, who is presently assigned to Boston. This communication and its enclosure should be made available to him since it is quite possible Department Attorneys will personally contact him in the near future. In addition, Las Vegas should promptly contact and alert him to the background of this matter and the fact that he may be contacted by Department Attorneys in the near future.

- 3 -
Airtel to SACs, Chicago
Boston
Columbia
Detroit
Las Vegas

In the event Department Attorneys do contact Bureau personnel in this regard, the Bureau is to be furnished an LLH suitable for dissemination by cover airtel setting forth matters discussed, any requests received from the Department Attorneys, and any information made available to them. This should be afforded prompt handling.
Urgent 7-12-67
To Director (92-3068)
From Legat Mexico No. 397

Morriss Barney Dalitz Aka, AR.

Subject reportedly sold home in Acapulco, Mexico to

[Redacted for security]

Considered very reputable. He is not in Acapulco at present.

Above for information Las Vegas who should furnish any

Ex 105
Rec 3892-3068.461

All information contained herein is unclassified.

Date 9/14/67 by 515 S.D.P.E.C.C. (235405)

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
DECODED COPY

☐ AIRGRAM  ☒ CABLEGRAM  ☐ RADIO  ☐ TELETYPE

PAGE 2 FROM LEGAT MEXICO

PERTINENT DATA CONCERNING [redacted]

RECEIVED: 2:45 PM FJB 7-13-67

3RD CC: MR. BRENNAN

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.
TO SAC LAS VEGAS
FROM DIRECTOR FBI

MORRIS BARNEY DALITZ, AKA; ANTI-RACKETEERING.

LEGAT MEXICO CITY REQUESTS LAS VEGAS FURNISH ANY

PERTINENT DATA CONCERNING

NOTE: Dalitz is Las Vegas gambling figure noted as associate of subject. Legal Mexico City requesting Las Vegas to advise
CODE

CABLEGRAM 92-3068-442

EX-115

TO LEGAT MEXICO CITY
FROM DIRECTOR FBI

MORRIS BERNARD DALITZ, AKA; ANTI-RACKETEERING.

RE: DUBRAWA JULY TWELVE, LAST.

LAS VEGAS ADVISES NO COVERAGE OF DALITZ OR

[STRIKKED OUT]

DESIRED.

1 - Foreign Liaison Unit (Route through for review)

NOTE: Dalitz is Las Vegas gambling figure who is presently in Acapulco, Mexico. Legat advised [STRIKKED OUT] an associate of Dalitz, also vacationing in Acapulco. Las Vegas advises [STRIKKED OUT] heavy business associate and requests no coverage of same individual.

VIA TELETYPYEE

623 JUL 17 1967 TE

ENCIPHERED

All information contained herein is unclassified.

[Signature]

2 JUL 2 1967
TELETYPYEE UNIT
FBI LAS VEGAS

6:58PM URGENT 7-14-67

TO DIRECTOR, FBI 92-3068

FROM LAS VEGAS 92-461

MORRIS BARNEY DALITZ, AKA: AR

REBUTEL TODAY.

BUSINESS ASSOCIATE OF DALITZ IN REAL ESTATE
TRANSACTIONS AND OTHER THAN ASSOCIATIONS NOTHING UNFAVORABLE.
NO COVERAGE DESIRED.

END...

FBI WASH DC

Cabto Legat, Mexico City
7-17-67

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/16/67 BY USCS APPROVED
3/5/68
Memorandum

TO: DIRECTOR, FBI (92-3068)  
FROM: LEGAT, MEXICO (92-26) (RUC)  
SUBJECT: MORRIS BARNEY DALITZ, aka AR

DATE: 8-15-67

Re Legat, Mexico, cable to Bureau 7-12-67 and Bureau cable to Legat, Mexico, 7-17-67.

In view of referenced BuCab, no coverage of Subject was established in Acapulco during their stay there.

However, for the information of Las Vegas and Los Angeles, the August 13, 1967, issue of "The News," an English-language newspaper published in Mexico City, contained a squib in the society section regarding activities of the social set in Acapulco, Mexico, as follows: "A card from Averill Dalitz, who has been touring Europe for the past five months, reports that she should be in New York by the fifteenth of the month."

No further inquiry regarding Subject is contemplated by this Office.

5 - Bureau  
(1 - Liaison Section)  
(1 - Las Vegas, 92-461, Info)  
(1 - Los Angeles, Info)  
2 - Mexico City  
(1 - 92-13, GIANCANA)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 9/19/67 BY 15-65 DPE 04(5) 23520A

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Memorandum

TO: Director, FBI (92-3068)

FROM: Regat, Mexico City (92-26) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka AR

DATE: January 8, 1968


For the possible information of the Las Vegas and New York Offices, while in Acapulco, Guerrero, Mexico, during December 1967, SA casually learned that...

6 - Bureau
   (1 - Liaison Section)
   (1 - Las Vegas 92-461, Inf)
   (1 - New York)

1 - Mexico City

RSC: esc

ST 114
REC-20
9 - 3 - 68 - 464

JAN 15 1968

Bay U.S. Savings Bonds Regularly on the Payroll Savings Plan
FBI
Date: 1/3/63

TO: DIRECTOR, FBI (62-318)
FROM: SAC, LAS VEGAS (66-351)

SUBJ: [obscured]

BUDGED: 12/20/67

Re: Bureau airtel 12/16/67 and Bureau telephone call 1/3/63.

Referenced Bureau telephone call 1/3/63

instructions that the name [obscured] also be searched through ICWHO indices.

Check of Las Vegas ICWHO indices reflects the following information:

Yes, see D below
Electronic eavesdropping device
Possible
1/3/67 other location

[obscured] appears to be participant in telephone conversation which was overheard by [obscured] on 7/6/62.

92-3067
NOT RECORDED
126 JAN 29 000

ENCLOSURE

Enclosed herewith for the Bureau two copies of log for 7/6/62.

Agent in Charge

51 JAN 30 1963
BEST COPY AVAILABLE
The name [REDACTED] appears on page one of this log.

This information was incorporated in a Las Vegas Ariel to the Bureau dated 7/11/62 entitled, "[REDACTED] Smith, a/k/a, AR, CO: Las Vegas". Information re: [REDACTED] appears on page two of this Ariel.

Two copies of the above Ariel are enclosed for the Bureau.
Mr. Thomas J. McAndrews  
Federal Bureau of Investigation

Henry K. Peterson, Chief, Organized Crime  
and Racketeering Section, Criminal Division,  
Department of Justice

RECEIPT FOR LOGS -- REFERENCED DEPARTMENT  
eLECTRONIC SURVEILLANCE INQUIRY DATED  
DECEMBER 13, 1967

This is to acknowledge receipt for one Xerox each of  
the following documents which contain information concerning the  
conversations of [redacted] monitored by [redacted] which  
was installed in the Executive Office of the Desert Inn Hotel,  
Las Vegas, Nevada, being operated from March 22, 1962, to  
August 15, 1963:


2. Las Vegas airstel to Director, FBI, dated  
7/11/62, captioned "Morris Barney Dalitz."

January 11, 1968

Henry K. Peterson

JED:-----

January 11, 1968

92-3068

ENCLOSURE
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
LAS VEGAS | LAS VEGAS | 3/27/68 | 5/1/67 - 3/19/68

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE
AR

REFERENCE:

LEADS:
THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ACCOMPLISHMENTS CLAIMED: None

Case has been: [ ] Pending for one year [X] Yes [ ] No; [ ] Pending prosecution over six months [X] Yes [ ] No

APPROVED

COPIES MADE:
4 - Bureau (92-3068) (RM)
2 - Las Vegas (92-461)

COPIES DESTROYED
9/25 MAY 23 1972

Dissemination Record of Attached Report

<table>
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<th>Agency</th>
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<td>CC AAG, Criminal Division</td>
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<td>Organized Crime and Racketeering</td>
<td>Section Room</td>
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Notations

NINE START SECT.
ADMINISTRATIVE DATA

Four copies of this report are being furnished to the Bureau in accordance to Bureau instructions to Las Vegas dated June 22, 1961.

The investigative period in this report is extensive; however, the Bureau has been kept advised of the subject's activities on a continuing basis.

MISCELLANEOUS

An article appearing in the "Las Vegas Sun", a Las Vegas, Nevada, daily newspaper, captioned "BOYER FINED ON TAX COUNT". The article was dated February 9, 1968, and related in part, that ELI BOYER, a Los Angeles (California) accountant, had entered a plea of guilty to an income tax evasion conspiracy involving MORRIS (MOE) DALITZ.

United States District Judge ROGER FOLEY, Las Vegas, fined BOYER $1,000.00 and delayed the DALITZ trial indefinitely.

The article continued that "when BOYER entered the plea, he filed a waiver to examine any logs, reports or summaries which were acquired through federal use of bugging devices".

The article continued that "BOYER had charged that the FBI bugged the executive offices of the Desert Inn Hotel in the early 1960's. At that time DALITZ was President of the Desert Inn. BOYER said he would not request an examination of Agents now or anytime in the future".

INFORMANT INFORMATION:

The following information was furnished to SAC and is not being placed in the report due to the sensitive nature of the information.

COVER PAGE
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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HQ 92 - 3068 - 465 COVER PAGES C - G
INFORMANTS

Source               Date of Contact               Contacting Agent

B2
B7C
B2D

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HQ 92 - 3068 - 465 COVER PAGES I + J
MORRIS BARNEY DALITZ

ANTI-RACKETEERING

Subject is currently residing at the Stardust. MORRIS KLEINMAN, Miami, Florida, sold his interest in the Stardust Hotel and reportedly is "out of Las Vegas". The Stardust Hotel reportedly negotiated another loan with the Teamsters Union Pension Fund. Tournament of Champions Gold Tournament to be held at the Stardust Country Club in April, 1968. MILLARD ROY approved to sell 2.38% of Karat, Inc., d/b/a the Stardust Hotel-Casino. The Stardust Hotel approved to purchase 3 shares from the Estate of RUBY KOLO, from MORRIS KLEINMAN, 29 shares and from SAMUEL A. TUCKER, 22 shares. ALVIN BENEDICT approved to purchase 3 shares and ALAN D. CHES approved to purchase 2 shares of the Stardust Hotel. Subject's travel to La Costa, California, Europe and London, England, Acapulco, Mexico, Mexico City and Miami, Florida set forth. ELI BOYER entered plea of guilty to violation of Title 26, USC, Section 7207, an offense within Count III. BOYER was fined $1,000.00 by USDJ, Las Vegas. Indictment was dismissed on the subject.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 9/19/61 BY 1516 0APPRO

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
DETAILS:

AT LAS VEGAS, NEVADA

I. Personal History and Family Background

   A. Residence

       MORRIS BARNEY DÁLITZ currently resides in a suite at the Stardust Hôtel-Casino in Las Vegas.

   B. 

II. Associates

       JOHN GORDON, a well known Miami and Las Vegas gambling figure has had close ties with both the Desert Inn and Stardust in Las Vegas. According to...
as the lease of the Desert Inn Hotel-Casino in Las Vegas, had been sold to financier HOWARD HUGHES, the Cleveland group consisting of MORRIS KLEINMAN, MOE DALITZ, SAM NUCKER, RUBY KOLOO and others, is completely out of the Desert Inn picture.

who were at the Desert Inn were reportedly transferred to the Stardust Hotel-Casino in Las Vegas.

MORRIS DALITZ is no longer living at the Desert Inn and reportedly has moved into the penthouse at the Stardust Hotel-Casino.

III. Legitimate Enterprises

that MOE DALITZ has been around the Riviera Hotel-Casino and has been seen with him.
that there are rumors circulating around the Desert Inn Hotel-Casino, expressing doubt that MORRIS DALITZ and his group are actually out of the Desert Inn. The basis of this, according to is that DALITZ is seen frequently in the Desert Inn and seems to have free access to anyplace he wants to go. DALITZ was observed in the Desert Inn on June 29, 1967, when he walked into the "cage" and picked up a sealed brown envelope.
Hotel in Las Vegas. Stardust Hotel in Las Vegas.

that it was apparent that the Stardust Hotel is not being sold and plans to enlarge and increase the facilities at the hotel. The Stardust Golf Course will be completely overhauled, including the 18 greens, the clubhouse, driving areas and the parking lot. The lounge area is being enlarged and new executive offices are being put in.

that DALITZ has been in and out of Las Vegas during January, 1968

DALITZ

that DALITZ had been in and out of Las Vegas several times during February, 1968.

DALITZ

Stardust Hotel-Casino
Karat, Incorporated

The Nevada Gaming Commission on May 28, 1967 approved Karat, Incorporated, doing business as the Stardust Hotel-Casino, to purchase 2.38% from ALLARD ROTH.


The Nevada Gaming Commission on October 26, 1967 approved the Stardust Hotel in Las Vegas to purchase 50 shares from the following:
Estate of RUBY KOLOD, 8 shares
MORRIS ELMINER, Revocable Trust, 22 shares
SAMUEL A. TUCKER, Revocable Trust, 22 shares

The Nevada Gaming Commission on November 11, 1967, approved ALVIN BENEDICT to purchase 3 shares and ALFRED SACHS to purchase 2 shares in the Stardust Hotel.

IV. Travel

that MORRIS DALITZ has remained in the Las Vegas area for the past several weeks except for brief trips to Los Angeles, California and La Costa near Carlsbad, California.

advised that MORRIS DALITZ had spent a great deal of time away from Las Vegas in May, 1967. DALITZ had traveled in Europe and had been in London, England.

advised that MORRIS DALITZ had returned to Las Vegas about the middle of June, 1967.

advised that MORRIS DALITZ reportedly sold his home in Acapulco, Mexico, to

advised that DALITZ left Las Vegas, Nevada, for Acapulco, Mexico on July 15, 1967.
furnished information that DALITZ had returned to the Las Vegas area the first part of November, 1967.

Stated that DALITZ had recently been to Miami, Florida. MORRIS KLEINMAN reportedly has been ill however, SAMUEL TUCKER remains in good health.

that DALITZ had been in and out of Las Vegas on several occasions during December. DALITZ returned to Las Vegas on December 29, 1967, from La Costa, California, where he ostensibly had spent the Christmas Holiday.

V. Criminal Proceedings

On April 21, 1967, a hearing was held in United States District Court, Las Vegas, Nevada, before United States District Judge ROGER FOLEY, JR. This hearing was in the matter of the United States vs. MORRIS B. DALITZ and ELI BOYER concerning the pending prosecution in the Internal Revenue Service violation. The defendants counsel motion to dismiss was denied.
The defendant's counsel advised the Court that the motion for Discovery and Inspection had been satisfied.

The defendant's counsel motion for inspection of the Grand Jury minutes was ordered by the Court as set forth in the proposed formal order.

An article appeared in the "Las Vegas Sun", a Las Vegas, Nevada, daily newspaper, captioned "BOYER FINED ON TAX COUNT". The article was dated February 9, 1968, and related, in part, that ELI BOYER, a Los Angeles (California) accountant, had entered a plea of guilty to an income tax evasion conspiracy involving Strip Hotel owner MORRIS (MOE) DALITZ.

The article continued that BOYER and DALITZ were scheduled to go on trial in Las Vegas on Monday, February 12, 1968. United States District Judge ROGER FOLEY fined BOYER $1,000.00 and delayed the DALITZ trial indefinitely.

On February 6, 1968, Criminal Number 1274, the case between the United States vs. MORRIS B. DALITZ and ELI BOYER, BOYER, with counsel, DAVID GOLDWATER and BRUCE ROCHMAN, entered a plea of guilty to a violation of Title 26, United States Code, Section 7207, as an offense included within Count III of the indictment. The plea was accepted by United States District Judge ROGER D. FOLEY, Las Vegas, Nevada, presentence investigation was waived and a $1,000.00 fine imposed.

On March 7, 1968, in the same case, the above court ordered and signed that the indictment is dismissed as to MORRIS B. DALITZ and ELI BOYER, as to Count I, and MORRIS B. DALITZ as to Count II (which charges only DALITZ).

VI. Miscellaneous
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld for the following reason(s):

________________________________________________________________________

☐ For your information:

________________________________________________________________________

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 465 pg 9

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI/DOJ
Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent dated March 27, 1968 at Las Vegas.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
OKLAHOMA CITY

OFFICE OF ORIGIN
LAS VEGAS

DATE
5/6/68

INVESTIGATIVE PERIOD
1/7 - 4/18/68

TITLE OF CASE
MORRIS BARNEY DALITZ, aka

REPORT MADE BY

CHARACTER OF CASE
AR

TYPED BY

REFERENCES:
Las Vegas letter to Oklahoma City dated 11/29/67.
Oklahoma City letter to Las Vegas dated 2/29/68.

P

ADMINISTRATIVE

For the information of Chicago, the Oklahoma City Division is unaware of any reason why... However, it is suggested that the information in such a manner...

67C 67D

ACCOMPLISHMENTS CLAIMED
NONE

ACQUITTALS

CASE HAS BEEN:
PENDING OVER ONE YEAR
YES NO
PENDING PROSECUTION
OVER SIX MONTHS
YES NO

APPROVED

COPIES MADE:
1 Bureau
2 Chicago (92-410)
3 Las Vegas (92-461)
(1 - USA, Las Vegas)
2 Oklahoma City (92-911)

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 - 365 - 466 REC 25
MAY 8 1968
EX 104

Dissemination Record of Attached Report

Agency

Request Recd.

Date Fwd.
Organized Crime and Racketeering

How Fwd.
Section

By

Date

MAY 20 1968

Notations

STAT SECT.
INFORMANTS

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS: Will interview unless requested not to by Las Vegas.

OKLAHOMA CITY DIVISION

AT TULSA, OKLAHOMA. Will continue to report identity of telephone contacts of...
AT TULSA, OKLAHOMA

On January 7, 1968, the following individuals advised that they could locate no record identifiable with [redacted] in their files:

Tulsa Police
Sheriff's Office:
Tulsa County Sheriff's Office

Thus far the following individuals having gambling arrests have been identified:

- P -
Credit Bureau of Tulsa, Oklahoma.

Examination of the Tulsa City Directory reflects TULSA, OKLA.

On February 29, 1968, Tulsa Police Department.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☑ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 466_p 3
The following investigation was conducted by SA

AT OKLAHOMA CITY, OKLAHOMA

On March 6, 1968, a review of the current Oklahoma City directory revealed that telephone number CE 5-6767 is the listing for the Sheraton-Okahoma Hotel and Motor Inn, Sheridan and Harvey Avenues, Oklahoma City.
On March 6, 1968, a review of the current Oklahoma City city directory revealed telephone number JA 1-3275 was the listing for [redacted]. A pretext call to this telephone number on March 6, 1968, indicated that the telephone was answered by an individual identifying himself as [redacted]. A review of the City Directory indicated one

A review of appropriate source books indicates that records for the following phone numbers are maintained by business offices whose addresses appear below:

SW 3--Records maintained by Shidler Telephone Company, Shidler, Oklahoma;

BA 4--Records maintained at business office of the Southwestern Bell Telephone Company, 302 South Main, Sapulpa, Oklahoma;

AU 7--Appropriate source books indicate phone numbers in Pawhuska are AVenue. These records are maintained at the business office of the Southwestern Bell Telephone Company, 221 East Main, Pawhuska, Oklahoma.

The following investigation was conducted by IC

On March 19, 1968, [redacted], Oklahoma City Retailers, advised her files reflect
OG 92-911

Information put in file 1954 last checked May, 1967. File reflects very satisfactory pay record. File also reflects Social Security Number and past address.

The individuals of the below listed agencies advised on March 20, 1968, their files failed to reflect any information concerning

Oklahoma County Sheriff's Office;

Clerk, Oklahoma City Police Department.

AT PONCA CITY, OKLAHOMA

A review of source material for Pawhuska, Oklahoma, on March 11, 1968, reflected that telephone number AV 7-4112 is listed to the National Bank of Commerce, Pawhuska, and is known to have no criminal record and an excellent credit record.

This source further revealed that AV 7-1295 is listed to the Osage Animal Clinics, 1100 Lynn.

AT SHIDLER, OKLAHOMA

Review of available source material on April 2, 1968, reflected XXX is listed to W. D. ROACH; SW 3-460 to Phillips Bulk Plant; SW 3-2661 to McCleads Phillips Service Station and
On April 2, 1968, W. D. ROACH, an Osage Indian, age approximately 90, believed to have a Certificate of Competency and a number of headrights. He resides about one half mile south of the south edge of Shidler then 3/4 miles east. The Osage Agency is believed to supervise and assist him due to his age, even though he is not a restricted Indian, by arranging for him to hire a man to stay with him at all times and help him get around, etc. He advised he does not know the identity of that man at this time. ROACH himself has no known arrest record and is believed to have excellent credit as he has more money than he will need ever to maintain himself.

He advised the Phillips Bulk Plant, Shidler, McCleod's Phillips Station, Shidler, and that these, as well as all have no arrest record to his knowledge and excellent credit records.

AT PAWHUSKA, OKLAHOMA

It was determined on April 4, 1968, that the following are associated with Osage Animal Clinics:

Credit Bureau, on April 4, 1968, advised he knows all of above, and each has an excellent credit record. He advised he has no record regarding W. D. ROACH, Shidler, Oklahoma.
On April 4, 1968, Osage Agency, advised on April 4, 1968, WILFORD D. ROACH, born in 1880, residing near Shidler, Oklahoma, is a "certificated" (Unrestricted) Osage Indian holding 2,29166 headrights, on which payments have been between $1,900 and $1,700 each three months the last few years.

Osage Agency does not assist Mr. ROACH in any way to hire help or companions for him. He is a very good businessman and owns several tracts of land in the Shidler area. He has outlived his first wife and two sons, and has within the past few years remarried a woman who now spends most of her time either in Oklahoma. She knew of no connection with any gambling element.

On April 5, 1968, the Kansas City, Missouri Office advised as follows:

A review of the Criss Cross Directory, Wichita, Kansas reflects the following telephone numbers are listed as indicated:
The Long Distance Information Operator for Cedarpoint, Kansas advised the prefix for Cedarpoint is 274; however, she shows no listing for a Kansas, and no number listed to 274-2894. It would appear that there had been an error since the correct telephone number for Kansas.

On March 27, 1968, Wichita, Kansas Police Department Records Section, advised the only record she has for , also known as has Wichita Police Department number.

On March 27, 1968, Wichita, Kansas Credit Bureau, advised her files return to the Music Service Company, Inc., 446 Ida, Wichita, Kansas, and has a credit record listed as satisfactory, has been in the Credit Bureau files since and nothing of a derogatory nature was noted.

The Credit Bureau indicates have been known to the files since and is

The Wichita Police Department records indicate

The Wichita Police Department records reflect

The Wichita Credit Bureau records indicate Music Service Company, Air Capitol Music Company, and Sears and Roebuck Company.

A pretext telephone call to resulted in information being developed that

A review of the current Wichita City and Telephone Directories failed to disclose a listing for or . On March 29, 1968, the Wichita Credit Bureau records failed to reflect any record for
On March 29, 1968, Wichita Police
Department records, advised the
numenour old references

were operating legitimately, although with their
background, they could possibly be involved in some gambling

AT PHOENIX, ARIZONA
Telephone number 252-4234 is listed to John's Custom Shirt Shop, 1930 East McDowell Road, Phoenix.

AT ST. LOUIS, MISSOURI

On March 18, 1968, a review of the current directories by Special Agent [redacted], for the St. Louis Metropolitan area, reflects that [redacted] is subscribed to by [redacted].

A review of the current Southwestern Bell Telephone Directory, on the same date, reflects the following:

On March 26, 1968, Investigative Clerk [redacted] checked the records of the St. Louis Police Department and the Commercial Credit Rating Company and could locate no record identifiable with [redacted].

Indices of the St. Louis Division contain no information identifiable with [redacted].

AT HOUSTON, TEXAS

A review of the 1966 and 1967 Cole's Criss Cross Directory reflects that telephone number [redacted] is listed to
The 1967 City Directory reflects U.S. Steel Corporation.

is listed in the current Houston City Telephone Directory, telephone... On March 15, 1968, Harris County Sheriff's Office and Houston Police Department, advised they were unable to locate a record identifiable with...

On March 8, 1968, Credit Bureau of Greater Houston, advised that, who formerly resided at, has been known to her files since.

The file was last revised in March, 1967. According to the file the subject was born in and has Social Security number.

The file reflects is also known to the Credit Bureau at New Orleans, Louisiana; Fargo, North Dakota and Minneapolis, Minnesota. His credit is generally considered good.

No identifiable record concerning could be located in the files of the Houston Division.
AT CHICAGO, ILLINOIS

A public service operator of the Illinois Bell Telephone Company, advised on March 19, 1968, that Chicago, telephone number 889-8995 is listed to the Montecatini Shoe Repair Store, 5941 West North Avenue, Chicago. The records of the Chicago Office contain no information which can be identified with the Montecatini Shoe Store.

This report reflects that the shoe store is a very small operation in a changing neighborhood.

A Chicago public operator stated on March 19, 1968, that Chicago telephone number 343-9321 is listed to Sammy's Carry Out, 1911 Rice Street, Melrose Park.
Although the records of the Chicago Office were found to contain no information concerning one SAM GIACANA when GIACANA was top leader of organized crime here. GIACANA is an associate of DALITZ and there is some indication he and DALITZ have common financial interests in Las Vegas Hotels including the Riveria. never been convicted although he has been arrested for gambling.

A public service operator of the Illinois Bell Telephone Company advised on March 19, 1968, that Chicago telephone number is listed to

The records of the Chicago Office were found to contain no information which could be identified to or to whom Tulsa Police Department records
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Page(s) withheld for the following reason(s):

☐ For your information:

☑ The following number is to be used for reference regarding these pages: 46-92-3068-466

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X FOR THIS PAGE X
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FBI/DOJ
The records of the Chicago Credit Bureau concerning [redacted] were found by IC [redacted] to contain no record of [redacted] as of March 19, 1968.

Chicago Police Department were also found to contain no information based on information furnished, as of March 20, 1968, by IC [redacted].

A public service operator of the Illinois Bell Telephone Company advised March 19, 1968, that Chicago telephone number 239-2656 is listed to Leonard's Shoe Mart, 2222 West 95th Street, Chicago, Illinois.

[Redacted] were found to contain no information which could be identified with Leonard's Shoe Mart.

The files of the Chicago Office were found to contain no information which could be identified with Leonard's Shoe Mart.

The records of the Chicago Office were found to contain no information which could be identified with either [redacted] or [redacted].
The records of the Chicago Police Department as checked by IC [redacted] on March 20, 1968, were found to contain no identifiable arrest records based on information furnished concerning [redacted].

The records of the Chicago Credit Bureau as checked at the request of IC [redacted] on March 19, 1968, were found to contain no information identifiable with [redacted].

AT TULSA, OKLAHOMA
Title  MORRIS BARNEY DALITZ

Character  ANTI-RACKETEERING

Reference  Report of SA, at Oklahoma City, dated 5/6/68, captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Memorandum

TO: DIRECTOR, FBI

FROM: SAC OKLAHOMA CITY (92-911)(P)

SUBJECT: MORRIS BARNEY DALITZ, aka AR oo: Las Vegas

Rerep of SA at Oklahoma City dated 5/6/68.

Enclosed for the Bureau, Chicago and Las Vegas Offices are appropriate copies of amended page 15 of rerep, which amended page deletes paragraph 2 of old page 15. It is felt that paragraph 2, page 15 of rerep which contains reference to the Top Echelon Criminal Informant Program should not be included in the details of the report.

Field error forms have been directed to SA and to SA Supervisor who approved report. Since this is an intelligence type investigation and dissemination has been limited, further administrative action does not appear to be warranted or necessary.

REQUEST OF THE BUREAU

The Bureau is requested to insert amended page 15 into rerep.

CHICAGO DIVISION

At Chicago, Illinois

Will insert amended page 15 into rerep.

ENCLOSED

2-Bureau (Enc. 3)
2-Chicago (92-410)(Enc. 2)
2-Las Vegas (92-461)(Enc. 3)
2-Oklahoma City

LOT NO:
(8)

MAY 20, 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
LAS VEGAS DIVISION

At Las Vegas, Nevada

Will insert amended page 15 into the 2 copies of the report for Las Vegas, and in addition, insure that amended page is furnished to U. S. Attorney, Las Vegas.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
--- | --- | --- | ---
OKLAHOMA CITY | LAS VEGAS | 6-27-68 | 3/8-6/20/68

TITLE OF CASE

MORRIS BARNEY DALITZ, aka

REPORT MADE BY

CHARACTER OF CASE

AR

REFERENCES: Oklahoma City report of SA 5-6-68; and Las Vegas letter to Oklahoma City, 5-24-68.

- P -

ADMINISTRATIVE:

As reflected herein, the investigation reported pertains to [redacted], who reportedly is in [redacted]. Unless otherwise requested by Office of Origin, the Oklahoma City Division intends to cover the leads set out below and unless pertinent information is developed, this case will then be RUC'd.

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APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

17 JUL 1 1968

EX 106

COPY MADE:

3 - Bureau (92-3068)
3 - Las Vegas (92-461)
   (1 - USA Las Vegas)
3 - Oklahoma City (92-911)

9 20 MAY 23 1972

Dissemination Record of Attached Report

Agency: dissemination

Request Recd.

Date Fwd.

How Fwd.

By

51 JUL 11 1968

NINE

STAT. SECT.
Copy to:  1 - USA Las Vegas, Nevada

Report of:  
Date:  6-27-68

Field Office File #:  92-911

Title:  MORRIS BARNEY DALITZ

Office:  OKLAHOMA CITY

Bureau File #:  92-3068

Character:  ANTI-RACKETEERING

Synopsis:

MORRIS BARNEY DALITZ, but denies any other association with him or any other gamblers, states his true name is

Details:

The following investigation was conducted by SA

At Houston, Texas

A review of the 1966 and 1967 Cole's CRiss-Cross Directory reflects telephone number is listed to

The 1967 City Directory reflects he is listed in the current Houston City Telephone Directory, telephone number
By means of suitable pretext, it was determined on 4-25-68 that he is not employed or known at Conn-Scalise Company. This is a produce-distribution company in the produce section of downtown Los Angeles.

LEADS

OKLAHOMA CITY DIVISION

At Oklahoma City, Oklahoma

1. Will check records at

2. Will determine names of officers and directors of DeGeorge Custom Tailors, Inc.

At Tulsa, Oklahoma

1. Will check for information pertaining to DeGeorge Custom Tailors, Inc.

2. Will submit FD-9 in true name of i.e.

B*

COVER PAGE
On March 15, 1968, the Harris County Sheriff's Office and the Houston Police Department advised that they were unable to locate a record identifiable with the name of the suspect.

On March 9, 1968, the Credit Bureau of Greater Houston advised that the suspect (who formerly resided at [redacted]) as been known to her files since November.

The file was last revised in March, 1967. According to the file, [redacted]'s Social Security Number is [redacted].

The file reflects that [redacted] is also known to the Credit Bureaus at New Orleans, Louisiana; Fargo, North Dakota; and Minneapolis, Minnesota. His credit is generally considered good.

No identifiable record concerning [redacted] could be located in the files of the Houston Division.

On April 26, 1968, the Los Angeles Division furnished the following information:

IC [redacted] checked records of the Los Angeles Retail Merchants Credit Association on April 22, 1968; however, he was unable to locate information concerning either [redacted] or [redacted].

IC [redacted] on April 25, 1968, checked the records of the Los Angeles Police Department and the Los Angeles County Sheriff's Office; however, no information was located concerning [redacted] or [redacted].

Observation of the 8428 W. Third Street address disclosed these premises are occupied by "Custom Tailor." Inquiry at the Murphy Plumbing, Inc., 8430 W. Third Street, disclosed [redacted].
On April 30, 1968, the Detroit Division furnished the following information:

Detroit telephone number is listed for \( \text{[redacted]} \) and Detroit has no additional information regarding [redacted]. Telephone number 353-7555 is listed to Zack Metal Company; Allied Alloys, Inc.; and Samuel Z. Zack Metal Company, all of which are located at 1700 W. Eight Mile Road, Southfield, Michigan. Detroit indices contain no pertinent information regarding these companies or the name [redacted].

Telephone number 965-6666 is listed to People's Outfitting Company, Main Office, 122 Michigan Avenue, Detroit, Michigan. People's Outfitting Company has some four other stores in and around the Detroit area selling both furniture and clothing. Detroit indices fail to disclose any information regarding a [redacted] or [redacted] People's Outfitting Company.

On April 30, 1968, the Cincinnati Division advised as follows:

The Cincinnati Criss-Cross Directory shows that telephone number 961-0200 is listed to Raab Custom Tailors, Inc., 490 E. McMillan. Cincinnati indices contain no references to Raab Custom Tailors, Inc. or [redacted].

A spot-check in the area of 490 E. McMillan revealed no unusual activity.
On May 4, 1968, the Detroit Division advised as follows:

On March 22, 1968, telephone number was determined to be subscribed to by the

On March 22, 1968, the

On March 22, 1968, the records of the Credit Bureau of Holland, Inc., 246 River Avenue, Holland, Michigan, revealed only a

There was only one inquiry in his file and no other background information in the file.
The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth below.

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to New York Telephone Company, 40 Broad Street, New York, New York, 10004.

On 4/2/68 at New York, New York File #: NY 92-965

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
The following investigation was conducted by

SA

At Sapulpa, Oklahoma.

A review of the City Directory for 1967
indicates telephone number as currently
and has been listed to

On May 2, 1967.

Both detectives noted that
is currently in Oklahoma, and to the best of
their knowledge has never been considered a gambler. And stated they have never
heard of or been connected with any of the
gambling elements around Tulsa or Sapulpa. As far as they knew, he had never been arrested or been in any
trouble.

On June 3, 1968, records of the Tulsa Police
Department were examined, but failed to contain any
additional information concerning

- 6 -
FEDERAL BUREAU OF INVESTIGATION

Date: 6-27-68

The following description of was obtained by interview and observation:

Name
True name
Race
Sex
Born
Naturalized

On 6-20-68 at Tulsa, Oklahoma File # Oklahoma City 92-911

by SA Date dictated 6-25-68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Enclosed for permanent retention in captioned
file in one copy each of five receipts signed by
Department attorney William S. Lynch. These receipts
list logs and other material, copies of which were
delivered to Mr. Lynch on 7/10/68. These documents
relate to electronic surveillances at the Fremont Hotel,
Las Vegas, Nevada; Dunes Hotel, Las Vegas, Nevada;
Desert Inn Hotel, Las Vegas, Nevada; Tropicana Hotel, Las Vegas, Nevada.

One copy of the receipt covering the documents
relating to the installation at each of the above-listed
places is being attached hereto with a copy of this
memorandum for the Bureau file on each of those installations. In
addition, one copy of each of these five receipts is
attached to the copy of this memorandum for the electronic
Surveillance Check file.

Enclosures (5)

58-5520

1 - 66-318 (Electronic Surveillance Check) (Enclosures 5)
1 - 92-6329 (Fremont Hotel) (Enclosure)
1 - 92-6296 (Dunes Hotel) (Enclosure)
1 - 92-3069 (Desert Inn Hotel) (Enclosure)
1 - 92-6273 (Tropicana Hotel) (Enclosure)

FJB: pab
(2)

6 June 1968
**RECEIPT FOR LOGS AND OTHER DOCUMENTS**

This will acknowledge receipt from [Redacted] Federal Bureau of Investigation, Washington, D.C., of one copy each of the following documents relating to the electronic surveillance at the Desert Inn Hotel, Las Vegas, Nevada,

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Signature

Date
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE
LAS VEGAS

OFFICE OF ORIGIN
LAS VEGAS

DATE
8/5/68

INVESTIGATIVE PERIOD
4/16 - 7/30/68

REPORT MADE BY
SA

CHARACTER OF CASE
AR

REFERENCES:

LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year [ ] Yes [ ] No; Pending prosecution over six months [ ] Yes [ ] No

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Copies Made:
1-Bureau (92-3068) (RM)
2-Las Vegas (92-461)

Dissemination Record of Attached Report

Agency CC. AAG, Criminal Division
Request Recd. Organized Crime and Racketeering
Date Fwd. By
How Fwd. Section, Room 25, 2nd

Notations

58AUG15196874 2CR 52D 8-3-68
LV 92-461

ADMINISTRATIVE DATA:

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

The investigative period in this report is extensive, however, the Bureau has been kept advised of pertinent developments.

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ANTI-RACKETEERING

Synopsis:
The gambling casino at the Stardust Hotel-Casino, Las Vegas, Nevada, reportedly on cruise to Panama City, Panama, and coast of Brazil in July, 1968.

- P -

DETAILS: AT LAS VEGAS, NEVADA

Residence

MORRIS BARNEY DALITZ continues to reside in a suite at the Stardust Hotel-Casino in Las Vegas.

Activities

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
BARNEY DALITZ had been released from a hospital in La Jolla, California, on June 14, 1968. DALITZ reportedly injured himself in a fall while staying at the La Costa Country Club near San Diego, California. The fall resulted in a rupture of a kidney and DALITZ had to undergo surgery and had the kidney removed.

MOE DALITZ had returned to Las Vegas, Nevada, the first of July, that MOE DALITZ had left on a cruise aboard DALITZ' yacht.
Hughes Tool Company Acquisition of the Stardust Hotel-Casino Delayed to September 30, 1968

An article appeared in the "Las Vegas Sun", a Las Vegas, Nevada daily newspaper, dated June 28, 1968, captioned, "Stardust Takeover Snarled By U. S.; DA Gives Warning," and sub-captioned, "Hughes OKs Three Month Extension". The article reflected, in part, that the U. S. Department of Justice had requested the Hughes Tool Company to delay the Stardust (Stardust Hotel-Casino) transaction through September 30 (1968).

"United States Attorney JOSEPH WARD said the Hughes Tool Company agreed, within hours of notification, to delay the transaction involving the Stardust Hotel and Country Club for an additional 90 days."

"District Attorney GEORGE FRANKLIN (District Attorney for Clark County, Nevada) asserted last night that HUGHES' gambling and liquor licenses would be invalid if HUGHES does not take over July 1 (1968) as scheduled."

The article continued, "FRANKLIN indicated the Stardust's present owners would not be allowed to continue operations after expiration of their licenses June 30 (1968)."

"WARD said that the Justice Department asked the Hughes Tool Company to delay the Stardust transaction through September 30 (1968). He confirmed that consideration was being given to the filing of civil proceedings against the Hughes Tool Company under provisions of the Sherman Anti-Trust Act."
An article appeared in the "Las Vegas Review-Journal", a Las Vegas, Nevada daily newspaper, dated June 29, 1968, captioned, "Laxalt, D.A. Say Hughes Not Gambling Monopolist." The article stated in part that the Clark County Licensing Board, representatives of the Hughes Tool Company and the Stardust Hotel owners met. The results of the meeting were that licenses of the present owners of the Stardust Hotel were extended to October 1, 1968. The Hughes Tool Company application was revoked and placed on the agenda for the next regular meeting of September 10, 1968.
Title
MORRIS BARNEY DALITZ

Character
ANTI-RACKETEERING

Reference
Report of Special Agent dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
-------------------|------------------|------|---------------------
LAS VEGAS          | LAS VEGAS        | 10/31/68 | 7/22/68 - 10/22/68

TITLE OF CASE

MORRIS BARNEY DALITZ, aka

REPORT MADE BY

CHARACTER OF CASE

AR

REFERENCE:


LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ACCOMPLISHMENTS CLAIMED

None

ACQUITALS

CASE HAS BEEN:

PENDING OVER ONE YEAR ☑ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☑ YES ☐ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

9-2-7 1-7-69

EX 106

COPYES DESTROYED

9-2-7 1-7-69

5-6 NOV 1 2 1968

5-6 NOV 1 2 1968

5-6 NOV 1 2 1968

5-6 NOV 1 2 1968
LV 92-461

ADMINISTRATIVE DATA:

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

The investigative period in this report is extensive and overlaps that of previous report inasmuch as it includes investigation conducted by other offices which was not available to Las Vegas for inclusion in the report previously submitted.

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- B* -

COVER PAGE
UN: ID STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 10/31/68
Date:

Field Office File #: 92-461

Office: Las Vegas, Nevada

Title: MORRIS BARNEY DALITZ

Bureau File #: 92-3068

Character: ANTI-RACKETEERING


- P -

DETAILS:

AT LAS VEGAS, NEVADA

RESIDENCE:

MORRIS BARNEY DALITZ continues to reside in a suite at the Stardust Hotel-Casino in Las Vegas.

On July 22, 1968, Assistant Secretary of State, State of Oklahoma, [redacted], advised that all corporation records are filed with her agency. She was unable to locate a record for

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
Hughes Tool Company
Acquisition of the Stardust
Hotel-Casino Terminated

An article appeared in the "Review-Journal," a Las Vegas, Nevada, daily newspaper, dated August 15, 1968, captioned, "Hughes Drops Stardust Hotel Purchase Deal." The article reflected, in part, that a press release was issued jointly by the Stardust Hotel and Hughes Tool Company on August 15, 1968, and was "The Stardust Hotel and the Hughes Tool Company have terminated any existing plans for the purchase of the hotel." No explanation was given. It was surmised that the United States Department of Justice, Anti-Trust Division, played a major role in the decision.

Karat, Inc., doing business as Stardust Hotel,
Las Vegas, Nevada

Karat, Inc., advised that the present owner of record of the Stardust Hotel is as follows:

<table>
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<tr>
<th>Name</th>
<th>Shares</th>
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<tbody>
<tr>
<td>MOE B. DALITZ</td>
<td>73.333</td>
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<tr>
<td>CORNELIUS J. JONES</td>
<td>3.333</td>
</tr>
<tr>
<td>MILTON JAFFE</td>
<td>6.666</td>
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<tr>
<td>ALLEN D. SACHS</td>
<td>3.333</td>
</tr>
<tr>
<td>LAWRENCE BENEDICT</td>
<td>2.222</td>
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</table>
The above represents 30 shares with the Treasury retaining 70 shares. This leaves, unissued, 900 shares out of 1000 authorized shares.

The landowner is the United Resort Hotel, Inc., but the officers are unknown to...

TRAVEL

Advised that MORRIS DALITZ had been visiting in the Miami area the latter part of July, 1968. DALITZ was in contact with MORRIS KLEINMAN and SAM TUCKER of Miami.

Advised that MORRIS DALITZ had returned to Las Vegas, Nevada, from Miami, Florida. DALITZ reportedly had gone to San Diego, California, picked up his yacht, sailed down the West Coast of California and Mexico, through the Panama Canal, and into the Caribbean area. Subsequently he sailed to Miami, Florida.

Advised that MORRIS DALITZ had traveled to New York City during the first part of October, 1968.
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Reference: Report of Special Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: LAS VEGAS
OFFICE OF ORIGIN: LAS VEGAS
DATE: 12/19/68
INVESTIGATIVE PERIOD: 10/30/68 - 12/16/68

TITLE OF CASE: MORRIS BARNEY DALITZ, aka

REPORT MADE BY: [redacted]
CHARACTER OF CASE: AR

REFERENCE:
Report of SA [redacted], 10/31/68, at Las Vegas.
- P -

LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

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U.S. GOVERNMENT PRINTING OFFICE: 1967-0-279-877
Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

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- **B**

COVER PAGE
DALITZ continues to reside at the Stardust Hotel in Las Vegas. DALITZ is President of Karat, Inc., dba Stardust Hotel. He owns 73.334% of common stock issued. He owns 88% of $100 preferred stock issued.

Travel set forth.

P

DETAILS:

RESIDENCE:

MORRIS BARNEY DALITZ continues to reside in a suite at the Stardust Hotel in Las Vegas.

Karat, Inc.,
doing business as
Stardust Hotel
Las Vegas, Nevada

MORRIS BARNEY DALITZ is listed as President of the above company. He owns 22 shares of common stock representing 73.334 per cent of the common stock issued. In addition, DALITZ owns 8,800 shares of $100 preferred stock representing 88 per cent of the preferred stock issued.
Travel

advised that DALITZ had remained in the Las Vegas area until DALITZ departed for the Caribbean area to look after his yacht. DALITZ left Las Vegas around the first of December, 1968.
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Reference: Report of Special Agent... dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
Identifiable on page 3, 4, and 5. Re-he appears absent with ind. mentioned in attached (91-10557-4) which I am sending along. Not doing as but file has come info re Reality match.

Thanks.

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| Main References Only |

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| Exact Name Only (On the Nose) |
| Buildup |
| Variations |

Subject
Birthdate & Place
Address

Localities

R. Date Initials
Prod.

FILE NUMBER SERIAL

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<th>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</th>
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Summary

Balits is reported to have been born in Boston, Massachusetts, on December 24, 1920, and to have resided in the Detroit, Michigan, area until he was approximately 23 years old.

While living in Detroit, Balits was reported to be a member of the Purple Gang, a reported racketeer organization.

After leaving Detroit, Balits resided in the Akron, Ohio, area for approximately 4 years, during which time it was alleged that he was engaged in illicit liquor activities. He subsequently moved to Cleveland, Ohio, where he is alleged to have become a leader of a criminal organization known as the Mayfield Road Gang, and to have engaged in racketeering activities including bootlegging and various forms of gambling.

In the 1930's, it is reported that Balits was connected with bookmaking activities in New York and Florida, and that he operated gambling establishments in Ohio and at Newport, Kentucky.

It is reported that Balits moved to the Nevada area in the early 1950's, where he acquired a financial interest in gambling casinos. Balits is reported to currently own a major interest in the gambling casinos at the Dignity Hotel, Las Vegas, Nevada, and for several years prior to 1968, was an official and part owner of the Desert Inn, another gambling casino in the same city.

Reports have been received that Balits is associated with prominent hoodlum figures including Meyer Lansky and Samuel M. Giancana, who have been described as leaders in underworld activities.

Balits has been arrested in the past on several charges of conspiracy, but is not reported to have been convicted on any of these charges.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE: LAS VEGAS
OFFICE OF ORIGIN: LAS VEGAS
DATE: 3/4/69
INVESTIGATIVE PERIOD: 12/31/68 - 2/12/69

TITLE OF CASE: MORRIS BARNEY DALITZ, aka

CHARACTER OF CASE: AR 67C

REFERENCE:

LEADS:
LAS VEGAS

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED

CONVICTED

AUTO.

FUG.

FINES

SAVINGS

RECOVERIES

% NONE

ACQUITTED

Case has been:

PENDING OVER ONE YEAR [YES NO]

PENDING PROSECUTION OVER SIX MONTHS [YES NO]

APPROVED:

[Signature]

SPECIAL AGENT IN CHARGE:

[Signature]

COPIES MADE:

1. Bureau (92-3068) (RM)
2. Las Vegas (92-461)

DO NOT WRITE IN SPACES BELOW

472 472

10 MAR 6 1969

9 25 MAY 23 1972

Dissemination Record of Attached Report

Agency: OC, AAG, Criminal Division

Request: Organized Crime and Racketeering

Date Fwd: MAR 1 1960

How Fwd: Section, Room 2621

By:

COVER PAGE

5-10-69
Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

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- B* -

COVER PAGE
United States Department of Justice
Federal Bureau of Investigation

Copy to: b7C
Report: 92-461
Date: 3/4/69
Field Office File #: 92-3068-472

Office: LAS VEGAS
Bureau File #: 92-3068-472

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING


- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.
advised that GEORGE GORDON of Miami, Florida, who is a long time associate of MORRIS BARNEY DALITZ and other individuals, both at the Desert Inn Hotel-Casino and the Stardust Hotel-Casino, was at the Stardust Hotel the evening of January 2, 1969. GORDON reportedly spent most of his time with [REDACTED] at the Stardust.
The Hughes Tool Company owns the property on both sides of the Stardust Raceway.

that MORRIS BARNEY DALITZ, the majority stockholder of the Stardust Hotel-Casino,

DALITZ had agreed to stay at the Stardust Hotel-Casino for at least one year and possibly longer, and DALITZ was to continue operation of the Stardust as in the past.
advised that the Hughes Tool Company is currently bidding for the Stardust Golf Course in Las Vegas.

advised that the Stardust Hotel-Casino had one of the slowest New Year's that they have had for several years. This apparently was due to the fact that New Year's Day fell on Wednesday, making it too long a week end for most people to travel to Las Vegas.

Anti-Trust Division of the Department of Justice reportedly stopped the sale of the Stardust Hotel-Casino to the Hughes Tool Company.
apparently is still
controlled by the hoodlum element in Chicago.

There is widespread
rumor that the Nevada Gaming Control Board will not hesitate
to approve the sale of the Stardust Hotel-Casino to the
Parvin-Dohrmann Corporation.

In the event the sale of the
Stardust is completed, apparently is having
trouble because of the close association with
a well known hoodlum.
TRAVEL

[redacted] advised that DALITZ returned to Las Vegas, Nevada, about the middle of December, 1968.
Title  MORRIS BARNEY DALITZ

Character  ANTI-RACKETEERING

Reference  Las Vegas report of SA dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBER: 92-3068 SECTION: 9
PART: 10 OF 12

FEDERAL BUREAU OF INVESTIGATION
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 9
THE BEST COPY
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NO BETTER COPY CAN BE
REPRODUCED.
Salitz, Norval Barney

#20-3068

62-81093-34-05 (Photo)


# FEDERAL BUREAU OF INVESTIGATION

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<td>LAS VEGAS</td>
<td>5/13/69</td>
<td>3/14/69 - 5/12/69</td>
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**TITLE OF CASE**

MORRIS BARNEY DALITZ, aka

**CHARACTER OF CASE**

ANTI-RACKETEERING

**REFERENCE:**

57C


**ADMINISTRATIVE:**

Will reopen this matter if subject DALITZ returns to Las Vegas and enters into any type of gambling activities in the Las Vegas area.

---

**ACCOMPLISHMENTS CLAIMED**

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**ACQUITALS**

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<tr>
<td>Pending Over One Year</td>
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<td>Pending Prosecution Over Six Months</td>
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**APPROVED**

[Signature]

**SPECIAL AGENT IN CHARGE**

[Signature]

**DO NOT WRITE IN SPACES BELOW**

473

2 MAY 15 1969

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**DISSEMINATION RECORD OF ATTACHED REPORT**

<table>
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<tr>
<th>Agency</th>
<th>Request</th>
<th>Date Fwd.</th>
<th>How Fwd.</th>
<th>By</th>
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<tr>
<td>CC, AAG, Criminal Division</td>
<td>Organised Crime and Racketeering</td>
<td>Section, Room 2524</td>
<td>5-6 MAY 21 1969</td>
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**NOTATIONS**

[Handwritten] 1969 STAT. SEC. 2

---

[Handwritten] 5-7-69
Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

INFORMANT: [Redacted]
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: 5/13/69  
Office: Las Vegas

Date: 92-461  Bureau File #: 92-3068

Field Office File #:  
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ moves out of Stardust Hotel and discontinues his employment at that hotel. DALITZ is no longer affiliated with any gambling enterprise in Las Vegas and contemplates traveling throughout the United States and Europe. DALITZ appeared before the Nevada Gaming Commission (NGC) on 4/23/69 concerning the sale of the Stardust to the Parvin-Dohrmann Corporation.

- C -

DETAILS:

AT LAS VEGAS, NEVADA:

[Redacted] advised in February, 1969, that DALITZ had spent the previous period prior to March 10, 1969, in Acapulco, Mexico, that DALITZ had moved from the Stardust Hotel the latter part of March, 1969, and had traveled to Acapulco, Mexico. He then had

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returned to his Rancho La Costa residence near San Diego, California.

ORMS BARNEY DALITZ appeared before the Nevada Gaming Commission at a hearing held on April 23, 1969, concerning the sale of the Stardust Hotel to the Parvin-Dohrmann Corporation.

DALITZ was questioned as to the identities of the individuals in Parvin-Dohrmann who exercised authority and made decisions at the Stardust immediately subsequent to the sale of the Stardust. DALITZ informed the gaming commission that, as he knew, DELBERT COLEMAN and WILLIAM SCOTT, President, Parvin-Dohrmann Corporation, were the persons exercising authority and made all decisions which were required of top level executives.

The gaming commission instructed Parvin-Dohrmann attorneys to submit applications no later than 5:00 PM, April 24, 1969, of all of the officials, directors, and individuals who own 5% or more of the Parvin-Dohrmann stock to the Gaming Control Board so they could be investigated and if found qualified, licensed.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

HQ 92-3068-473 pg3
In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
May 13, 1969

Title
MORRIS BARNEY DALITZ

Character
ANTI-RACKETEERING

Reference
Report of Special Agent at Las Vegas, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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CORRELATION SUMMARY

Main File No: 92-3068
See Also: 9-26738
62-254361

Subject: Morris Barney Dalitz
Mike Davis

Date: 1/5/70

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Not completely searched. See search slip page 204

ENCLOSURE

ENCLOSED BEHIND FILE - SEARCH SLIP ONLY

SECRET
Desert Inn
Mayfield Road Gang

Glossary:

Hotel located in Las Vegas
Powerful criminal group which operated in Cleveland

(continued)
Associate of Morris Barney Dalitz in criminal and gambling activities, as well as in legitimate business matters.

****

ABBREVIATIONS

Add. info. Additional information appearing in this reference which pertains to Morris Barney Dalitz can be found in the main file or elsewhere in this summary. This information may have been received from a different source.

CGS. Cleveland Gambling Syndicate

MRG. Mayfield Road Gang

****

In 1930, when Frank Carbo (62-80351) was a fugitive in connection with his indictment for murder in Los Angeles, Calif., it was thought that Moe Davis, of Cleveland, had knowledge of his whereabouts. (No source)

62-80351-5 p.13
(127)
The following references in the file captioned "Barker-Karpis Gang; Kansas City Massacre; Charles Arthur Floyd (deceased); Vernon Miller (deceased); et al" contain information concerning reported contacts by Moe Davis of the Cleveland underworld with both Floyd and Miller about the time of the Kansas City massacre (1933). It was also indicated that Davis was in contact with [redacted] who were associates of Floyd and Miller.

The 12/26/33 issue of the "Cleveland Press", Cleveland, carried an article captioned "Sulzmann Hit by U.S. On Jail; Prisoners Ordered Removed Following Rum Revel for Morris Kleinman." The article stated that the Justice Department was investigating to determine if Moe Davis had attended a party for Kleinman held in the office of Sheriff John M. Sulzmann.

Add. info.

Investigator in charge, Enforcement Division, Alcohol Tax 3/7, furnished information (date not stated) relative to crime conditions in Toledo, Ohio. He furnished some of his notes, the particular purport of which he could not recall, which contained the following concerning Moe Davis: "About 40 (1933); 5'9", 190#, dark eyes and hair, olive complexion, Jew but looks

(continued)
like Italian, good looking, rather straight nose, clean cut, has been arrested at Akron, Ohio."

The above information was furnished by Cleveland report dated 6/23/36.

This reference on Moe Davis appeared in the file captioned "Fur Dressing Investigation; Louis Buchalter", and contained information concerning Davis who was on a hunting trip in the area of Tuscon, Arizona, in the spring of 1937. An attempt was made to locate Buchalter through his association with various individuals and in this regard photographs of Buchalter and his associates, including Davis, were shown to [REDACTED] in Arizona. He was able to identify the photograph of Moe Davis as the person mentioned above as being hunting in the spring of 1937. He stated, however, that he knew him as Mike Davis.

As of 1938 [REDACTED] a "big operator" in Cleveland was involved with the Moe Davis gang in the controlling of gambling in and around Cleveland. (Cleveland files)

The following references indicate that [REDACTED] was associated with Moe Dalitz and others who were associated with Louis Buchalter, subject of a Bureau fur dressing case. (Details of association not stated)

REFERENCE SEARCH SLIP PAGE NUMBER
52-46257-33 p.2 (107)
  -38 p.1,5

SECRET
In approximately early January 1938, Moe Davis arrived in Miami for the season, and during that month was seen in the Continental Club sitting at a table with Augie Pisano, owner of the club. (Miami files)

In 1939, operated a gambling establishment in Cleveland and was an associate of Morris Dalitz at that time. (Cleveland files)

In 1939, John T. Scalish, suspect in the Charles Fletcher Mattson (7-1820) kidnapping case, for Moe Davis, czar of the MFG. (Place not stated) (Cleveland files)

During the 1930's Moe Davis was associated with Martin J. Boyle in gambling and related enterprises in Cleveland. During the prohibition era they were engaged in bootlegging on a large scale. Boyle also acted as an attorney for Davis. (Cleveland files)

This reference in the file captioned "Crime Conditions, Cincinnati, Ohio", contains information concerning the activities of Moe Davis in Cincinnati and the surrounding areas in Ohio, and in Kentucky, during the period 1931-1939. He operated various restaurants and clubs which were gambling establishments, and associated with numerous gamblers and racketeers. Also during this period he arranged for an individual (not identified) to work the numbers racket in Houston, Texas.
The following references in the file captioned "Federal Judiciary", contain information concerning an association, in April and May 1939, of Moe Davis with Samuel T. Haas, racketeer lawyer, and the activities of Cleveland. Both Haas and Davis were associated with Davis in the fur dressing case.*

REFERENCE

62-53025-185X p.1
-233X p.1
-233Xl Encl.p.1

* Case investigated by the Bureau

By letter dated 7/7/39, the Cleveland Office advised that certain information concerning the case entitled "Alleged Racketeering in Union Labor Circles, Cleveland: Towel Supply Industry" (60-2110) had not been furnished to the Bureau. Because of the investigation and the possibility existed that he wanted the information for Moe Davis.

60-2110-19 p.1
(118)

The following references on Morris B. Dalitz appear in the file captioned "Fur Dressing Investigation; Louis Buchalter, fugitive; Jacob Shapiro, fugitive; etal." Information was set out concerning the activities of Dalitz in connection with any contact he may have had with Buchalter and Shapiro during the period 1937 - 1939. These individuals became fugitives in 1936, and in August 1939 Buchalter surrendered himself to the FBI. In an interview Dalitz stated that just prior to the disappearance of the fugitives they visited him in Cleveland. He also admitted that he saw them at Madison Square Garden, NYC in 1937, but denied that he had seen them since that time. He admitted that he was well acquainted with them during the prohibition era. During that period he made trips to Ohio, Virginia, Arkansas, New York, Mexico, and Washington, D.C.

Background information concerning Dalitz's racketeering activities was set out as early as 1930.

REFERENCE

60-1501-1095 p.9

SEARCH SLIP PAGE NUMBER

(108)

(continued)
(continued)

REFERENCE

60-1501-2427 p.3
-2432 p.1
-2438 p.16,23,26,40
-2443X p.1
-2449 p.1,2,5-7
-2452 p.1
-2473 p.3
-2496 p.1
-2523 p.1,2
-2530 p.1-3
-2539X3 p.1
-2560 p.1
-2561 p.1,2,90
-2569 p.1,2,4-7
-2590 p.1-4
-2592 p.1,2,7
-2612 p.3
-2620 p.2
-2643X2 p.1
-2556 p.11,24
-2702X p.1
-2713 p.2,5
-2723 p.1,2
-2766 p.10
-2750 p.1
-2765 p.1,4
-2780 p.21,38
-2788 p.1,5-10,12-14
-2835X1 p.1
-2855 p.1,16
-2880X2 p.1
-2898 p.8
-2908 p.1,2,4,6-9,11-14
-2921 p.8
-2929X p.1
-2934 p.1
-2959X p.3
-2964X p.1
-2982 p.1-16,19
-3009X p.3,4
-3022 p.1
-3023 p.5,7,8,

(continued)
As of December 1939, the Frolics Club, a gambling establishment in Miami, Florida, was allegedly backed by Moe Davis of Cleveland. (Miami Police Department)

62-22455-119 p.4

SECRET
As of February 1940, Alfred Polizzi, Cleveland hoodlum, was a partner and associate of Moe Davis. They were both financially interested in the operation of the Ohio Villa and the Thomas Club, notorious gambling resorts near Cleveland. (Cleveland files)
The following references in the file captioned "Crime Conditions, Cleveland, Ohio" contain information concerning the activities of Morris B. Dalitz in Cleveland and other areas of Ohio and also in Kentucky, during the period 1939 - 1941. He ran various gambling establishments as well as legitimate business enterprises. As a leader of the MRG of Cleveland he had powerful political connections and associated with numerous racketeers.

REFERENCE

62-43111-14 p.1
-14X p.1-6
-15 p.1,2,7-17,19
-16 p.1
-16X p.3
-31 p.1,2

SEARCH SLIP PAGE NUMBER

(120)
(10,91,120)
(121)
(121)
(121)

In February 1942, Moe Davis admitted that he had been well acquainted with Frank Carbo and both subjects of 88-1303. He stated that he last saw Carbo in Cleveland about one and a half years ago and that he last saw him in Hot Springs, Ark. about five years ago.

88-1303-15 p.1,2
(135)

On 8/30/44, Cleveland FBI Office requested a check of fingerprint records on Moe Barney Dalitz, who enlisted in the US Army at Ft. Hayes, Ohio, on 6/29/42 and carried Army serial number 15078140. At the time of his enlistment he resided at Apt. 710, 12931 Shaker Boulevard, Cleveland. Birth was listed as 12-24-1899 at Boston, Massachusetts.

32-3415-872 p.1
(68)

Correlator’s note: The main file (92-3068-149) of Dalitz stated that he enlisted on 12/24/42 at Camp Lee, Virginia and that his army serial number was 0158328.

During March 1937, Moe Davis, while in Tucson, Ariz., telephonically communicated with Frank Costello (62-76543), at the Arlington Hotel, Hot Springs, Ark. (New York files)

As of October 1944, Costello, racketeer, admitted that he knew (continued)
or had known numerous racketeers, among whom was Davis of Cleveland.

In 1945, reportedly accompanied Moe Dalitz, and others, as the representative of the "Italian Group" when the "Cleveland Syndicate" moved to Las Vegas. (Cleveland files)

The following references in the file captioned "Pacific Coast Bank Sneak Cases; etal," contain information concerning a close association between Martin J. O'Boyle, and Moe Davis, during the period 1930 - 1945. At the time both Martin O'Boyle and Davis were indicted in Buffalo, NY, for a violation of the Tariff Act. They had also been associated in the operation of the Liberty Ice Cream Company, which was a "cover-up" for a boot-legging operation in Cleveland.

<table>
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<tr>
<td>-347 p.1</td>
<td>(32,136)</td>
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<td>-349 p.2,3</td>
<td>(32,136)</td>
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<td>-376 p.1</td>
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<td>-404X p.1</td>
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<td>-430 p.1</td>
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<td>-435 p.2</td>
<td>(136)</td>
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<tr>
<td>-469 p.36,51,52</td>
<td>(136)</td>
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The following references in the file captioned "fugitives; First National Bank of Park Hill, Inc. 2/6/35," (continued)
As of 4/6/45, Charles A. Polizzi, former member of the MRG in Cleveland, was closely associated and affiliated with Moe Davis in a gambling syndicate in the Cleveland area, with headquarters in the Hollender Hotel. Reportedly Polizzi and Davis could ordinarily be contacted in Cleveland at the Artists and Writers Club. (Cleveland files)

This information was furnished by Cleveland report dated 7/28/45.

As of 1946, [redacted] was a member of the Moe Davis gang of Cleveland, and was the gang's representative at various gambling
establishments in Ohio and Kentucky. (No source)

In July 1946, a surveillance (type not stated) of Morris Barney Dalitz revealed that he had communicated with (Place not stated)

This reference identified [redacted] as a medical doctor in NYC in 1934.

The subject of this file is [redacted].

In approximately September 1946, Champ Segal, while at the Copley Plaza Hotel, NYC, made a call to the Savoy Plaza Hotel, 59th Street and 5th Avenue, NYC. As of that date, Morris Barney Dalitz
had recently resided at the Savoy Plaza Hotel for several days. (New York files)

This serial indicated that Segal was reputed to be the owner of the Norwalk Stables and had horses running in races at the above time.

62-81518-270 p.10
(4,131)

The following references in the file captioned "Reactivation of the Capone Gang," contain information concerning the activities of Morris Barney Dalitz. An intensive investigation was instituted in 1945 into the activities of key figure criminals, including Dalitz, in various parts of the country, to determine whether the Al Capone Gang was engaged in any Federal violation. Dalitz's activities, consisting of associations with numerous racketeers, racket and gambling enterprises, as well as legitimate enterprises in various parts of the country, were set out covering a period from the early 1930's to June 1947. There was no specific indication that Dalitz was associated with Capone. Dalitz, however, was friendly with remnants of the Capone Gang in Chicago as of approximately 1946.

REFERENCE

62-81093-78 p.1
-209 p.12,13,16
-323 p.1,11,14,15,18,16,17,19,22,24,
  25,55
-402 p.5
-476 p.59,150,169,170,172,173,183
62-81093-10-4 p.5-8,19
62-81093-11-12 p.1
-13 p.1
-14 p.3-6 (6/25/45 interviewed)
-15 p.1
-21 p.2,3
-25 p.1
-26 p.1

(continued)

62-81093-78 p.1
-209 p.12,13,16
-323 p.1,11,14,15,18,16,17,19,22,24,
  25,55
-402 p.5
-476 p.59,150,169,170,172,173,183
62-81093-10-4 p.5-8,19
62-81093-11-12 p.1
-13 p.1
-14 p.3-6 (6/25/45 interviewed)
-15 p.1
-21 p.2,3
-25 p.1
-26 p.1

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<td>-52 p.1, VI, 1, 16, 35-41, 43-45, 48-50, 79, 81</td>
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<td>-48 p.21, 25, 42, 49, 50</td>
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(continued)
Department of State, Washington, D.C., advised that Mr. 12-1106 applied for a license to export various types
(continued)

The following references in the files listed below, contain information concerning negotiations, in May 1949, by Moe Dalitz and other gamblers from the Cleveland and Cincinnati areas, who were attempting to purchase the Desert Inn, of Las Vegas, from its owner, Wilbur Clark.

REFERENCE SEARCH SLIP PAGE NUMBER
92-4219-2 p.18 (137)
39-2258-277 p.2 (197)
63-4426-151 p.1 (57)

As of November 1949, [redacted] was believed to be an associate or contact of Moe Davis, through [redacted] (not identified) and [redacted] was reportedly a lieutenant of Davis. (Cincinnati files)

87-12304-10-3 p.30 (135)

The following references in the file captioned "Attorney General's Conference on Crime", contain information concerning a survey by the AG of prominent underworld figures, one of whom was Morris Barney Dalitz. In this regard, information was set out on the activities of Dalitz during the period 1921 - 1950, in Ohio, Kentucky, Nevada, and New York. He was associated with numerous racketeers and was engaged in gambling and racketeering activities as well as in legitimate business enterprises.

REFERENCE SEARCH SLIP PAGE NUMBER
62-32578-1004 part I, encl.p.15-M-3, 93,212 (27)

(continued)
This reference in the file captioned [reddacted] contains information concerning the activities of Morris Barney Dalitz and [reddacted] during the period of approximately 1946 - 1950, in Northern Kentucky and Cleveland. Both were engaged in gambling activities. On 7/25/45, Dalitz furnished information to the Bureau concerning his gambling activities.

On 6/25/45, Morris Dalitz, in an interview at the Cleveland Office, furnished information concerning gambling operations in which he and his associates were interested. He stated that he served in the US Army from June 1942 to June 1945, and that while in the army, maintained a financial interest with three other partners, namely, Morris Kleinman, Lewis Rothkopf, and Samuel Tucker, in the operation of suite 281 of the Hotel Hollenden, Cleveland; also in the Beverly Hills Country Club, Newport, Ky.; and the Lookout House, Covington, Ky.

A Kefauver Committee Report (date not stated) indicated that during the period from 1944 to 1950, Dalitz received $185,000 as his share from gambling interests in northern Kentucky.
The following references contain information indicating that Moe Delitz of Las Vegas was a business associate of [redacted]. He had met Delitz [redacted] not seen him since approximately [redacted]. He had known many Detroit hoodlums but that he did not associate with these people.

REFERENCE

92-3077-178 p.15
163-1372-2 p.c
-3 p.1,5

This information was furnished by Charlotte report dated 2/17/50.

88-4152-258 p.1
(135)
SI 87-10665-1645 p.2
(134)

And that in this connection Moe Delitz who was connected with the Desert Inn.

72-472-312 p.386 c
(296)

-20-

SECRET
On 7/25/45, Morris Barney Dalitz, in an interview, furnished information concerning his associates and activities while he was serving in the US Army, 1942 - June 1945. He stated that during that period he maintained a financial interest in certain gambling establishments in Ohio and Kentucky. He also mentioned his gambling activities during 1941 in Ohio and Kentucky, and individuals with whom he had associated.

The Los Angeles Office requested that it be determined whether Moe Sedway was in Las Vegas on 11/4/50, as there was a possibility that Mickey Cohen (7-5908) on that day, had talked to someone else. Moe, such as Moe Dalitz of the Desert Inn.

This reference, in the file captioned ... indicated that both ... and Moe Dalitz were close associates and that both were members of the MRC in Cleveland in 1939 and the 1940's. This was a group of racketeers active in the Cleveland area.

The 2/9/51 issue of the "Washington Star", Washington, D.C., carried an article captioned "Secrets Scrutinize Detroit Hoodlums' Fabulous Incomes." This article stated that it was disclosed before the Senate Crime Investigating Committee that Moe Dalitz had put up $100,000.00 to help Detroit Steel Corporation officials buy out Reliance Steel Corporation of Cleveland. Max Zivian, President of Detroit Steel, who appeared before the committee, described Dalitz's offer of financial support, but claimed he did not know that Dalitz was a gambler.
The following references in the file captioned "General Investigative Intelligence File" contain information concerning the activities of Morris Dalitz in connection with hearings held by the Kefauver Committee during January 17 - 19, 1951 in Cleveland, and during February 27 - 29, 1951 in Los Angeles. Upon being served with a subpoena, Dalitz testified at the hearing held in February, concerning his gambling and criminal activities in Cleveland and Northern Kentucky. He also testified concerning his legitimate business enterprises throughout the US. Another individual also testified concerning Dalitz's activities.

REFERENCE

62-75147-11-66 p.6,7,13,47,48
-68 Encl.p.5,9,13,14,42
-A "Washington Post" 1/19/51 p.3

62-75147-26-397 Encl.p.15 (Testified)

62-75147-44-482 Encl.p.101-103*
-503 Encl.p.34,37* (Testified)

* Add. info.

The following references pertain to the investigations and/or hearings held by the "Senate Committee to Investigate Crime in Interstate Commerce". Information regarding the criminal activities, (continued)
as well as legitimate enterprises, of Morris Dalitz was set out in exhibits, testimonies of individuals, and reports. Dalitz also testified concerning his gambling and related activities. Dalitz's activities occurred in various parts of the country including Ohio, Florida, New York, Las Vegas and Kentucky and covered a period from the early 1930's to August 1951. Many of these references pertain to an attempt by the Bureau and the Committee to locate Dalitz and serve him with a subpoena.

REFERENCE

62-91933-201 p.1
-218 p.1
-244 p.1
-263 p.1
-267 p.1
-269 p.1
-271 p.1
-272 p.1
-273 Encl.p.1
-276 p.1
-280 p.2
-281 p.2
-282 p.1
-283 p.1
-288 p.1,2
-302 p.1-4
-305 p.1
-308 p.1
-342 Encl.p.2
-353 p.1
-365 p.1
-366 p.2
-367 p.1 Encl.p.1
-368 p.2
-424 p.1 Encl.p.1
-615 Index p.85,88 (Testified before committee in Los Angeles on 2/28/51)

-692 Encl.p.67,92
-710 Encl.p.47,83
-724 p.5
-786 part 14 p.131,233; part 15 p.94,155, 225,227,

(continued)
By letter dated 10/2/51, the Cleveland Office furnished a summary of information on Morris B. Dalitz with a request for permission to furnish a copy to the Internal Revenue Service in Cleveland, which had requested a name check (62-60527) on Dalitz. By letter to Cleveland, dated 10/12/51, the request was granted.

The 10/5/51 issue of the "Detroit Times", Detroit, Michigan, carried an article entitled "Suspension of 3 Under Fire Urged." The article that Senator Bair Moody, in Washington, D.C., demanded the suspension of three Income Tax Agents pending the investigation of their deals with certain tax payers, including Herman Golanty of Detroit. Senator Moody mentioned Moe Dalitz as a friend of Golanty. Golanty admitted that he was a friend of Dalitz and stated "So what? Everybody is a friend of Moe Dalitz."

On 2/27/52, Moe Dalitz in an interview in Miami Beach, furnished information concerning general gambling activities in Las Vegas. He advised that he and his associates were constructing an eighteen-hole golf course at the Desert Inn. He stated that he expected to proceed to Las Vegas on about 3/5/52.
The following references in the file captioned "Consolidated Laundries vs. U. S. Court of Claims #46820," contain information concerning an attempt to have Moe B. Dalitz appear before the Kefauver Committee as a witness in this case. In an interview in Miami Beach, on 2/27/52, Dalitz stated that he was not desirous of testifying in this case but that if he did testify he would be a willing rather than a hostile witness. Dalitz stated that during the following week he would proceed to Las Vegas. He stated that until June 1952, he would be located through his attorney, Arthur Hass of Detroit.

REFERENCE
83-1372-1 p.1
-6 p.1

Joseph Kaitz, Chief Investigator of the New York State Crime Commission, furnished a report of a public hearing held by that committee in NYC. The report indicated that on 1/26/53, Moe B. Dalitz testified concerning his business and social activities as well as his association with various individuals engaged in racketeering. These activities occurred in Kentucky, Ohio, Nevada, New York, Florida, and Nassau*.

Report enclosed
62-98522-355 Encl. Vol.4,
p.2786-2791

* Bahamas

In furnishing information concerning "Bookmaking and Race Wire Service Activities" (62-98784) advised that was a bookmaker in partnership with Moe Dalitz. Was engaged in this activity in Cleveland and New York.

This information was furnished by New York report dated 2/16/53.
A report by the Special Study Commission on Organized Crime, State of California, Sacramento, dated 5/11/53, page 30, stated that Mal Clark, Palm Springs, Calif., was associated with hoodlums in the gambling casinos in Las Vegas, among whom was Moe Dalitz.

On 7/27/53, a confidential informant of known reliability (not identified) advised that Mo Dalitz and Morris Klineman, of the Desert Inn, were working through the Governor of Ohio to exert pressure in delaying the impending deportation of Jack Drago. Drago had recently been apprehended in Las Vegas by the Las Vegas Police Department and turned over to the Immigration and Naturalization authorities in Los Angeles.

A Chicago Crime Commission Report, dated September 1954, concerning "The Juke Box Rackets" reported that William Presser, who had figured prominently in the manipulations of the Detroit juke box operators, was, as of September 1954, president of Local 410, Vending Service Employees Union in Cleveland, and head of the Teamsters Union Joint Council in Ohio. It was claimed that in regard to these activities Presser had the backing of the notorious Cleveland underworld leader, Moe Dalitz, of Las Vegas.
related that there was some talk that the group of Cleveland gamblers, including Moe Dalitz, might become interested in the gambling side of this venture.

64-29833-202-5 p.2 (54)

an article for "Argosy Magazine" regarding gambling influences and figures in Las Vegas. In the article, he requested guidance as to whether Dalitz had a criminal record showing any convictions.

advised that Dalitz did not have any convictions recorded on his fingerprint record.

Fingerprint record enclosed 62-99161-8 (52,59)

This reference in the file captioned "John T. Scalish" (63-4197), contains information concerning the activities of Morris Dalitz and Scalish during the period 1946 - 1957 in Cleveland, Detroit, and Las Vegas. They were members of the MRG and were engaged in gambling and related activities.

63-4197-1 p.1,2,5,6 (81,133)

The 8/6/58 issue of the "Detroit News" disclosed that Robert F. Kennedy, Senate Select Committee Chief Counsel reported to the Senate Select Committee that with Isaac Litwak, President of the Laundry and Linen Drivers Local 285 of the Teamsters Union. Kennedy stated that this company was purchased from Moe Dalitz, Havana and Las Vegas gambler.

92-4372-3 p.41 (58)
This reference in the file captioned "Top Hoodlums Program - General" revealed the following:

On 12/29/57, information was received (source not stated) to the effect that the "Jewish Boys" were having or were going to have a meeting at Havana, Cuba, similar to the Apalachin, N.Y. meeting. Moe Barney Dalitz and Longy Zwillman, who were connected with the "Jewish Boys" were or had been in Miami Beach, and were going to the Hotel Nacional in Havana, date unknown.

62-100008-528 p.1
(69)
SI 62-100008-518 p.1
(69)

As of 1958, Moe Dalitz was associated in Las Vegas with John Roselli (92-3267), who was engaged in various criminal activities. (No source).

A Kefauver Committee Report (date not stated) revealed the following information concerning Dalitz: He was a member of one of the most powerful gambling syndicates in the country. He reportedly resided in Detroit but spent time in Cleveland because he had a linen company there was well as two or three companies in Detroit and for the past thirty years had spent his time between Detroit and Cleveland. Dalitz testified before the Kefauver Committee that as of 1950, he owned 13% of the stock in the Desert Inn Hotel.

92-3267-17 p.20
(57,199)

-28-
The Miami Office advised the New York Office that a group of Cleveland gamblers and racketeers, including Moe Dalitz, were reported to have been approved to operate the gambling in Miami during the winter season of 1957 - 1958.

This reference in the file captioned "Samuel A. Tucker," contains information concerning an association between Tucker and Moe B. Dalitz during the period 1930 - 1958. Both were engaged in gambling in Cleveland and Las Vegas. In 1930 they were arrested in Buffalo, NY, charged with conspiracy to defraud the US. They owned a gambling concession in the Nacional Hotel in Havana during 1958.

The following references in the file captioned "General Investigative Intelligence File", contain information concerning the gambling activities of Moe Dalitz in Havana, Cuba during the period 1955 - 1958. Dalitz owned an interest in the Nacional Hotel in Havana and reportedly controlled along with his associates, the gambling operation in the hotel. He resided at the hotel but was alleged also to have a residence in Miami.
(continued)

REFERENCE

62-75147-29-640 p.2
-661 p.2
62-75147-34-240 Encl.p.120
62-75147-210-79 p.2
-83 p.1
-103 p.1
-104 p.2
-124 p.2
-129 p.1
-140 p.1,2
-148 p.1

Add. info.

92-3229-16 p.13

(67)

The following references in the file captioned "General Investigative Intelligence File" contain information concerning the activities of Morris Barney Dalitz, aka Moe Davis.

SYNOPSIS OF INFORMATION

[Redacted]

was connected with Davis in the operation of the Arrowhead Inn, Clermont County, Ohio. This establishment was closed in 1937. [Redacted] Davis then took over the operation of the Merchant's Cafe, a gambling establishment in Kentucky. [No source]

From 2/5/37 to 4/20/37, Michael Cappola, FBI# 677,976, resided at 2409 East Fifth Avenue, Tucson, Arizona, and while there was frequently observed in the company of Davis and other individuals, who were affiliated with criminal activities in Cleveland.

(continued)
SYNOPSIS OF INFORMATION

Files of the Cleveland Office revealed that on 5/26/37, Ohio Villa, a gambling casino near Cleveland, believed to be operated by the MRG under the leadership of Davis and his lieutenants Morris Kleinnan, Louis Rothkopf and [Redacted].

A 1944 Crime Survey made by the New York Office reflected that [Redacted] was a well known hoodlum and an associate of Davis. (Place and source not stated)

As of May 1944, Dalitz was serving as a Captain* in the U.S. Armed Forces. He had become interested in the Pioneer Laundry Company, Cleveland, several years previously. This firm was reportedly on a sound business basis and as of the above date the owner had turned down an offer of $1,000,000. for it. (No source)

Add. info.

* According to the main file of Dalitz, he was a lieutenant at the above time.

A Crime Survey Report covering the period from 5/2/44 to 5/12/44 stated that the Beverly Hills Country Club, Southgate, Ky. had been purchased several years ago by the "Moe Davis Mob" from Cleveland. It was further stated that Davis, who was then in the US Army, had recently appeared in court, either personally or through an attorney in Newport, and had disavowed any interest in the Beverly Hills Country Club. (No source)
(continued)

SYNOPSIS OF INFORMATION

This reference, a crime survey report covering a period from 4/15/44 to 10/15/44, set out the illegal gambling and racketeering activities of Dalitz in Ohio and Kentucky. He was also connected with legitimate enterprises such as the Michigan Overall Company in Detroit, and laundry services in Cleveland.

As of November 1944, the CCS, headed by Davis, was in the process of taking over the entire gambling situation in Kenton County and Northern Kentucky. (No source)

As of April 1945, Dalitz was a Lieutenant in the U.S. Army, stationed at NYC. He was in charge of the Laundry Division of the Army, in that district. (No source)

Add. info.

This reference contains information concerning the racketeering activities of Davis during the period of approximately 1940 - 1945. He was one of the leaders of the Moe Davis - Morris Kleinman crime syndicate with headquarters in Cleveland. This syndicate had powerful racketeering establishments in Cincinnati, Newport, Ky., Covington, Ky., Miami, and other cities in the US.

Reportedly Davis had an interest in the Merchants Club, Newport, Ky. (No source) (Survey covering period from October 1944 to 4/15/45)

Add. info.
SYNOPSIS OF INFORMATION

A 1941 Lincoln Zephyr automobile belonging to [redacted] was used by Morris Dalitz when he was in that area (no source). This serial indicated that Kleinman was a Cleveland racketeer.

Dalitz advised the Bureau (date not stated) that Thomas Mc Ginty, member of the Cleveland Gambling Syndicate, controlled all gambling and rackets in Lake County, Ohio, as a result of his political connections there. (Semi-annual survey report dated 10/15/45)

As of 1946, the CGS, headed by Davis, continued to operate in Covington and Kenton Counties, Kentucky. (No source)

In approximately 1939, the CGS, headed by Dalitz, came into Northern Kentucky by contacting established gamblers in that area, and furnishing financial backing. As of 1946 the syndicate continued to operate in that area and Dalitz made frequent trips to Kentucky. (No source)

As of 4/16/46, Davis was among the criminal connections of Frank Costello, NYC racketeer (8, 123) and Louis Rothkopf, FBI# 1128584, Cleveland. (No source)
In approximately early 1947, (No source) was reportedly an associate of the MTD in Cleveland, particularly with its leader, Dalitz. (No source)

Furnished information concerning the Jewish key figures in criminal activities in the Cleveland area. One of these was Dalitz who frequently visited Cleveland where he had financial interests in the laundry business. Dalitz was the principal contact with the Pete Licavoli mob in Detroit. Informant advised that the Cleveland key figures of the criminal syndicate.

Reportedly (No source) was a gambler and an associate of Davis, prominent Kentucky gambler. Davis, a numbers operator in Cincinnati, Ohio, was said to have been chased out of Cleveland, where he was "tied up" with the Davis mob. (No source) (Survey covering period 10/15/46 to 4/15/47)

Identified (not Miller and Miller's) advised that Sammy "Gameboy" worked for Dalitz and the CUS.

(continued)
During a three day period beginning 5/23/49, Davis and his associates were engaged in negotiating with Wilbur Clark for an undisclosed percentage of the Desert Inn, Las Vegas. Information was received from numerous sources, including the notorious Cleveland crowd, one of whom was Dalitz.

It was ascertained that Clark obtained reservations for Dalitz and others at the Last Frontier Hotel, Las Vegas. Records of the hotel indicated that these individuals stayed at the hotel from 8/28/49 to 9/5/49.
(continued)

SYNOPSIS OF INFORMATION

by the gambling syndicate of Morris Kleinman, Louis Rothkopf, and Dalitz. The representative of the Mayfield group, in this connection, was John Scalish, FBI # 348011, who had been a chauffeur for Dalitz in Cleveland.

This information was confirmed by the Salt Lake City Office, which advised that Kleinman, Dalitz, and Scalish were in Las Vegas during the first part of September 1949.

(Semi-Annual crime survey report dated 10/15/49)

advised that Dalitz was treasurer of the Desert Inn, Las Vegas.

Add. info.

The 2/11/50 issue of the "Cleveland Press" carried an article captioned "City Gamblers Join Nevada Ring". This article stated that Dalitz and other Cleveland gamblers who had an interest in the Desert Inn, Las Vegas, had applied to the Nevada Tax Commission for a gambling license for the hotel.

(continued)
SYNOPSIS OF INFORMATION

The CGS obtained a license for the new Desert Inn, a new $4,000,000 gambling establishment in Las Vegas. The license for the establishment was issued to Dalitz, Thomas J. McGinty, Morris Kleinman, and Samuel A. Tucker. (No source) (Crime Survey Report dated 4/15/50)

The Cleveland syndicate, of which Dalitz was a member, owned the Mounds Club, Cleveland, and the Huntington Athletic Club, Huntington, W.Va. The latter club was to be served by a distributor of the Continental Press, a national horse race wire service with headquarters in Cleveland (Informants of the Cleveland Office, not identified, Crime survey report dated 4/15/50)

As of 7/15/50, the Desert Inn, Las Vegas, was being financed by Cleveland gambling interests consisting of Dalitz and various other individuals. It was known that leading racketeers, such as Dalitz, had money invested in the Empire News Service Continental Press, and made the service available to their underworld associates. (No source)

Sedway's name and Dalitz's name appeared on a list of prominent underworld figures which had been sent out by the AG to all U.S. Attorneys.

As of 7/15/50, Dalitz, of the Desert Inn, (continued)
received race horse wire service in Las Vegas. It was noted that gambler was well acquainted with Dalitz in the operation of the Aero Inn, Clermont County, Ohio. As of the time of this survey, however, was not connected with Dalitz. (No source) (Survey covering period 4/15/50 to 7/15/50)

Sedway, President and Vice-President respectively of the Flamingo.

During the week prior to 4/10/51, Dalitz was staying at the Toll Gate Inn and Fishing Lodge located on the Florida Keys near Islamorada, Fla. This was a combination gambling joint and fishing camp (No source)

advised that Dalitz kept his boat "Howdy Partner" in the Riviera Yacht Club during the summer months and that he kept a captain and a steward aboard. The boat usually arrived at Port Washington in either May or

(continued)
JUNE AND STAYED UNTIL ABOUT OCTOBER, WHEN IT WENT SOUTH. DALITZ SPENT A COUPLE OF WEEKS ON HIS BOAT WHEN IT CAME NORTH IN MAY 1951.

AS OF 8/15/51, DALITZ AND OTHER MEMBERS OF THE CGS WERE CONFINING THEIR GAMBLING ACTIVITIES TO LOCALITIES OUTSIDE OF OHIO, DUE TO THE GOVERNOR HAVING CLOSED DOWN THEIR ESTABLISHMENTS WITHIN THE STATE. DALITZ WAS ACTIVE IN KENTUCKY AND LAS VEGAS.

(No source)

DURING THE KEFAUVER COMMITTEE HEARINGS (DATE NOT STATED) IN LOS ANGELES, DALITZ ADMITTED SOME OF HIS CRIMINAL ACTIVITIES BUT REFUSED TO ANSWER WHEN HE THOUGHT HIS ANSWERS MIGHT INCriminate HIM.

SYNDICATED INTERESTS OF GAMBLERS IN THAT AREA, ADVISED THAT THE INTERESTS OF THE CGS WERE NOT NEARLY AS LARGE AS HAD BEEN REPORTED. HE STATED THAT DAVIS WAS A MEMBER OF THE SYNDICATE AND HAD FINANCIAL INTERESTS IN NORTHERN KENTUCKY, INCLUDING GAMBLING ESTABLISHMENTS IN NEWPORT. (CRIME SURVEY REPORT DATED 7/15/50)

AS OF NOVEMBER 1951, AN INQUIRY AMONG CRIMINAL INFORMANTS AND CONFIDENTIAL SOURCES IN THE CLEVELAND AREA DEVELOPED NO SPECIFIC INFORMATION WHICH INDICATED THAT DALITZ AND MORRIS KLEINMAN INTENDED MOVING THEIR HEADQUARTERS FROM CLEVELAND. IT WAS NOTED THAT...

(continued)
Kleinman was closely associated with a notorious organization in Cleveland (not identified), reputedly headed by Dalitz. Members of this organization held the controlling financial interest in the Desert Inn, Las Vegas.

On 11/9/51, Morris Kleinman, Cleveland racketeer, appeared at the Thunderbird Hotel, Las Vegas.

Dalitz had left the Miami area on approximately 2/1/52 for NYC and would return on approximately 2/12/52. The Bureau desired to locate Dalitz since the Claims Division of the Justice Department was desirous of subpoenaing him as a defense witness in a case concerning the Consolidated Laundry versus the US.

(continued)
As of February 1952, Dalitz had a financial interest in various laundry enterprises in Detroit. He had financial holdings in the Desert Inn, Las Vegas and in several other gambling casinos throughout the country. In 1944 he had large investments in the Detroit Steel Company. As of the above date he restricted himself to legitimate investments but was still recognized on a national basis as a leading racketeer. (No source)

During the winter season of 1951 - 1952, Dalitz had been in and out of Miami Beach several times and the latest occasion on which he was observed was 6/22/52.

(continued)

furnished the following information: Dalitz had been bringing pressure on the Governor of Ohio to force him to use political power to prevent the deportation of Jack Droga. (continued)
(continued)

SYNOPSIS OF INFORMATION

As of 2/15/53, Dalitz continued to operate within the Detroit area and apparently had no financial holdings in Cleveland. He had been mentioned in connection with the investigation of fraudulent activities on the part of Willy's Overland employees at Toledo, Ohio. (No source)

was a close associate of Dalitz of Las Vegas. They had apparently associated in bootlegging activities in prior years. At one time, (date not stated) "Game Boy" Miller acted as an agent for Dalitz and his associates and had managed the Frolics Club in Miami for Dalitz and his mob. (No source) (Salt Lake City Report dated 6/30/53)

Add. info.

a notorious police character in the Cleveland area, had been associated with numerous criminal characters, including Dalitz. (No date nor source) (Crime survey report dated 2/15/54)

advised that Dalitz and Abele Zwilman, racketeer from New Jersey, were together on a cruise on Sam Tucker's yacht in the Miami Beach area. Tucker was part owner of the Desert Inn.

(continued)
(continued)

SYNOPSIS OF INFORMATION

On 1/20/54, the Licensing Board, Nevada State Tax Commission approved a transfer of the license for the Colonial House from Wilbur Clark to Dalitz and others. ("Las Vegas Sun" 1/21/54)

On 6/10/54, an application by Dalitz, before the Licensing Board requested a gambling license and interest in the Showboat Hotel and Casino. The application indicated that Dalitz held a 14% interest in the Desert Inn.

(continued)
(continued)

SYNOPSIS OF INFORMATION

On 8/10/54, an application was filed with the Nevada State Tax Commission for the licensing of the Showboat Casino, Las Vegas. The license was issued, indicating that Dalitz owned 14% of the establishment.

ADD INFO.

During the 1954 - 1955 winter season Dalitz was in the Miami area. (No source)

A Crime Survey Report dated 6/30/55, indicated that Dalitz was the principal owner of the Desert Inn and was the owner of the Colonial House which he purchased from Wilbur Clark. (all gamblers according to this reference)

(continued)
As of 12/31/55, Dalitz and his associates built the Vegas Bowl in Las Vegas, which contained a bowling alley, restaurant, cocktail lounge and slot machines. (No source)

Dalitz, and other owners of the Desert Inn, were building a casino in connection with the Hotel Nacional in Havana. (No date)

Dalitz had also indicated an interest in gambling activities in Puerto Rico. (No date)
(continued)

SYNOPSIS OF INFORMATION

On 12/8/55, Dalitz was observed checking into the Fontainebleau Hotel, Miami Beach. He stated that he was enroute to Havana, Cuba, from Las Vegas.

On 2/14/56, Dalitz was observed in the company of a Cleveland gambler, at the opening of the Tony Martin Show at the Fontainebleau Hotel.

The 2/28/56 issue of the "Cleveland Plain Dealer" reported that on 2/27/56, Charles A. Polizzi testified as a defendant, in a Federal Income Tax claim. He testified that in the 1930's he had a $30,000 interest in the Pioneer Laundry in Cleveland and that Dalitz was one of his partners in that enterprise.

Add. info.

Advised that Dalitz and his associates had built a temporary gambling casino in connection with the Hotel Nacional in Havana.

Add. info.

Police Department advised that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, owned by Doc Stacher, was leased to Dalitz and other gamblers.

(continued)
(continued)

SYNOPSIS OF INFORMATION

An informant also advised that Dalitz was spending some time on a ranch he had purchased near St. George, Utah.

As of December 1956, Dalitz was spending quite a bit of time in Havana where he was engaged in gambling activities in the Nacional Hotel. Dalitz had also purchased the Colonial House on the Las Vegas strip. (No source)

A Crime Survey Report dated 12/1/56, indicated that a boat belonging to Dalitz had recently been observed tied up at the Isle de Capri Hotel, Miami Beach.

An informant advised that the Capri Hotel was owned by a group of Cleveland gamblers, one of whom was Dalitz.

(continued)
Dalitz was observed checking out of the Harbor Island Spa Hotel, North Bay Village, enroute to Las Vegas.

In approximately January 1958, the Legat at Havana advised that there had been considerable competition by various groups for the gambling concession at the new Hilton Hotel, Havana. One of these groups appeared to be headed by Moe Dalitz and Morris Kleinman.

Add. info.

A Crime Survey Report covering the winter season 1957 - 1958, indicated (Date not stated)

Just prior to 2/27/58, Moe Dalitz of Las Vegas, who had an interest in a gambling casino in the Hotel Nacional in Havana.
(continued)

A Washington City News Service release dated 4/25/58, reported that the Gaming Control Board (GCB), Nevada, had ordered Nevada licensed gamblers who held interests in Havana, Cuba gambling casinos to either pull out of Cuba or get out of Nevada. The news release stated that a GCB investigation disclosed that Moe Dalitz then held an interest in a casino in the Nacional Hotel in Havana.

This reference, in the file captioned [redacted], indicated, that in approximately June 1958, there was the possibility of a connection between Moe Dalitz and gamblers in the Cleveland area. Moe Dalitz was known to be a member of the gambling syndicate in Cleveland.
The following references in the file captioned "Mafia", contain information concerning the activities of Morris B. Dalitz, during the period 1930's - 1959. He was engaged in gambling and related matters, as well as legitimate business enterprises in Cleveland and Las Vegas. As a member of the "Cleveland Syndicate" he maintained financial interests in gambling establishments in Northern Kentucky. The Cleveland Syndicate was not identical with the Mafia, however, and was not known to be connected with it. At one time, Dalitz made a trip to Los Angeles.

REFERENCE
100-42303-501 p. 25
-513 p.A
-581 p.44
-598 p.4
-610 p.3
-656 p.3

(continued)

This reference in the file captioned Samuel "Gameboy" Miller, reveals a close association between Morris Dalitz and Miller, during the period 1936 - 1959. Miller served as a representative for Dalitz in gambling establishments in Ohio, Florida, and Kentucky. Miller also acted for Dalitz and his associates in locating gambling spots in various parts of the US.

92-147-2 p.1,8,10,11,12,14,16

(continued)

The following references in the file captioned "Current Developments in Criminal Matters", contain information pertaining to the gambling and racketeering activities of Morris Barney Dalitz in Las Vegas, Havana, Kentucky, and Florida, during the period 1958 - 1959. As of 1958 he had been active in Las Vegas for many years.

REFERENCE
63-4296-238 p.1
63-4296-10-260 p.3
63-4296-26-410 p.2

(continued)
The following references in the file captioned "Criminal Element in the Business Field," contain information concerning the activities of Morris Barney Dalitz, during the period from the late 1930's to approximately April 1959. He had both legal and illegal interests in Ohio, Michigan, Kentucky, Florida, Cuba, and particularly in the Las Vegas area. Among these interests were hotel and real estate investments; the bar, restaurant and night club industry; the credit collection industry; and various gambling enterprises.

REFERENCE

62-302-10-5 Encl.p.25
62-302-26-6 p.3
   -12 Encl.p.47
62-302-27-4 p.2,3,5,7,8 (Interviewed in July 1946)
62-302-44-2 Encl.p.2,4,6 (Interviewed 1938)
   -3 p.2

REFERENCE

92-4843-1 p.6
(33)

REFERENCE

(continued)
During August 1960, Moe Barney Dalitz and others of the Desert Inn and Stardust Hotels, Las Vegas, attempted to gain control of the gambling operation of the Riviera Hotel, Las Vegas. These individuals filed their application on 8/5/60 and sought permission to acquire thirty percent of the authorized stock of the Riviera. The Gaming Control Board, however, turned down this request. (Protect identity)

During 1960, Murray Llewelyn Humphreys (92-3088) and his associates, reportedly acquired an interest in a Las Vegas hotel controlled by the Morris Dalitz - Morris Klienman group. Informant believed this was the Riviera Hotel.

Informant advised that he believed that Dalitz, owner of the Desert Inn and the Stardust Hotels in Las Vegas, was in Chicago on the weekend of November 5 and 6, 1960, and that while there he had a meeting with several Chicago hoodlums who were interested in purchasing a financial interest in one of Dalitz's hotels in Las Vegas. Informant believed that Dalitz and his group were attempting to purchase the Riviera Hotel and that Chicago hoodlums were involved in financing the hotel.

Informant advised that in 1961 while on a trip to New York he met Moe Barney, who was introduced to him by (missing text) that he had heard for a business matter which had no connection with gambling activities.
It was noted that numerous prominent people from various parts of the country who were members of the club

72-1109-43 Encl.p.1
(22)

On approximately 3/29/61, a confidential source of the Los Angeles Office (not identified) reported that Morris Barney Dalitz on the grounds of the Desert Inn in Las Vegas. Informant reported that
(Director's notation.)

62-31615-1156
(7)

By letter dated 6/16/61, the Treasury Department, Bureau of Customs, Los Angeles requested an identification record for Morris Barney Dalitz.

According to a notation on mail this request was complied with on 7/3/61.

32-2972-13897 Encl.p.3
(2,97,197,200)

Morris "Moe" Dalitz During that time they played golf at the Midland Country Club with Gerardo V. Catena (92-3172). (Newark files)

(continued)
identified Dalitz as a close friend of Catena who might have gambling investments at Las Vegas in common with Catena.

92-3172-274 changed to
92-3172-281 p.1,3
(36,56)

On 8/11/61, Morris Barney Dalitz was observed at the Del Mar Turf Club accompanied by . Dalitz was then temporarily residing at 224 18th Street, Del Mar, Calif., while on vacation with his wife.

were reported to be partners with Dalitz, and three other individuals in ten parcels of land in the Rancho Guajome partition in San Diego County, Calif. (San Diego County Map Book, page 40, area D-1) (Date not stated)

92-3660-7 p.12,20
(14,57)

The following references on Morris Dalitz appear in the main file of Joseph Starcher, who had gambling interests as well as business enterprises in Las Vegas. These references set out information concerning the gambling and business activities of Dalitz in Las Vegas, Cleveland and Chicago during the period 1961 - 1962, but did not indicate a close association between Dalitz and Starcher. On one occasion in 1949, Starcher sat in on a meeting in Las Vegas which was also attended by Dalitz, in financing the Desert Inn Hotel in Las Vegas. At one time Dalitz stated that the Attorney General was using the grand jury investigation into Starcher's Las Vegas interests as a cloak to kill the industry in Las Vegas.

REFERENCE

92-4167-321 p.15,23-25,34
-439 p.12,39,40
-747 p.2
-757 p.B,C,D,68

SEARCH SLIP PAGE NUMBER

(58)
(58)
(14)
(33,58)
These references in the file captioned Roy Cohn et al. contain information concerning the activities of Morris Barney Dalitz in 1962. Samuel Garfield, subjects of a Securities and Exchange Commission investigation of the United Dye and Chemical Corporation, claimed that they had paid fifty thousand dollars to Cohn and to a few associates, from being indicted in this case by a federal grand jury. Later, Cohn caused Dalitz to return from a trip to Paris, France, met with him in NYC, and attempted to persuade him to use his influence to stop Garfield from cooperating with the Government, stating that if he did not do so he would "take Dalitz and the Las Vegas people down with him."

REFERENCE

58-5100-8 p.1,2
-118 Encl.p.1,2
-160 Encl.p.1

SEARCH SLIP PAGE NUMBER

SECRET (not indexed)

On 1/4/62, Samuel M. Giancana (92-3171) was in conference (place not stated) with an unknown individual who appeared to be an upper echelon hoodlum, and who was believed to be Nicholas Civella, Kansas City hoodlum leader. This individual revealed that he was aware that Moe Dalitz, Desert Inn, Las Vegas, executive, was under Giancana's control. (No source)

92-3171-580 p.2

(continued)

-55-

SECRET
belonging to Dalitz and his associates.

advised that a group known as the "Cleveland Syndicate" owned and operated the Desert Inn, Stardust, and Royal Nevada Hotels, in Las Vegas. Included in this group were Moe Dalitz, Morris Kleinman and Thomas J. McGinty.

also advised that George Gordon was associated with Dalitz and Kleinman in the above operation.

On 7/26/62, Assistant US Attorney Gerald Walpin, Southern District of New York, advised that Sam Garfield, who plead guilty to a conspiracy count concerning unlawful sale of United Dye stock, was a close associate of Dalitz.

On 9/10/62, Herman Milton Greenspun, editor and publisher of the "Las Vegas Sun", Las Vegas, Nevada, advised that he had been defeated in his candidacy for the Republican nomination for Governor of the State of Nevada. Greenspun felt that the election had been influenced by money put into the campaign by Morris Barney Dalitz, leader of the hoodlum element in Las Vegas.

The subject of this reference is "Alleged Irregularities Primary Election, Las Vegas, September 4, 1962".

Ed Reid, columnist, "Las Vegas Sun"
The following references in the file captioned "Crime Conditions, Miami, Florida" set out information concerning the activities of Morris B. Dalitz in the Miami area during the period of approximately 1938 - 1941. He was engaged in gambling activities with numerous individuals during this period, and had a financial interest in the Frolics Club, a gambling establishment in Miami. He was located in Las Vegas in 1955, 1958 and 1963. Background information concerning his activities, as early as the 1930's in Detroit and Cleveland, was also set out.

REFERENCE

62-38824-93X p.3
  -110 Enclosures*
  -131X2 p.1
  -135 p.4
  -158X p.3
  -598 Encl.p.3,114

-628 Encl.p.68
-653 p.1
-972 p.54

SEARCH SLIP PAGE NUMBER

(120)
(44,120)
(120)
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(120)
(10,14,75,77,78,90,91,97,120,124,200,)
(120)
(120)
(7,27)

* Lengthy enclosure; pages were not numbered. A name appeared in enclosures concerning and Sam Miller.

The following references on Morris Barney Dalitz appear in the main files of James Riddle Hoffa, official of the Teamsters Union, and contain information concerning an association between Dalitz and Hoffa during the period of approximately 1948 - 1963.

REFERENCE

63-7527-6 Encl.p.1

63-7821-259 Encl.p.1
  -A "Washington Post and Times Herald"
  4/14/63, p.E5

(continued)

-56-A-

SECRET
On approximately 2/11/63, a highly confidential source (not identified) at the Desert Inn Hotel advised of a meeting held between Moe Dalitz, owner of the Desert Inn, and [redacted]. At this meeting Dalitz expressed concern over a building program underway at the Sahara Hotel, Las Vegas (92-6464), and indicated that it might compete with the Desert Inn. [Redacted] assured Dalitz and [redacted] that they had nothing to fear in this regard.

92-6464-1 p.1
(60)

was acquainted with Moe's brother, Dalitz, or Las Vegas. Dalitz was in Las Vegas. Within recent years Dalitz was known to have presented [redacted] with a personal type gift.
revealed that a number of years ago there was considerable difficulty in the Cleveland area, between the Italians and Jews, each group attempting to gain control of the rackets. Finally Moe Dalitz, currently of Las Vegas, was credited with making peace with the "Dogos". Informant believed this resulted in John Scalish, of the crime syndicate, getting a "piece" of the Desert Inn, Las Vegas.

On 9/4/63, a confidential source who was familiar with gambling and vice activities in Toledo, Ohio (not further identified) advised that [redacted] was a personal friend of Moe Dalitz, Las Vegas gambler and hoodlum. [redacted] was known to associate with other gamblers of ill repute. 

[redacted] advised that several years ago when Wilbur Clark started to build the Desert Inn in Las Vegas, he accepted financial help from Morris Klienman. Klienman brought in the "Cleveland outfit" which took over control of the Desert Inn and Stardust Hotels. [redacted] stated that Clark had been duped by Moe Dalitz and the Cleveland group and that Clark was nothing but a paper boy under their direction.
This reference in the file captioned "Ruby Kolod", contains information concerning the

Assistant US Attorney James A. Clark District of Colorado, advised that he had been instructed to issue a subpoena to Morris Dalitz, Las Vegas,
On 10/8/64, the Miami Office furnished a list of known gamblers, hoodlums, and members of the Costa Nostra, including Morris Barney Bailey, who had frequented the Miami area. The Miami Office requested that all information be forwarded to the Miami Area. A pencil notation on the mail stated that such records were sent on 10/20/64.

It appeared that he had contacted Moe Dalitz and others connected with the hotel business in Las Vegas.
The following references on Morris D. Dalitz appear in the main file of the information. These references disclosed activities occurred in Las Vegas during the period of approximately 1958 - 1965.

**REFERENCE**

92-6394-9 p.c-g,1,68-70  
-71 p.1  
-75 p.1,2  
-94 p.1  
-128 p.D,1A, 27-32,73,176

**SEARCH SLIP PAGE NUMBER**

(60)  
(60)  
(60)  
(23,60)

The following references appear in the main file of the individuals listed below. These references pertain to the associations, contacts and activities of these individuals and Morris Barney Dalitz, during the period of approximately 1937 - 1965, in various parts of the country including Ohio, Florida, New York, Kentucky and Nevada. Dalitz and these individuals were engaged in gambling and related activities as well as in legitimate business enterprises and social activities.

**REFERENCE**

Clark, Wilbur Ivern

92-3327-2 p.1,4,8  
-10 p.6,8,12,12A,13  
-12 p.1,5,33,34  
-22 p.10,17  
-32 p.9  
-45 p.E  
-51 p.1,4,7,29,32,33

**SEARCH SLIP PAGE NUMBER**

(57)  
(57)  
(57)  
(15)  
(12)

(32,57,137)  
(57)  
(continued)
This reference in the file captioned "Charles A. Polizzi, Sr." set out information concerning a close association between Polizzi and Moe Davis during the period from approximately 1935 to 1965, in the Cleveland area and in Kentucky. They were engaged in bootlegging activities during prohibition and later went into such legitimate enterprises as taxi cab companies, laundry, and trucking companies. They were also engaged in gambling and related rackets.
On 1/8/65, a conversation between John T. Scalish, reported commission member **, and George Gordon (not identified). This conversation revealed that recently ** was in Las Vegas and while there, was in close contact with Moe Dalitz. ** assured Scalish and on this basis obtained Dalitz's confidence. Dalitz assured ** that he would not tell Scalish about anything. Informant reported further that Scalish advised Gordon that ** did something for Dalitz about thirty years ago and that ** was using that favor to try to work himself into business, presumably on the ** of the La Cosa Nostra, according to another reference in this file.

In 1956, George Gordon left Las Vegas to operate gambling activities in Ohio, Kentucky, and Florida for a group headed by Morris "Moe" Dalitz. (No source)

** advised that during the past week Dalitz was being visited by ** and ** had been at the hotel every day or two during the past ten days. Informant was unable to advise of any contact between ** and these individuals.

During the week of April 19-25, 1965, ** provided information concerning a conversation between ** which related to Moe Dalitz and their suspicions that he was talking to agents of the FBI.
in conference with several individuals, one of whom was tentatively identified as Moe Dalitz of Las Vegas.

Dalitz was known to have been in Miami Beach the weekend of 10/30/65, and had checked into the Doral Hotel. (No source)
This reference appears in the file captioned [redacted].

This information was furnished by Los Angeles memo dated 11/15/65.

66-2542-11-26-55 p.5
(51)

The following references in the file captioned [redacted] contain information concerning the gambling activities of Morris B. Dalitz.

REFERENCE

The following references in the file captioned "Desert Inn Hotel", Las Vegas, contain information concerning the activities of Morris Barney Dalitz, during 1962 - 1966, in Nevada, in connection with this hotel and in connection with an indictment for conspiracy to violate the Internal Revenue Code.

REFERENCE
92-6262-11 p.1

(continued)
This reference in the file captioned "Rancho La Costa, Inc," a land development near Carlsbad, Calif., contains information pertaining to Morris B. Dalitz during the period 1961 - 1966. The Rancho La Costa project had one stockholder, namely the Star Investment Company composed of a group of individuals in Nevada, including Dalitz. This group received a loan from the Teamsters Union Pension Fund to finance the project. During this period Dalitz made a trip with two other members of this group to Monterey, Calif.

The following references in the file captioned "Nevada Gambling Industry", contain information concerning the gambling and related activities, as well as legitimate business enterprises of Morris Barney Dalitz in Las Vegas during the period from approximately 1950 to 1966. Dalitz had a financial interest in numerous hotels and casinos in Las Vegas, including the Desert Inn, Stardust Hotel and Riviera Hotel. He associated with numerous hoodlums in Las Vegas and throughout the country. Information concerning gambling and criminal activities engaged in by Dalitz as early as 1920, in Ohio, Kentucky and Florida, was set out.
The 4/15/66 issue of the "Las Vegas Review Journal", Las Vegas, carried an article entitled "Tax Evasion Charge - Dalitz Pleads Innocent". The article stated that Morris B. Dalitz denied a federal grand jury income tax evasion charge in U.S. District Court in Las Vegas. The indictment stated that Dalitz, his wife, and an associate, Eli Boyer, had conspired to evade taxes on income from the sale of stock.

5-0-A "Las Vegas Review - Journal" 4/15/66
(1/4,37)

advised that Moe Dalitz stated)

92-3242-136 p.3
(56)
The above information was set out under the caption "Gambling Casinos in London, England."

As of October 1966, George Gordon of Miami had long been an associate of Morris Dalitz. Gordon was reportedly transferred to Miami from Cleveland by the Dalitz crowd because of heavy gambling losses. Gordon reportedly bankrolled the bolita operations in Miami. (Miami files)

Las Vegas, advised that on 12/29/66, John Roselli (92-3257) was arrested at the Desert Inn Hotel, on charges of failing to register as an ex-felon. It stated that at the time of Roselli's arrest it appeared that he was physically restrained by Morris Barney Dalitz, of Missouri, from interfering with the arrest.
(continued)

It was noted that on prior occasions, [redacted] had attempted to intercede for individuals being arrested, and that [redacted] had informed Dalitz several months ago that the next time [redacted] attempted to intercede he would be arrested.

92-3267-733 p.2

(13)

The references listed below indicate an acquaintance or association, the extent of which was not shown, between Moe B. Dalitz and the following individuals, during the period 1939 - 1967.

<table>
<thead>
<tr>
<th>NAME</th>
<th>REFERENCE AND SEARCH SLIP PAGE NUMBER</th>
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<tbody>
<tr>
<td>[redacted]</td>
<td>92-7478-3 p.1,10</td>
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<tr>
<td>[redacted]</td>
<td>87-4003-26 p.6</td>
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<td>[redacted]</td>
<td>62-100852-1 p.3</td>
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<td>63-124-1 p.8</td>
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<td>Ruby Kolod</td>
<td>92-3086-426 p.8</td>
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<td>Joseph A. Doto</td>
<td>62-98822-17 Encl.p.74</td>
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<td>[redacted]</td>
<td>162-2713-5 Encl.p.1</td>
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<tr>
<td>Meyer Lansky</td>
<td>62-97928-7 p.3,4</td>
</tr>
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<td>[redacted]</td>
<td>63-113-1 p.1</td>
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</tbody>
</table>

(continued)
Sam "Gameboy" Miller

Lou Rothkopf (deceased)

Stated that Moe Dalitz had bought millions of dollars worth of land in or near San Francisco and intended to sell it.

The following references in the file captioned "Stardust Hotel", Las Vegas, contain information concerning the activities of Morris Barney Dalitz in connection with this hotel. He had an interest in the hotel as early as 1958, and was engaged in its management and in handling gambling activities there. In 1965, he bought 22 percent of the stock in the hotel and as of July 1967 continued his interest in the hotel.
advised that Moe Dalitz was among the individuals associated with Meyer Lansky (92-2831) in business interests in Las Vegas.

As of August 1967, Lansky and several associates including Dalitz, reportedly controlled the International Credit Bank, Geneva, Switzerland. (No source)

The following references in the file captioned "Interstate Transportation of Stolen Funds from Nevada Gambling Casinos", contain information pertaining to the activities of Morris Dalitz in Nevada during the period 1959 to approximately September 1967. These activities consisted mostly of routine matters in connection with his interests in the Frontier Hotel and the Desert Inn Hotel in Las Vegas. Reportedly he had "put" the Governor of Nevada in office and had made a deal with him in 1966 to "whitewash" the probe by the Gambling Commission into casino skimming operations.

The following references in the file captioned "Criminal Intelligence Program", contain information pertaining to the gambling and racketeering activities, as well as legitimate business and social activities of Morris Barney Dalitz, during the period from the early 1930's to 1968. He maintained associations and/or contacts with notorious hoodlums throughout the country. During the prohibition era he was active in the Detroit, Akron, and Cleveland areas and eventually settled in Cleveland where he became the leader of a powerful criminal mob. Throughout the 1940's he expanded his interests in gambling operations in Ohio, Kentucky and Florida. He later moved to Las Vegas and became closely connected with notorious hoodlums, particularly in acquiring interests in hotel properties. As of 1968, he was in the process of selling some of his hotel properties in Las Vegas, and was spending much of his time in California.
(continued)

REFERENCE

  -439 p.1
  -503 p.1
  -513 p.1
  -519 p.1
  -570 Encl.p.11
  -912 p.3

62-9-9-416 p.4-6
  -419 p.6,8
  -512 p.3,4,10,11
  -551 p.6,9
  -573 p.2,3,8,10
  -576 p.4,13
  -578 p.2,4
  -922 p.2
  -1530 p.317
  -1841 p.18
  -1727 p.1

62-9-10-197 p.31

62-9-11-204 p.1
  -354 p.1,50-53,58,61
  -420 Encl.p.1
  -559 p.4
  -917 p.1,2
  -978 p.2
  -1000 p.2
  -1044 p.5,25,29
  -1144 p.1


62-9-26-37 p.88
  -63 p.99,100,106
  -158 p.173,209
  -359 p.5,11
  -427 p.39
  -701 p.2

62-9-27-145 Encl.p.10,12,13
(continued)

REFERENCE

-236 Encl.p.9,20,52
-371 p.1
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62-9-29-82 p.3
-143 p.98,119,142
-340 p.108,111,128,133
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62-9-31-278 p.2

62-9-34-373 p.231
-1237 p.1
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-276 p.4,15
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-377 p.6
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62-9-65-15 p.2
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-23 p.2
-28 p.1

(continued)
Marion Phillips, Organized Crime Unit, Department of Justice, Sacramento, Calif. furnished a list of La Cosa Nostra (92-6054) members, including the name of Morris Barney Dalitz, Las Vegas, as contained in the Intelligence Division files of the Los Angeles Police Department. According to Phillips the persons on this list supposedly had not taken the "blood oath."

The above list was to serve as a basis for a target interview program to be conducted by the organized crime unit in the Department of Justice in California under Phillips' direction.

The foregoing information was furnished by a Sacramento airtel dated 1/31/68.

92-6054-2274 Encl.p.7
(15)
This reference on Morris B. Dalitz appears in the file captioned "Microphone Surveillance", and pertains to administrative procedures involved in furnishing information to the Department of Justice.

The following references appear in the main files of the informants listed below. The information pertaining to Morris Barney Dalitz was set out to assess the productivity of the informants, to evaluate their potential, and to justify their retention.

| INFORMANT | REFERENCE AND SEARCH SLIP PAGE NUMBER |

-76-
REFERENCES NOT INCLUDED IN THIS SUMMARY

The following references on Morris Barney Dalitz, Morris B. Dalitz, William Davis, and Moe Davis were not available during the time the summary was being prepared.

REFERENCE
62-81093-34-107 p. 31, 33

SEARCH SLIP PAGE NUMBER
(11, 21, 130)
(171)

The following references on Moe Dalitz, Moe B. Dalitz, Mo Dalitz, Frank Bennett, M. Davis, William Davis, and William Bennett, located in files maintained in the Special File Room of the Records Branch, Files and Communications Division were not reviewed, and it is not known whether they are identical with the subject of this summary.

REFERENCE
92-2764-187
64-330-345-5-7284
92-6177-613
100-397666-192
54-603-221
62-70552-14
105-34074-24-16
105-73671-155
105-34074-2051

SEARCH SLIP PAGE NUMBER
(55)
(67)
(72)
(95)
(101)
(165)
(171)
(192)
(193)
(216)
The following reference on [redacted] located in the Personnel Records Unit of the Records Branch, Files and Communications Division, was not reviewed, and it is not known whether it is identical with the subject of this summary.

REFERENCE
67-470708-30

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Although the information is the same it may have been received from different sources.
Dalitz, Morris Barney

AKA:
BIRTHDATE: 12-24-99
BIRTHPLACE: Boston, Mass
SPouse:
LOCALITY:

SEARCHED ON: 7-11-68

SUMMARY
(Correlation)

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DTC

Scanned by...

Date Scanned: 7-11-68
Total Ref.: 1959

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NF 92-3068

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I DESTROY 62-81093-34-83

I DESTROY 62-81093-53-69

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133 y #43
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7. [Handwritten text]
8. [Handwritten text]
9. [Handwritten text]
10. [Handwritten text]
11. [Handwritten text]
DESTROY 60-91933-424

1 DESTROY 615 pt. 6 encl. p. # 755

(2 cards)

1 DESTROY 615 pt. 10 encl. p. # 54-56-57-60-
p. # 71-76-656-906-907-908-
p. # 909-910-911-912-913-914-
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1 DESTROY A "Washington Star" 7-31-51

1 DESTROY 63-897-1

1 DESTROY 63-6895-14

1 DESTROY 38

1 DESTROY 63-9821-259

1 DESTROY 87-6876-5

31
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I DESTROY 169 p #1
62-51093-11-15

Date: 12-30-93

I. Destroy:

J. L. M. Morehead

62-9-65-679

[Signature]

I. L. M. Morehead
Dalitz, Moses

II-60527-50364

DE TROY
Salute, The

Ref. 27

Ref. 27

NP 3068

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I DESTROY 63-4426-44-153
I DESTROY 63-4426-151
I DESTROY 13-5327-1251
I DESTROY 1980
I DESTROY A "New York Journal America" 4-22-60
I DESTROY A "Los Angeles Times" p#1 5-10-62
I DESTROY 63-7631- A p#2 "Washington Post - Times
Herald" 4-17-63
I DESTROY 63-8701-9
I Destroy 92-2764-119
I Destroy 92-2766-173 *4
I Destroy 92-2781-18 *36
I Destroy 92-2831-960 *1
I Destroy 92-3013-47
I Destroy 92-3051-13
I Destroy 92-3072-128
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Note: The entry 92-3242-36 is crossed out, indicating it was not considered. The line below reads: "Date: 2-2-61 following MC 92-3081."
I DESTROY 92-3367-17 p *20
I DESTROY 92-3367-20 p *3
I DESTROY 10 p *6
I DESTROY 22 p *10
I DESTROY 32
I DESTROY 92-3660-7 p *12
I DESTROY 92-3726-13
I DESTROY 20 p *7
I DESTROY 01 p *C
I DESTROY 32
I DESTROY 92-4142-182
DESTROY 92-4167-321  p*15, 23-26, 34

DESTROY 439  p*39

DESTROY 757  p*68

DESTROY 92-4372-3  p*41

DESTROY 92-4579-1  p*7

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DESTROY 10-7

DESTROY 92-5053-8

DESTROY 92-5449-3  See Andreuf 1st File

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DESTROY 92-6054-0288 Y #11

DESTROY 92-6083-02

DESTROY 92-6162-73

DESTROY 92-6199-169 Y #2

DESTROY 673

DESTROY 744

DESTROY 92-6262-13

DESTROY 92-6263-6

DESTROY 21

DESTROY 25
DESTROY 92-6394-9
DESTROY 71
DESTROY 75
DESTROY 91
DESTROY 100 0
DESTROY 92-6464-1
DESTROY 92-6699-2 0
DESTROY 92-2230-78
DESTROY 58
DESTROY 90-7301-1
DESTROY 92-7476-6
I DESTROY 92-7473-3
I DESTROY 92-7599-11
I DESTROY 92-8192-15
I DESTROY 92-8517-2
I DESTROY 92-8375-2 #3
I DESTROY 92-10557-4
I DESTROY 92-3392-11 @ I TEMPE 3 1208.14 + 5
I DESTROY 100-92303-501 #25
I DESTROY 513
I DESTROY 531 #43
I DESTROY 598 #4
I DESTROY 100-42503-610 P*3
I DESTROY 109-466-A "Washington City News Service" 4-25-58
I DESTROY 62, 67D
I DESTROY 161-77-36 Y.M.I
I DESTROY 162-1292-5 Y 165-793-19 p.(k)
I DESTROY 162-1392-2
I DESTROY 162-1372-3
I DESTROY 162-2713-5
I DESTROY 165-793-19
I DESTROY 166-859-105 p #6
I DESTROY 166-1420-8
Dalitz, Moe B.

MF 92-3068

I DESTROY 2-1106-17

I DESTROY 62-9-29-82 P-3

I DESTROY 62-9-29-143 P-119

I DESTROY 62-9-44-5

I DESTROY -103 P-1

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I DESTROY -115

I DESTROY 62-75147-29-459

I DESTROY -463
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DESTROY -716 YD^3

DESTROY 62-75147-39-53 EXP 82

DESTROY 62-75147-44-447 EXP 65

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DESTROY 62 - 8/093 - 29-16

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DESTROY 62 - 9/3222 - 355 Vol II 0-2286

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Do Not Destroy

83 - 1372 - 1

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DESTROY 92 - 4191 - 1

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100-42303-501 P #25

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Val. 12, Mr. Bentley

M# 92-3618

I DESTROY

62-9-411 Sunny 6-28-60

I DESTROY

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I DESTROY

62-37578-1088

I DESTROY

62-60627-50365

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I  DESTROY  62-100006-518

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Dalitz, mce Benny

DESTROY 92-2918-4 #44

All Ref 6-2-2

Dalitz, mce bernard

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N: 92-3568

62-9-III Summary/6-24-60

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I DESTROY 92-6262-140
I DESTROY 92-1213-26
I DESTROY 92-8797-2
I DESTROY -3
I DESTROY -6
I DESTROY -7
Dalitz, M. B. MoE

[Handwritten marks and numbers]

Dalitz, M. Baeroy

MC 92-3068

[Handwritten marks]

62-9-411 Summary 6-28-66

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62-38824-598

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62-150-3287 (check not found)

62-302412

62-32678-1088

62-38924-598

62-75447-411-416 6-16-60 591-91

mf 43 2061 27 37 23 22

62-8199-22-52 114 11/35 3133

391 4911 31 44

45 116 77 87

80

62-91933-615 61014 6136 134 13

140 139 131 175
Calder, Joe

I DESTROY 62-75177-27-14 8x51

I DESTROY 62-91933-675 2017 280

I DESTROY 92-2958-81x5
Bennett, Frank

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NA

bX

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I DESTROY 53

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FBI/DOJ
Davis, Mrs. R.

10-1501-2298, 2244, 2287, 2208

-2590

= 2788

- 2908

92-3068

12-9-411 Summary 1-28-60

32-2972-15897 D1-73

10-1501-2988

12-32578-1088

12-31124-598

97
Destroy

62-75417-44-416 610-439 1.6 1.5 1.5

6M 12-3 12-3 12-1 12-1

12-81923-9-471 1249 140 169 170 172
173 173

12-81923-11-52 1249 140 169 170 172
38 39 40 41 42 43 44 45 46
50 51 51

All for

Date, Me Delice

12-91933 A Wash. Post 1-9-51
Davis, M.

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**Section 552**

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SL destroy 58-2128-4 e. t. MF 92-7515-14 e.

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I destroy 1318

I destroy 1705 x 2

I destroy 1718 x

I destroy 1786

I destroy 1795 x

I destroy 1804

I destroy 1820
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I DESTROY 1890X
I DESTROY 1904
I DESTROY 1936X
I DESTROY 1962X
I DESTROY 2009
I DESTROY 2029
I DESTROY 2043
I DESTROY 2058
I DESTROY 2069
I DESTROY 2070
I  DESTROY  00-1501-0245

I  DESTROY  2356 X 1

I  DESTROY  2381

I  DESTROY  2384

I  DESTROY  2386

I  DESTROY  2392 X 4

I  DESTROY  2394 X 1

I  DESTROY  2398

I  DESTROY  2424 "let's not!" 1st photo didn't cut

I  DESTROY  2427

I  DESTROY  2432

111
DETERM 60-1501-2438

DETERM 243X

DETERM 2462

DETERM 2473

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DESTROY 2982

DESTROY 3022

DESTROY 3023

DESTROY 3024X2

DESTROY 3040X

DESTROY 3051X

DESTROY 3056

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DESTROY 1X1

DESTROY 3X

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DESTROY 92-53025-185X
DESTROY 233X
DESTROY 233X1
DESTROY 92-20527-26408 Excl p11
I DESTROY 62-60527-50365
I DESTROY 62-74669-11-17
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ST DESTROY 62-75147-10-3 p.4 to MF 92-3618-15
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I DESTROY 31 each p #25
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I DESTROY 7
I DESTROY 12 p #6
I DESTROY 62-75147-11-13 p #22

I DESTROY 17 p #83

I DESTROY 19

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I DESTROY 64 Excel. p #84

I DESTROY 66 Excel. p #13

I DESTROY 85 Excel. p #57

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I DESTROY 62-75147-26-190 Excel. p #24
DESTROY 62-74147-26-399 Excl. p #15

DESTROY 62-74147-27-2 p72

DESTROY 62-74147-27-4

I (2 cards)

DESTROY

8 p #12, 19 6 MF 9 2018-156

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53 Excl. p #12A

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ST DESTROY 435 p.14 MF 92 5260 159
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I DESTROY x8 b Excl. p #58
I DESTROY 579
I DESTROY 604 Excl. p #92
I DESTROY 631
I DESTROY 658 Excl. p #69
I DESTROY 646 Excl. p #63
I DESTROY 716 p #3
I DESTROY 62-75417-29-2
I DESTROY 12-75 14-7-44 - A "Cleveland Press" 2-11-50

I DESTROY 12-75 14-7-210-79

SI DESTROY 12-75 938-44 - P 542 11 12356-11

I DESTROY 12-76 543-4

SI DESTROY 69 exel. P 16 68 7-53-4

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I DESTROY 12-80 351-5 P 13

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I DESTROY 62-81093-27-1

I DESTROY 62-81093-29-1

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DESTROY 62-82953-1
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DESTROY 366
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I DESTROY A "Los Angeles Herald Express" 3-1-51

I DESTROY 62-97928-7 Excl. p #3

I DESTROY 62-98784-96 p #128

I DESTROY 63-113-1

I DESTROY 63-4197-1

I DESTROY 65-5281-559

I DESTROY 66-16634-9
I DESTROY 06-10634-15
I DESTROY 69-412-1
I DESTROY 71-4082-8
I DESTROY 87-1461-2 0.4 ²NF 43.21 1X12
I DESTROY 87-4003-26
I DESTROY 87-5273-186 0.3 ²NF 306-11
I DESTROY 87-5366-44 0 #46
I DESTROY 724
I DESTROY 739
I DESTROY 87-6896-5
ST DESTROY 87-10665-1645 1X 87-1452-57 (3)
DESTROY 87-12304-10-3 P#30

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DESTROY 88-4152-258

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HQ 92 - 3068 - 474 page 168 → 198
Dealy, Moe

I DESTROY 92-3267-17-020

Dealy, Mae

I DESTROY 92-4178-3

I DESTROY 62-75147-29-661

I DESTROY 62-6720
Davis, M.B.

NR

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DESTRUCT 60-1501-1904

DESTRUCT - 1897

DESTRUCT - 1904

DESTRUCT - 2009
I DESTROY  60-15-01-2162
I DESTROY  - 2198
I DESTROY  - 2298
I DESTROY  - 23175
I DESTROY  - 2565
I DESTROY  - 2590
I DESTROY  - 29614
I DESTROY  - 302412
I DESTROY  62-25129-11-85  8x+59
I DESTROY  62-91933-786  8x+33
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Davis, Mike  (not searched)  60-1501-3981 F1 3-6

Davis, Mae B.  

DESTROY 60-1501-3/51

Hality, Mae  

DESTROY 7-576-12110

Bennett, F.M.  

DESTROY 62-28915-3223
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I DESTROY 62-75147-27-53 end p. 12A
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HQ 92 - 3068 - 474 pg 205 C
Delity, Mae

I DESTROY 62 - 81093 - 38 - 21

I DESTROY 72 - 472 - 312 p. 386 C

Delity, Mae B.

I DESTROY 62 - 98536 - 4

Delity, Marvis Barry

I DESTROY 62 - 22953 - 1 p. 3

I DESTROY 92 - 3087 - 15 p. 16 MFB 306 2-7
Dolitz, Moe

ID DESTRY 92-6274-7

Dolitz, Marie

SI DESTRY 7-576-12763 (11) to MF 92-3068-27b

SI DESTRY 7-1315 (7) (4) (1) to MF 92-3068-27b

SI DESTRY 62-19816-5 (1) (3) to MF 92-3068-27b

SI DESTRY 62-44462-8 (2) (4) to MF 92-3068-27b

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Bennett, William

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Page(s) withheld for the following reason(s):

- For your information:

The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 474 pp 214-216
Dalit, N. B. MoE

I DESTROY 62-79147-11-68

Dalit, N. B.

I DESTROY 62-91933-615 part 9 eml. 136, 139, 142-14

Dalit, Joseph

I DESTROY 62-75747-27-14 p. 13
TO: DIRECTOR, FBI
FROM: SAC, SAN DIEGO (92-184) (P)

SUBJECT: JOHN ROSELLI, aka
AT
CO: Los Angeles

Re: San Diego letter to the Bureau, 2/17/70
entitled LCI, AT - CONSPIRACY.

Page 10 of referenced San Diego letter sets forth
background recording
and advised by telephonic as follows:

(3) Bureau (RM)
   (1 - 92-3207) (ROSSELLI)
   (1 - 92-3060) (DALTZ)
2 - Los Angeles (92-113) (RM)
2 - Las Vegas (Info) (RM)
   (1 - 92-467) (ROSELLI)
   (1 - 92-461) (DALTZ)
1 - Miami (Info) (RM) (92-517) (RM)
1 - Chicago (Info) (92-396) (RM)
2 - New York (Info) (RM)
   (1 - 92-721) (ROSELLI)
   (1 - 92-2300) (LCI)
5 - San Diego
   (2 - 92-184) (ROSSELLI)
   (1 - 92-314) (DALTZ)
   (1 - 92-228) (LCI)

MAR 11 1970
FEDERAL BUREAU OF INVESTIGATION
FOI PA DELETED PAGE INFORMATION SHEET

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☐ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - NOT RECORD 3/3/70 pg 2

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX
Informant has been requested to report all details concerning this matter.

FOR FIELD DIVISIONS RECEIVING THIS INFORMATION, IT IS REQUESTED THAT NO DISCLOSURE BE MADE WHICH WOULD JEOPARDIZE THE INFORMANT.
TELETYPING

FM LAS VEGAS (92-461) P
TO DIRECTOR (92-3068) ROUTINE
BT
CLEAR

MORRIS BARNEY DALITZ, AKA "MO"; AR, DO: LAS VEGAS.

DALITZ IS CHARACTERIZED AS SECOND ONLY TO MEYER Lansky
RE BEING A FORMER REPRESENTATIVE OF HIDDEN INTERESTS IN LAS
VEGAS CASINOS DURING THE 1950'S AND 1960'S.

Teletype to LV
Signed on 11/8/76

All information contained herein is unclassified
Date 9/4/76 Byt 15 (2:00) 285605

9 NOV 9 1975
BUREAU REQUESTED TO ADVISE LAS VEGAS WHETHER BUREAU
HAS

BT

HOLD
EX 104 REC 93

EX 104 REC 97

FM DIRECTOR (92-3068) - 475

TO LAS VEGAS (92-461) (ROUTINE)

BT CLEAR

MORRIS BARNEY DALITZ, AKA "MO"; AR, CO: LAS VEGAS.

RE LAS VEGAS TELETYPETO BUREAU, NOVEMBER 3, 1976.

FOR INFORMATION OF LAS VEGAS,

LAS VEGAS SHOULD

FURNISH ADDITIONAL DETAILS, INCLUDING SUBJECT TRAVEL ITINERARY,

IF AVAILABLE, ALONG WITH SPECIFIC REQUEST FOR INVESTIGATION REQUESTED.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 9-19-76 BY SUS SCOPIC (CO)

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935605
EX 104
REC-86
56 NOV 19 1976
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ
FILE NUMBERS: 183-HQ-912; AND 183-SD-57
PART: 11 OF 12

FEDERAL BUREAU OF INVESTIGATION
FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 183-912
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
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15 Pages were not considered for release as they are duplicative of 183-57-8, 14/8, 85

☐ For your information: __________________________

☒ The following number is to be used for reference regarding these pages: 183-912-1, 2, 3, 4
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☐ For your information: _________________________________

☑ The following number is to be used for reference regarding these pages:

183-912-5
FEDERAL BUREAU OF INVESTIGATION
Records Branch

Name Search
Unit, 4543 JEH-FBI Bldg.
Service Unit, 345 JEH-FBI Bldg.
Forwarded for Review
Attention
Return to

Type of Search Requested:
☐ Restricted Search Not Applied
☐ All Reference (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main References Only

Special Instructions:
☐ Restricted to Locality of
☐ Exact Name Only (On the Nose)
☐ Buildup
☐ Variations

Subject: WALTER, MAE

Birthdate & Place

Address

Localities

R#: 31 Date 11/15 Searcher Initials R S

Prd.

FILE NUMBER SERIAL

129-75588
183-912
162-5-9665
162-7-146-435
162-104518-13,10
92-6054-3511
92-7301-12
92-14102-1
92-14304-1
163-400-36-1
83-977-22
64-330-3755-9-7269
Morris Baczewsky
62-1115530-10,233
Morris B
92-18303-5
December 19, 1978

Referred

our central files reveal that was the subject of an anti-racketeering investigation by our Los Angeles Office to determine if he was connected with illegal gambling activities in violation of Federal Statutes. No information was developed which would indicate was actively engaged in racketeering activities. However, he maintained contact with numerous individuals who were engaged in criminal activities. Reports captioned "Anti-Racketeering," with the last report by Special Agent were furnished to the Organized Crime and Racketeering Section of the Criminal Division.

1 - SAC, Milwaukee (145-353)
1 - SAC, Pittsburgh (145-430)

Original & 1 Copy

Referr
was also one of the subjects of a criminal-type investigation by our Los Angeles Office in connection with gambling activities. And the other individuals were indicted on June 8, 1976, for violation of Title 18, United States Code, Section 1955. On October 26, 1976, Special Attorney, Strike Force, Los Angeles, advised that the indictments against all of the subjects would be dismissed. Reports captioned "Et Al; Illegal Gambling Business," with last report by Special Agent , were furnished to the Organized Crime and Racketeering Section of the Criminal Division.

was one of the subjects of a criminal-type investigation by our Cleveland Office in connection with the assault of a Deputy United States Marshal in September, 1966. He was indicted for violation of Title 18, Section 111, United States Code, which was dismissed following a plea of guilty to "Title 18, Section 1501, for which he was fined $300. Reports captioned "Victim: Assaulting a Federal Officer." with last report by Special Agent , were furnished to the United States Attorney, Cleveland.

was also one of the subjects of a criminal-type investigation by our Cleveland Office in connection with interstate transportation of obscene matter. On March 25, 1976, the Federal Grand Jury returned a 29-count indictment charging the other individuals with violation of Title 18, United States Code, Sections 1461, 1462, 1465, 371 and 2. On July 24, 1978, verdicts of acquittal were returned against all individuals. Reports captioned "Et Al; Interstate Transportation of Obscene Matter - Conspiracy," with last report by Special Agent were furnished to the Organized Crime and Racketeering Section of the Criminal Division.

In addition, is one of the subjects of a criminal-type investigation presently being.
Moe Dalitz, 


is also one of the subjects of a criminal-type investigation presently being conducted by our Pittsburgh Office in connection with interstate transportation of obscene matter while doing business as the Sovereign News Company, Cleveland, Ohio. Reports captioned "St Al: Interstate Transportation of Obscene Matters, Bank Fraud and Embezzlement," with last report by Special Agent _were furnished to the United States Attorney, Pittsburgh.


was one of the subjects of a criminal-type investigation by our Los Angeles Office following the burglary of the Bank of America, Devonshire - Reseda Branch, Northridge, California, on February 13, 1968. _was sentenced to one-to-five years on a local charge involving burglary and receiving stolen property. The Assistant United States Attorney, Los Angeles, declined prosecution in view of the local prosecution. Reports captioned "St Al: Bank Security, with last report by Special Agent _were furnished to the United States Attorney, Los Angeles.


Our files contain no additional pertinent information concerning and _and no pertinent information identifiable with Moe Dalitz and, on the basis of the data furnished, no information identifiable with any of the above-captioned individuals was located in NCTC.

Enclosures (4)
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: SD183-57
CASE SUGGESTION WRITE-UP

MERVIN ADELSON, aka
Merv Adelson;
MORRIS BARNEY DALITZ, aka
Moe Dalitz;
IRWIN MCLASKY;
ALLARD ROEN;
dba RANCHO LA COSTA, INC.;
LA COSTA LAND COMPANY;
LA COSTA MANAGEMENT COMPANY
RICO; ITAR - PROSTITUTION;
IGB; ECT
00: San Diego
(SD File 183-NEW)

This case suggestion write-up is being formulated during this
inspection after review of captioned case, "RANCHO LA COSTA,
INC.; ET AL; AP 00: San Diego (SD File 92-398)," which was
assigned to 5A [redacted] opened on 2/3/74, and closed
by report to Bureau on 12/22/75. Captioned business has
received tremendous notoriety throughout the country by the
news media. Recent information received from reliable
sources indicates the possibility that illegal activities
have been going on at Rancho La Costa by various organized
crime figures. The following pertains to the background
of Rancho La Costa, Inc.:

Rancho La Costa is a plush country club with high
prestige homes located in the surrounding area. This
development was originally founded, promoted and run by the
above captioned four subjects, MERVIN ADELSON, IRWIN MCLASKY,
convicted stock manipulator, ALLARD ROEN, protégé of MEYER
LANSKY, and former bootlegging and gambling figure MORRIS
BARNEY DALITZ, aka Moe, who is second in the National
Jewish Mob only to MEYER LANSKY. La Costa represents some
5,800 acres of prime real estate in the Northern San Diego
Community of Carlsbad. Its development started in 1964,
and now represents a $57 million investment of the Teamsters
through loans and commitments from the Central States
Pension Fund (CSPF). (This fund is currently being audited
by the United States Labor Department.)

SAN DIEGO INSPECTION
6/1/76

183-57-1

JUL 23 1976
SANDY - SAN DIEGO
ADELSON and MOLASKY, in addition to their role at La Costa, are also successful producers of Lorimar Productions that own the popular TV series, "The Waltons," and "Blue Knight."

Rancho La Costa has become one of the famous spas along with Palm Springs, California, and Las Vegas, Nevada, which are used by numerous nationally prominent LCN figures, such as TONY PROVENZANO aka Tony Pro, NICK CIVELLA, NICK RATTENNI, JOE AMATO, and numerous other LCN members. The list of LCN-type hoodlums and labor racketeers is extensive that use La Costa as a meeting and social place away from their homes. Also, even known ranking Teamster officials are constantly receiving special treatment, including

Since 1974, numerous allegations have arisen regarding secret underworld meetings held at exclusive residences on the Rancho La Costa grounds and that groups of prostitutes are brought in from Las Vegas to handle the needs of visiting racketeers, Teamster officials, and bookmakers from all over the country. Bookmakers are most prevalent during the Del Mar racing season and accommodate overflow bettors and high rolling gamblers during the 46-day racing season. This period is alleged to be one of the highlights of the national hoodlum season.

In view of the fact that recent information received from reliable sources indicate possible Federal violations at Rancho La Costa, and the fact that the San Diego Division has developed a tremendous amount of background and intelligence information regarding captioned subjects, it is suggested that this case should be reopened under the above substantive classification RICO. This case offers excellent potential for a successful RICO prosecution and should be given continuous preferred investigative attention.

It is recommended that you follow the below-cited outline in establishing possible prosecutive results in this case:
1) Review indices and consolidate all information concerning the subjects and captioned businesses under one file. Include all informant information into this new file.

2) Determine additional background concerning subjects and businesses through review of various records at the local, state and federal levels, and include FBI Identification Division or criminal records, possible leads and photographs.

3) Immediately review San Diego file 92-398, and analyze all pertinent information to assist in this investigation.

4) After above evaluation, formulate an investigative plan, including manpower needs, fisurs, misurs, elsurs and any other necessary plans. Set up initial budget for expenses to be approved by FBIHQ. Indicate projected time needed, monthly expenses for continuance, and any other miscellaneous items.

5) After preliminary investigation, planning and discussions, contact U.S. Attorney regarding this important case.

6) In your pre-planned study, consider selection of appropriate undercover Agent and include his role or position in this undercover operation where he can be most effective.

7) Attempt to consider use of Agent personnel assigned to Escondido Resident Agency to assist in this undercover operation. Include these individuals in all pre-planning and discussions.

8) Will discuss with U.S. Attorney all possible legal problems and the possibility of utilizing body recording and transmitting device on undercover Agent. Include the wiring of suitable vehicle to be used in this
operation for possible recording of conversations between undercover agent and subjects.

9) Discretely contact all and information
of the illegal activities at Rancho La Costa.

10) used by underworld figures going
to Rancho La Costa. This is most important since it will
help to establish the flow of prostitutes coming into Rancho
La Costa.

11) Set up the necessary
administrative support through one clerk and one stenographer,
who will solely handle this operation.

12) Set up security pre-
cautions regarding this undercover operation which will be
handled on a need-to-know basis in your office.

Should the objectives of
this investigation be obtained as a result of the above
suggestions, it should not be considered all inclusive,
FBIHQ should be so advised by routing slip, (Attention:
Inspection Division).

Comments of SA and SAC requested.

Supervisor

SA

The comments of the Inspector have been carefully
reviewed and his suggested course of investigation
concerning Rancho La Costa is worthy of pursuit.
I will lend my full support to the investigation
instituted by this office to achieve the most favorable results.

Supervisor

The suggestions and comments of the Inspector
are appreciated. The present commitment of
manpower to other organized crime targets
precludes immediate allocation of manpower
needed to implement this investigation. Consistent with
available manpower, the Inspector's suggestion will be implemented.
The Inspector's analysis and suggestions relative to Rancho La Costa are certainly valid and are appreciated. I concur that a definite potential exists in the Rancho La Costa complex for substantial prosecutive accomplishments.

Recognizing that the type of investigation which will be required is such that a substantial manpower allotment will be necessary, I feel compelled at this time to limit our efforts to a compilation of intelligence data as indicated generally by the Inspector in suggestions 1 through 3. Thereafter a re-evaluation will be made and hopefully manpower can be diverted to delve more deeply into that operation as the Inspector has suggested.

As the Inspector will recognize, we have considerable manpower currently devoted to White Collar and Organized Crime matters which have good potential for accomplishments. To fully explore Rancho La Costa at this time would by reason of manpower limitations require abandoning other matters, prematurely and thereby wasting already extended agent time. I do however fully concur with the Inspector except for our ability presently to expend the personnel other than I have indicated above and this will be done.
Memorandum

TO: SAC, SAN DIEGO (183-New) (P)  
FROM: SUPERVISOR  
DATE: 7/23/76  
SUBJECT: MERVYN ADELSON, aka Merv Adelson; MORRIS BARNEY DALITZ, aka Moe Dalitz; IRWIN MOLASKY; ALLARD KOEN;  
dba RANCHO LA COSTA, INC.; LA COSTA LAND COMPANY;  
LA COSTA MANAGEMENT COMPANY  
RICO; ITAR - PROSTITUTION; IGB; ECT  
(00: SD)

Pursuant to the instructions of the Inspector in his case suggestion write-up on above-captioned matter, a new case is being opened at this time and a copy of the case suggestion write-up is being placed in this file for the guidance of the case Agent. It is requested that case Agent immediately review Inspector's write-up and implement his suggestions where feasible. Due to commitments in other investigative areas at this time, additional manpower will not be expended on this investigation. However, at some future date, after the preliminary investigation has been conducted, an evaluation will be made as to manpower needs.

(2) 183-New (Attachment)
October 17, 1975

Hon. Edward Levi
Attorney General of the United States
Department of Justice
Washington, D.C. 20530

Re: La Costa v. Penthouse

Gentlemen:

We are attorneys for defendants in the above referenced action now pending in the Superior Court of the State of California, in the County of Los Angeles. On their behalf, we make this request under the Freedom of Information Act as amended (5 U.S.C. §552).

The action is one for alleged defamation arising out of an article in the March, 1975 issue of Penthouse Magazine entitled "La Costa". A copy of the Complaint is enclosed and a copy of the Penthouse article is annexed to the complaint as Exhibit A.

The Penthouse article deals in some detail with various activities of plaintiffs. The article states, in part, that La Costa "was established and is frequented by mobsters".

By commencing the instant action, plaintiffs have put in issue the matter of their reputations, jointly and severally. We have been apprised that the Justice Department has conducted surveillance at La Costa and has made numerous reports concerning the activities of the plaintiffs in this case which bear directly upon the issue of their guilt or innocence in connection with various activities.

Accordingly, we write to request a copy of all files of the Justice Department indexed or maintained under the name or names of each and all of the plaintiffs, namely, La Costa, Inc.; a Nevada corporation; La Costa Land Company, an Illinois corporation; La Costa Management Company, a California corporation; and Costa Community Antenna Systems, Inc., a Cali-
IN THE EVENT YOU DETERMINE THAT SOME PORTIONS OF THE REQUESTED INFORMATION ARE EXEMPT UNDER THE ACT, PLEASE PROVIDE US IMMEDIATELY WITH COPIES OF THE REMAINDER OF EACH OF SAID FILES. WE, OF COURSE, RESERVE THE RIGHT TO APPEAL ANY DETERMINATION OF EXEMPTION OR NON-DISCLOSURE.

IF YOU DETERMINE THAT SOME OR ALL OF THE REQUESTED INFORMATION IS EXEMPT FROM RELEASE, WE WOULD APPRECIATE YOUR SO ADVISING US AS TO WHICH EXEMPTIONS YOU BELIEVE COVER THE INFORMATION WHICH YOU ARE NOT RELEASING. IN ANY EVENT, WE WOULD APPRECIATE A DETAILED STATEMENT OF THE NATURE AND CONTENT OF THE DOCUMENTS IN EACH OF THE FILES IN ORDER TO FACILITATE REVIEW OF ANY DECISION WHICH MAY BE MADE TO REFUSE PRODUCTION OF THE FILES IN THEIR ENTIRETY.

WE ARE PREPARED TO PAY COSTS SPECIFIED IN YOUR REGULATIONS FOR LOCATING THE REQUESTED FILES AND FOR REPRODUCING THEM. THE AMENDED ACT PERMITS REDUCTION OR WAIVER OF SUCH FEES IF IT IS DETERMINED THAT IT "IS IN THE PUBLIC INTEREST BECAUSE FURNISHING THE INFORMATION CAN BE CONSIDERED AS PRIMARILY BENEFITING THE PUBLIC". WE BELIEVE THIS REQUEST PLAINLY FITS THAT CATEGORY AND REQUEST IS ACCORDINGLY BEING MADE THAT ALL SUCH FEES BE WAIVED.

IF YOU HAVE ANY QUESTIONS CONCERNING THIS REQUEST, PLEASE TELEPHONE THE UDSIGNED AT (213) 489-4000.

AS PROVIDED IN THE AMENDED ACT, WE EXPECT TO RECEIVE A REPLY WITHIN TEN WORKING DAYS.

Sincerely,

FINLEY, KURLE, HEINE,
UNDERBERG & GRUTMAN

By: Alan M. Gelb

ANG: ab
Enc.
Mr. Ronald L. Maley  
Special Agent in Charge  
Federal Bureau of Investigation  
880 Front Street, Suite 6-S-31  
San Diego, California 92108


Dear Mr. Maley:

The above-captioned request for information under the Freedom of Information Act was recently transmitted to us by the Department of Justice. Copies of the request and transmittal documents are enclosed. We have an FBI investigative report in our files under the title "La Costa Land Company".

In accordance with departmental policy, the matter, insofar as it relates to investigative reports, is being referred to you for review and response.

Sincerely yours,

TERRY J. KNOEPP  
United States Attorney

Enclosure
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**REMARKS**

**FREEDOM OF INFORMATION and/or PRIVACY ACT Request**

Please prepare a draft response to the attached requester and return it to this office within 10 working days.

---

**FROM** (Name, office, branch or location): Leslie H. Rowe - EOUSA

**DATE:** 10/02/19

**ADDRESS:** 4121 MAIN

**PHONE:** 739-5011
**Routing and Transmittal Slip**

**TO:** Used, office symbol or location

Les Rowe, FOI Control Officer  
Executive Office for U.S. Attorneys

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**Remarks**

Alan Gelb - FOI request, #0697

We are in the process of responding to the attached request. Our Division records search reflects that DOJUSA may have records which pertain to the request. Accordingly, we are forwarding this request to you for a separate reply, if you have records that are relevant to the request.

**From:** Name, office symbol or location  
E. Ross Buckley, Attorney In Charge  
FOI/Privacy Act Unit

**Date:** 9/27/76  
2060

**Optional Form 42**

August 1976

79A-FCFS 146-001 10-11-76 106-11-76

Do NOT use this form as a RECORD of approvals, concurrences, disapprovals, clearances, and similar actions.
880 Front Street  
San Diego, California  92188  
October 14, 1976

Honorable Terry J. Knoepp  
United States Attorney  
United States Courthouse  
940 Front Street  
Room 5-N-19  
San Diego, California.  92189

Attention: Warren P. Reese  
Chief Assistant U. S. Attorney


Dear Mr. Knoepp:

Under the provisions of the Freedom of Information and Privacy Acts, the Federal Bureau of Investigation is charged with the responsibility of responding to requests of persons or groups who have directly requested any information which may be in our files.

The request referenced above and forwarded to this office is an all inclusive "shotgun"-type request by attorneys for litigants in the above-captioned civil matter. A request of this magnitude and importance should be referred to the Freedom of Information Privacy Act Unit at FBI Headquarters for its determination of what can be released under the appropriate statutes.

[Handwritten note: 2 - Addressee 1 - San Diego (183-57)  87C]
In accordance with the above, the San Diego Office of the FBI is taking no action in referenced request.

Very truly yours,

RONALD L. MALEY
Special Agent in Charge
FREEDOM OF INFORMATION REQUEST

Chief Assistant USA WARREN P. REESE called 10/5/76 to advise he has received, under the Freedom of Information Act, a request for all Federal record information on Rancho La Costa and the four owners who are: MORRIS BARNEY "MOE" DALITZ, ALLARD ROEN, IRVIN MOLASKY, and MERVIN ADDELSON.

The request has come from ROBERT CUCCIONE - publisher of Penthouse Magazine and two free-lance writers for Penthouse - LOWELL BERGMAN of San Diego and JEFF GARTH.

Penthouse, CUCCIONE, BERGMAN, and GARTH are all defendants in a civil libel suit brought by the owners of La Costa for an article published last year in Penthouse Magazine describing La Costa as a meeting place for top organized crime figures.

Chief Assistant USA REESE advised he will have to answer this request and he wants to coordinate his answer with the Bureau.

He was advised there is an ongoing investigation and that over the years many reports have been written on La Costa with copies to the USA's Office containing informant information and that it is quite possible the furnishing of these reports to the defendants in the civil suit might compromise the identity and well being of the informants.

REESE requested that this office contact Bureau Headquarters concerning a similar request received at Headquarters and advise him how the Bureau intends to answer this so that the answers coming from the Bureau and the Department will be identical.
TO: SAC, KANSAS CITY

FROM: SAC, SAN DIEGO (183-NEW) (P)

NICHOLAS EVOLA, aka Nick Evola, 92-229-602
Nick Mario 
RICO
(Off: SAN DIEGO)

For the information of Kansas City, Rancho La Costa is a multi-million dollar resort development financed with Central States Teamster Pension Fund money. It is owned and operated by MORRIS BARNEY "MOE" DALITZ and ALLARD ROEN, and two of their business associates. For years, DALITZ and ROEN operated the Star Dust and Desert Inn, Las Vegas, as "fronts" for hidden interest by various organized crime figures and LCN families.

Informant advised that at this time there is a large racquet ball complex with bar and restaurant being built at La Costa overlooking the 17th and 18th fairways on La Costa Boulevard.

Informant advised EVOLA apparently is an old friend of MOE DALITZ and operates the Paramount Music and Vending Company, Kansas City.
Informant advised EVOLA has also been in contact with other

Informant claims that NICK EVOLA has made trips to
Arizona with [Redacted]. On this occasion, he was calling a
telephone to call North Kansas City. Also asked whether or not
investigators were asking any questions.

One of the killings "back there". Does not know the significance of these words.
Informant also claims that [Redacted] was apparently closely
associated with EVOLA and had recently been released from prison
and apparently was imprisoned for refusing to testify and
that, according to EVOLA, "the feds have put me out of business."

Informant claims that DALITZ holds EVOLA in high
regard as a capable businessman and that, in the informant's
opinion, EVOLA is in business with DALITZ.

San Diego indices reflect NICHOLAS EVOLA as an LCM
member, born 4/1/66, Kansas City, Missouri, 5'6" to 5'6½", 145
pounds, medium build, gray hair, brown eyes, dark complexion,
FBI 195 927. For years he has been an associate of major Italian
and Jewish organized crime figures operating out of Kansas City
and is listed as owner of Paramount Music and Vending Company,
Evola Realty Company, and Kansas City Finance Company, as well
as having business interests in Kansas City area restaurants.
Investigation is being opened to determine if money from organized crime activities on the part of EVOLA in Kansas City is being used to develop a racquet ball tournament complex bar and restaurant at Rancho La Costa.

(Prior information of Kansas City, reliability of this informant has not been established. Past information indicates informant has strong tendencies to exaggerate and speculate, especially with organized crime figures.)

LEADS

KANSAS CITY

Furnish any background information on EVOLA and advise if he is involved in illegal activities, the proceeds of which could be diverted to the business set out above.

SAN DIEGO

MT RANCHO LA COSTA. Will determine if the racquet ball courts are being developed as described by informant and attempt to determine who is responsible for developing them.

SD NOTE

Case Agent should advise SA of outcome of investigation to evaluate informant's reliability.
SAC, SAN DIEGO (18-57) (P)

MERVIN ADELSON, aka
Merv Adelson;
MORRIS BARNEY DALITZ, aka
Moe Dalitz;
IRWIN MOLASKY;
ALLARD ROEN;
dba Rancho La Costa, Inc.;
La Costa Land Company;
La Costa Management Company
RICO; ITAR - PROSTITUTION;
IGB; ECT
(0O: SAN DIEGO)

Re San Diego report of SA dated
10/22/76 in matter captioned "RANCHO LA COSTA, INC.; ET AL,
AR. (0O: SAN DIEGO) SD FILE 92-398, BUF FILE 92-8197."

For information of the Bureau, investigation into
this matter was predicated upon receipt of information that
possible illegal activities were being carried on by various
organized crime figures at Rancho La Costa.

On 7/22/76, observed an automobile
bearing Nevada license plates arrive at Rancho La Costa where
members of the Teamsters Union were meeting. The driver was
accompanied by 3 young girls who appeared to be prostitutes.

The San Diego Division is currently investigating
a possible WSTA violation with regard to this information.

- Bureau
San Diego

183-57-8
Continuous investigation has been conducted at the Pikes Restaurant, Caesar's Palace Guest House, and La Costa Country Club Restaurant and Lounge, in an effort to determine who was meeting there and if a possible federal violation exists. Additionally, numerous spot checks have been made on captioned subject's residence at La Costa, as well as checking the Palomar airport for any activity which may lead to investigation of a possible federal violation. The San Diego Division is continuing to investigate activities at La Costa through surveillances and logical sources to determine if any federal violations are being committed.

SD NOTE

Due to this matter being within the VISTA RA territory, it is requested that this matter be assigned to a Vista Agent.
12/21/76

AIRTEL

TO: SAC, SAN DIEGO (163-Hew)
FROM: SAC, KANSAS CITY (163-77) RUC

NICHOLAS EVOLA, AKA
RICO
00 50

Re San Diego airtel to Kansas City dated
12/6/76.

Enclosed for San Diego is one photograph of
NICHOLAS EVOLA.

Captioned subject was identified by

THOMAS (HIGHWAY) SIMONE (now deceased) and
were identified as active members of the LCH.

San Diego (Enc. 1)
(2 - 163-Hew)
(1 - 163-57)
1 Kansas City

93-57-07
DEC 27 1976
FBI-SAN DIEGO
On 3/27/70, VULA EVOLA, an owner of Paramount Music and Vending Company and VULA EVOLA, Inc., was sentenced to 12 months confinement in the Federal Medical Center and placed on 3 years of probation for violation of the Sherman Anti-Trust Act. All pleaded guilty. EVOLA was an owner of Kansas City Music Operators Association and was indicted, along with the Kansas City Music Operators Association, for violation of the Sherman Anti-Trust Act. EVOLA is the owner of Paramount Music and Vending Company and Paramount Music and Vending Company, Inc., which he sold to Inter-Venereal Real Estate Company. EVOLA is also stated to have conducted a real estate investment in the Kansas City area for the purpose of assisting the Inter-Venereal Real Estate Company. EVOLA was found guilty of violation of the Sherman Anti-Trust Act. He was also stated to have engaged in a real estate investment in the Kansas City area for the purpose of assisting the Inter-Venereal Real Estate Company.
NICHOLAS EVOLA has informed interviewing Agents that he has undergone open-heart surgery. He pointed out that his brother, JOSEPH EVOLA, and his father both have died of heart disease. When last seen about eight months ago, NICHOLAS EVOLA appeared to be in extremely poor health.

NICHOLAS EVOLA is not known to have an associate by the name of [name redacted]. The possibility exists that NICHOLAS EVOLA who is commonly referred to as [name redacted] was interviewed concerning a recent hit type killing of a member of the LC1 whose brother was causing other LC1 members difficulty in their businesses in the River Quay area of Kansas City, Missouri. This area is "an old town type section" of Kansas City, in which the clique members have invested heavily in bars and restaurants. At the present time, these bars are closing due to lack of business.

Investigation by the Kansas City office and the Kansas City, Missouri Police Department has developed information that the [name redacted]

It is requested that San Diego have telephone records for [name redacted]'s telephone subpoenaed in an effort to identify the telephone number called on the date that...
SAC, SAN DIEGO (183-57)

FROM
SRA

SUBJECT: MERVYN ADELSON, aka;
ET AL
dba RANCHO LA COSTA, INC.;
LA COSTA LAND COMPANY;
LA COSTA MANAGEMENT COMPANY
RICO; ITAR - PROSTITUTION;
IGB; ECT
00: San Diego

Captioned matter was reviewed with SA 1/18/77.

Since captioned matter was opened as the result
of review of closed San Diego file 92-398 "Rancho La Costa,
Inc., ET AL, AR, 00: San Diego" it was decided the attached
recommendation of Inspector 1/18/77 at the time of
last inspection would be evaluated and commented on in this
file since file 92-398 will be contained in closed files.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
CASE SUGGESTION WRITE-UP

HERVYN ADELSON, aka
Mary Adelson;
MORRIS BARKER DALITZ, aka
Mo Dalitz;
ERVIN MOLASKY;
ALLARD ROBB;
oba RANCHO LA COSTA, INC.;
LA COSTA LAND COMPANY;
LA COSTA MANAGEMENT COMPANY
RICO; ITAR - PROSTITUTION;
IGF; SCT
00: San Diego
(SD File 183-79)

This case suggestion write-up is being formulated during this inspection after review of captioned case, "RANCHO LA COSTA, INC.; ET AL; AR 00; San Diego (SD File 183-79)," which was assigned to SA ______________ opened on 2/5/74, and closed by report to Bureau on 10/22/73. Captioned business has received tremendous notoriety throughout the country by the news media. Recent information received from reliable sources indicates the possibility that illegal activities have been going on at Rancho La Costa by various organized crime figures. The following pertains to the background of Rancho La Costa, Inc.:

Rancho La Costa is a plush country club with high prestige homes located in the surrounding area. This development was originally founded, promoted, and run by the above captioned four subjects, HERVYN ADELSON, ERVIN MOLASKY, convicted stock manipulator, ALLARD ROBB, protege of NEL LANSKY, and former bootlegging and gambling figure MORRIS BARKER DALITZ, aka Nec, who is second in the National Jewish Mob only to NEL LANSKY. La Costa represents some 5,000 acres of prime real estate in the Northern San Diego Community of Carlsbad. Its development started in 1964, and now represents a $57 million investment of the Teamsters through loans and commitments from the Central States Pension Fund (CSFP). (This fund is currently being audited by the United States Labor Department.)

SAN DIEGO INSPECTION
6/1/76

18/11
ADNELSON and NOLASKY, in addition to their role at La Costa, are also successful producers of Lorimar Productions that own the popular TV series, "The Waltons", and "Blue Knight."

Rancho La Costa has become one of the famous spas along with Palm Springs, California, and Las Vegas, Nevada, which are used by numerous nationally prominent LCN figures, such as TONY PROVENZANO, aka Tony Pro, NICK CITIELLA, NICK RATTLEY, JOEY VOLODI, and numerous other LCN members. The list of underworld notables and labor racketeers is extensive that use in Costa as a meeting and social place away from their homes. Also, even known ranking Teanster officials are constantly receiving special treatment, including FRANK EIZINGER at the La Costa Spa.

Since 1974, numerous allegations have arisen regarding secret underworld meetings held at exclusive residences on the Rancho La Costa grounds and that groups of prostitutes are brought in from Las Vegas to handle the needs of visiting racketeers, Teanster officials, and bookmakers from all over the country. Bookmakers are most prevalent during the Del Mar racing season and accommodate overflow bettors and high rolling gamblers during the 46-day racing season. This period is alleged to be one of the highlights of the national horse racing season.

In view of the fact that recent information received from reliable sources indicate possible federal violations at Rancho La Costa, and the fact that the San Diego Division has developed a tremendous amount of background and intelligence information regarding captioned subjects, it is suggested that this case should be reopened under the above substantive classification RICO. This case offers excellent potential for a successful RICO prosecution and should be given continuous preferred investigative attention. It is recommended that you follow the below-cited outline in establishing possible prosecutive results in this case.
1) Review indices and consolidate all information concerning the subjects and captured businesses under one file. Include all informant information into this new file.

2) Determine additional background concerning subjects and businesses through review of various records at the local, state and federal levels and include FBI Identification Division or original records, possible leads and photographs.

3) Immediately review San Diego file 92-388, and analyze all pertinent information to assist in this investigation.

4) After above evaluation, formulate an investigative plan, including manpower needs, finances, micros, skills and any other necessary plans. Set up initial budget for expenses to be approved by FBI. Indicate projected time needed, monthly expenses for continued, and any other miscellaneous items.

5) After preliminary investigation, planning and discussions, contact U.S. Attorney regarding this important case.

6) In your pre-planned study, consider selection of appropriate undercover Agent and identify his role or responsibility in this undercover operation where he can be most effective.

7) Attempt to consider use of Agent personnel assigned to Escondido Resident Agency to assist in this undercover operation. Include these individuals in all pre-planning and discussions.

8) Will discuss with U.S. Attorney all possible legal problems and the possibility of utilizing body recording and transmitting device on undercover Agent. Include the hiring of suitable vehicle to be used in this

**Best Copy Available**
operation for possible recording of conversations between undercover agent and subjects.

9) Directly contact all and information of the illegal activities at Rancho La Costa.

10) Used by underworld figures going to Rancho La Costa. This is most important since it will help to establish the flow of prostitutes coming into Rancho La Costa.

11) Set up the necessary administrative support through one clerk and one stenographer, who will solely handle this operation.

12) Set up security precautions regarding this undercover operation which will be handled on a need-to-know basis in your office.

Should the objectives of this investigation be obtained as a result of the above suggestions, it should not be considered all inclusive. FBIHQ should be so advised by routing slip, (Attention: Inspection Division).

Comments of SA and SAC requested.

SA 6/2/76 The comments of the Inspector have been carefully reviewed and his suggested course of investigation concerning Rancho La Costa is worthy of pursuit. I will lend my full support to the investigation instituted by this office to achieve the most favorable results.

Supervisor 6/2/76 The suggestions and comments of the Inspector are appreciated. The present commitment of manpower to other organized crime targets precludes immediate allocation of manpower needed to implement this investigation. Consistent with available manpower, the Inspector's suggestions will be implemented.
The Inspector's analysis and suggestions relative to Rancho La Costa are certainly valid and are appreciated. I concur that a definite potential exists in the Rancho La Costa complex for substantial prosecutive accomplishments.

Recognizing that the type of investigation which will be required is such that a substantial manpower allotment will be necessary, I feel compelled at this time to limit our efforts to a compilation of intelligence data as indicated generally by the Inspector in suggestions I through 3. Thereafter a re-evaluation will be made and hopefully manpower can be diverted to delve more deeply into that operation as the Inspector has suggested.

As the Inspector will recognize, we have considerable manpower currently devoted to White Collar and Organized Crime matters which have good potential for accomplishments. To fully explore Rancho La Costa at this time would by reason of manpower limitations require abandoning other matters prematurely and thereby wasting already expended agent time. I do however fully concur with the Inspector except for our ability presently to extend the personnel other than I have indicated above and this will be done.
TO: SAC, SAN DIEGO (133-57)
FROM: SAC, KANSAS CITY (133-73) P

NICHOLAS EVOLA, aka RICO
00 SD

He San Diego airtel to Kansas City, 12/6/76 and Kansas City airtel to San Diego, 12/21/76.

San Diego is requested to furnish Kansas City the results of the subpoenaed telephone records of DALITZ. In the event there is a telephone call made to Kansas City or vicinity please advise so that efforts can be made to determine whether or not NICHOLAS EVOLA was called.
FM SAN DIEGO (183-57)(P)
TO SAN FRANCISCO URGENT PRIORITY 348

BT
CLEAR

MERVIN ADELSON, AKA MERV ADELSON; MORRIS BARNEY DALITZ, AKA MOE DALITZ; OWEN MOLASKY; ALLARD ROEN; DBA RANCHO LA COSTA, INC.; LA COSTA LAND COMPANY; LA COSTA MANAGEMENT COMPANY. RICO; ITAR - PROSTITUTION; IGB; ECT. OO: SAN DIEGO.

RE SAN DIEGO LETTER TO BUREAU DATED DECEMBER 7, 1976.

ON MARCH 10, 1977, AND MARCH 14, 1977, AUSA FRANK KEAR, SAN DIEGO, CALIFORNIA, ADVISED THAT HE HAD TELEPHONICALLY BEEN CONTACTED BY ONE [REDACTED]. ACCORDING TO AUSA KEAR,

[REDACTED] AUSA KEAR THAT AT ONE TIME [REDACTED] SUBJECT MOE DALITZ AND TWO OTHER INDIVIDUALS
AUSA KEAR ADVISED HE WAS NOT AWARE OF RELIABILITY OF INFORMATION BEING FURNISHED BY [REDACTED] AND SUSPECTS [REDACTED].

IT IS SUGGESTED THAT SAN FRANCISCO COORDINATE INTERVIEW OF [REDACTED] AND INVESTIGATION IN INSTANT MATTER WITH INVESTIGATIONS BEING CONDUCTED CONCERNING LCN GANGLAND SLAYINGS.

SAN FRANCISCO AT [REDACTED] CALIFORNIA. WILL INTERVIEW IN DETAIL SUBJECT [REDACTED] CONCERNING HIS RELATIONSHIP WITH DALITZ AND OTHER SUBJECT.

BT

#
AIRTEL

TO: SAC, DETROIT (166-1444)
FROM: SAC, SAN DIEGO (166-641) (RHC)

aka:

ET AL
ITAR - GAMBLING; RICO
(CC: DETROIT)

Re Detroit airtel to Albany, 2/1/77.

ADMINISTRATIVE

Reflect that telephone number 433-9111, is subscribed to by the La Costa Resort Hotel, Costa Del Mar Road, Carlsbad, California. Telephone number was also subscribed to by International Brotherhood of Teamsters.

Detroit is aware that Rancho La Costa is a country club health spa resort and a multi-million dollar housing development operated by Rancho La Costa, Incorporated. This development is heavily financed by the Teamsters Union Pension Fund and is being promoted by MOE DALITZ and ALLARD ROEN, former owners of the Desert Inn and Stardust Hotels at Las Vegas, Nevada. The facilities at La Costa are frequently used by gamblers and well known individuals in the fields of entertainment, politics and business. Organized crime figures have also been observed in the past to frequent the facilities. San Diego Division continues to investigate the promoters of the La Costa complex under case file entitled, "MARVIN ADELSON, aka., Merv Adelson; MORRIS BARNEY DALITZ; aka., Moe Dalitz; IRWIN MOLASKY; ALLARD ROEN; dba Rancho La Costa, Inc.; La Costa Land Company; La Costa Management Company, RICO; ITAR - PROSTITUTION; IGB; ECT, CO: SAN DIEGO, SD 183-57".
Review of San Diego indices indicates that subject's name appears in closed San Diego file 166-203, entitled, "LAYOFF BOOKMAKERS, INTERSTATE GAMBLING MATTERS."

Subject is listed as one of 198 individuals compiled by FBI Field Offices during April, 1969 and listed as layoff bookmakers. Review of file only lists subject's name as [redacted]
DIRECTOR, FBI

SAC, SAN DIEGO (183-57) (P)

MERVIN ADELSON, aka
Merv Adelson;
MORRIS BARNEY DALITZ, aka
Nee Dalitz;
IRWIN MOLASKY;
ALLARD ROEN;
da Raacho La Costa, Inc.;
La Costa Land Company;
La Costa Management Company
RICO; ITAR - PROSTITUTION;
IGB; ECT
OO: San Diego

Re San Diego letter to the Bureau dated 12/7/76.

On 2/24/77, contacts were made with [redacted] of the Organized Crime Criminal Intelligence Unit, San Diego County Sheriff's Department. He advised that no active criminal investigative efforts are being conducted at the Rancho La Costa Country Club or Health Spa Resort by their agency at the present time. Upon being questioned as to the extent of prostitution activities at the La Costa complex, he replied that the La Costa area caters to the affluent which in turn attract high priced call girls. According to him, the women appear to operate independently and there are no indications that organized prostitution rings are involved. However, no specific information on time and location have been obtained.

Stated that the Sheriff's Department is aware of two individuals who reside in the La Costa area and who are recognized by law enforcement agencies as prolific gamblers. One is known as [redacted] and the other individual is known as [redacted] for the information of the Bureau, both are subjects in San Diego file [redacted].

Entitled [redacted]. This is an active investigation involving the San Diego Division.

2-Bureau
(2+San Diego) (92-348)
Subsequently on 3/4/77, contact was made with the Carlsbad, California Police Department. It was stated that since 10/15/72, the Carlsbad Police Department had assumed police powers responsibilities over the La Costa complex. In addition, the Carlsbad Police Department enjoys excellent rapport with the management at the La Costa Hotel and Spa. However, due to the limited manpower of the Carlsbad Police Force, criminal intelligence gathering activities have been limited in regards to the La Costa area.

Advised that his department has received no indication that organized prostitution rings are operating in La Costa. According to the department, the management of the hotel and spa complex discourages any type of prostitution activities and continues to project La Costa as a family resort area. Advised however that he at one time investigated the activities of one [redacted] who on occasion would turn tricks at the La Costa Hotel. [Redacted] stated that while at La Costa [redacted] worked independently. [Redacted] is described as follows:

- Race: [redacted]
- Sex: [redacted]
- Age: [redacted]
- Hair: [redacted]
- Eyes: [redacted]

According to [redacted], [redacted] was subsequently arrested by the San Diego County Narcotics Task Force for prostitution. The disposition of her case was not known to [redacted].

When questioned as to the organized gambling activities in the La Costa area, [redacted] replied that card games are popular among occupants of the private residences that surround the hotel and spa complex. Advised however that his department has received no information indicating that organized gambling is occurring.

**Administrative:**

In regards to the alleged prostitution activities as set forth in referenced communication, no attempts were made to reinterview [redacted]. Inasmuch as this individual has been discontinued as a source.
Investigation by the [REDACTED] determined that source was unreliable and furnished erroneous information.

LEADS:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA.

referred

AT VISTA, CALIFORNIA. Will contact Office of NTP and obtain pertinent background information regarding individual known as [REDACTED].
FEDERAL BUREAU OF INVESTIGATION
FOI/PA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

☐ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

SD 183 - 57 - 15
Memorandum

TO: SAC, SAN DIEGO (183-57)(P)  
FROM: SA  
DATE: 6/9/77

SUBJECT: MERVIN ADELSON, aka Merv Adelson; MORRIS BARNEY DALITZ, aka Moe Dalitz; IRWIN MOLASKY; ALLARD ROEN;  
dba Rancho La Costa, Inc.;  
La Costa Land Company;  
La Costa Management Company  
RICO; ITAR - PROSTITUTION;  
IGB; ECT  
OO: San Diego

The following investigation was conducted by SA  
AT VISTA, CALIFORNIA

On 4/28/77, Narcotics Task Force, San Diego County, advised that review of her files disclosed only one case of prostitution in which the Narcotics Task Force has been involved. She stated that occurred on 11/5/75, at which time members of the Narcotics Task Force and San Diego Police Department arrested six females all on suspicion of possession and distribution of drugs. The principal subject was a  
At the time of the arrest of she was accompanied by five other white females, names not listed in NTF records. furnished pertinent background information regarding

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Subsequently on 5/16/77, contact was made with Agents [redacted] of the Narcotics Task Force Office, Vista, California. At that time they advised that during November, 1975, they were involved in a joint operation with the San Diego Police Department at which time they arrested six females on suspicion of drugs. Incidental to the drug arrest the females were charged by San Diego Police Department Vice Officers for prostitution. Agent [redacted] advised that one of the females that was charged for prostituting herself was a [redacted]. Agents [redacted] advised they had no pertinent information concerning [redacted] and she has not been observed by NTF Agents in the North County area since the arrest in November, 1975. [redacted] stated that at the time of the arrest [redacted] was extremely uncooperative and attempted to flee the scene of the arrest. Agents [redacted] advised that further pertinent information concerning [redacted] and the other females involved at the time of the arrest can be obtained through contact with San Diego Police Vice Officers. They advised that the principal subject at the time of the drug arrest was a [redacted].

LEADS:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Will review records San Diego Police Department Vice Squad concerning a [redacted] and obtain pertinent information regarding one
TO: SAC, SAN DIEGO (183-57)(P)
FROM: SA
SUBJECT: MERVIN ADELSON, aka;
MORRIS BARNEY DALITZ, aka;
IRWIN MOLASKY;
ALLARD ROEN;
dba Rancho La Costa, Inc.;
La Costa Land Company;
La Costa Management Company
RICO; ITAR - PROSTITUTION;
IGB; ECT
(00: San Diego)

The review of the records of the San Diego Police Department (SdPD), San Diego, California, concerning determined that she was arrested 11/6/75 by the SdPD and charged with Pimping, Pandering, Inticing a Juvenile, Carrying a Concealed Weapon and a Loaded Gun. The arrest was made at the Le Baron Hotel, Room 273, at Hotel Circle North, San Diego.

At the time of her arrest, was employed at . Her husband's name is and their address was listed as California, telephone number .

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 183-57-17
maiden name was [Redacted] and she was born on [Redacted] California. She currently has FBI Number [Redacted].

At the time of the above arrest, [Redacted] was in the company of [Redacted], also known as [Redacted]. She was further described as:

Race:
Sex:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Social Security Account Number:
CII Number:
Occupation:
Relative:
Home Address:
Telephone Number:

Although [Redacted] was arrested at this time, [Redacted] was detained by the SDPD for suspicion of the following: Conspiracy to Solicit Prostitution, Prevailing Upon a Person to Visit a House of Prostitution, and Soliciting Prostitution. [Redacted] did not give a statement to the Officers and was released.

A review of [Redacted] CII sheet determined that on 3/4/69, she was arrested for Petty Theft - Shoplifting at the [Redacted]. At this time, her address was listed as [Redacted] California, and her husband
was listed as [redacted] telephone number [redacted]. He pleaded not guilty to this offense and the case was dismissed with a notation that it was no longer considered an arrest. The CII sheet also contained information that on 3/6/76, [redacted] was arrested for being intoxicated at the [redacted]. Her residence was listed as [redacted]. An emergency contact, [redacted] telephone number [redacted] was also listed. No disposition for this arrest was contained on the CII sheet.
Re San Diego letter to the Bureau, 3/24/77.

ADMINISTRATIVE

Bureau attention is directed to San Diego file entitled "aka; ET AL, IGB, 00: SAN DIEGO," Bureau File

On 5/27/77, arrests were initiated at La Costa complex stemming from Federal Grand Jury (FGJ) indictments returned at San Diego, California, as a result of a Title III investigation. Those arrested were There were seven others arrested in San Diego and Los Angeles areas in connection with the case. Investigation by the San Diego Division has determined that those arrested were not connected with Rancho La Costa or captioned subjects

D-F 2 - Bureau
2- San Diego
(4)
advised that he has received no indication that organized prostitution has in the past or is currently operating at the hotel/spa complex.

The following investigation was conducted by SA

AT VISTA, CALIFORNIA

On 4/28/77, the Narcotics Task Force, San Diego County, advised that review of her files disclosed only one case of prostitution in which the Narcotics Task Force has been involved. She stated that occurred on 11/5/75, at which time members of the Narcotics Task Force and San Diego Police Department arrested six females all on suspicion of possession and distribution of drugs. The principal subject was a At the time of the arrest of she was accompanied by five other white females, names not listed in Narcotics Task Force records. furnished pertinent background information regarding:

Name:
Alias:
Race:
Sex:
DOB:
Height:
Weight:
Hair:
Eyes:
SSAN:
Subsequently on 5/16/77, contact was made with
Agents [Redacted] of the Narcotics
Task Force Office, Vista, California. At that time, they
advised that during November, 1975, they were involved in
a joint operation with the San Diego Police Department at
which time they arrested six females on suspicion of drugs.
Incidental to the drug arrest, the females were charged by
San Diego Police Department Vice Officers for prostitution.
Agent [Redacted] advised that one of the females who was
charged for prostituting herself was [Redacted]. Agents
[Redacted] advised they had no pertinent information
concerning [Redacted] and she has not been observed by Narcotics
Task Force Agents in the North County area since the arrest in
November, 1975. [Redacted] stated that at the time of the arrest,
[Redacted] was extremely uncooperative and attempted to flee the
scene of the arrest. Agents [Redacted] advised that
further pertinent information concerning [Redacted] and the other
females involved at the time of the arrest can be obtained
through contact with San Diego Police Vice Officers. They
advised that the principal subject at the time of the drug
arrest was a [Redacted].

Review of the records of the San Diego Police
Department, San Diego, California, concerning [Redacted]
determined that she was arrested [Redacted] by
the San Diego Police Department and charged with Pimping,
Pandering, Inticing a Juvenile, Carrying a Concealed Weapon
and a Loaded Gun. The arrest was made at the
[Redacted].

At the time of her arrest, [Redacted] was employed
at [Redacted]. Her husband's name is [Redacted] and their address was
listed as [Redacted], California, telephone
number [Redacted].
The maiden name was and she was born on at . She currently has FBI.

At the time of the above arrest, was in the company of , also known as , was further described as:

Race:
Sex:
DOB:
POB:
Height:
Weight:
Hair:
Eyes:
SSAN:
CII #:
Occupation:

Relative:
Home Address:

Telephone #:

Although was arrested at this time, was detained by the San Diego Police Department for suspicion of the following: Conspiracy to Solicit Prostitution, Prevailing Upon a Person to Visit a House of Prostitution, and Soliciting Prostitution. did not give a statement to the officers and was released.

A review of CII sheet determined that on she was arrested for Petty Theft -
At this time, her address was listed as California, and her husband was listed as telephone number __________. She pled not guilty to this offense and the case was dismissed with a notation that it was no longer considered an arrest. The CII sheet also contained information that was redacted. Her residence was listed as California. An emergency contact, telephone number __________ was also listed. No disposition for this arrest was contained on the CII sheet.
Rancho La Costa complex now encompasses approximately 10,000 acres of land. The parent corporation heading the consolidated companies continues to be Rancho La Costa Incorporated.

The satellite corporations are as follows:

La Costa Land Incorporated - incorporated in Illinois;
La Costa Country Club - incorporated in California;
La Costa Community Antenna System - incorporated in California;
El Comino Management Company - incorporated in California;
Norco Builders Corporation - incorporated in California;
Paradise Homes - incorporated in California;
La Costa Sales - incorporated in California;
La Costa Catering - inactive corporation

Further identified as:

MORRIS BARNEY DALITZ;
ALLARD ROEN;
MERVIN ADDLESON;
ADELESON and MOLASKY in the Los Angeles area, specifically with Lomar Movie Productions. It is noted that Lomar Productions has been involved in such notable TV programs as "The Waltons" and "Police Story".

LEADS

SAN DIEGO

AT [REDACTED] CALIFORNIA. (1) Attempt to interview [REDACTED], California, concerning any information she may have pertaining to prostitution activities at the La Costa hotel complex.

(2) If unable to locate [REDACTED] at the [REDACTED], will attempt to contact her through her husband, [REDACTED], California.

AT [REDACTED] CALIFORNIA. Interview [REDACTED], California, re any information pertaining to prostitution activities at La Costa.
Counsel Appointed By La Costa

CARLSBAD — David Zenoff, 61, former chief justice of the Nevada Supreme Court, has been appointed general counsel for La Costa Resort Hotel and Spa, La Costa Land Co. and other affiliated companies.

Zenoff served 18 years on the bench in Nevada.

He will serve as general counsel for Paradise Development Co. of Las Vegas and Realty Holdings, Inc., whose principal partners are involved in many Southern California and southern Nevada enterprises, including La Costa.

The principals are Allard Roen, who oversees La Costa; Merv Adelson, who oversees properties in Los Angeles and other parts of Southern California; Irwin Molasky, who is in charge of Nevada operations; and M.B. Dalitz, who consults on all activities, Zenoff said, describing them as "old friends" and former clients.

Zenoff assumed his new post May 2 after serving on the Supreme Court of Nevada for 12 years. He was chief justice from 1970 to 1972, a position that rotates among the justices, he said.

Zenoff said he will commute between Las Vegas, La Costa and Los Angeles and provide legal counseling on all phases of the partnership's activities.

His family, including a 15-year-old daughter, Lisa, and his wife, Beverly, will live here, he said. Lisa already has enrolled in Carlsbad High School, Zenoff said.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

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Page(s) withheld for the following reason(s):

☐ For your information:

The following number is to be used for reference regarding these pages:

SD 183 - 57 - 20
Memorandum

TO: SAC, SAN DIEGO (183-57) (P)                      DATE: 9/2/77

FROM: S

SUBJECT: NERVIN ADDLESON, aka
Nerv Addleson;
MORRIS BARNEY DALITZ, aka
Moe Dalitz;
IRVIN MOLASKY;
ALLARD ROEN;
dba Rancho La Costa, Inc.;
La Costa Land Company;
La Costa Management Company
RICO; ITAR - PROSTITUTION;
ICB; ECT
(00: SAN DIEGO)

Re San Diego letter to the Bureau, 8/2/77.

In response to Case Suggestion Write-up of Inspector
on 6/11/76, the following case summary and suggestions
are being submitted:

LA COSTA - A Historical Perspective

The investigation concerning Rancho La Costa Incorporated
and the principal subjects was first initiated during December
of 1964 by the San Diego Division under case file 92-398 entitled
"Rancho La Costa Incorporated; Et Al, AR". The investigation was
begun in response to a newspaper article which appeared in the
"Vista Press", Vista, California, on 12/9/64. The article was
entitled "La Costa Project Loan Recorded: 45 Acres Bought".
The article, in essence, set forth that a 4 million dollar loan
had been granted to Rancho La Costa Incorporated, a consolidated
company for the development of a resort community near Carlsbad,
California. The lenders were further identified as the trustees
of the Central States Pension Fund which, at the time, included
JAMES R. HOFFA, G. R. ROBERT CONDLIN, THOMAS J. DUFFEY, FRANK
FITZIMMONS, C. J. MADIGAN, A. D. MATHESON, M. W. MILLER,
CHARLES MORSE and others.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
Since the obtaining of this initial financing in 1964, a 10,000 acre multi-million dollar resort and housing development complex known as Rancho La Costa has come into existence. The complex includes a country club, health spa, hotel and, as previously noted, a multi-million dollar housing development. The complex is controlled through a consolidated company known as Rancho La Costa Incorporated. The four major stockholders who continue to own approximately 70% of shares outstanding in Rancho La Costa Incorporated are MERVIN ADDLESON; MORRIS BARNEY DALITZ; IRWIN MOLASKY; and ALLARD ROEN. Rancho La Costa Incorporated continues to be heavily financed by the Teamster Union Pension Fund, more appropriately known as the Trustees of the Central States Southeast and Southwest Areas Pension Fund. The total loan commitment of the Teamster Pension Fund to the La Costa complex is rumored to be approximately 99 million dollars.

Since the beginning of the Rancho La Costa complex during the early part of 1964, the name of MORRIS BARNEY DALITZ comes to the forefront as the impetus behind the entire La Costa complex. By way of lending a historical backdrop, DALITZ, better known as MOE DALITZ, was born 12/24/1899 in Boston, Massachusetts. He was born into a family with laundry interests and, in particular, he had financial interests in the Michigan Industrial Laundry Company in Detroit and the Pioneer Linen Supply in Cleveland. During the 1930s, DALITZ became the head of the "Mayfield Road Gang" which, in turn, was part of the Cleveland group or syndicate. The main financial support for the old Cleveland group was income derived from bootlegging and to a lesser degree revenue received from gambling and the numbers racket in the Cleveland area. At the time, the top Cleveland bootleggers were LOU ROTHKOPH, MOE DALITZ - all hoodlums - but denied that he had associated with them during the Prohibition Era inasmuch as he had been an independent bootlegger. During the Prohibition Era, among some of DALITZ' associates were ABE "LONGY" ZWILLMAN, Newark, New Jersey; the AL CAPONE gang in Chicago; DETROIT; LOUIS BUCHALTER; and JACOB SHAPIRO.
The introduction of DALITZ and associates into the Las Vegas area occurred during the late 1940s. "In May of 1947, WILBUR CLARK, through friends and relatives, had raised $250,000 and started construction of the Desert Inn Hotel in Las Vegas. By 1949, they ran out of money and the Desert Inn was yet unfinished.

The Cleveland group got in touch with CLARK, sole owner of the Desert Inn, and, by giving him $1,300,000 to finish the place, they obtained 74% of the place. CLARK retained 25%, the remaining 1% going to HANK GREENSPUN who had been associated with CLARK but left the Desert Inn because of dislike for the Cleveland group. GREENSPUN later founded and published the 'Las Vegas Sun'.

The Cleveland group was composed of MOE DALITZ, and THOMAS MC GINTY. This was their introduction to Las Vegas. CLARK managed to stay on until the fall of 1964 when the Cleveland group persuaded him to sell his minority interest to them."

During the ensuing years, DALITZ and associates ADDLESON, MOLASKY and ROEN have continued to enlarge upon their proprietary interests in the Las Vegas area. Furthermore, criminal intelligence information indicates that DALITZ and other DRAM associates have maintained contact with organized crime elements (DRAM is an abbreviation coined by DALITZ and associates and stands for DALITZ, ROEN, ADDLESON and MOLASKY); however, the type of relationship enjoyed by various DRAM members with organized crime has not been clarified through investigation. It can be postulated that DALITZ, due to his early association with the Cleveland syndicate, would reasonably continue to have ties with elements associated with organized crime. Furthermore, DRAM's continued vested interests in the Las Vegas area would also be a contributing factor to their organized crime connections.
DRAM Today

Today, DRAM is occupied in business interests located in Nevada, Southern California, and Northern California. NOE DALITZ continues to be recognized as the titular head in the DRAM organization; however, DALITZ, who is now in his early 70s, is assuming a semi-retired posture. On the other hand, ALLARD ROEN continues to manage the La Costa complex and oversees the day-to-day running of Rancho La Costa Incorporated. MOLASKY and ADDLESON are involved in the Lomar TV Productions in Los Angeles and other DRAM business interests in the Northern and Southern California areas.

Rancho La Costa complex now encompasses approximately 10,000 acres of land. The parent corporation heading the consolidated companies continues to be Rancho La Costa Incorporated.

The satellite corporations are as follows:

La Costa Land Incorporated - incorporated in Illinois;
La Costa Country Club - incorporated in California;
La Costa Community Antenna System - incorporated in California;
El Camino Management Company - incorporated in California;
Norco Builders Corporation - incorporated in California;
Paradise Homes - incorporated in California;
La Costa Sales - incorporated in California;
La Costa Catering - inactive corporation

Further identified as:

MORRIS BARNEY DALITZ;
ALLARD ROEN;
HERVIN ADDLESON;
IRWIN MOLASKY

ADDESON and MOLASKY had business interests in the Los Angeles area, specifically with Lomar Movie Productions. It is noted that Lomar Productions has been involved in such notable TV programs as "The Waltons," and "Police Story."
Case Evaluation

The investigation of Rancho La Costa and specifically the DRAM principals has been directed to the assimilation of criminal intelligence and, more recently, the application of the "Racketeer Influenced & Corrupt Organizations (RICO)" Statute. Since the beginning of this investigation in December of 1964, a wide spectrum of investigative techniques have been implemented; however, a candid evaluation of the investigative results to date would necessarily indicate a substantial amount of investigative detail lacking in prosecutive potential. Recent investigation has revealed that the DRAM principals, with the exception of ROEN, continue to be involved in various financial enterprises both in California and Nevada but are rarely at the La Costa complex.

Recommendations

A major weakness discerned in the investigation of Rancho La Costa Incorporated has been the inability to penetrate DRAM. Whether this would result in significant prosecutable information is debatable; however, prior to terminating this investigation, it is suggested that consideration be given to the possible selection of a qualified undercover agent to be placed in the Rancho La Costa complex. It is further suggested that the agent have certain expertise in the field of business or related areas.

In closing, it is believed by this writer that the continued implementation of other investigative techniques against DRAM would be superfluous and would serve no worthwhile purpose.
Memorandum

TO: SAC, SAN DIEGO (183-57)
FROM: [Redacted]

SUBJECT: MERVIN ADDLESON, aka.; MORRIS BARNEY DALITZ, aka.; IRWIN MOLASKY; ALLARD ROEN; dba Rancho La Costa, Inc.; La Costa Land Company; La Costa Management Company; RICO; ITAR - PROSTITUTION; ICP; ECT (CO: SD)

Re memo of SA [Redacted] 9/2/77.

Referenced memo recommends that consideration be given to the possible selection of a qualified undercover Special Agent to be placed at the Rancho La Costa complex. Although this suggestion echoes that made by the inspection staff at the time of the last inspection, I do not believe sufficient probable cause has been established to justify an undercover approach.

Review of this file reflects that no allegations of substantive violations have been developed in recent years and that the original allegations of hoodlum investment in Rancho La Costa have been investigated by the FBI, the IRS, and the Department of Labor since 1964, all with negative prosecutive results. Because Rancho La Costa apparently continues to be a resort and meeting place for a number of prominent hoodlums, I strongly recommend that investigation be continued to verify this fact. Effort should be made to develop sources familiar with the Rancho La Costa complex who can identify the comings and goings of these prominent hoodlums and who can specify when and where they are meeting. Thereafter, if a specific area or activity at Rancho La Costa can be identified as suitable to an undercover approach, recommendations in this regard should be submitted.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Stamp: 183-57-92]
It is noted that... could provide an opportunity to develop broader coverage at this community. Likewise, burglary and theft reports at Rancho La Costa which fall within the ITSP guidelines should be considered in terms of their potential to penetrate hoodlum influence in this area as well as potential for prosecution.
Memorandum

TO: SAC, SAN DIEGO (183-57) (F)

FROM: [Redacted]

DATE: 10/14/77

SUBJECT: HEVYNA ADELSON, aka; ET AL.

RICO; ITAR - PROSTITUTION;
ICE; ECT
(CD: SD)

The following investigation was conducted by

SA [Redacted]

AT [Redacted] CALIFORNIA

On 10/7/77, [Redacted] was contacted at her residence, [Redacted] California. She advised that since her arrest on drug charges by the San Diego County Narcotics Task Force on [Redacted] she has not patronized the La Costa Resort area. She candidly stated that for a period of approximately six months prior to her arrest, she had worked as a "free lance prostitute" at the La Costa complex. She informed the interviewing Agent that during this period, she did not work exclusively at the La Costa Resort but patronized other bars and eating establishments in the North County area. She stressed, however, that during all occasions, she worked as an independent and was never cognizant of organized prostitution or call girl rings working at La Costa. She continued by stating that to the best of her knowledge, the presence of call girls was never condoned or supported by the managerial personnel at La Costa. She described La Costa as a typically lavish resort community which would naturally attract call girls due to the demands of the visiting guests. She advised that she solicited the majority of her tricks and that she was never approached to perform her services by any of the DRAM principals. She advised that she knew of no girls who are currently soliciting or offering their services at the La Costa complex. She advised that she is currently completing her probation having to do with her drug arrest during November of 1975.

In closing, [Redacted] advised that she currently resides with her husband and two children in [Redacted] California, and hopes to remain in the area. She stated that she is attempting to conceal that portion of her life having

2 - 183-57

B7C

by U.S. Savings Bonds Regularly on the Payroll Savings Plan. 183-57-43
to do with her activities at La Costa from her family and, in particular, her children. She requested that she not be contacted in the future inasmuch as her children may become aware of her past activities.
Memorandum

TO: SAC, SAN DIEGO (183-57) (P)

FROM: SA

SUBJECT: MERVYN ADELSON, aka;
ET AL
RICO; ITAR - PROSTITUTION
(00: SAN DIEGO)

The following investigation was conducted by

SA

AT CARLSBAD, CALIFORNIA

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
DIRECTOR, FBI

SAC, SAN DIEGO (183-57) (C)

Mervin Addleson, aka
Merv Addleson;
Morris Barney Dalitz, aka
Moe Dalitz;
Irwin Molasky;
Allard Roen;
dba Rancho La Costa, Inc.;
La Costa Land Company;
La Costa Management Company
RICO; ITAR - PROSTITUTION;
IGB; ECT
(OO: SAN DIEGO)

Re San Diego letter to the Bureau, 8/2/77.

On 10/7/77, [REDACTED] was contacted at her residence, [REDACTED], California.
She advised that since her arrest on drug charges by the San Diego County Narcotics Task Force on [REDACTED], she has not patronized the La Costa Resort area.
Candidly stated that for a period of approximately six months prior to her arrest, she had worked as a "free lance prostitute" at the La Costa complex. She informed the interviewing Agent that during this period, she did not work exclusively at the La Costa Resort but patronized other bars and eating establishments in the North County area. She stressed, however, that during all occasions, she worked as an independent and was never cognizant of organized prostitution or call girl rings working at La Costa. She continued by stating that to the best of her knowledge, the presence of call girls was never condoned or supported by the managerial personnel at La Costa. She described La Costa as a typically lavish resort community which would naturally attract call girls due to the demands of the visiting guests. She advised that she solicited the majority of her tricks and that she was never approached to perform her services by any of the DRAM principals. She advised that she knew of no girls who are currently soliciting or offering their services at the La Costa complex. She advised that she is currently completing her probation having to do with her drug arrest during November of 1975.
advised that she currently resides with her husband and two children in [REDACTED], California, and hopes to remain in the area. She stated that she is attempting to conceal that portion of her life having to do with her activities at La Costa from her family and, in particular, her children. She requested that she not be contacted in the future inasmuch as her children may become aware of her past activities.

In closing, [REDACTED] advised that she was acquainted with a [REDACTED]. She stated that she last heard that [REDACTED] was residing in the [REDACTED], California, area, specific address unknown. According to [REDACTED], he rarely patronized the La Costa Spa & Resort. He characterized [REDACTED] as being extremely anti-law enforcement and stated that she has not seen [REDACTED] for the last two years.

He advised that rumors continue to circulate concerning show girls being brought in from the Las Vegas, Nevada, area from time to time to entertain important guests at La Costa. He emphasized that there are no indications that organized prostitution rings are operating at the La Costa complex.
ADMINISTRATIVE

For the information of the Bureau, a crime prevention survey concerning the La Costa Hotel & Spa has recently been completed by the San Diego Division. As previously noted in referenced communication, the survey was requested by La Costa managerial personnel in light of continuing jewelry thefts that have occurred at the resort. The survey was well received by the La Costa Hotel administrative staff and, as a result of the survey, the San Diego Division has begun to develop a close liaison with La Costa managerial personnel.

After a thorough review of La Costa case file by San Diego Division, current investigation concerning La Costa is being discontinued inasmuch as recent investigative efforts have failed to prove substantive violations under the RICO Statutes. The San Diego Division will, of course, continue to investigate ITSP and related matters at the La Costa complex and exercise Bureau jurisdictional interests. Furthermore, in the eventuality that RICO violations are uncovered, an investigation will immediately be opened.
TO: ACTING DIRECTOR, FBI
FROM: SAC, LAS VEGAS (66-533)

DESTRUCTION OF RECORDS
DESTRUCTION OF RECORDS
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NARA)
APPRaisal OF FBlHq AND FIELD RECORDS

Re Bureau airtel to all SACs. 10/31/86.

Per instructions in referenced Bureau airtel, you are requested to stamp for permanent retention your corresponding case file, if not destroyed pursuant to a previously authorized file destruction program, regarding the following 92 cases: (cases listed on the following pages)

Auxiliary office file covers should be affixed with the stamp: "X, DO NOT DESTROY, HISTORICAL VALUE, NATIONAL ARCHIVES."

11- Bureau
   (1 - 92-3968)
   (1 - 92-3969)
   (1 - 92-4157)
   (1 - 92-6296)
   (1 - 92-6239)
   (1 - 92-6263)
   (1 - 92-6262)
   (1 - 92-6286)
   (1 - 92-7348)
   (1 - 92-6992)
   (1 - 92-7696)

1 - All Field Offices

13- Las Vegas
   (1 - 66-533)

"DO NOT DESTROY: HISTORICAL VALUE NATIONAL ARCHIVES"

Approved: Transmitted (Number) (Time)

SEARCHED MANUALLY
SEARCHED FOIAMS

SEARcHED, MANUALLY
SEARCHED, FOIAMS

SEP 02 1987
FBI: SAN DIEGO

ANTI-RACKETEERING
OO: LAS VEGAS

---

DUNES HOTEL, Aka, M and R Investment Company, dba as DUNES HOTEL
LAS VEGAS, NEVADA
ANTI-RACKETEERING
OO: LAS VEGAS

---

FLAMINGO HOTEL
LAS VEGAS, NEVADA
ANTI-RACKETEERING
OO: LAS VEGAS

---

STARDUST HOTEL, Aka, Karat, Inc.
LAS VEGAS, NEVADA
OO: LAS VEGAS
FREEDOM OF INFORMATION
AND
PRIVACY ACTS

SUBJECT: MORRIS B. DALITZ

FILE NUMBERS: 196-954, AND 197-2350 SECTIONS 1-3

PART: 12 OF 12

FEDERAL BUREAU OF INVESTIGATION
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 196-954
THE BEST COPY OBTAINABLE IS INCLUDED IN THE REPRODUCTION OF THESE DOCUMENTS. PAGES INCLUDED THAT ARE BLURRED, LIGHT, OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION OF THE ORIGINAL DOCUMENT. NO BETTER COPY CAN BE REPRODUCED.
ATTENTION:

UNCLASSIFIED TQ

M. B. "MOE" ALITZ

OPERATION BIDMASH

ATTEN:

FBI:

DDA:

PARADISE DEVELOPMENT CORPORATION:

INDEX.

LAS VEGAS DIVISION.

SAN DIEGO GROUN.

LA.

TO DIRECTOR (ROUTINE)

UNRECORDERD COPY FILED IN

196-583
Loan for the construction of the (X) located at (X) Las Vegas, Nevada. (X) indicated that Dalitz and unidentified associates have been approved by the Nevada Gaming Commission to purchase the Stardust and the Fremont hotels from Argent Corporation. (X) anticipates final approval within the next month. If this occurs, Paradise Development Corporation will be one of the largest casino operators in Nevada.

And they have made application to the State Retirement Fund to fund the 27 million dollars with a first position assignment after a loan payment is made to the First National Bank of Nevada.

(X) indicated they did not want this information "on the street" as they feel they will successfully fund this money through the State Retirement Fund, but he personally feels the fund is too small as they only obtain about seven million dollars per month from State employees. (X) indicated he did not want to send the loan package to simulated
BUSINESS, STATING THERE WAS NO URGENCY BUT HE DID DESIRE TO DISCUSS THE MATTER WITH UCAS WHEN THEY WERE NEXT IN LAS VEGAS.

THE BUREAU IS REQUESTED TO CONDUCT MAIN INDICES SEARCH RE SUBJECT AND COMPANY.

ALL RECEIVING OFFICES ARE REQUESTED TO REVIEW INDICES AND CONDUCT CRIMINAL CHECKS REGARDING [REDACTED] AND M. B. "MOE" DALITZ.

LAS VEGAS SHOULD ADVISE IF THEY DESIRE SIMULATED BUSINESS TO PURSUE THIS MATTER.

FOR INFO OF RECEIVING OFFICE, INVESTIGATION IN THIS MATTER IS BEING CONDUCTED THROUGH A HIGHLY SOPHISTICATED AND CONFIDENTIAL MEANS OF INVESTIGATION. RECIPIENTS SHOULD NOT INADVERTENTLY REVEAL AREA OF INVESTIGATION OUTSIDE THE BUREAU.
OCTOBER 4, 1979
UNCLASSIFIED
PRIORITY

FM DIRECTOR FBI
TO FBI PHOENIX (196-410) PRIORITY
FBI LAS VEGAS PRIORITY
FBI SAN DIEGO PRIORITY
BT
UNCLASSIFIED

M. B. "MOE" DALITZ, DOING BUSINESS AS PARADISE DEVELOPMENT CORPORATION: FRAUD BY WIRE

OO: PHOENIX

REFERENCE PHOENIX TELETYPETO DIRECTOR SEPTEMBER 22, 1979.
BASED ON INFORMATION PROVIDED IN REFERENCE TELETYPET A
SEARCH WAS MADE OF FBIHQ INDICES CONCERNING CAPTIONED SUBJECT
AND FIRM. BUREAU INDICES ARE NEGATIVE REGARDING CAPTIONED FIRM.
BUREAU FILES REVEAL M.B. "MOE" DALITZ MAY BE IDENTICAL TO
THE SUBJECT OF A CLOSED INVESTIGATION ENTITLED "MORRIS S. KERVEY,
DALITZ, ALSO KNOWN AS MOE DALITZ; UNITED STATES NATIONAL BANK, SAN DIEGO, CALIFORNIA."

L - MR. [Redacted]
L - MR. [Redacted]
L - FOF

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

[Redacted]

OCT 4 1979

66007031979

OCT 04 1979
PAGE TWO OF HQ 0102 UNCLAS E F T O

BANK FRAUD AND EMBEZZLEMENT: 00: SAN DIEGO: SAN DIEGO FILE:
[29-1225] BUREAU FILE: [29-75588].

SAN DIEGO ADVISED BY REPORT DATED DECEMBER 4, 1975 OF AL-
LIGATIONS THAT

ON MARCH 17, 1976 THE USA OFFICE SAN DIEGO CALIFORNIA;
DECLINED PROSECUTION INASMUCH AS THE ALLIGATIONS COULD NOT
BE SUBSTATUTED WITH ANY EVIDENCE.

LAS VEGAS SHOULD ADVISE PHOENIX OF ANY PERTINENT INFOR-
MATION CONTAINED IN THEIR FILES IN THAT LIMITED INFORMATION
CONTAINED IN BUREAU FILES REVEALS THAT DALITZ HAS BEEN
CHARACTERIZED AS A PROMINENT FIGURE IN THE GAMBLING AND HOTEL
INDUSTRY AND HAS BEEN LISTED IN THE LAS VEGAS REPORT DATED
PAGE THREE DEHQ00000 DE HQ 0102 UNCLASSIFIED

MAY 12, 1973 AS AN ASSOCIATE OF [ILV FILE]

BT
TO: DIRECTOR, FBI ( ) 67C  DATE: 1/28/80
FROM: OAC, PHOENIX (196-408) (C)
SUBJECT: M. B. (MOE) DALITZ,
          d/b/a PARADISE DEVELOPMENT COMPANY
          FBW (B)
          OO: PHOENIX

The above captioned file is being retained beyond normal destruction rules. Re: Bureau airtel to Albany 3/12/79. captioned "Destruction of Field Files and Records; Elsur Matters".

Tickler date 10 years from RUC or CLOSING date to be reviewed, 1/25/90, review date _______.

196-954-

15 JAN 30 1990

Bureau
Phoenix (196-408)
66-1403-A
67C

67C 67C 67C
Memorandum

Assistant Director
Criminal Investigative Division

DATE: 12/9/80

Legal Counsel

SUBJECT: RANCHO LA COSTA, etc., et al., v.
PENTHOUSE INTERNATIONAL, LTD., etc., et al.
SUPERIOR COURT OF THE STATE OF CALIFORNIA
CIVIL ACTION NO. C 124 901

PURPOSE: To advise of the receipt of a Subpoena For Deposition
ordering production of FBI documents in connection with
captioned litigation and the necessity for review and processing
of documents in compliance therewith.

SYNOPSIS AND DETAILS: An article in the March, 1975, issue of
Penthouse magazine described La Costa,
a lavish resort in California, as well as the details of the
major public controversy surrounding La Costa as the result of
the background of its principal owners and the manner in which
the resort was financed. In particular, the article described the
background of the principal founder of La Costa, Morris B.
Dalitz and his partner Allard Roen, stating that Dalitz has been
involved in organized crime since the 1930's and that Roen was
a protege of Dalitz. The article further stated that the
resort had been financed in large part by loans obtained from
the Central States Pension Fund of the International Brotherhood
of Teamsters with the assistance of Allen Dorfman. Finally, the
article stated that these facts concerning La Costa had resulted
in official investigations by state and Federal law enforcement
agencies, including the FBI.

In May, 1975, Rancho La Costa, Inc., and four corporate
subsidiaries, as well as Dalitz, Roen, Merv Adelson and Irvin
Molasky filed captioned litigation, seeking $630 million in
damages for libel. The complaint alleges that the Penthouse
article falsely suggested that plaintiffs are "criminals" and
"mobsters." Trial is scheduled to commence in February, 1981.
Legal Counsel to Assistant Director,  
Criminal Investigative Division  
RE: RANCHO LA COSTA, etc...

The California Superior Court, on motion of the defendants, found that good cause exists for the discovery of certain records in the possession of the FBI which are relevant to reports on the activities of the individual plaintiffs and certain associates who are reputed organized crime figures, and, on November 21, 1980, entered an Order that a commission issue for the deposition of the FBI.

The Subpoena For Deposition and related documents (copies attached) were served at FBIHQ on December 2, 1980.

The subpoena orders production of the documents sought in Attachment A on December 23, 1980.

A copy of the subpoena has been furnished to Civil Discovery Review Unit #2 (CDRU-2), Records Management Division (RMD). That Unit is in the process of locating the documents sought for review by the Criminal Investigative Division.

A copy of the subpoena has also been furnished to the Office of Legal Support Services, Criminal Division, Department of Justice.

Counsel for the defendants has discussed the production of the documents sought with Legal Counsel, noting the flexibility of the deposition date and defendants' desire to cooperate with the Bureau in obtaining copies of the documents sought.

In order to comply with the subpoena and insure the protection of any privileged information, it will be necessary for the Organized Crime Program (OCP), Criminal Investigative Division (CID) to review the documents prior to processing by CDRU-2, RMD. Information, the disclosure of which would tend to identify sources or informants, or jeopardize ongoing investigations, as well as any other privileged information, should be bracketed for excision.

The review and processing of the documents sought should be completed as expeditiously as possible.
LEGAL COUNSEL TO ASSISTANT DIRECTOR,
CRIMINAL INVESTIGATIVE DIVISION
RE: RANCHO LA COSTA, ETC...

RECOMMENDATIONS:
(1) That the OCP, CID, designate a Supervisory
Special Agent familiar with the investigations
and activities of the plaintiffs in captioned litigation to assist
Legal Counsel and RMD in compliance with the subpoenas.

(2) That the CID designate a review the documents
located by RMD and bracket information contained
therein which would tend to identify sources or informants, which
would jeopardize ongoing investigations or which is otherwise
privileged from disclosure.

(3) That CDRU-2, RMD, excise and copy the documents
following review by CID, utilizing an excision
code to be coordinated with Legal Counsel.
Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Page(s) withheld for the following reason(s): Public Source - Court Document

For your information: Subpoena for Deposition + Attachment

The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 1 Enclosure
FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information:

Defendant's Affidavit in Support of Subpoena Duces Tecum Re: Deposition of the FBI & Exhibits

The following number is to be used for reference regarding these pages:

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Page(s) withheld for the following reason(s): Public Source - Court Document

For your information: Notice of Deposition

The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 1 Enclosure
FM DIRECTOR FBI
TO FBI CHICAGO
([ATTN: ]
FBI SAN DIEGO
([ATTN: ]
PRINCIPLE LEGAL ADVISOR)

RE: RANCHO LACOSTA, ETC., ET AL., VS. PENTHOUSE INTERNATIONAL, LTD., ETC., ET AL.; [SUPER. CT., CAL. LA COUNT.]; CIVIL ACTION NO. C-124931

RUSH ALLALS TO CHICAGO AND SAN DIEGO, DECEMBER 5, 1980.

AS A RESULT OF CIVIL ACTION, SEVERAL FBI DOCUMENTS HAVE BEEN SUBPOENAE. THESE DOCUMENTS ARE TO BE PRODUCED AT A DEPOSITION SCHEDULED FOR DECEMBER 23, 1980, AT WASHINGTON, D.C.

THE FOLLOWING DOCUMENTS COULD NOT BE LOCATED IN FBIHQ FILES:

1. MR. MINTZ
   ([ATTN: ]
2. MR. FISCHER
3. MR. [REDacted]
4. [REDacted]

SEE NOTE PAGE 3

12/5/80 5448/4 62

191-2350-2

20 DEC 11 1980

50 JAN 12 1981

FO 6-00
PAGE TWO DE HO 0345 UNCLAS E.P.T.O

1. CHICAGO AIRTEL TO LAS VEGAS DATED JULY 14, 1961, CAPTIONED, "MORRIS B. DALITZ, ANTI-RACKETEERING."

2. SAN DIEGO REPORT OF SA [OBSCURED], DATED MARCH 28, 1968, CAPTIONED, "RANCHO LACOSTA, INC., ET AL."

(SD FILE NO. 92-398)

3. REPORT IN SAN DIEGO FILE 92-398, UNDATED, CAPTIONED, "A HISTORY OF THE LAS VEGAS GROUP BEHIND THE RANCHO LACOSTA OPERATION."

AS ADVISED IN REFERENCED TELEPHONE CALLS, CHICAGO SHOULD SEARCH THEIR FILES FOR ABOVE-DESCRIBED DOCUMENT NUMBER 1 AND SAN DIEGO SEARCH FOR DOCUMENTS NUMBERED 2 AND 3. A XEROX COPY OF THE DOCUMENTS SHOULD BE RETAINED BY THE RECIPIENT OFFICES AND THE ORIGINALS FORWARDED TO FBIHQ, ATTENTION: [OBSCURED] CIVIL DISCOVERY REVIEW UNIT - 2, ROOM 5448, FOR PROCESSING.

DUE TO THE DECEMBER 23, 1980, DEPOSITION DATE, RECEIVING OFFICES ARE REQUESTED TO AFFORD THIS MATTER EXPEDITIOUS HANDLING. ANY QUESTIONS SHOULD BE DIRECTED TO [OBSCURED] AT EXTENSION [OBSCURED]
NOTE: CAPTIONED LITIGATION BEING COORDINATED WITH LEGAL COUNSEL DIVISION. REQUESTED DOCUMENTS ARE INTER OFFICE COMMUNICATIONS NOT AVAILABLE IN MAIN HEADQUARTERS FILES.
TO: DIRECTOR, FBI (ATTENTION: CIVIL DISCOVERY UNIT #2, ROOM 5448)

FROM: SAC, CHICAGO (197-85)  
RANCHO LACOSTA, ETC., ET AL., PENTHOUSE INTERNATIONAL, LTD., ETC. ET AL.;  
(SUPER. CT. CAL. LA COUNTY)  
CIVIL ACTION NO. C 124,901

Re Bureau teletype dated December 5, 1980.

Per your request there is enclosed Chicago original serial 92-410-56 (Chicago airtel to Las Vegas, dated 7/14/61 entitled "Morris Barnett Dalitz, AR."

Encl. 1  
Bureau (Encl. 1)  
EXCLUSIVE  
Chicago

-2353-3

DEC 12 1980

Approved: 69 JAN 1980

Transmitted

Per

(5)

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[ ] For your information: __________________________________

[ ] The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 4X (Defendant's Attorney's letter
dated 1/12/81 + Enclosure)
Airtel

1/1/1

[Signature]

CAGA, Chicago

(Attn: Principal Legal Advisor)

Los Angeles

(Attn: Principal Legal Advisor)

San Diego

(Attn: Principal Legal Advisor)

PLA, INC., et al., et al., v.

PENN INVESTMENTS INTERNATIONAL, LTD., et al., et al.

(CIV. NO. 78-C-3817, CAL. CO. CIV. CT.)

Affidavit of Service on Jan 5, 1978.

Relative to Chicago and San Diego dated 1/1/78, Chicago virtual to San Diego dated 1/2/78, and virtual to Los Angeles on 1/2/78.

Attached herewith for your information are two original copies of the Affidavit of Service dated 3/1/78, entitled "A History of the Las Vegas Group at the Chicago Las Vegas Operation (K-42-P-13-9)," and also attached for reference is the original copy of the Affidavit of Service to Las Vegas dated 7/1/77, entitled "A History of the Las Vegas Operation (K-42-P-13-9)." These items are being returned for filing.

For the information of Los Angeles, on May 31, 1974, William Katase, Inc., and four corporate subsidiaries, as well as Morris J. Sallin, Allied Line, Inc., and Irvin Minkus, telegraphed a letter in the amount of $100,000, requesting that an article appear in the May, 1974, issue of Hygiene magazine, falsely stating that plaintiffs were principals in the creation of the

On 11/20/74, as a result of continued litigation, a motion for summary judgment

MAIL ROOM

SEE NOTE PAGE TWO

BEST COPY AVAILABLE
In response to this subpoena, Los Angeles is requested to send LA 72-1776 to FBI for processing.

San Diego is requested to forward to FBI the Airtel from San Diego to Las Vegas dated 7/14/75, entitled, "Sancho LaCosta, Inc., et al., v. LA," SD 92-192.

These materials should be expeditiously forwarded to FBI. Attention: Civil Discovery Review Unit 12, Room 2448, J. Edgar Hoover Building. Any questions should be directed to SA [REDACTED] at extension 6260.

NOTE: Captioned litigation being coordinated with Legal Counsel Division. Requested documents are inter and intra office communications not available in main Headquarters file.
TO: DIRECTOR, FBI
ATTENTION: [Redacted]
ROOM 5548

FROM: SAC, LOS ANGELES (197-NEW) (1) (P)

SUBJECT: RANCHO LACOSTA INCORPORATED VERSUS PENTHOUSE INTERNATIONAL LIMITED (LOS ANGELES SUPERIOR COURT)

Re Bureau telephone call to Los Angeles, dated 2/2/81.

Enclosed for the Bureau is the original serials for volumes one and two in LA file 92-1876, Bufile 92-8197. The enclosed materials are being furnished to FBI Headquarters per above referenced telephone call.

[Redacted]

197-2350-6

35 FEB 16 1981

[Redacted]

34 MAR 1981

Approved: 3/8

Transmitted (Number) (Time) Per
TO: DIRECTOR, FBI
FROM: SAC, SAN DIEGO (197-NEW) (RUC)

SUBJECT: RANCHO LA COSTA, etc., et al., v.
PENTHOUSE INTERNATIONAL, LTD, etc., et al.
(SUPER. CT., CAL. LA COUNTY)
CIVIL ACTION NO. C124901

Re Buairtel to Chicago dated 2/3/81.

Enclosed for Bureau is one copy of San Diego airtel to Las Vegas dated 7/14/75, entitled "RANCHO LA COSTA, INC., ET AL., AR." San Diego is unable to locate enclosure sent to Las Vegas and Los Angeles with airtel.
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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

☐ For your information: 

☑ The following number is to be used for reference regarding these pages: 197-2350-7 pgp 2+3, 197-2350-8
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Page(s) withheld for the following reason(s):

Public Source

Court Documents

☐ For your information: Defendant's memorandum of points and authorities in support of Court's Order of 4/24/81 & Appendices

☒ The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - Not Released
SUPREME COURT OF THE DISTRICT
OF COLUMBIA

RANCHO LACOSTA, et al.,

Plaintiffs,

v.

PENTHOUSE INTERNATIONAL, et al.,

Defendants.

MISC. 164-80

ORDER

Upon consideration of the Commission issued by the Superior Court of California, County of Los Angeles and it appearing to the Court that the Commission is in proper order, and

Upon consideration of the request of the Federal Bureau of Investigation for a protective order, it is by the Court this

24TH day of April, 1981

ORDERED, that pursuant to 14 D.C. Code 103 leave is granted to defendants Penthouse International, et al., to take the deposition of such person designated by the Federal Bureau of Investigation as its custodian of records and that subject to the exceptions set forth below, said individual will produce at the time of his deposition the documents requested by defendants and described in paragraphs 1-30 of the subpoena previously issued and approved by this Court on December 1, 1980, and in Exhibit A to the letter of January 12, 1981, clarifying the items requested by paragraph 31 of Attachment A to the subpoena issued by this Court (Hereinafter, the "Subpoena") and it is

FURTHER ORDERED, that the Federal Bureau of Investigation shall not be required to disclose and may redact the documents involved herein to delete names of confidential sources of information, information which would tend to identify confidential sources of information, information the release of which would interfere with ongoing criminal law enforcement investigations, and information
prohibited from disclosure pursuant to 28 C.F.R. 16.32 (1980).

FURTHER ORDERED, that all information contained in the
documents subject to the Subpoena which is not withheld pursuant
to the above paragraph but which is subject to the provisions of
the Privacy Act, 5 U.S.C. 552a et seq., is hereby ordered to
be disclosed.

[Signature]

JOHN C. MARTIN
Assistant United States Attorney
U.S. District Courthouse
Room 2638
Washington, D.C. 20001
(202) 833-5318

W. TOLIVER BESSON
Paul, Hastings, Janofsky and Walker
Sixth Floor
1050 Thomas Jefferson Street, N.W.
Washington, D.C. 20007
(202) 333-8500

JOHN A. DITO, ESQUIRE
Buchalter, Nemer, Fields,
Christie & Younger
700 South Flower Street
Suite 700
Los Angeles, California 90017

MICHAEL SILVERBERG, ESQUIRE
Phillips, Nizer, Benjamin,
Krim & Bellon
40 West 57th Street
New York, New York 10019
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The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 9 (Plaintiff’s Attorney’s letter dated 5/9/81)
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Page(s) withheld for the following reason(s): **Public Source – Court Document**

For your information: **Plaintiff’s Supplemented Brief in Support of Motion to Vacate Subpoena and Order**

☒ The following number is to be used for reference regarding these pages:

HQ 197-2350-9 Enclosure
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For your information:

The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 10 (HQ letter dated 5/11/81)
Memorandum

To: Assistant Director  
Records Management Division  

From: Legal Counsel  

Date: 5/19/81

Subject: RANCHO LA COSTA, etc., et al., v.  
PENTHOUSE INTERNATIONAL, LTD., etc., et al.  
SUPERIOR COURT OF THE STATE OF CALIFORNIA  
CIVIL ACTION NO. C 124 901

PURPOSE: To request designation of a deponent to produce at deposition FBI documents subpoenaed in connection with captioned litigation.

SYNOPSIS AND DETAILS: By memoranda dated 12/9/80 and 2/10/81 you were advised of the issuance of a Subpoena For Deposition seeking production of FBI documents sought by the defendant in captioned matter.

Review and processing of the subpoenaed documents has been handled by the Civil Discovery Review Unit #2 (CDRU-2), Records Management Division (RMD) under the supervision of Supervisory Special Agent [redacted].

Following initial review of the documents sought, we advised counsel for the defendants that compliance with the subpoena would violate Title 5, U. S. Code, Section 552a(b) and that we would not produce any documents without the consent of the subjects thereof or a court order compelling production.

On April 24, 1981, defendants obtained an Order from the Superior Court of the District of Columbia that the FBI produce the subpoenaed documents to the extent that they or information contained therein are not privileged. Counsel for the defendants thereafter noticed a deposition for production of the documents at Washington, D.C. on 5/15/81. Counsel for the defendants noted at the time the Order was entered that production of the documents to them without the necessity of a formal deposition would be satisfactory.
Legal Counsel to Assistant Director,
Records Management Division
RE: RANCHO LA COSTA...

On 5/14/81, counsel for the plaintiffs filed a Motion to Stay And Vacate Foreign Subpoena Ducas Tecum As Improvidently Issued and a hearing was held before the Judge who entered the 4/24/81 Order. Following argument by counsel for both parties the Court ordered the briefing of several issues by 5/19/81. Following submission of the requested briefs, the Court will rule on production of the documents.

During the course of the 5/14/81 hearing, counsel for the plaintiffs noted that the 4/24/81 Order indicated that the subpoenaed documents be produced at a deposition. They will insist that a deposition be held to produce the documents.

The original subpoena served on the FBI ordered the appearance of Director Webster, the Assistant Director, RMD or "any other duly designated witness" at the deposition to produce the documents. Assuming that the court will, at some time in the near future, order compliance with the subpoena, RMD should designate a representative from that Division who is familiar with this matter to appear as a deponent. We will be represented at the deposition by Assistant United States Attorney John M. Martin. You will be advised as soon as a date certain is set.

RECOMMENDATION: That RMD designate a Special Agent familiar with the review and processing of the subpoenaed documents to appear as a deponent for production of the documents. The identity of the designee should be furnished to Legal Counsel.
ADDENDUM: RECORDS MANAGEMENT DIVISION, 5/20/81,

This is to advise that Supervisory SA [redacted] should be designated as the representative of Records Management Division for the purposes of producing records at the deposition in captioned matter.
Director, FBI

SAC, San Diego
(Attn: Principal Legal Advisor)

RANCHO LaCOSTA, etc., et al., v.
PENTHOUSE INTERNATIONAL, LTD., etc., et al.
(SUPER. CT., CAL. LA COUNTY)
CIVIL ACTION NO. C 124901

Re: Butelccal to San Diego, 5/22/81.

By referenced telephone call, San Diego advised that a Freedom of Information/Privacy Act request had been made for San Diego file entitled "Rancho LaCosta, etc.", file number 92-398, by [redacted] a Washington, D.C., attorney.

In order to facilitate comparisons between San Diego's previous release and Headquarters pending release in captioned matter, San Diego was requested to forward a copy of the San Diego release to FBIHQ, Civil Discovery Review Unit #2, Room 5446, Attention: [redacted] SA [redacted] at extension 69197.

Any questions should be directed to SA [redacted] at extension 69197.

1 - Mr. Mintz
(Attn: [redacted])
1 - Mr. Greenleaf
(Attn: [redacted])
1 - Mr. Finzel
1 - Mr. Dean

NOTE: As a result of captioned litigation, several FBI documents have been subpoenaed. During the course of several conversations between SA [redacted] Legal Counsel Division, and Counsel for the Defendants, it was learned that defendants were already in possession of several documents identical to the ones requested but could not introduce them into court. Defendants' counsel refused to divulge the source of these documents. This information was provided to the Office of Professional Responsibility (OPR) by SA [redacted] on 5/21/81, SA [redacted] OPR, requested that CDRU-2 attempt to determine whether or not any of the documents in the possession of defendants' counsel were obtained through FOIPA requests from either the Chicago, Los Angeles, or San Diego offices. On 5/22/81, these offices were telephonically contacted by CDRU-2 personnel. San Diego is the only office that made an FOIPA release of documents concerning LaCosta. When received, these documents will be matched with the documents referred to by defendants to determine whether defendants are in possession of FBI documents obtained outside the scope of FOIPA or discovery requests.
FEDERAL BUREAU
OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 197-2350 Section 2
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17 Page(s) withheld for the following reason(s):

Public Source - Court Documents

☐ For your information: Plaintiff's Motion to Stay and Vacate Foreign Subpoena Duces Tecum as Improvidently Issued

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✗ For your information: Affidavit & Exhibits in Support of Plaintiff's motion

✗ The following number is to be used for reference regarding these pages:

   HQ 197 - 2350 - Not render - attachment
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HQ 197 - 2350 - 13 (Plaintiff's attorney's letter dated 5/15/81)

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FBI/DOJ
TO: DIRECTOR, FBI

ATTN: CIVIL DISCOVERY REVIEW UNIT #2
ROOM 5443 SA

FROM: [Redacted], SAN DIEGO (197-47) (RUC)
RANCH LA COSTA, etc., et al., v.
PENTHOUSE INTERNATIONAL, LTD., etc., et al.
(SUPER CT., CAL. LA COUNTY)
CIVIL ACTION NO. C124901

Re Bureau airtel to San Diego 5/26/81, and Butelcal to San Diego 5/22/81.

For the information of the Bureau, both [Redacted] aka [Redacted] have made FOIPA requests on themselves. Part of the located documents were 3 "see references" pertaining to these men from San Diego file 92-398 (main file for La Costa).

Enclosed for the Bureau are copies of 190-51 re [Redacted] and 190-41 re [Redacted]

1 - Bureau (encl. 2) ENCLOSURE
2 - San Diego

[Redacted]

6/4/81
This action is before the Court upon the motion of plaintiffs to vacate the subpoena issued by the Court on December 1, 1980, and its order of April 24, 1981, both of which relate to the proposed deposition of the custodian of the records of the Federal Bureau of Investigation. Defendants seek to take that deposition in the District of Columbia pursuant to commission issued by the Superior Court for Los Angeles County, California.

For reasons set forth above, this Court will stay these proceedings pending consideration by the originating court of questions relating to the scope of the deposition, allegations of violation of the Privacy Act, 5 U.S.C. (1976) 552a, and plaintiffs' request for a protective order relating to the use of the materials to be produced by the records custodian (made informally before this Court in the affidavit of Thomas S. Jackson, May 15, 1981, at page 4).

Since many of the arguments raised by plaintiffs are insubstantial, this Court will address several of them:

1. Plaintiffs have objected to the ex parte nature of earlier proceedings in this Court. The procedures by defendants to obtain the subpoena and order were substantially and proper. Subpoenas, including those which relate to depositions taken upon commission issued by foreign courts.
are customarily sought and issued *ex parte*. Likewise, an application for an order entered with the consent of deponent limiting the scope of a previously authorized subpoena was appropriately made in the same manner. The Court notes, however, that it directed counsel for the United States to mail copies of the order of April 28, 1981, to plaintiffs' counsel, and that there was unnecessary delay in that mailing.

Subpoenas duces tecum routinely issue in connection with depositions taken pursuant to commissions of foreign courts. Indeed, it would be extremely difficult to take the deposition of an out-of-state records custodian in connection with a trial pending in a state court if such subpoenas were not available.

Furthermore, this Court routinely issues subpoenas for federal employees for deposition and trial appearances. The amenability of the federal government to suit appears not to be involved here. The Court is confident that the United States Attorney would raise an objection if the subpoena involved here were beyond the jurisdiction of this Court. Plaintiffs appear to lack standing to raise that matter.

It is clear that the California court intended its commission to authorize production of all the items numbered 1 through 30 referred to in Exhibit A to the declaration of Rent Farnsworth, executed on the 30th day of October, 1980, and submitted in connection with the motion in the California court for issuance of the subpoenas. The California court found that good cause appeared for the taking of the requested deposition of the custodian of the records referred to in the papers submitted to it. Thus, the order of the California court dated November 21, 1980, considered in conjunction with the commission issued pursuant to that order, clearly serves as the basis for issuance of a subpoena duces tecum relating to those 30 items.
However, the same cannot be said with respect to items 31 through 54, as described in Exhibit A to Mr. Farnsworth's letter of January 12, 1981, addressed to Dennis Hoffman, Esq. The California court never passed on the question whether good cause was shown for the taking of the deposition of the custodian of such additional materials.

Rather than proceed piecemeal with the taking of the deposition in this jurisdiction, it appears more appropriate that the matter be resubmitted to the California court for consideration of the question whether good cause has been shown for the taking of the deposition of the custodian of items 31 through 54 and the issuance of a subpoena duces tecum for that purpose.

It also seems appropriate that the originating court should decide any request of plaintiffs for a protective order regarding the treatment by defendants of information received pursuant to the discovery in question, if such relief is sought. Furthermore, plaintiffs have raised questions concerning the application of the Privacy Act, supra, to defendants' request for information from the FBI files. Plaintiffs contend inter alia that defendants should not be permitted to legitimize through the deposition procedure their allegedly improper acquisition of detailed information from FBI files in violation of the Privacy Act, and that the Privacy Act's requirement of an order of a court of competent jurisdiction as a basis for release of materials from FBI files is not properly met by the procedure of issuing a subpoena duces tecum which is later amended with defendant's consent by a limiting court order. It appears far more appropriate that such claims should be considered by a court which is intimately familiar with the litigation rather than by a court which is serving in an ancillary capacity.
Accordingly, it is by the Court this 27th day of
July, 1981

ORDERED, that this action be, and it is hereby,
stayed pending submission to the originating court of the
issues identified herein.

James A. Belson
Judge

Copies mailed this day of July, 1981 to:

Loren Kieve, Esq.
1950 Connecticut Avenue, N.W.
Washington, DC 20036

W. Toliver Beason, Esq.
1950 Thomas Jefferson Street
Washington, DC 20007

John C. Martin, Esq.
Assistant U.S. Attorney
U.S. Court House
Rm. 2633
Washington, DC 20510

Michael Silverberg, Esq.
40 West 57th Street
New York, New York 10019

Kent Farnsworth, Esq.
555 South Flower Street
Los Angeles, California 90071

Brutman & Schafran
500 Park Avenue,
New York, New York 10022

Hon. George M. Bell
Superior Court of the
State of California
c/o Clerk of the Court
Los Angeles, California

John A. Ullio, Esq.
1201 Fifth Avenue
Suite 700
Los Angeles, California 90017

Dennis Hoffman
Federal Bureau of Investigation
15th and Pennsylvania Avenue, N.W.
Washington, DC 20535
Federal Bureau of Investigation
FOIPA Deleted Page Information Sheet

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☒ The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 15 (Plaintiff’s Attorney’s letter dated 8/3/81)
July 29, 1981

[Redacted] Esq.
Federal Bureau of Investigation
J. Edgar Hoover Building
Room 7326
9th and Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear [Redacted],

Enclosed by messenger is a copy (not certified) of Judge Nunzio's Order dated July 24, 1981, setting the deposition and production of documents by the PRI in Rancho La Costa et al. v. Penthouse International, et al. This is to confirm also that [Redacted], Supervisory Special Agent, will be the deponent, and that the deposition will go forward at 11:00 a.m. tomorrow, July 30, 1981, at our offices.

If you have questions concerning the Order or tomorrow's deposition and production, please do not hesitate to call.

Sincerely,

[Redacted]

Paul A. Zevnik
for PAUL, HASTINGS, JANOFSKY & WALKER

Enclosure
SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
CIVIL DIVISION

RANCHO LA COSTA, etc., et al.,
Plaintiffs,

v.

PENTHOUSE INTERNATIONAL, LTD., etc.
et al.
Defendants.

Misc. No. 164-80

ORDER

Upon consideration of (1) this Court’s Order of April 24, 1981 (a copy of which is attached hereto as Exhibit A and incorporated herein by reference); (2) this Court’s Order of July 9, 1981 (a copy of which is attached hereto as Exhibit B and incorporated herein by reference); (3) the Los Angeles Superior Court’s Order of July 21, 1981 (a copy of which is attached hereto as Exhibit C and incorporated herein by reference), responding to this Court’s July 9th Order; (4) the Commission issued by the Superior Court of California, County of Los Angeles; (5) the subpoena issued by this Court on December 1, 1981; (6) plaintiffs’ Motion to Stay and Vacate Foreign Subpoena Duces Tecum as Improvidently Issued, and Affidavit of Thomas G. Jackson; (7) the submissions of the parties pursuant to this Court’s request of May 14, 1981; (8) the motions of the respective parties before the Los Angeles Superior Court on Friday, July 17, 1981, the memoranda and declarations filed in support of said motions, and the arguments of the parties at said hearing; and (9) the defendants’ Motion for Order Vacating Stay and Setting Date for Deposition and Production of Documents at Deposition; it appearing to the Court that the
Court's Order of April 24, 1981 was granted, it is by the Court this ___ day of ___ , 1981,

ORDERED, that the order of this Court dated April 24, 1981, (a copy of which is attached hereto as Exhibit A and incorporated herein by reference) concerning the deposition of the custodian of records of the FBI is rescinded, and it is

FURTHER ORDERED, that documents one (1) to fifty-four (54) as identified on the list attached hereto as Exhibit D and incorporated herein by reference shall be produced at the deposition of the custodian of records of the FBI, and it is

FURTHER ORDERED, that the Stay of the deposition issued by this Court on July 9 is hereby dissolved; and it is

FURTHER ORDERED, that said deposition and production of documents shall take place at 10:40 a.m. on __/___/___, 1981, at the office of Paul, Hastings, Janofsky & Walker, 1050 Thomas Jefferson Street, N.W., Sixth Floor, Washington, D.C. 20007, without further notice.

John C. Martin
Assistant United States
Attorney
U.S. District Courthouse
Room 2838
Washington, D.C. 20001

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Buchalter, Nemer, Fields,
Chrystie & Younger
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W. Toliver Besson
Paul A. Zevinik
Paul, Hastings, Janofsky &
Walker
1050 Thomas Jefferson Street,
N.W.
Sixth Floor
Washington, D.C. 20007
ORDER

Upon consideration of the Commission issued by the Superior Court of California, County of Los Angeles and it appearing to the Court that the Commission is in proper order, and

Upon consideration of the request of the Federal Bureau of Investigation for a protective order, it is by the Court this 22 day of April, 1981

ORDERED, that pursuant to 14 D.C. Code 103 leave is granted to defendants Penthouse International, et al., to take the deposition of such person designated by the Federal Bureau of Investigation as its custodian of records and that subject to the exceptions set forth below, said individual will produce at the time of his deposition prior thereto, the documents requested by defendants and described in paragraphs 1-30 of the subpoenas and issued and approved by this Court on December 1, 1980, and in Exhibit A to the letter of January 12, 1981, clarifying the items requested by paragraph 31 of Attachment A to the subpoena issued by this Court (Hereinafter, the "Subpoena") and it is

FURTHER ORDERED, that the Federal Bureau of Investigation shall not be required to disclose and may redact the documents involved herein to delete names of confidential sources of information, information which would tend to identify confidential sources of information, information the release of which would interfere with ongoing criminal law enforcement investigations, and information

EXHIBIT A
prohibited from disclosure pursuant to 28 C.F.R. 16.32 (1980).

FURTHER ORDERED, that all information contained in the
documents subject to the Subpoena which is not withheld pursuant
to the above paragraph but which is subject to the provisions of
the Privacy Act, 5 U.S.C. 552a et seq., is hereby ordered to
be disclosed.

[Signature]

JOHN C. MARTIN
Assistant United States Attorney
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(202) 535-5318

W. TOLIVER BESSON
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MICHAEL SILVERBERG, ESQUIRE
Phillips, Nizer, Benjamin
Kravitz & Balon
40 West 57th Street
New York, New York 10019

ATRUECOPY
TEST: APR 24, 1981
THOMAS A. DUCKENFIELD
Clerk, Superior Court
District of Columbia
By William I. Brown
Deputy Clerk
SUPREME COURT OF THE DISTRICT OF COLUMBIA
Civil Division

RANCHO LA COSTA, et al.,
Plaintiffs,

v.

PENTHOUSE INTERNATIONAL, LTD., et al.,
Defendants

ORDER

This action is before the Court upon the motion of plaintiffs to vacate the subpoena issued by the Court on December 1, 1980, and its order of April 24, 1981, both of which relate to the proposed deposition of the custodian of the records of the Federal Bureau of Investigation. Defendants seek to take that deposition in the District of Columbia pursuant to commission issued by the Superior Court for Los Angeles County, California.

For reasons set forth below this Court will stay these proceedings pending consideration by the originating court of questions relating to the scope of the deposition, allegations of violation of the Privacy Act, 5 U.S.C. (1976) §552a, and plaintiffs' request for a protective order relating to the use of the materials to be produced by the records custodian (made informally before this Court in the affidavit of Thomas G. Jackson, May 13, 1981, at page 4).

Since many of the arguments raised by plaintiffs are insubstantial, this Court will address several of them at this time for the purpose of expediting matters in the event there are further proceedings in this Court.

Plaintiffs have objected to the ex parte nature of earlier proceedings in this Court. The procedures followed by defendants to obtain the subpoena and order were customary and proper. Subpoenas, including those which relate to depositions taken upon commissions issued by foreign courts,

EXHIBIT B
are customarily sought and issued ex parte. Likewise, an application for an order entered with the consent of defendant limiting the scope of a previously authorized subpoena was appropriately made in the same manner. The Court notes, however, that it directed counsel for the United States to mail copies of the order of April 28, 1981, to plaintiff's counsel, and that there was unnecessary delay in that mailing.

Subpoenas duces tecum routinely issue in connection with depositions taken pursuant to commissions of foreign courts. Indeed, it would be extremely difficult to take the deposition of an out-of-state records custodian in connection with a trial pending in a state court if such subpoenas were not available.

Furthermore, this Court routinely issues subpoenas for federal employees for deposition and trial appearances. The amenability of the federal government to suit appears not to be involved here. The Court is confident that the United States Attorney would raise an objection if the subpoena involved here were beyond the jurisdiction of this Court. Plaintiffs appear to lack standing to raise that matter.

It is clear that the California court intended its commission to authorize production of all the items numbered 1 through 30 referred to in Exhibit A to the declaration of Kent Farnsworth, executed on the 30th day of October, 1980, and submitted in connection with the motion in the California court for issuance of the commission. The California court found that good cause appeared for the taking of the requested deposition of the custodian of the records referred to in the papers submitted to it. Thus, the order of the California court dated November 21, 1980, considered in conjunction with the commission issued pursuant to that order, clearly serves as the basis for issuance of a subpoena duces tecum relating to those 30 items.
However, the same cannot be said with respect to items 31 through 54, as described in Exhibit A to Mr. Farnsworth's letter of January 12, 1981, addressed to Dennis Hoffman, Esq. The California court never passed on the question whether good cause was shown for the taking of the deposition of the custodian of such additional materials.

Rather than proceed piecemeal with the taking of the deposition in this jurisdiction, it appears more appropriate that the matter be resubmitted to the California court for consideration of the question whether good cause has been shown for the taking of the deposition of the custodian of items 31 through 54 and the issuance of a subpoena duces tecum for that purpose.

It also seems appropriate that the originating court should decide any request of plaintiffs for a protective order regarding the treatment by defendants of information received pursuant to the discovery in question, if such relief is sought. Furthermore, plaintiffs have raised questions concerning the application of the Privacy Act, supra, to defendants' request for information from the FBI files. Plaintiffs contend inter alia that defendants should not be permitted to legitimize through the deposition procedure their allegedly improper acquisition of detailed information from FBI files in violation of the Privacy Act, and that the Privacy Act's requirement of an order of a court of competent jurisdiction as a basis for release of materials from FBI files is not properly met by the procedure of issuance of a subpoena duces tecum which is later amended with deponent's consent by a limiting court order. It appears far more appropriate that such claims should be considered by a court which is intimately familiar with the litigation rather than by a court which is serving in an ancillary capacity.
Accordingly, it is by the Court this 27th day of July, 1981
ORDERED, that this action be, and it is hereby,
 Stayed pending submission to the originating court of the
 issues identified herein.

[Signature]
Judge

Copies mailed this ___ day
of July, 1981 to:

Loren Kieve, Esq.
1250 Connecticut Avenue, N.W.
Washington, DC 20036

W. Toliver Besson, Esq.
1050 Thomas Jefferson Street
Washington, DC 20007

John C. Martin, Esq.
Assistant U.S. Attorney
U.S. Court House
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40 West 57th Street
New York, New York 10019

Kent Parnsworth, Esq.
555 South Flower Street
Los Angeles, California 90071

Grutman & Schafran
505 Park Avenue
New York, New York 10022

Hon. George M. Dell
Superior Court of the
State of California
C/o Clerk of the Court
Los Angeles, California
SUPERIOR COURT OF THE STATE OF CALIFORNIA
FOR THE COUNTY OF LOS ANGELES

RANCHO LA COSTA, et al., )

Plaintiffs,

vs.

PENTHOUSE INTERNATIONAL, LTD., etc., et al.

Defendants.

CASE NO. C 124 901
ORDER CONFIRMING PRODUCTION OF DOCUMENTS AT DEPOSITION OF FBI CUSTODIAN OF RECORDS

The motion of defendants Penthouse International, Ltd. and Robert C. Guccione for an order confirming the production of documents at the deposition of the Federal Bureau of Investigation's ("FBI") custodian of records, and the motion of plaintiffs Merv Adelson, Irwin Molasky, Rancho La Costa, Inc., the La Costa Land Company, the La Costa Management Company, La Costa Community Antenna System, Inc., and Paradise Homes, Inc. for a protective order in connection with that same deposition came on regularly for hearing on July 17, 1981, in Department "E" of the above-entitled Court, the Honorable George M. Dell.

EXHIBIT C
Judge presiding. Michael J. Silverberg, John A. Dito and
Thomas E. Jackson appeared as attorneys for plaintiffs and
Norman Roy Grutman, Geoffrey L. Thomas, Carl W. Shapiro and
Kent Farnsworth appeared as attorneys for defendants. After
full consideration of moving and responding papers, all supporting
papers and the oral argument of counsel, and with particular
attention to the issues raised by the Honorable James A. Belson,
Judge of the Superior Court of the District of Columbia in his
order dated July 9, 1981, IT IS HEREBY ORDERED THAT:

1. Defendants' motion is granted. The Court further
rules, and advises Judge Belson, that:

(a) Defendants have previously demonstrated to
this Court good cause for the taking of a deposition
of the Custodian of Records of the Federal Bureau of
Investigation pursuant to a subpoena duces tecum, and
for the production of FBI records relevant to the
subject lawsuit at such deposition;

(b) While defendants' earlier showing of good
cause for such a deposition was supported by specifying
the identity of some 30 documents believed to be
in the possession or custody of the FBI, the order
of this Court finding good cause for the issuance of
a Commission was not intended to restrict the scope
of the contemplated deposition to the production
of these 30 items, and the Commission issued by
this Court was not intended to limit in any
way the scope of a subpoena duces tecum to be
issued by the courts of the District of Columbia;

(c) The good cause previously found by this
Court for the taking of the subject deposition includes
good cause for the production of items 31 through 54,
and the issuance of a subpoena duces tecum for that
purpose.

2. Plaintiffs' motion for a protective order is denied.
All of the objections to the deposition of the FBI's custodian of
records raised by plaintiffs in their pleadings and at oral
argument are overruled. Plaintiffs have waived their purported
"privacy rights" in relevant documents in the possession or
under the custody of the FBI by bringing the subject lawsuit,
and plaintiffs cannot raise alleged violations of the Privacy
Act to prevent the discovery of such documents.

Dated: July 21, 1981.

Honorable George M. Dell
Superior Court Judge
EXHIBIT D

1. Report of Special Agent W. ALBERT STEWART, JR., dated April 19, 1958, at Salt Lake City, entitled "MORRIS B. DALITZ, Anti-Racketeering."

2. Airtel from Los Angeles to Director, FBI, dated February 14, 1961, entitled "MORRIS B. DALITZ, Anti-Racketeering."

3. Letter from Director, FBI, to Special Agent in charge, Las Vegas, dated June 22, 1961, entitled "MORRIS B. DALITZ, Anti-Racketeering."

4. Chicago airtel to Director, FBI, dated January 10, 1961, and January 11, 1961, entitled "Criminal Intelligence Program, Chicago Division, Anti-Racketeering."

5. Chicago airtel to Las Vegas dated July 14, 1961, entitled "MORRIS B. DALITZ, Anti-Racketeering."

6. Airtel to Director, FBI from Las Vegas dated August 3, 1961, entitled "MORRIS B. DALITZ, Anti-Racketeering."

8. Identification Record of MORRIS B. DALITZ under FBI No. 4, 124, 252.


10. San Diego air tel to Director, FBI, dated February 24, 1965, entitled "Rancho La Costa, Inc.; Star Investment Co.; Lofty, Inc.; Planet, Inc. and Bagshaw, Inc. of Las Vegas. Firms Headed by Mervyn Adelson, Anti-Racketeering."


27. Title III transcript of conversation in Kansas City between NICK CIVELLA and others on November 26, 1978, concerning MORRIS B. DALITZ.

28. Title III transcripts in Chicago in case entitled "PENDORF" during 1979-80 and the 18 affidavits utilized in that investigation.

29. Title III transcripts in Las Vegas in case entitled "PENDORF" during 1979-80 and the affidavits utilized in that investigation.

30. Title III transcripts in Milwaukee in case entitled "PENDORF" during 1979-80 and the affidavits utilized in that investigation.


41. Summary Memorandum dated July 18, 1969, (perhaps attached to above-mentioned Airtel) concerning background of persons at Rancho La Costa, Los Angeles File # 92-1876.

42. Memorandum from SAC Los Angeles to SAC San Diego dated September 30, 1969, Los Angeles File # 92-1876 (RUC), San Diego File # 92-398, regarding Judith E. Campbell.


44. Memorandum from Supv. JAMES M. POWERS to SAC, Los Angeles dated February 12, 1970 concerning "Rancho La Costa, Inc., et al., AR" and Jerry Dumphy, a television newsmen, Los Angeles File # 92-1876.


46. Airtel from SAC, San Diego to SAC, Chicago entitled "Rancho La Costa, Inc., et al., AR" in San Diego File # 92-398 (P), Los Angeles File # 92-1876 (Info).
47. Airtel from SAC San Diego to Bureau dat September 20, 1971, regarding participants in Frank Fitzsimmons Invitational Golf Tournament, San Diego File # 92-New.


52. Memorandum from Acting ADIC, Los Angeles to SAC, San Diego, dated October 14, 1975, regarding Rancho La Costa, Inc., et al., AR, Los Angeles File # 92-1876.
53. Memorandum from Acting ADC, Los Angeles to Director dated August 6, 1976 regarding Crime Prevention Publicity Campaign, Lorimar Productions, Bureau File of Executive Assistant John C. Coleman, LA File # 92-1876.

FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: MORRIS B. DALITZ

FILE: 197-2350 Section 3
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3 Page(s) withheld for the following reason(s): Public Source - Court Documents

For your information: Defendant's Motion for Order vacating Stay + Setting Date for Deposition + Production of Documents + Deposition

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Page(s) withheld for the following reason(s): Public Source - Court Documents

For your information: Defendant's Memorandum in Support of Pleading Motion + Exhibits

The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - Not Reopened - Attachment
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Page(s) withheld for the following reason(s): Public Source - Court Documents

For your information: Defendant's Appendix in Support of
preceding motion + Exhibits

The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - Not Recorded
Memorandum

To: Mr. Finzel  
From: L. E. Dean  
Date: 10/16/81

Subject: RANCHO LaCOSTA, etc., et al., v. PENTHOUSE INTERNATIONAL, LTD., etc., et al.  
(SUPER. CT., CAL. LA COUNTY)  
CIVIL ACTION NO. C 123901

PURPOSE: To request that Records Services Section file the attached excised material concerning captioned litigation as an enclosure to this memorandum.

RECOMMENDATION: That Records Services Section file instant memorandum and file the attached documents as an enclosure behind this memorandum.

DETAILS: By memorandum from Legal Counsel Division (LCD) to Director, Criminal Investigative Division, copy to Records Management Division (RMD), dated 12/9/80, and memorandum from LCD to RMD, dated 2/10/81, Civil Discovery Review Unit #2 (CDRU-2) was requested to provide certain documents to the defendants in captioned litigation. Material was subsequently excised by CDRU-2 under prescribed guidelines and released to defendants. The attached material is comprised of 12 volumes of excised documents maintained by CDRU-2.

Enclosure  

1. Mr. Mintz
   (Attn: Mr. Hoffman)  
1. Mr. Finzel  
1. Mr. Dean  
1. Mr.  
1. Mr.  
1. Mr.

197-2350-19  

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Page(s) withheld for the following reason(s): Public Source - Court Documents

For your information: Defendant's Application for Subpoena Duces Tecum

The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 20 enclosure
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Page(s) withheld for the following reason(s): **Public Source**

For your information: **Defendant's Subpoena Duces Tecum**

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- Public Source
- Court Documents

For your information: Declaration of FBI Special Agent

The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 20 enclosure

FBI/DOJ
ATTN: RECORDS MANAGEMENT DIVISION AND LEGAL COUNSEL DIVISION, CIVIL LITIGATION UNIT II

ATTN: LAS VEGAS SUPERVISOR

RANCHO LA COSTA, ET. AL., PLAINTIFF, VS. PENTHOUSE INTERNATIONAL, LTD., ET AL., DEFENDANTS, LOS ANGELES SUPERIOR COURT CASE NUMBER C 124 901.

ON MARCH 1, 1982, ATTORNEYS FOR THE PLAINTIFF SERVED AN EX PARTE ORDER ON THE LOS ANGELES CUSTODIAN OF RECORDS CALLING FOR TAPEs, ETC., RELATING TO A LAS VEGAS TITLE III BEGINNING MARCH 29, 1978, ON TELEPHONE NUMBERS (702) 386-5052, (702) 386-5053, (702) 736-7597, AND (702) 736-4795, AND FOR TAPEs, ETC., RELATING TO AN ELSUR BEGINNING APRIL 19, 1978, AT THE GOLD RUSH, LTD., 228 WEST SAHARA, LAS VEGAS.

68 APR 1 1492
PER DAVE DILLION TO

197 - 2350 - 21

7 MAR 5 1982

8 MAR 5 1982

AARIA JAMES WILL APPEAR 3/14/82 AND ADVISE COURT THAT

LA ASSISTED 3/14/82
A LOS ANGELES FLSUR SEARCH CONDUCTED MARCH 1, 1982, ON THE
ABOVE WAS NEGATIVE: A DECLARATION SIGNED BY SENIOR ASAC
AS CUSTODIAN OF RECORDS STATING THAT A SEARCH HAD BEEN CONDUCTED
AND NO RECORD EXISTED IN THE LOS ANGELES OFFICE WAS PREPARED AND
PROVIDED TO JUDGE KENNETH GALE. AT AN IN-CAMERA HEARING CONDUCTED
MARCH 2, 1982, AUSA WILLIAM JAMES, LOS ANGELES, ASAC BAKER AND FBI
LEGAL ADVISER ARGUED
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HQ 197 - 2350 - 21 p. 2+3
ATTENTION: CIVIL LITIGATION UNIT II.

ATTENTION: LAS VEGAS SUPERVISOR

RANCHO LA COSTA, ET., ET AI. - PLAINTIFF, V. PENTHOUSE INTERNATIONAL, LTD., ETC., ET AL, DEFENDANTS, LOS ANGELES SUPERIOR COURT CASE NO. C124 901.


TELCALLS BETWEEN FBIHQ, LAS VEGAS AND LOS ANGELES LEGAL UNIT.

ON MARCH 4, 1982, ASAC [REDACTED] APPEARED IN JUDGE’S CHAMBERS WHERE HE EXPLAINED FOR THE RECORD THAT
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HQ 197 - 2350 - 22 ρ, 2+3
Memorandum

To: The Director
From: Legal Counsel

Date: 2/25/82

Subject: RANCHO LA COSTA, etc., et al., v. PENTHOUSE INTERNATIONAL, LTD., et al. (SUPERIOR COURT OF THE STATE OF CALIFORNIA, LOS ANGELES COUNTY) CIVIL ACTION NO. C 124 901

PURPOSE: To set forth pertinent background information and advise of contacts by plaintiffs' counsel, a former FBI official and the news media concerning production of FBI documents to defendants in captioned matter.

SYNOPSIS: Captioned litigation is a libel action against Penthouse magazine by Rancho La Costa, its subsidiaries and individuals affiliated with it. Plaintiffs seek $630,000,000.00 in damages alleging that in 1975 a Penthouse article falsely suggested that plaintiffs are "criminals" and "mobsters".

In 12/80 we were served with a Subpoena for Deposition issued by the Superior Court of the District of Columbia, commanding the appearance at the deposition of an FBI official or designee to produce FBI documents enumerated in an attachment to the subpoena. We resisted compliance with the subpoena, citing the overbreadth and burdensomeness of one category of documents and Privacy Act prohibitions as to all documents sought.

The requested documents, to the extent not privileged, were produced at a deposition in 7/81 following additional briefing of the issues by both parties and orders entered by both the California and District of Columbia courts. During the pendency of the motions to order the deposition to go forward, counsel for Rancho La Costa wrote a letter to Associate Attorney General Giuliani and contacted several FBI officials in an effort to persuade the Government to intervene in the

Enclosure

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Mintz
6 (Attn: Mr. Flanders)
pending subpoena matter, alleging that current and former FBI employees were leaking information and documents to Penthouse. The matter concerning the possible unauthorized disclosure of documents was referred to the Inspection Division, Office of Professional Responsibility (OPR), which conducted a preliminary investigation. Also during the pendency of the motions, Mr. Giuliani received a request for a briefing on the possible disclosure of FBI documents from the office of Senator Denton.

The OPR inquiry, with the concurrence of OPR, Department of Justice, was discontinued in 10/81, due to difficulty in assessing the number of persons who would have had access to the documents sought in the subpoena and the fact that a number of the documents had, in fact, been previously released pursuant to Freedom of Information Act requests.

Nothing further was heard concerning this matter until 2/9/82 when [redacted] of our Civil Litigation Unit received a telephone call from a Washington Post reporter, and I was visited by [redacted].
Memo from LC to Director  
Re: RANCHO LA COSTA . . .

The Los Angeles Division advises that they are in receipt of additional subpoenas for FBI documents, issued by the defendants, one of which is based on information furnished to them by former Los Angeles Supervisor (redacted) is currently a (redacted).

On 2/14/82, The Washington Post published a story concerning captioned litigation which mentions the letter to Mr. Giuliani and states that retired SASs are working for Penthouse.

RECOMMENDATION: None. For information.

DETAILS: An article in the 3/75 issue of Penthouse magazine described La Costa, a lavish resort in California, as well as the details of the major public controversy surrounding La Costa as the result of the background of its principal owners and the manner in which the resort was financed. In particular, the article described the backgrounds of the principal founder of La Costa, Morris B. Dalitz and his partner Allard Roen, stating that Dalitz has been involved in organized crime since the 1930s and that Roen was a protege of Dalitz. The article further stated that the resort had been financed in large part by loans obtained from the Central States Pension Fund of the International Brotherhood of Teamsters with the assistance of Allen Dorfman. Finally, the article stated that these facts concerning La Costa had resulted in official investigations by State and Federal law enforcement agencies, including the FBI.
Memo from LC to Director
Re: RANCHO LA COSTA . . . .

In 5/75, Rancho La Costa, Incorporated, and four corporate subsidiaries, as well as Dalitz, Roen, Merv Adelson and Irvin Molasky filed captioned litigation, seeking $630,000,000.00 in damages for libel. The complaint alleges that the Penthouse article falsely suggested that plaintiffs are "criminals" and "mobsters".

The Superior Court of the State of California, on motion of the defendants, found that good cause existed for the discovery of certain records in the possession of the FBI which are relevant to reports on the activities of the individual plaintiffs and certain associates who are reputed organized crime figures, and, on 11/21/80, entered an order that a commission issue for the deposition of the FBI at Washington, D.C. A Subpoena for Deposition was issued by the Superior Court of the District of Columbia on 12/1/80 and served at FBI Headquarters on 12/2/80. The subpoena commanded the appearance at deposition of an FBI official or designee to produce 30 FBI documents enumerated in an attachment to the subpoena as well as documents described in a "catch-all" category in the attachment.
Memo from LC to the Director
Re: RANCHO LA COSTA

In 4/81 counsel for the defendants obtained, ex parte, an order from the Superior Court of the District of Columbia that the FBI comply with the subpoena. We did not oppose the entry of such an order, our only concern being compliance with the Privacy Act and the excision of privileged information before production of the documents sought. Following arguments by counsel for the plaintiffs that production of the subpoenaed documents would violate the privacy rights of their clients, and allegations that Penthouse was improperly in possession of the documents they sought to subpoena, the District of Columbia court stayed its order of production and referred the matter to the California court for additional hearings.

On 5/15/81, during the pendency of the motions concerning the FBI deposition, local counsel for the plaintiffs wrote a letter to Associate Attorney General Guiliani and contacted SAC, Los Angeles, and SAC, San Diego, in an effort to persuade the Government to intervene in the pending subpoena matter, alleging that current and former FBI employees were leaking information and documents to Penthouse. By memorandum dated 5/19/81 the matter of the possible unauthorized disclosure of documents was referred to the Inspection Division, OPR. Also, during the pendency of the motions, Mr. Guiliani received a request for a briefing on the possible disclosure of FBI documents from the office of Senator Jeremiah Denton.

On 7/21/81 the California Court entered an order finding that the defendants had previously demonstrated to the Court good cause for the production of FBI documents and ordering that the deposition go forward, with production of the documents numbered 1 through 54. The Court overruled all of plaintiffs' objections to the deposition noting that plaintiffs waived their purported "privacy rights" in relevant documents in the possession or under the custody of the FBI by bringing the lawsuit and are precluded from raising alleged violations of the Privacy Act to prevent discovery of relevant documents. On the basis of this order, on 7/24/81 the District of Columbia Court entered an order that the deposition and production of FBI documents take place on 7/30/81. The deposition was held, as scheduled, and the documents sought, to the extent not privileged, were produced.
Memo from LC to the Director
Re: RANCHO LA COSTA ...

The matter of the possible unauthorized disclosure of documents was referred to the Inspection Division, OPR, by memorandum dated 5/19/81. OPR conducted a preliminary inquiry, the results of which were furnished to OPR, Department of Justice (DOJ), by memorandum 10/21/81. That preliminary inquiry determined that at least 16 of the 54 documents sought pursuant to the subpoena had previously been released under the Freedom of Information Act and that it would be difficult to fully assess the number of persons who would have had access to the documents not released due to their dissemination and connection with FBI investigative matters. By memorandum dated 10/29/81, OPR, DOJ, concluded that any further investigation would be futile: inasmuch as it will be impossible to determine the identity of all those who had access to the subpoenaed documents. They further noted that they were considering the matter closed.

There was no further inquiry concerning this matter until 2/9/82, when [redacted] of our Civil Litigation Unit, who had responsibility for the subpoena matter, received a telephonic inquiry from John Berry, a reporter with The Washington Post. Berry had a copy of the 5/81 letter to Associate Attorney General Giuliani and requested that [redacted] comment concerning the context of the letter. [Redacted] declined to discuss the matter with Berry.

At approximately 10 a.m. on February 9, 1982, [redacted] called me and requested an appointment that date to discuss an important matter. He said he was accompanied by [redacted]. He did not describe the purpose of his visit. I agreed to meet with them. [Redacted] arrived at approximately 11:50 a.m. and stayed until 12:34 p.m., February 9.

After discussing general matters such as [redacted], he began telling me of his concern about the apparent improper releases of information and documents by Agents and former Agents of the FBI. He said that he recalled that [redacted] the Bureau would go to great lengths to protect its files from
Memo from LC to Director
Re: RANCHO LA COSTA . . .

disclosure and, in the event an employee disclosed information or released documents without authority, there would be an FBI investigation. At that point, I asked whom he represented and why he was visiting me.
**FOIPA DELETED PAGE INFORMATION SHEET**

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

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The following number is to be used for reference regarding these pages:

HQ 197 - 2350 - 23 p. 8 + 9

DELETED PAGE(S) X
NO DUPLICATION FEE X
FOR THIS PAGE X

FBI/DOJ
Memo from LC to the Director
Re: RANCHO LA COSTA . . . .

On 2/9/82, the Principal Legal Advisor (PLA), San Diego, advised that the Agents named by [REDACTED] had in fact been subpoenaed to testify at the trial of captioned matter.

It was also learned that the reporter for The Washington Post who contacted Mr. [REDACTED] has contacted the San Diego Division in an effort to develop information concerning what he termed the "cozy relationship between the FBI and Penthouse."

On 2/9/82 and 2/11/82 a Legal Advisor in the Los Angeles Division advised that they had received additional subpoenas for FBI documents issued on behalf of the defendants, one of which is based on information furnished to Penthouse by [REDACTED].

Response to the subpoenas is being coordinated with the AUSA referred to above. Los Angeles has been instructed to closely monitor the ongoing trial to insure protection of FBI interests.

Again noting that we had no contact with anyone concerning this matter for over six months subsequent to compliance with the subpoena, it appears more than coincidental that the visit by [REDACTED] and [REDACTED] and the interest by the news media occurred during trial, immediately following conclusion of the plaintiffs' case and commencement of the defense case by Penthouse.

On 2/14/82, The Washington Post published a story by John F. Berry concerning the trial. The article, a copy of which is attached, mentions the letter to Mr. Giuliani and states that retired SAs are working for Penthouse.
FBI Wonders If Departing Agents Stripped Files on Racketeers

By John F. Berry
Washington Post Staff Writer

The Penthouse magazine libel trial demonstrates, if nothing else, that crime does pay—up to $250 an hour.

Penthouse is paying that much to a self-described mob "hitman" to testify as an expert witness against claims that it libeled the owners of a plush California resort by suggesting they were involved in organized crime. But the highly paid Penthouse defense team also includes former agents for the FBI and the Internal Revenue Service, and this alliance has raised troubling questions in the secretive halls of the FBI.

It is not unusual for both sides in a legal dispute to hire expert witnesses, but attorneys for the resort and other sources allege that Penthouse bought more than just expertise from some of these erstwhile federal employees. It is alleged that when ex-agents retired they took with them classified investigative documents bearing on the libel case.

The trial, now dragging into its 12th week in Compton, Calif., Superior Court, stems from an article that appeared in the March, 1975, issue of Penthouse. The story alleged that organized crime figures founded, financed and frequented a plush resort in Carlsbad, Calif., called Rancho La Costa. The owners of La Costa promptly responded with a $490 million libel suit.

Penthouse, seeking to prove the truth of the article, has hired numerous self-described organized-crime figures as expert witnesses and investigators. One expert, self-described mob "hitman" Aladeno (Jimmy the Weasel) Pratianno, is on loan to Penthouse from the federal protective custody program, where he is a government witness against fellow robbers. Pratianno gets $250 an hour from Penthouse while he prepares to testify; his lawyer gets $125 an hour, according to court papers.

The allegation that "confidential information and documents have been illegally taken from the FBI's files" is contained in a May 15, 1981, letter to Associate Attorney General Rudolph W. Giuliani from Washington attorney Judah Best, who was retained as special counsel for La Costa.

As outlined in Best's letter, the controversy over documents dates to November, 1980, when the California court granted a motion by Penthouse attorneys to take testimony from FBI officials in Washington concerning confidential documents.

The Penthouse attorneys requested some 54 documents from the agency. The FBI asked the magazine to get an order from District of Columbia Superior Court releasing the documents.

When attorneys for La Costa belatedly learned of the California judge's order, they went to D.C. Superior Court to oppose release of the documents, claiming the information requested was far in excess of what the judge ordered. The motion was denied and in May of last year the documents were released to Penthouse.

Shortly after, Best wrote Giuliani asking the Justice Department to seek an order vacating the earlier Superior Court decision. He argued that Penthouse had the documents before it asked the FBI for them, and was going through the civil discovery process "to legitimize or cover up the theft of this information from the FBI.

"The nature of documents... and the specificity with which they are described indicate that the security and confidentiality of the FBI's records have been breached," Best wrote.

Government agencies—particularly investigative agencies like the FBI and the IRS—are extremely careful not to release documents that are classified or that would violate the privacy act. Moreover, the names of federal investigators are invariably expunged from released documents.

But a review of the requests for documents by Penthouse, on file in D.C. Superior Court, shows that the magazine's attorneys had unusually specific information in advance, including the names of FBI agents.

The request included, for example:
- "Identification record of Morris B. Dalitz [a La Costa founder] under FBI No. 4 124 252."
- "Report of Special Agent Nicholas J. Dole dated May 11, 1975, at San Diego, entitled 'Rancho La Costa Inc., et al.'"
- "San Diego airtel [referring to an expedited internal communication] to director
dated Nov. 5, 1965, entitled 'Rancho La Costa Inc., et al., anti-racketeering.'

Norman Roy Grutman, a New York criminal attorney who is arguing Penthouse's case in court, angrily denies any suggestion of wrongdoing. "If you are suggesting some alleged impropriety, I find the suggestion offensive," he said by telephone from Los Angeles. "We didn't have the files in advance."

Other sources familiar with the case said that, during the years of pre-trial work by Penthouse attorneys for the magazine told them they were getting cooperation from FBI agents, some of whom went on the Penthouse payroll after retiring.

The Penthouse article, "La Costa: the Hundred Million Dollar Resort with Criminal Clientele," was written by two freelance investigative reporters, Jeff Gerth, now with The New York Times, and Lowell Bergman, with the American Broadcasting Co. Last year, the co-authors settled with the plaintiffs and are no longer defendants in the suit.

The suit was filed by La Costa, four of its subsidiaries and two of its founders, claiming that the article falsely linked them to organized crime. The two suing founders are Merv Adelson and Irwin Molasky, who, after establishing the huge resort complex on the Pacific Ocean north of San Diego, also started Lorimar Productions, which turned out television shows such as "The Waltons," "Dallas" and "The Blue Knight."

But Penthouse's attorneys have zeroed on another founder, who is not a plaintiff in the current proceeding, 82-year-old Morris B. Dalitz, a Las Vegas casino proprietor. Dalitz has acknowledged in testimony before the California jury that he was a bootlegger and liquor smuggler during Prohibition, had operated illegal gambling houses in the Midwest and knew or was friendly with a long list of organized crime figures.

The ex-FBI agents working for Penthouse have been drawn from bureau offices in California, Nevada and the Midwest and are under the direction of John R. Barron. Before he retired from the FBI in 1973 after 27 years, Barron had supervised agents working with the Los Angeles federal organized crime strike force.

In a telephone interview, Barron was asked if he or other ex-agents on the Penthouse defense team had brought any documents from the FBI. "Not to my knowledge," he said. But, he said, "What's in my head is in my head."

"I know who Moe Dalitz is. I can tell them [attorneys for Penthouse] what records to subpoena. But I wouldn't have remembered specific dates."

Penthouse is subpoenaing agents whose names appear on the contested documents, causing some concern among law enforcement officials that court questioning will get into classified matters. But Grutman, the Penthouse lawyer, says, "At no instance are we going to blow anybody's cover."

Grutman, who has a reputation for aggressive questioning and courtroom showmanship, got into trouble recently for his trial behavior. In a separate case involving Penthouse, U.S. District Court Judge Thomas P. Griesa in the southern district of Manhattan sanctioned Grutman for "willful misrepresentation to the court." The order was upheld last October by the Second Circuit Court of Appeals, which found that Grutman had made "material misrepresentations" and had been "grossly negligent."

As for the La Costa case, Grutman says "bureaucratic inertia" has stalled the war against organized crime, a wrong that he says the civil suit against Penthouse will help correct. "I've spent seven years on this case," he says, "and I thank God for the opportunity to shake the sleepy head of the law."
UNCLAS

ATTENTION: CIVIL LITIGATION UNIT II
ATTENTION: LAS VEGAS SUPERVISOR

RANCHO LA COSTA, ET, ET AL, PLAINTIFF, VS. PENTHOUSE INTERNATIONAL, LTD, ETC, ET AL, DEFENDANTS,
LOS ANGELES SUPERIOR COURT CASE NUMBER C 124 901.

RE LOS ANGELES TELEPHONE CALL TO SU II, MARCH 9, 1982.

ON MARCH 8, 1982, AUSA WILLIAM JAMES, LOS ANGELES,
ADVISED THAT RANCHO LA COSTA ATTORNEYS WERE WITHDRAWING
THEIR MOTION FOR THE PRODUCTION OF FBI TAPES ETC.

THE TAPES WERE SOUGHT TO IMPEACH DAVID GOTTLIEB,

GOTTLIEB TESTIFIED MARCH 5, 1982, AND IN THE OPINION OF
PAGE TWO (LA 197-187) UNCLAS

RANCHO LA COSTA ATTORNEYS WAS

LOS ANGELES IS CLOSING THE MATTER.