

John Frank Drew
Receipt

b2

9. One log of 12/12/60 for [REDACTED]
(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. McHale

132

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 *Morris Barney Dality*

Removed By 73665 JAN 31 1967

File Number 92-3068-1

Permanent Serial Charge Out

13.

JUNE

January 18, 1967

1
1

JAMES RIDDLE HOFFA; ET AL.
LABOR MANAGEMENT RELATIONS ACT;
CONSPIRACY; OBSTRUCTION OF
JUSTICE; CONTEMPT OF COURT;
PERJURY

MORRIS BARNEY L...

b7c

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.")

L

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.

b2

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.

b7c

RECOMMENDATION:

That the enclosed material be filed in the indicated case files.

1 - 72-1459
Enclosures
EFK:erg
(6)

12 3068
NOT RECORDED
170 JAN 23 1967

b2

① - 92-3068 [redacted] - Enclosure
① - 92-6296 [redacted] - Enclosure
1 - 92-5245 (Criminal Influence in IAT, Local 299, Detroit, Michigan) - Enclosures

6 JAN 23 1967
6 JAN 24 1967

IMCON2 JAN 23 1967

ORIGINAL FILED IN



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

JAMES RIDDLE HOFFA
RECEIPT FOR LOGS AND OTHER MATERIAL

b7C This is to acknowledge receipt from Special Agent [REDACTED] Federal Bureau of Investigation, 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 1/3/67

10-1068

150

UNITED STATES GOVERNMENT

Memorandum

TO : T. J. McAndrews
Federal Bureau of Investigation

DATE: November 29, 1966

FROM : Fred Folsom
Tax Division, Department of Justice

SUBJECT: [REDACTED] AND MILTON JAFFE

67C

This is to acknowledge receipt of ten individual logs which contain references to [REDACTED] and Milton Jaffe. The logs are dated as follows: 5/21/62, 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

F. G. Folsom

92-6262

9-3068
NOT RECORDED
170 MAR 17 1967

UNRECORDED COPY FILED IN

62



MAR 28 1967

Merrill Nancy Dalitz 92-3068

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Date of Mail 3-10-67

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL *Direct Inn Hotel 259*

Removed By _____

File Number 92-3068-1

Permanent Serial Charge Out

March 12, 1967

JUNE

1 - [redacted]
1 - [redacted]

**REJURY
ELECTRONIC SURVEILLANCE CHECK**

b7C

By letter dated 2/24/67, a Xerox copy of twenty logs pertaining to electronic coverage of [redacted] was furnished to the Acting Attorney General (see Memorandum A. Jones to Mr. DeLoach, 2/27/67, captioned as above, [redacted]).

L

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 2/24/67.

b2

A Xerox copy of the following logs from [redacted] (Bureau file 62-8282) was furnished to the Department:

- (1) Log of 11/20/66 consisting of two pages.
- (2) Log of 12/11/66 consisting of one page.
- (3) Log of 12/15/66 consisting of one page.
- (4) Log of 12/21/66 consisting of one page.
- (5) Log of 2/4/67 consisting of one page.
- (6) Log of 2/8/67 consisting of two pages plus one page excerpt of a monitored conversation pertaining to [redacted] which was reported in Las Vegas airtel dated 2/14/67, (Las Vegas file 62-730 Sub 1 Serial 80).
- (7) Log of 2/9/67 consisting of three pages plus one page excerpt of a monitored conversation pertaining to [redacted] which was reported in Las Vegas airtel dated 2/14/67, (Las Vegas file 62-730 Sub 1 Serial 87).

L

b7C

- 1 - 62-818 (Electronic Surveillance Checks)
- 1 - 62-8282 (Fremont Hotel, Las Vegas, Nevada; AR)
- 1 - 62-8283 (Tropicana Hotel, Las Vegas, Nevada; AR)
- 1 - 62-8284 (Dunes Hotel, Las Vegas, Nevada; AR)
- 1 - 62-8285 (Flamingo Las Vegas Hotel, Las Vegas, Nevada; AR)

L

92-3068-

CHL:phb
(16)

NO. 170 MAR 14 1967

CONTINUED - OVER

6

MAR 15 1967

19

Memoranda to [redacted]
RE: [redacted]

b7C

- (8) Log of 2/14/63 consisting of one page.
- (9) Log of 2/18/63 consisting of two pages plus a three page excerpt of a monitored conversation pertaining to [redacted] which was set forth in Las Vegas airtel dated 2/24/63 (Las Vegas file 92-730 Sub 1 Serial 100).
- (10) Log of 2/22/63 consisting of one page.
- (11) Log of 2/26/63 consisting of two pages.
- (12) Log of 2/21/63 consisting of four pages plus a two page excerpt of a monitored conversation pertaining to [redacted] which was reported in Las Vegas airtel dated 4/18/63 (Las Vegas file 92-730 Sub 1 Serial 152).

The four Las Vegas airtels referred to above set forth verbatim conversations pertaining to [redacted] which were interspersed in the airtels with observations or comments of the Las Vegas office. In order to eliminate this administrative and other unrelated information the verbatim conversations of [redacted] were excerpted and furnished as supplements to the actual logs covering the pertinent days' activity. The log itself merely referred to electronic coverage of [redacted] or briefly summarized the conversation, whereas the aforementioned airtels set forth the pertinent conversations verbatim.

Exact copies of the following logs from three additional Las Vegas sources were furnished to the Department:

b2

[redacted] (Bureau file 92-6300):

- (1) Log of 10/16/62 consisting of one page.
- (2) Log of 11/22/62 consisting of one page.

[redacted] (Bureau file 92-3000):

- (1) Log of 2/26/63 consisting of one page.

[redacted] (Bureau file 92-6873):

- (1) Log of 10/16/62 consisting of one page.
- (2) Log of 1/26/63 consisting of one page.

b7C [REDACTED]

In addition, one Xerox copy of pertinent pages of logs from the following source was furnished to the Department:

b2

[REDACTED] (Bureau file 88-5488):

- (1) Copy of page 28 from log of 8/9/63.
- (2) Copy of pages 3 and 4 from log of 8/13/63.
- (3) Copy of pages 11 and 12 from log of 8/19/63.

The Las Vegas airtels referred to herein appear as enclosures to Las Vegas airtel dated 2/26/67, captioned as above, Bureau file 88-5488 Serial 3123.

ACTION

Attached is one copy of the twenty enclosures made available to the Acting Attorney General by Bureau letter of 2/26/67 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 LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 4/28/67	INVESTIGATIVE PERIOD 9/29/66 - 4/12/67
TITLE OF CASE MORRIS BARNEY DALITZ, Aka		REPORT MADE BY [REDACTED]	TYPED BY ifs
		CHARACTER OF CASE AR	

b7c

REFERENCE: Report of SA [REDACTED] 10/4/66, at Las Vegas.
 Las Vegas letter to Los Angeles, 11/23/66. (IO)
 Los Angeles letter to Las Vegas, 1/25/67. (IO)
 Las Vegas letter to New York, 3/27/67. (IO)

-P-

ENCLOSURES

TO BUREAU (2)

Original and one copy of a LHM 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 *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

4-Bureau (92-3068) (Encl. 2)
 2-Las Vegas (92-461)

DO NOT WRITE IN SPACES BELOW

92-3068-460 REC 18

EX-102

MAY 1 1967

STAT SECT.

Dissemination Record of Attached Report			
Agency	Request Recd.	Date	How Fwd.
	CC. AAG, Criminal Division,		Organized Crime and Racketeering
By	Section, Room 2534.		

2d id

141

LV 92-461

ADMINISTRATIVE

Investigative period extended over 45 days; however, case has been kept in current pending status through interoffice communications.

INFORMANTS

[REDACTED]

b2
b7D

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of:
Date:

[REDACTED]
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:

b7D

Subject was in Rome during September, 1966; London in October, 1966; Acapulco in November, 1966. [REDACTED] SAM TUCKER and GEORGE GORDON; [REDACTED] Status of tax evasion proceedings set out.

-P-

DETAILS:

A. TRAVEL

b2

[REDACTED]
[REDACTED] was in London, England, as of October 2, 1966. [REDACTED] that DALITZ was still in London as of November 1, 1966.

b7D

[REDACTED] that DALITZ was back at the Desert Inn Hotel in Las Vegas, Nevada.

[REDACTED] DALITZ was in Acapulco, Mexico.

[REDACTED]

143

LV 92-461

b7C

b7D

[REDACTED]

B. CONTACTS

b2

b7D

b7C

[REDACTED]

[REDACTED]

The Los Angeles Office of the FBI by communication dated January 25, 1967, furnished the following information:

┌

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

└

LV 92-461

On December 21, 1966, [REDACTED] Records Clerk,
Pasadena Police Department, made available their file concerning

[REDACTED]

[REDACTED]

[REDACTED]

b7C

A California Bureau of Criminal Identification and
Investigation (CII) Identification Record reflects her CII number
is [REDACTED]
[REDACTED] by the Reno Police
Department, their number [REDACTED] under the name [REDACTED]

An FBI Identification Record reflects her FBI Number
as [REDACTED] mentioned
above.

L

[REDACTED]

b2

[REDACTED]

b7C

b7D

[REDACTED]

145

LV 92-461

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

LV 92-461

"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 66, 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."



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Las Vegas, Nevada
April 28, 1967

Title	MORRIS BARNEY DALITZ
Character	ANTI-RACKETEERING
Reference	Report of Special Agent [REDACTED], dated and captioned as above, at Las Vegas, Nevada.

b7c

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

In Reply, Please Refer to
File No.

Las Vegas, Nevada
April 28, 1967

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

67C

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:

b2
b7D



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 GOVERNMENT

DEPARTMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE:

FROM : ^{WV} Fred M. Vinson, Jr.
Assistant Attorney General
Criminal Division

SUBJECT: JAMES R. HOFFA

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. DeLoach	<input checked="" type="checkbox"/>
Mr. Mohr	<input type="checkbox"/>
Mr. Wick	<input type="checkbox"/>
Mr. Casper	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Felt	<input type="checkbox"/>
Mr. Gale	<input type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Sullivan	<input type="checkbox"/>
Mr. Tavel	<input type="checkbox"/>
Mr. Trotter	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Miss Holmes	<input type="checkbox"/>
Miss Gandy	<input type="checkbox"/>

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.
3. The Moe Dalitz case agent in Las Vegas during 1963.
4. The Major Riddle case agent in Las Vegas during 1963.
5. The Hoffa case agent in Detroit during 1961-1962.

NOT RECORDED

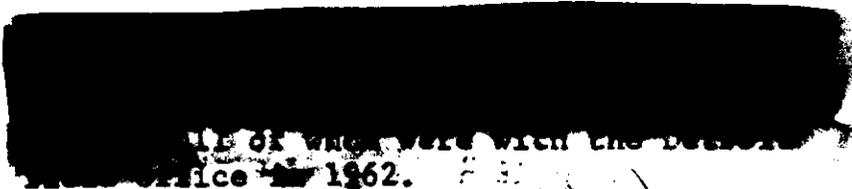
141 JUN 22 1967

EXP. PROC.

ORIGINAL FILED IN
40 JUN 14 1967

and the offices of assignment of the following monitoring agents:

1.



... of who were with the Detroit office in 1962.

b7c
Airtel CG, DE, BS, COMM + AV
6/16/67 WAF:dlg

Airtel to SAs, CG, BS, CO, DE, + LV

JUN 24 1967

6-16-67
[Redacted]



2. [REDACTED] who were employed by the Las Vegas field office in 1963.
3. [REDACTED] who were employed by the Miami field office in late 1963.

b7c

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

b7c

[REDACTED]

Airtel

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)

JUNE

JAMES RIDDLE HOFFA
ET AL.
TUPE LOANS
CHICAGO, ILLINOIS
MF; FBW; CONSPIRACY
OO: CG

62-111-1672
ORIGINAL FILED IN

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 offices receiving copies of this communication, Hoffa and six others were convicted in U. S. District Court, Chicago, Illinois, in July, 1964, 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 Burris, 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" Bufile 92-6391; Miami file 92-936, which was overheard 12-2-63 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 - 92-3068 (Morris Barney Dalitz)
- 1 - 92-6296 (Dunes Hotel)
- 1 - 92-5245 (Criminal Influence in IBT)
- 1 - 72-1459 (James Riddle Hoffa)
- WR:dlg (21) *dlg*

DUPLICATE YELLOW

6

JUN 20 1967

**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 [redacted] formerly of the Las Vegas Office, is presently a clerk in the Chicago Office. [redacted] formerly a clerk in the Las Vegas Office, resigned 4-29-66. 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 sutel 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.

b7c

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 LHMs 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 [redacted] and alert him to the background of this matter and the fact that he may be contacted by Department Attorneys in the near future.

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 LHM 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.

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

STATE ⁶ 08
 URGENT 7-12-67
 TO DIRECTOR (92-3068)
 FROM LEGAT MEXICO NO. 397

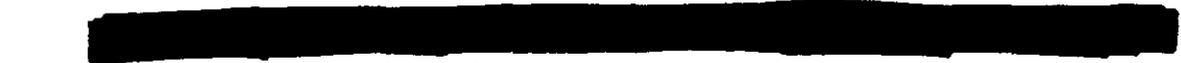

 9- **b7c**

MORRIS BARNEY DALITZ AKA, AR.

SUBJECT REPORTEDLY SOLD HOME IN ACAPULCO, MEXICO TO



 CONSIDERED
 VERY REPUTABLE. HE IS NOT IN ACAPULCO AT PRESENT.









EX 105 REC 38 92-3068-461

ABOVE FOR INFORMATION LAS VEGAS WHO SHOULD FURNISH ANY

b7c
b7D

Tel to LV
 7-14-67
 MER: rki

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 9/19/91 BY 1565 SDP/CC/CW
 235605

JUL 24 1967

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

AIRGRAM CABLEGRAM RADIO TELETYPE

PAGE 2 FROM LEGAT MEXICO

PERTINENT DATA CONCERNING

[REDACTED]

[REDACTED]

B7C

RECEIVED: 2:45 PM FJB/ 7-13-67

3RD CC MR. BRENNAN

rec

7/14/67

PLAINTEXT

TELETYPE

URGENT

REC 39

92-3068 461

TO SAC LAS VEGAS

FROM DIRECTOR FBI

105!

MORRIS BARNEY DALITZ, AKA; ANTI-RACKETEERING.

[REDACTED]

b7c
b7D

LEGAT MEXICO CITY REQUESTS LAS VEGAS FURNISH ANY

PERTINENT DATA CONCERNING [REDACTED]

NOTE: Dalitz is Las Vegas gambling figure [REDACTED] noted as associate of subject [REDACTED]

Legat Mexico City requesting Las Vegas to advise [REDACTED]

b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 14 1967

RADIO
TELETYPE

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MER:skh
(3) kh

56 JUL 2 11 1967

MAIL ROOM TELETYPE UNIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/91 BY 655 sde/ckd
235605

rec
15

7/17/67

CODE

CABLEGRAM

REC 39

DEFERRED

92-3068-462

EX-115

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

MORRIS BARNEY DALITZ, AKA; ANTI-RACKETEERING.

REURCAB JULY TWELVE, LAST.

LAS VEGAS ADVISES NO COVERAGE OF DALITZ OR

[REDACTED] DESIRED.

1 - Foreign Liaison Unit (Route through for review)

NOTE: Dalitz is Las Vegas gambling figure who is presently in Acapulco, Mexico. Legat advised [REDACTED] an associate of Dalitz, also vacationing in Acapulco. Las Vegas advises [REDACTED] primary business associate and requests no coverage of this individual.

b7c

JUL 17 1967
FBI

VIA TELETYPE
6²³ JUL 17 1967 EFH
ENCIPHERED

nd

JUL 13 2 11 PM '67

CODE 3 511

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MR: S
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9/19/91 BY 1565 SDC/CLP

235605

2 JUL 21 1967

MAIL ROOM TELETYPE UNIT

[Handwritten signature]

[Handwritten signature]

UNITED STATES GOVERNMENT

Memorandum

na

TO : DIRECTOR, FBI (92-3068)

DATE: 8-15-67

FROM : ~~LEGAT, MEXICO~~ (92-26) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

Re Legat, Mexico, cable to Bureau 7-12-67 and
Bureau cable to Legat, Mexico, 7-17-67.

b7c

In view of referenced BuCab, no coverage of Subject
or [redacted] 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."

l

No further inquiry regarding Subject is contemplated
by this Office.

- 5 - Bureau *lee d+d*
 - (1 - Liaison Section)
 - (1 - Las Vegas, 92-461, Info)
 - (1 - Los Angeles, Info)
- 2 - Mexico City
 - (1 - 92-13, GIANCANA)

LW:wr
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/91 BY 1565 SDP/CLC/ew
235605

EXP. PROC. 24

lee sent LV+LA

REC-52

92-3068-463

8-22-67

18 AUG 18 1967

MEM okh

EX 106

331

56 AUG 24 1967

NIX



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

161

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3068)

FROM : ~~NLF~~ Legat, Mexico City (92-26) (RUC)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR

DATE: January 8, 1968

Re Mexico City letter 8-15-67.

For the possible information of the Las Vegas and New York Offices, while in Acapulco, Guerrero, Mexico, during December 1967. SA [redacted] casually learned that [redacted]

b7C

[Large redacted block]

MEXICO

~~SECRET~~

30

- 6 - Bureau
 (1 - Liaison Section)
 (1 - Las Vegas (92-461, Info))
 (1 - New York)
- 1 - Mexico City

RSC:esc
 (7)



*Rec'd L V & NY
 1/10/68 by [unclear]
 [unclear]*

ST 114
 REC-20 92-3068-464
 22
 JAN 15 1968

WAVE

57 JAN 25 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

16

FBI

Date: 1/8/68

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL AIRMAIL - SPECIAL DELIVERY - REGISTERED
(Priority)

TO: DIRECTOR, FBI (62-318)
FROM: SAC, LAS VEGAS (66-351)

"JUNE"

RELSUR
[REDACTED]
ET AL

0
DAVITZ

BUDED: 12/20/67

Re Bureau airtel 12/14/67 and Bureau telephone call 1/3/68.

Referenced Bureau telephone call 1/3/68 indicated that the name [REDACTED] also be searched through MISUR indices.

Check of Las Vegas MISUR indices re [REDACTED] reflects the following information:

- 1. Yes, see B below
- 2. Electronic eavesdropping device
- 3. Trespass
- 4. 7/3/62, other location
- 5. [REDACTED] appears to be participant in telephone conversation which was overheard by [REDACTED] on 7/6/62.
- 6. Yes
- 7. Yes
- 8. No
- 9. No

92-3067
NOT RECORDED
126 JAN 29 1968

ENCLOSURE

Enclosed herewith for the Bureau are two copies of log for [REDACTED] for 7/6/62.

Bureau (Enc. 2) (AMSD) (RM)
Las Vegas

Special Agent

Approved: _____ Sent _____ M. Per _____
Special Agent in Charge

51 JAN 30 1968

BEST COPY AVAILABLE

ORIGINAL FILED IN 62-318-1767

b7c

b2
b7c

b2

6-10-68
1000 cont. 8/1/68
ENCLOSURE

1767
JAN 8 1968

NY 68-381

The name [REDACTED] appears on page one of this log.

b7c This information was incorporated in Las Vegas airtel to the Bureau dated 7/11/62 entitled, "MORRIS BARNETT BARNETT, aka, AR, CO: Las Vegas". Information re [REDACTED] appears on page two of this airtel.

Two copies of the above airtel are enclosed for the Bureau.

Mr. Thomas J. McAndrews
Federal Bureau of Investigation

January 11, 1968

Henry E. Peterson, Chief, Organized Crime
and Racketeering Section, Criminal Division,
Department of Justice

b7C RECEIPT FOR LOGS -- REFERENCED DEPARTMENT
ELECTRONIC SURVEILLANCE INQUIRY DATED
DECEMBER 13, 1967

b2
b7C 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:

1. Log dated July 6, 1962.
2. Las Vegas airtel to Director, FBI, dated
7/11/62, captioned "Morris Barney Dalitz."

b2
1 - 62-318
1 - [REDACTED]
① - 92-3888-
92-3068

January 11, 1968

Henry E. Peterson

JED: [REDACTED]

92-3068-

ENCLOSURE

165

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 3/27/68	INVESTIGATIVE PERIOD 5/1/67 - 3/19/68
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY SA [REDACTED]	TYPED BY kah
		CHARACTER OF CASE AR	b7c

REFERENCE: Report dated 4/28/67 of SA [REDACTED], at Las Vegas.

- P -

LEADS:

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/91 BY SP5 EJP/CLC/ka
235605

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3068-465	REC 13
④ - Bureau (92-3068) (RM)		22 MAR 28 1968	EX-110
2 - Las Vegas (92-461)			
COPIES DESTROYED 9 25 MAY 23 1972		Notations	
Dissemination Record of Attached Report			
Agency		NINE STAFF SECT.	
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section Room 2534 [Signature]		

136

LV 92-461

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 [REDACTED] and is not being placed in the report due to the sensitive nature of the information.

B

C O V E R P A G E

b2
b7C
b7D

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 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

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(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 - 465 COVER PAGES C-G

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LV 92-461

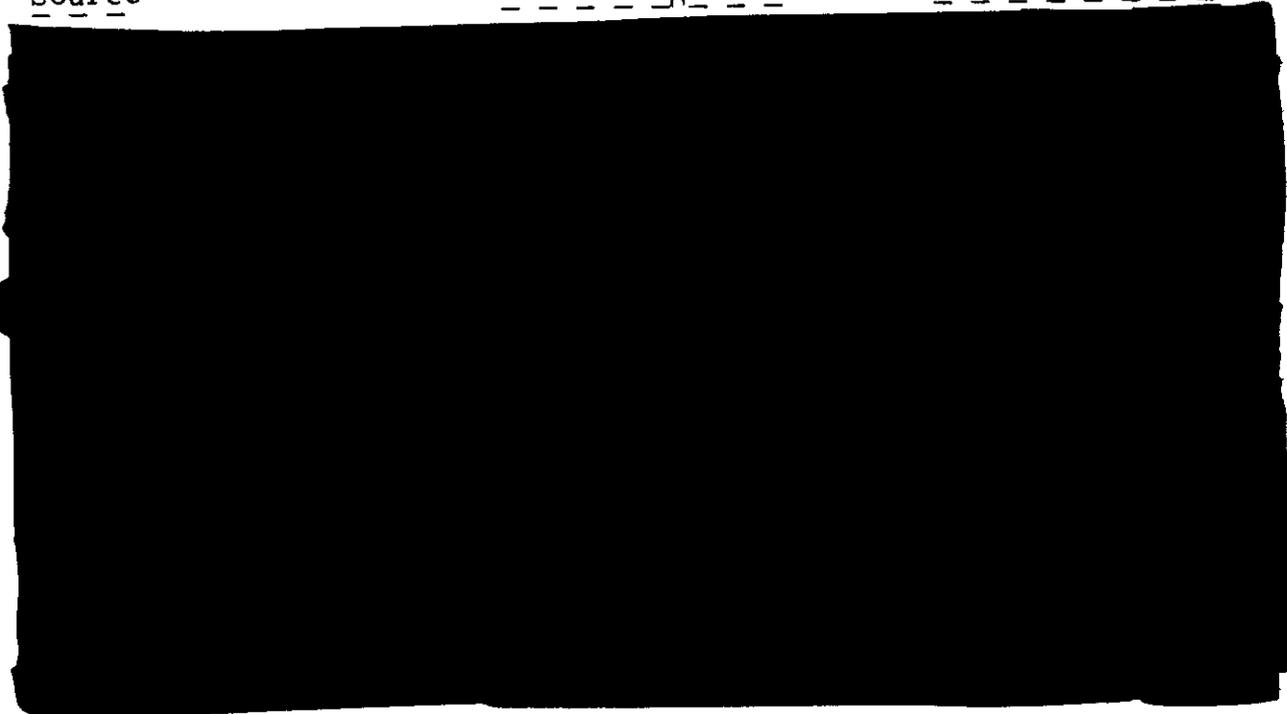


INFORMANTS

Source

Date of Contact

Contacting Agent



b2
b7C
b7D

C O V E R ^H P A G E

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

2 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

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(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 - 465 COVER PAGES I + J

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

b7C

SA [REDACTED]
3/27/68

Office: LAS VEGAS

Field Office File #:

92-461

Bureau File #: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

Subject is currently residing at the Stardust

[REDACTED]

b7C
b7D

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. ~~ELLARD ROEN~~ approved to sell 2.38% of Karat, Inc., d/b/a the Stardust Hotel-Casino. The Stardust Hotel approved to purchase 8 shares from the Estate of RUBY KOLOD, from MORRIS KLEINMAN, 22 shares and from SAMUEL A. TUCKER, 22 shares. ALVIN BENEDICT approved to purchase 3 shares and ALAN D. SACHS 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.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/19/91 BY 1565 [signature]
235605

171

DETAILS:

AT LAS VEGAS, NEVADA

I. Personal History and Family Background

A. Residence

MORRIS BARNEY DALITZ currently resides in a suite at the Stardust Hotel-Casino in Las Vegas.

B. [REDACTED]

[REDACTED]

b2
b7C
b7D

II. Associates

[REDACTED]

NEV.

[REDACTED] 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 [REDACTED]

FLA.
NEV.

[REDACTED]

172

[REDACTED]

NEV.

SAMUEL A. TUCKER

that inasmuch as the lease of the Desert Inn Hotel-Casino in Las Vegas, had been sold to financier HOWARD HUGHES, the Cleveland group consisting to MORRIS KLEINMAN, MOE DALITZ, SAM TUCKER, RUBY KOLOD and others, is completely out of the Desert Inn picture.

NEV.

b2
b7c
b7d

[REDACTED] who were at the Desert Inn were reportedly transferred to the Stardust Hotel-Casino in Las Vegas.

NEV.

[REDACTED]

[REDACTED]

NEV.

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

[REDACTED]

[REDACTED] that MOE DALITZ has been around the Riviera Hotel-Casino and [REDACTED] has been seen with him.

173

[REDACTED]

b2
b7c
b7D

[REDACTED]

[REDACTED] 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 [REDACTED] 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.

[REDACTED]

[REDACTED]

[REDACTED]

LV 92-461

b7C

Hotel in Las Vegas. [REDACTED] Stardust
Hotel in Las Vegas. [REDACTED]

[REDACTED] 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. [REDACTED]

b2
b7D

[REDACTED] that DALITZ
has been in and out of Las Vegas during January, 1968.
DALITZ [REDACTED]

[REDACTED] that DALITZ had
been in and out of Las Vegas several times during February, 1968.
DALITZ [REDACTED]

Stardust Hotel-Casino
Karat, Incorporated

The Nevada Gaming Commission on May 20, 1967,
approved Karat, Incorporated, doing business as the Stardust
Hotel-Casino, to purchase 2.38 % from ALLARD ROEN.

The Nevada Gaming Commission approved on June 29, 1967,
SAMUEL A. TUCKER, Revocable Trust III for 26,8293 %, SAMUEL
A. TUCKER, Trustee; MORRIS KLEINMAN, Trustee; and LOUISE
TUCKER, Beneficiary for the Stardust Hotel in Las Vegas.

The Nevada Gaming Commission on October 26, 1967,
approved the Stardust Hotel in Las Vegas to purchase 53
shares from the following:

1773

Estate of RUBY KOLOD, 8 shares

MORRIS ELFINMAN, 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 ALAN E. SACHS approved to purchase 2 shares in the Stardust Hotel.

IV. Travel

[redacted] 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.

[redacted] 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.

[redacted] advised that MORRIS DALITZ had returned to Las Vegas about the middle of June, 1967. [redacted]

[redacted] advised that MORRIS DALITZ reportedly sold his home in Acapulco, Mexico, to [redacted]

[redacted] advised that DALITZ left Las Vegas, Nevada, for Acapulco, Mexico on July 15, 1967. [redacted]

b2
b7c
b7D

[REDACTED]

[REDACTED], that MORRIS DALITZ, reportedly was in Mexico City on July 22, 1967, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] furnished information that DALITZ had returned to the Las Vegas area the first part of November, 1967.

[REDACTED]

stated that DALITZ had recently been to Miami, Florida. MORRIS KLEINMAN reportedly has been ill however, SAMUEL TUCKER remains in good health [REDACTED]

[REDACTED]

[REDACTED] 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.

b2
b7c
b7d

LV 92-461

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 HOCHMAN, 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

[REDACTED]

62
67C
67D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

March 27, 1968

In Reply, Please Refer to
File No.

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

b7c

Reference Report of Special Agent [redacted] 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 [REDACTED]	TYPED BY beh
		CHARACTER OF CASE AR	b7C

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 [REDACTED]

[REDACTED] However, it is suggested [REDACTED] be questioned in such a manner [REDACTED]

b7C
b7D

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau
- 2 - Chicago (92-410)
- 3 - Las Vegas (92-461)
(1 - USA, Las Vegas)
- 2 - Oklahoma City (92-911)

DO NOT WRITE IN SPACES BELOW

92-3668-466 REC-25

MAY 8 1968

EX 106

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	<i>[Signature]</i>

Notations

STAT SECT.

51 MAY 20 1968

OC 92-911

INFORMANTS

[REDACTED]

62
67C
67D

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS: Will interview [REDACTED]
[REDACTED] unless requested not to by Las Vegas.

OKLAHOMA CITY DIVISION

AT TULSA, OKLAHOMA. Will continue to report
identity of telephone contacts of [REDACTED]

- B* -

COVER PAGE

100

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas

b7C

Report of: [REDACTED]
Date: 5/6/68

Office: OKLAHOMA CITY

Field Office File #: OC 92-911

Bureau File #:

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7C
b7D

Thus far the following individuals having gambling arrests have been identified:

[REDACTED]

- P -

DETAILS

AT TULSA, OKLAHOMA

On January 7, 1968, the following individuals advised that they could locate no record identifiable with [REDACTED] in their files:

b7C

[REDACTED] Tulsa Police
Department;
[REDACTED], Tulsa County
Sheriff's Office;
[REDACTED] Tulsa County
Sheriff's Office

OC 92-911

b7C [redacted] Credit Bureau of Tulsa,
Oklahoma.

Examination of the Tulsa City Directory reflects

a

[redacted] TULSA, OKLA.

On February 29, 1968, [redacted] Tulsa
Police Department. [redacted]

b7C
b7D

[Large redacted block]

94

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 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

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(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 - 466 pg 3

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

OC 92-911

b7c



The following investigation was conducted by SA


AT OKLAHOMA CITY, OKLAHOMA

On March 6, 1968, a review of the current Oklahoma City City directory revealed that telephone number CE 5-6767 is the listing for the Sheraton-Oklahoma Hotel and Motor Inn, Sheridan and Harvey Avenues, Oklahoma City.

OC 92-911

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 [REDACTED].

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 [REDACTED]

On March 19, 1968, [REDACTED], Oklahoma City Retailers, advised her files reflect [REDACTED].

OC 92-911

[REDACTED]
Information put in file 1954 last checked May, 1967. File reflects very satisfactory pay record. File also reflects Social Security Number [REDACTED] and past address [REDACTED]

The individuals of the below listed agencies advised on March 20, 1968, their files failed to reflect any information concerning [REDACTED]

[REDACTED]
Oklahoma County Sheriff's Office;
[REDACTED] Clerk, Oklahoma City
Police Department.

AT PONCA CITY, OKLAHOMA

b7c
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, [REDACTED]

[REDACTED] 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, [REDACTED]
[REDACTED]

AT SHIDLER, OKLAHOMA

Review of available source material on April 2, 1968, reflected [REDACTED] is listed to W. D. ROACH; SW 3-460 to Phillips Bulk Plant; SW 3-2661 to McCleads Phillips Service Station and [REDACTED]

OC 92-911

[REDACTED] on April 2, 1968, advised W. D. ROACH is 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. [REDACTED] 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.

b7c

[REDACTED] advised the [REDACTED] Phillips Bulk Plant, Shidler, [REDACTED] McClead's Phillips Station [REDACTED] Shidler, and that these, as well as [REDACTED] 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:

[REDACTED]

[REDACTED] 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.

OC 92-911

[REDACTED] on April 4, 1968, advised none of above have any arrest record with his department.

[REDACTED] 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.

b7C

[REDACTED] Osage Agency [REDACTED] 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 [REDACTED]. ROACH prefers to stay on the home place near Shidler. [REDACTED] stays with him there. [REDACTED]

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:

b7C

[REDACTED]

[REDACTED]

*KMA-2572

Co-Co Oil Operators, Inc.,

[REDACTED]

[REDACTED]

The Long Distance Information Operator for Cedarpoint, Kansas advised the prefix for Cedarpoint is 274; however, she shows no listing for a [REDACTED] Kansas, and no number listed to 274-2894. It would appear that there had been an error since the correct telephone number for [REDACTED] Kansas.

On March 27, 1968, [REDACTED] Wichita, Kansas Police Department Records Section, advised the only record she has for [REDACTED] also known as [REDACTED] has Wichita Police Department number [REDACTED]

On March 27, 1968, [REDACTED] Wichita, Kansas Credit Bureau, advised her files reflect [REDACTED] Music Service Company, Inc., 446 Ida, Wichita, Kansas, and has a credit record listed as satisfactory. [REDACTED] has been in the Credit Bureau files since [REDACTED] and nothing of a derogatory nature was noted.

The Credit Bureau indicates [REDACTED] have been known to the files since [REDACTED] and is

OC 92-911

[REDACTED] Kansas Wholesale Supply Company, Inc., 483
North Rock Island, Wichita, Kansas. [REDACTED]
[REDACTED]

The Wichita Police Department records indicate [REDACTED]
[REDACTED]

The Wichita Police Department records reflect [REDACTED]
[REDACTED]

b7c [REDACTED]
The Wichita Credit Bureau records indicate [REDACTED]
[REDACTED]

[REDACTED] Music Service Company.
[REDACTED] Air Capitol Music Company and
Sears and Roebuck Company. [REDACTED]
[REDACTED]

A pretext telephone call to [REDACTED] resulted in
information being developed that [REDACTED]
[REDACTED]

A review of the current Wichita City and Telephone
Directories failed to disclose a listing for [REDACTED] or
[REDACTED] On March 29, 1968, the Wichita Credit Bureau records
failed to reflect any record for [REDACTED]

OC 92-911

On March 29, 1968, [REDACTED] Wichita Police Department records, advised she has numerous old references to a [REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED] said as far as he knows, both [REDACTED] and [REDACTED] are operating legitimately, although with their background, they could possibly be involved in some gambling activity.

L

AT PHOENIX, ARIZONA

[REDACTED]

[REDACTED]

b2
b7c
b7D

192

OC 92-911

b7c
b7D Telephone number 252-4234 is listed to John's
Custom Shirt Shop, 1930 East McDowell Road, Phoenix.
[REDACTED]

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]

b7c A review of the current Southwestern Bell Telephone Directory, on the same date, reflects the following: [REDACTED]

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 [REDACTED]

OC 92-911

The 1967 City Directory reflects [REDACTED]

[REDACTED]
U.S. Steel Corporation.

[REDACTED] is listed in the current Houston City Telephone Directory, telephone [REDACTED]

On March 15, 1968, [REDACTED] Harris County Sheriff's Office and [REDACTED] Houston Police Department, advised they were unable to locate a record identifiable with [REDACTED]

b7c
On March 8, 1968, [REDACTED] Credit Bureau of Greater Houston, advised that [REDACTED], who formerly resided at [REDACTED] has been known to her files since [REDACTED]

The file was last revised in March, 1967. According to the file the subject was born in [REDACTED] and has Social Security number [REDACTED].

The file reflects [REDACTED] 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 [REDACTED] could be located in the files of the Houston Division.

OC 92-911

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 [REDACTED]

[REDACTED]

[REDACTED]

This report reflects that the shoe store is a very small operation in a changing neighborhood.

b7c
b7D

[REDACTED]

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. [REDACTED]

OC 92-911

Although the records of the Chicago Office were found to contain no information concerning one [REDACTED]

b7C [REDACTED] SAM GIANCANA when GIANCANA was top leader of organized crime here. GIANCANA is an associate of DALITZ and there is some indication he and DALITZ have common financial interests in Las Vegas Hotels including the Riveria. [REDACTED] 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 [REDACTED] is listed to [REDACTED]

The records of the Chicago Office were found to contain no information which could be identified to [REDACTED] or to [REDACTED] to whom Tulsa Police Department records [REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 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

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(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 92-3068-466

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

OC 92-911

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.

[redacted]
Chicago Police Department were also found to contain no information based on information furnished, as of March 20, 1968, by IC [redacted]

b7C
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.

b7D [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.

[redacted]
The records of the Chicago Office were found to contain no information which could be identified with either [redacted] or [redacted]

OC 92-911

b7c The records of the Chicago Police Department as checked by IC [REDACTED] on March 20, 1968, were found to contain no identifiable available arrest records based on information furnished concerning [REDACTED]

b7c 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]

b2
b7c
b7d AT TULSA, OKLAHOMA

[REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Oklahoma City, Oklahoma
May 6, 1968

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

b7C Reference Report of SA [REDACTED]
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.

201

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/13/68

FROM : SAC OKLAHOMA CITY (92-911) (P)

SUBJECT: MORRIS BARNEY DALITZ, aka
AR
oo: Las Vegas

Rerep of SA [redacted] at Oklahoma City dated 5/6/68.

b7c

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 [redacted] and to SA [redacted] 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.

*Encl 2 detached
& filed 5-17-68
5-17-68
C. [unclear]*

- 2-Bureau (Enc. 3)
- 2-Chicago (92-410) (Enc. 2)
- 2-Las Vegas (92-461) (Enc. 3)
- 2-Oklahoma City

ENCLOSURE

72-5061

NOT RECORDED

10 MAY 15 1968

LOT 2829
(8)

35

ONE

CONSOLIDATION



5 MAY 20 1968

OC 92-911

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 OKLAHOMA CITY	OFFICE OF ORIGIN LAS VEGAS	DATE 6-27-68	INVESTIGATIVE PERIOD 3/8-6/20/68
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY djh
		CHARACTER OF CASE AR	

b7c

REFERENCES: Oklahoma City report of SA [REDACTED] 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.

L

**b2
b7D**

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3068-4167

REC-20

EX 106

17 JUL 1 1968

COPIES MADE:

- 3 - Bureau (92-3068)
- 3 - Las Vegas (92-461)
 - (1 - USA Las Vegas)
- 3 - Oklahoma City (92-911)

COPIES DESTROYED
9 25 MAY 23 1972

Dissemination Record of Attached Report

Agency	<i>no dissemination</i>		
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

NINE

STAT. SECT.

20

51 JUL 11 1968 *360 Rec D+D.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA Las Vegas, Nevada

Report of: [REDACTED]
Date: 6-27-68

Office: OKLAHOMA CITY

Field Office File #: 92-911

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]
[REDACTED] MORRIS BARNEY DALITZ, but denies any other association with him or any other gamblers. [REDACTED] states his true name is [REDACTED]

-P-

Details: The following investigation was conducted by SA [REDACTED]

At Houston, Texas

A review of the 1966 and 1967 Cole's Criss-Cross Directory reflects telephone number [REDACTED] is listed to [REDACTED]

The 1967 City Directory reflects [REDACTED]

[REDACTED] is listed in the current Houston City Telephone Directory, telephone number [REDACTED]

b7C
b7D

[REDACTED] published number for [REDACTED]

Los Angeles Division indices contain no information identifiable with [REDACTED] Conn-Scalise Company [REDACTED]

b7C
By means of suitable pretext, it was determined on 4-25-68 [REDACTED] 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 [REDACTED]

b7D
2. Will determine names of officers and directors of DeGeorge Custom Tailors, Inc.

At Tulsa, Oklahoma

1. Will check [REDACTED] for information pertaining to DeGeorge Custom Tailors, Inc.

2. Will submit FD-9 in true name of [REDACTED] i.e. [REDACTED]

OC 92-911

On March 15, 1968, [redacted] Harris County Sheriff's Office, and [redacted] Houston Police Department, advised they were unable to locate a record identifiable with [redacted]

On March 8, 1968, [redacted] Credit Bureau of Greater Houston, advised that [redacted] (who formerly resided at [redacted]) has been known to her files since November, [redacted]

The file was last revised in March, 1967. According to the file, [redacted] his Social Security Number is [redacted]

b7c The file reflects [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]

OC 92-911

On April 30, 1968, the Detroit Division furnished the following information:

Detroit telephone number [REDACTED] is listed for [REDACTED]

[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 [REDACTED] Raab Tailors. Cincinnati indices contain no references to Raab Custom Tailors, Inc. or [REDACTED]

A spot-check in area of 490 E. McMillan revealed no unusual activity.

OC 92-911

On May 1, 1968, the Detroit Division advised as follows:

On March 28, 1968, telephone number [REDACTED] was determined to be subscribed to by the [REDACTED]

b7c On March 22, 1968, [REDACTED] Police Department, Zeeland, Michigan, advised that the John Thomas Batts Company makes coat hangers. Further, he does not know any [REDACTED] of Zeeland and that name is not listed in any of the local directories. He said he has no arrest record for any such individual in his files.

On March 22, 1968, the records of the Credit Bureau of Holland, Inc., 246 River Avenue, Holland, Michigan, revealed only a [REDACTED]

There was only one inquiry in his file and no other background information in the file.

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/68

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth below:

[REDACTED]

[REDACTED]

b7c

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 [REDACTED] New York Telephone Company, 107 Broad Street, New York, New York, 10004.

On 4/2/68 at New York, New York File # NY 92-965

b7c

by SA [REDACTED] Date dictated 4/2/68

OC 92-911

The following investigation was conducted by
SA [REDACTED]

At Sapulpa, Oklahoma

A review of the City Directory for 1967
indicates telephone number [REDACTED] is currently
and has been listed to [REDACTED]

On May 2, 1967, [REDACTED]

[REDACTED] b7c
[REDACTED] Both detectives noted that [REDACTED]
is currently in [REDACTED] Oklahoma, and to the best of
their knowledge has never been considered a gambler.
[REDACTED] and [REDACTED] stated they have never
heard of [REDACTED] being 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 [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1

Date 6-27-68

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

The following description of [REDACTED] was obtained by interview and observation:

Name
True name
Race
Sex
Born

[REDACTED]

Naturalized

On 6-20-68 at Tulsa, Oklahoma File # Oklahoma City 92-911

by SA [REDACTED] - 7 - Date dictated 6-25-68

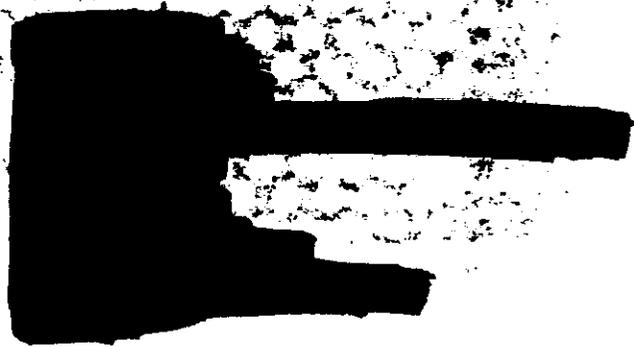
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

212

2
6c 92-911

b7C

Height
Weight
Hair
Eyes
Scars and marks
Military service
Arrests
Wife
Children



July 12, 1968

b7c

[REDACTED]
[REDACTED]
[REDACTED]

b7c¹ - [REDACTED]

b2
b7c

Enclosed for permanent retention in captioned file is 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; and 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 - 92-3068 (Desert Inn Hotel) (Enclosure)
- 1 - 92-6273 (Tropicana Hotel) (Enclosure)
- 1 - [REDACTED] (Enclosure)

b7c

FJB:pab
(8)

176

92-3068
SEARCHED
SERIALIZED
INDEXED
JUL 16 1968

6 JUN 23 1968

2219

ORIGINAL FILED IN

27

RECEIPT FOR LOGS AND OTHER DOCUMENTS

b7c

[REDACTED]

This will acknowledge receipt from SA [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, [REDACTED]

b2
b7c

LOGS:

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
3/22/62	1	4/27/62	1
3/23/62	1	4/28/62	5
3/24/62	1	4/29/62	1
3/25/62	1	4/30/62	1
3/26/62	2	5/1/62	2
3/27/62	5	5/2/62	3
3/28/62	4	5/3/62	1
3/28/62	1	5/4/62	2
3/30/62	3	5/5/62	3
3/31/62	4	5/6/62	2
4/2/62	1	5/7/62	5
4/3/62	1	5/8/62	2
4/4/62	1	5/9/62	1
4/5/62	2	5/10/62	1
4/6/62	2	5/11/62	1
4/7/62	1	5/12/62	1
4/8/62	1	5/13/62	1
4/9/62	2	5/14/62	1
4/10/62	1	5/15/62	1
4/11/62	2	5/16/62	1
4/12/62	1	5/17/62	1
4/13/62	1	5/18/62	1
4/14/62	1	5/19/62	1
4/15/62	1	5/20/62	1
4/16/62	1	5/21/62	1
4/17/62	1	5/22/62	1
4/18/62	2	5/23/62	1
4/19/62	7	5/24/62	2
4/20/62	1	5/25/62	1
4/21/62	1	5/26/62	1
4/22/62	1	5/27/62	1
4/23/62	1	5/28/62	1
4/24/62	1	5/29/62	1
4/25/62	1	5/30/62	1
4/26/62	1	5/31/62	1

ENCLOSURE

72-3008

LOGS:

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
6/1/62	2	7/19/62	4
6/2/62	1	7/20/62	4
6/3/62	1	7/21/62	1
6/4/62	1	7/22/62	1
6/5/62	1	7/23/62	2
6/6/62	2	7/24/62	2
6/7/62	1	7/25/62	1
6/8/62	1	7/26/62	1
6/9/62	1	7/27/62	1
6/10/62	1	7/28/62	1
6/11/62	4	7/29/62	1
6/12/62	2	7/30/62	1
6/13/62	4	7/31/62	1
6/14/62	1	8/1/62	1
6/15/62	2	8/2/62	1
6/16/62	1	8/3/62	1
6/17/62	1	8/4/62	1
6/18/62	2	8/5/62	1
6/19/62	2	8/6/62	1
6/20/62	1	8/7/62	1
6/21/62	1	8/8/62	1
6/22/62	1	8/9/62	1
6/23/62	1	8/10/62	2
6/24/62	1	8/11/62	1
6/25/62	1	8/12/62	1
6/26/62	1	8/13/62	1
6/27/62	4	8/14/62	2
6/28/62	2	8/15/62	1
6/29/62	1	8/16/62	3
6/30/62	1	8/17/62	2
7/1/62	1	8/18/62	3
7/2/62	6	8/19/62	1
7/3/62	1	8/20/62	3
7/4/62	1	8/21/62	1
7/5/62	2	8/22/62	1
7/6/62	2	8/23/62	1
7/7/62	2	8/24/62	5
7/8/62	1	8/25/62	1
7/9/62	1	8/26/62	2
7/10/62	2	8/27/62	1
7/11/62	1	8/28/62	1
7/12/62	1	8/29/62	1
7/13/62	1	8/30/62	1
7/14/62	1	8/31/62	1
7/15/62	1	9/1/62	1
7/16/62	2	9/2/62	1
7/17/62	3	9/3/62	1
7/18/62	1		

LOGS:

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
9/4/62	1	10/21/62	1
9/5/62	1	10/22/62	1
9/6/62	1	10/23/62	1
9/7/62	1	10/24/62	1
9/8/62	1	10/25/62	3
9/9/62	1	10/26/62	3
9/10/62	1	10/27/62	2
9/11/62	1	10/28/62	1
9/12/62	2	10/29/62	2
9/13/62	1	10/30/62	1
9/14/62	1	10/31/62	1
9/15/62	1	11/1/62	1
9/16/62	1	11/2/62	2
9/17/62	2	11/3/62	1
9/18/62	1	11/4/62	1
9/19/62	1	11/5/62	1
9/20/62	2	11/6/62	1
9/21/62	1	11/7/62	6
9/22/62	1	11/8/62	2
9/23/62	1	11/9/62	2
9/24/62	1	11/10/62	1
9/25/62	1	11/11/62	1
9/26/62	1	11/12/62	2
9/27/62	1	11/13/62	1
9/28/62	2	11/14/62	1
9/29/62	1	11/15/62	4
9/30/62	1	11/16/62	2
10/1/62	1	11/17/62	1
10/2/62	2	11/18/62	1
10/3/62	6	11/19/62	1
10/4/62	2	11/20/62	1
10/5/62	4	11/21/62	1
10/6/62	1	11/22/62	1
10/7/62	1	11/23/62	1
10/8/62	1	11/24/62	1
10/9/62	1	11/25/62	1
10/10/62	1	11/26/62	1
10/11/62	2	11/27/62	1
10/12/62	1	11/28/62	1
10/13/62	1	11/29/62	1
10/14/62	1	11/30/62	1
10/15/62	1	12/1/62	1
10/16/62	2	12/2/62	1
10/17/62	1	12/3/62	2
10/18/62	1	12/4/62	2
10/19/62	1	12/5/62	4
10/20/62	1	12/6/62	1

LOGS:

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
12/7/62	1	1/23/63	1
12/8/62	1	1/24/63	1
12/9/62	1	1/25/63	1
12/10/62	2	1/26/63	1
12/11/62	2	1/27/63	1
12/12/62	3	1/28/63	1
12/13/62	1	1/29/63	1
12/14/62	2	1/30/63	1
12/15/62	1	1/31/63	1
12/16/62	1	2/1/63	1
12/17/62	1	2/2/63	1
12/18/62	2	2/3/63	1
12/19/62	1	2/4/63	3
12/20/62	1	2/5/63	2
12/21/62	1	2/6/63	1
12/22/62	1	2/7/63	1
12/23/62	1	2/8/63	1
12/24/62	1	2/9/63	1
12/25/62	No log	2/10/63	1
12/26/62	2	2/11/63	1
12/27/62	1	2/12/63	1
12/28/62	1	2/13/63	3
12/29/62	1	2/14/63	1
12/30/62	1	2/15/63	4
12/31/62	1	2/16/63	1
1/1/63	No log	2/17/63	1
1/2/63	1	2/18/63	1
1/3/63	2	2/19/63	1
1/4/63	2	2/20/63	1
1/5/63	1	2/21/63	1
1/6/63	1	2/22/63	1
1/7/63	1	2/23/63	1
1/8/63	3	2/24/63	1
1/9/63	1	2/25/63	1
1/10/63	2	2/26/63	1
1/11/63	1	2/27/63	1
1/12/63	1	2/28/63	1
1/13/63	1	3/1/63	1
1/14/63	2	3/2/63	1
1/15/63	1	3/3/63	2
1/16/63	1	3/4/63	1
1/17/63	1	3/5/63	2
1/18/63	1	3/6/63	1
1/19/63	1	3/7/63	2
1/20/63	1	3/8/63	1
1/21/63	1	3/9/63	2
1/22/63	1	3/10/63	1

LOGS:

<u>Date</u>	<u>No. of Pages</u>	<u>Date</u>	<u>No. of Pages</u>
3/11/63	1	4/27/63	1
3/12/63	1	4/28/63	1
3/13/63	2	4/29/63	1
3/14/63	1	4/30/63	2
3/15/63	1	5/1/63	2
3/16/63	1	5/2/63	2
3/17/63	1	5/3/63	1
3/18/63	1	5/4/63	1
3/19/63	1	5/5/63	1
3/20/63	2	5/6/63	3
3/21/63	3	5/7/63	2
3/22/63	2	5/8/63	2
3/23/63	1	5/9/63	1
3/24/63	1	5/10/63	1
3/25/63	1	5/11/63	1
3/26/63	2	5/12/63	1
3/27/63	3	5/13/63	1
3/28/63	2	5/14/63	2
3/29/63	1	5/15/63	1
3/30/63	1	5/16/63	2
3/31/63	1	5/17/63	2
4/1/63	1	5/18/63	1
4/2/63	2	5/19/63	1
4/3/63	3	5/20/63	2
4/4/63	1	5/21/63	4
4/6/63	1	5/22/63	2
4/7/63	1	5/23/63	1
4/8/63	2	5/24/63	1
4/9/63	3	5/25/63	1
4/10/63	1	5/26/63	1
4/11/63	1	5/27/63	1
4/12/63	1	5/28/63	1
4/13/63	1	5/29/63	1
4/14/63	1	5/30/63	1
4/15/63	2	5/31/63	No log
4/16/63	1	6/1/63	No log
4/17/63	3	6/2/63	No log
4/18/63	2	6/3/63	1
4/19/63	1	6/4/63	1
4/20/63	1	6/5/63	2
4/21/63	1	6/6/63	4
4/22/63	1	6/7/63	2
4/23/63	1	6/8/63	3
4/24/63	3	6/9/63	1
4/25/63	3	6/10/63	2
4/26/63	1	6/11/63	1
		6/12/63	3

Date No. of Pages

6/15/63 1
6/16/63 1
6/18/63 1
6/16/63 1
6/17/63 1
6/18/63 2
6/19/63 2
6/20/63 1
6/21/63 1
6/22/63 2
6/23/63 1
6/24/63 1
6/25/63 2
6/26/63 2
6/27/63 3
6/28/63 1
6/29/63 1
6/30/63 1
7/1/63 1
7/2/63 2
7/3/63 2
7/4/63 1
7/5/63 3
7/6/63 1
7/7/63 1
7/8/63 1
7/9/63 1
7/10/63 1
7/11/63 2
7/12/63 1
7/13/63 2
7/14/63 1
7/15/63 1
7/16/63 2
7/17/63 2
7/18/63 1
7/19/63 1
7/20/63 1
7/21/63 1
7/22/63 2
7/23/63 1
7/24/63 1
7/25/63 1
7/26/63 1
7/27/63 1
7/28/63 1
7/29/63 1

Date No. of Pages

7/30/63 2
7/31/63 2
8/1/63 2
8/2/63 2
8/3/63 1
8/4/63 1
8/5/63 1
8/6/63 3
8/7/63 4
8/8/63 2
8/9/63 1
8/10/63 1
8/11/63 1
8/12/63 1
8/13/63 3
8/14/63 3

Communications from SAC, Las Vegas, captioned "Harris Barney Balits, AR" to Director, FBI, as follows:

<u>Date</u>	<u>Type of Communication</u>	<u>No. of Pages</u>
3/21/62	Teletype	1
3/28/62	Memorandum	4
3/28/62	Airtel	7
3/31/62	ditto	6
4/6/62	"	8
4/9/62	"	4
4/13/62	"	2
4/18/62	"	10
4/18/62	"	2
4/24/62	"	2
4/24/62	"	7
4/30/62	"	3
5/8/62	"	6
5/8/62	"	3
5/14/62	"	2
5/24/62	"	2
5/28/62	"	8
6/4/62	"	3
6/7/62	"	5
6/13/62	"	3
6/13/62	Teletype	2
6/14/62	Airtel	10
6/19/62	ditto	4
6/18/62	"	7
6/19/62	Teletype	1
6/26/62	Airtel	3
6/28/62	Teletype	1
6/28/62	Airtel	2
6/28/62	ditto	6
7/3/62	"	2
7/3/62	"	4
7/6/62	Teletype	2
7/6/62	Airtel	6
7/10/62	ditto	10
7/18/62	"	4
7/10/62	"	7
7/20/62	Teletype	1
7/11/62	Airtel	3
7/20/62	ditto	3
7/11/62	"	6
7/20/62	"	3

221

<u>Date</u>	<u>Type of Communication</u>	<u>No. of Pages</u>
1/27/62	Airtel	7
2/1/62	ditto	2
2/1/62	"	4
2/6/62	"	2
2/15/62	Teletype	1
2/15/62	Airtel	5
2/24/62	ditto	6
9/4/62	"	2
9/11/62	"	2
9/19/62	"	1
9/25/62	"	6
10/3/62	"	4
10/3/62	"	3
10/3/62	"	10
10/4/62	"	15
10/9/62	"	5
10/9/62	"	18
10/16/62	"	6
10/23/62	"	3
11/2/62	"	3
11/7/62	"	3
11/7/62	"	4
11/9/62	"	10
11/30/62	"	2
11/18/62	"	3
12/10/62	"	3
12/21/62	"	9
1/4/63	"	5
1/14/63	Teletype	2
1/15/63	Airtel	3
1/18/63	ditto	2
2/2/63	"	2
2/7/63	"	5
2/28/63	"	1
3/12/63	"	7
3/12/63	"	9
3/28/63	"	4
4/10/63	"	6
4/29/63	"	2
5/9/63	"	9
5/10/63	"	4
5/15/63	"	6
5/23/63	"	6
5/31/63	"	3
6/14/63	"	9
6/19/63	Teletype	1

222

<u>Date</u>	<u>Type of Communication</u>	<u>No. of Pages</u>
6/21/63	Airtel	6
6/22/63	ditto	5
7/17/63	"	3
7/24/63	"	2
7/27/63	"	11
8/2/63	"	4
8/21/63	"	9

Signature

Date

223

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 8/5/68	INVESTIGATIVE PERIOD 4/16 - 7/30/68
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY SA [REDACTED]	TYPED BY jmn
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA [REDACTED] dated 3/27/68 at Las Vegas.

Report of SA [REDACTED] dated 6/27/68 at Oklahoma City.

- P -

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 <i>Hecfer</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4-Bureau (92-3068) (RM) 2-Las Vegas (92-461)		92-3068-468	REC-74
		10 AUG 7 1968	SI 1091

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By	Section, Room 15		

Notations

STAT. SECT.

53 AUG 15 1968

200 D+D 8-13-68

674

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.

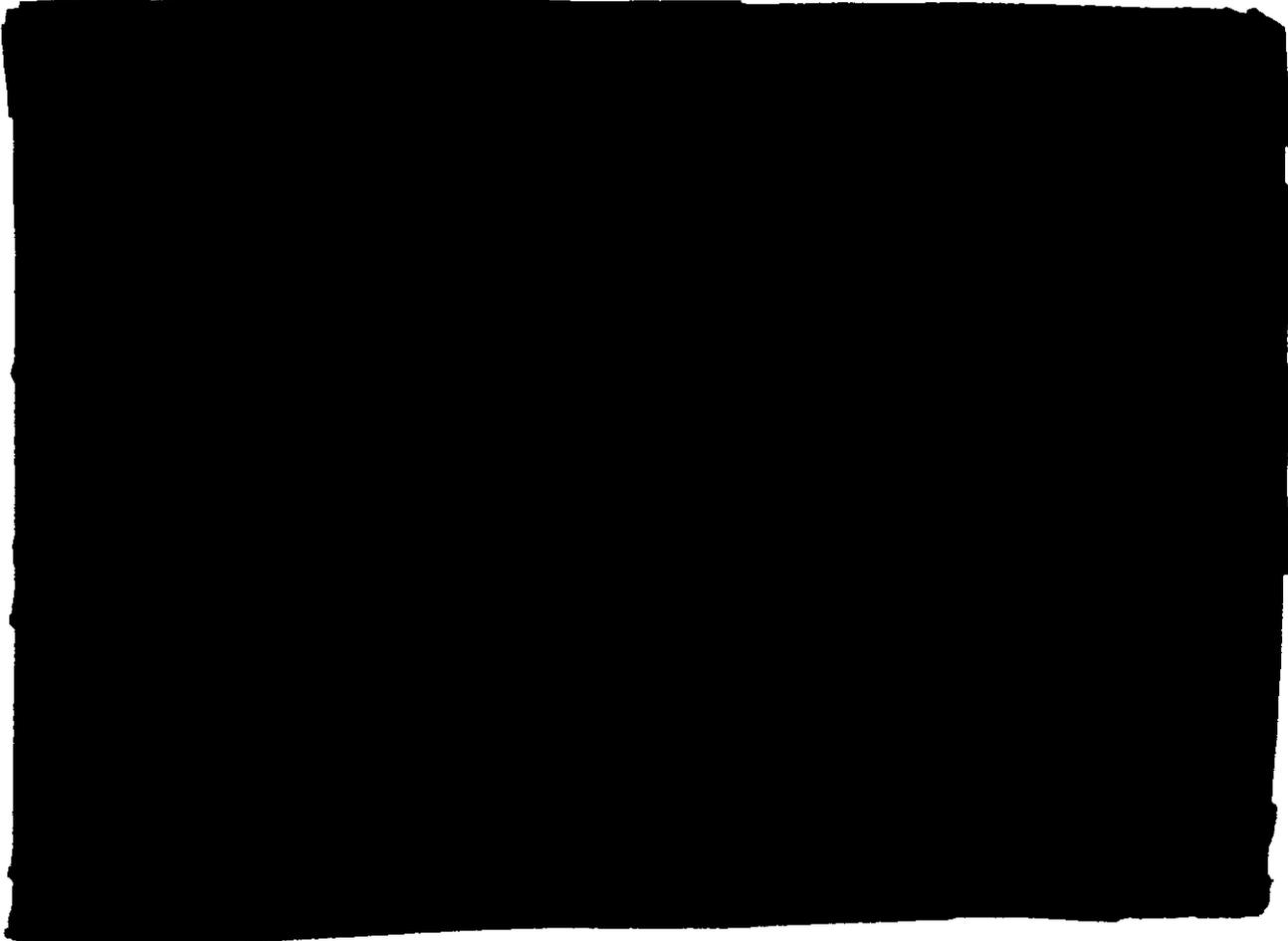
The investigative period in this report is extensive, however, the Bureau has been kept advised of pertinent developments.

INFORMANTS:

Source

Date of Contact

Contacting Agent



b2
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

SA [REDACTED]
August 5, 1968

Office: LAS VEGAS

Field Office File #:

LV 92-461

Bureau File #:

92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

The gambling casino at the Stardust Hotel-Casino, Las Vegas, Nevada [REDACTED]

[REDACTED] the Stardust. DALITZ hospitalized for kidney removal, released 6/14/68, La Jolla, California. DALITZ in Las Vegas and La Costa, California, in July, 1968.

[REDACTED] DALITZ and [REDACTED] reportedly on cruise to Panama City, Panama, and coast of Brazil in July, 1968. [REDACTED] returned to Las Vegas 7/29/68. At the request of USDO, HOWARD HUGHES' acquisition of the Stardust delayed through 9/30/68. The licenses of the present owners extended to 10/1/68.

- 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

b7c

b7D

L

b2
b7D

[REDACTED]

[REDACTED]

b2

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised that MOE DALITZ had an accident the first part of June, 1968, and had to have a kidney removed.

LV 92-461

[REDACTED] that MORRIS 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.

[REDACTED]
[REDACTED] that MOE DALITZ had returned to Las Vegas, Nevada the first of July.

[REDACTED]
[REDACTED] that MOE DALITZ had left on a cruise aboard DALITZ' yacht the Stardust.

LV 92-461

62
071
020

[REDACTED]

[REDACTED]

had returned to Las Vegas, Nevada, from Panama on July 29, 1968. [REDACTED]

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."

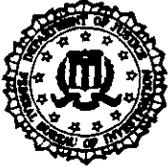
"District Attorney GEORGE FRANKLIN (District Attorney for Clark County, Nevada) asserted last night that HUGHES' gambling and liquor licenses would be invalid if HUGHES does not take over July 1 (1968) as scheduled."

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."

LV 92-461

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.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada

In Reply, Please Refer to
File No.

August 5, 1968

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

b7c 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 10/31/68	INVESTIGATIVE PERIOD 7/22/68 - 10/22/68
TITLE OF CASE MORRIS BARNEY DALITZ, aka		REPORT MADE BY [REDACTED]	TYPED BY plf
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA **[REDACTED]**, 8/5/68, at Las Vegas.

- P -

LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

67C
L

ps.

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 4 - Bureau (92-3068) (RM)
 2 - Las Vegas (92-461)

DO NOT WRITE IN SPACES BELOW

92-3068-469 **REC-47**

NOV 4 1968

EX 106

COPIES DESTROYED
9 25 MAY 23 1972

Dissemination Record of Attached Report		Notations
Agency	CC. A.C. Criminal Division.	
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 1524	
By		

STAT. [Signature]

56 NOV 12 1968

(cc) + D 11-7-68

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.

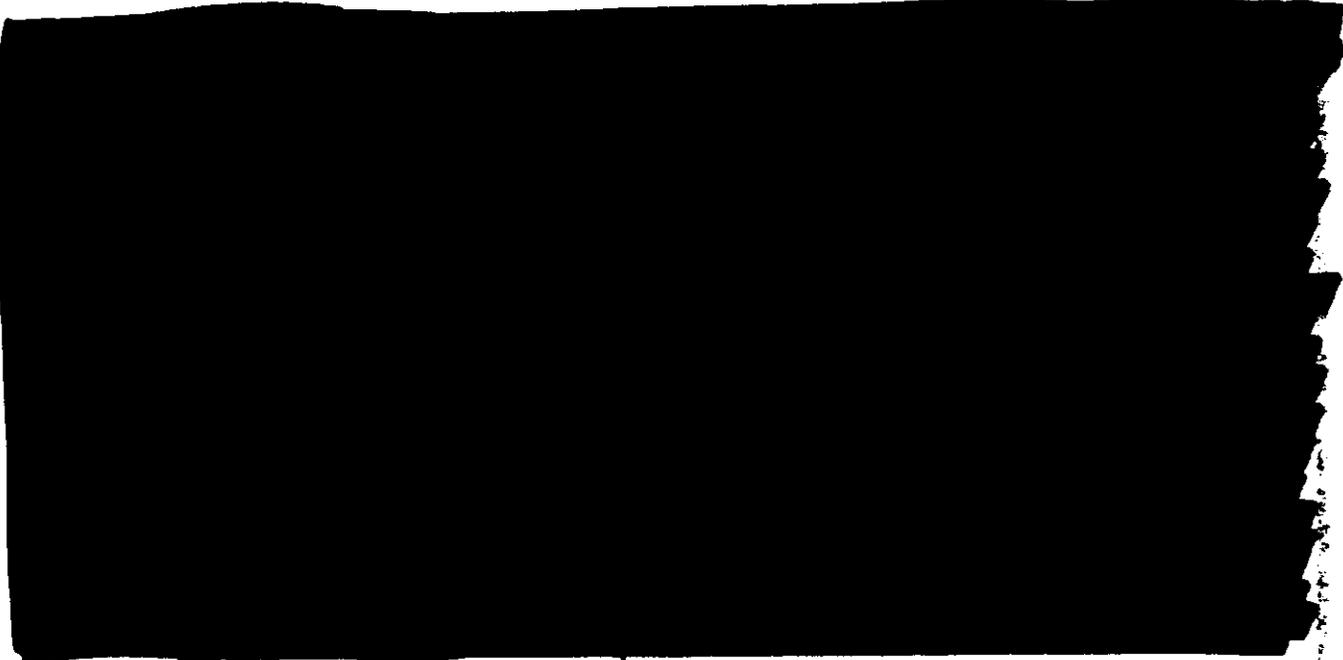
The investigative period in this report is extensive and overlaps that of previous report inasmuch as it includes investigation conducted by other offices which was not available to Las Vegas for inclusion in the report previously submitted.

INFORMANTS:

Source

Date of Contact

Contacting Agent



b2
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of: [REDACTED]
Date: 10/31/68

Office: Las Vegas, Nevada

Field Office File #: 92-461

Bureau File #: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

b7c

Synopsis:

Information of [REDACTED] set forth. Hughes Tool Company plans for acquisition of the Stardust terminated 8/15/68. Owners of the Stardust Hotel set forth. JOHN FRANK DREW not allowed to gamble in the Stardust. DALITZ in the Miami area 7/68, in contact with MORRIS KLEINMAN and SAM TUCKER. DALITZ traveled to New York 10/68.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

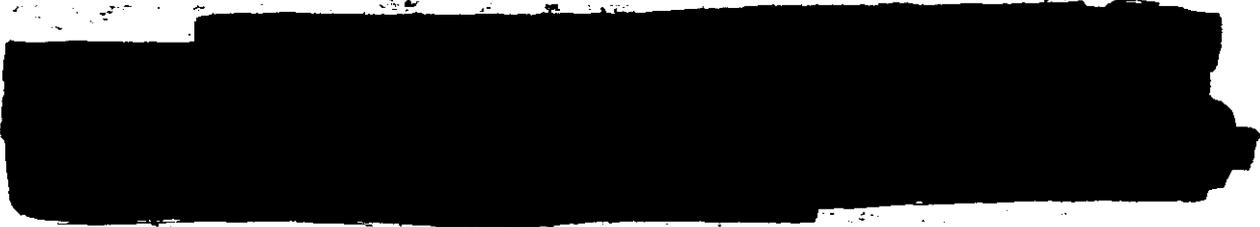
RESIDENCE:

MORRIS BARNEY DALITZ continues to reside in a suite at the Stardust Hotel-Casino in Las Vegas.

[REDACTED]

b7c

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 [REDACTED]



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.

b2
b7C
b7D



Karat, Inc., doing business as
Stardust Hotel,
Las Vegas, Nevada

[redacted] advised that the present owners of record of the Stardust are as follows:

<u>Name</u>	<u>Shares</u>	<u>Percentage</u>
MOE B. DALITZ	22	73.3333
CORNELIUS J. JONES	1	3.3333
MILTON JAFFE		6.6666
ALLEN D. SACHS	2	6.6666
IRVIN BENEDICT	3	9.9999

LV 92-461

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 [REDACTED]

[REDACTED]

[REDACTED]

TRAVEL

[REDACTED] 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.

[REDACTED] 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.

[REDACTED], that MORRIS DALITZ had traveled to New York City during the first part of October, 1968.

[REDACTED]

b2
b7C
b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
October 31, 1968

Title MORRIS BARNEY DALITZ

b7c

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[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]	TYPED BY alf
		CHARACTER OF CASE AR b7c	

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.

ADMINISTRATIVE DATA:

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 4 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		92-3068	470	DEC 14
COPIES DESTROYED 9 25 MAY 23 1972		12 DEC 23 1968		
		EX 106		

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC. AAG, Criminal Division	Organized Crime and Racketeering	Room 2524

Notations

NINE
STAT. SECT.,

58 DEC 3 1968

12-30-68

LV 92-461

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

INFORMANTS:

Source

Date of Contact

Contacting Agent



b2
b7c
b7d

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of:

[REDACTED]

Office: Las Vegas, Nevada

Date:

12/19/68

Field Office File #:

92-461

Bureau File #:

92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

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.

b7C

[REDACTED]

N.V.

Travel set forth.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

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.

LV 92-461

Miscellaneous

[REDACTED]

b2
b7c
b7D

[REDACTED]

[REDACTED]

Travel

[REDACTED] 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.

[REDACTED]



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
December 19, 1968

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as above.

b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

DATE: 12/18/68

TO : DIRECTOR, FBI
(ATTENTION: Name Check Section)

FROM : LEGAT, BONN (163-2289) (P)

SUBJECT: MOE BARNEY BALITZ
FPC

Classified by ITUS [unclear]
Declassify on: OADR 9/19/91
235605

[REDACTED] (c)

[REDACTED]

[REDACTED] (c)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

b1

[REDACTED] (c) EX-113

- 3 - Bureau
- (1 - Liaison)
- 1 - Bonn
- NAV:ner
- (4)

LET ALHAI to Leg Bonn 1-7-69
[unclear]

REG 92-3668-47
1-10-69
10 DE 23 1968

~~CONFIDENTIAL~~

NAME OF [unclear]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



BON 163-2266

~~CONFIDENTIAL~~

b1 [REDACTED] This may be a typographical error since our files contain references to a MORRIS BARNEY DALITZ, born December 24, 1899 in Boston, Massachusetts (FBI # 4 124 252). This man is included in the Bureau's Hoodlum Mug File.

Request information for reply to the [REDACTED] **(c) b1**

~~CONFIDENTIAL~~

- 2 -

~~CONFIDENTIAL~~

NUMERICAL REFERENCE

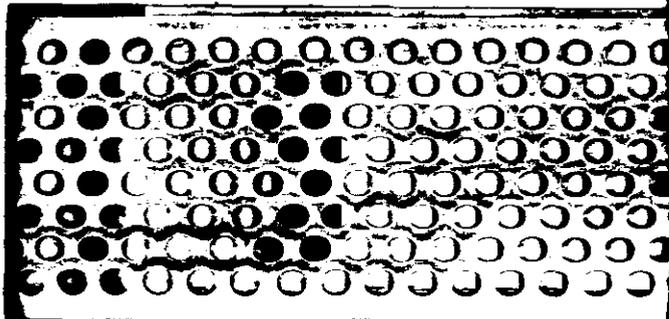
SEARCH SLIP

Subj: Quality Wine Barney

Supervisor _____ Room _____

R# _____ Date 12-27 Searcher Initial 101

Prod. _____



FILE NUMBER

SERIAL

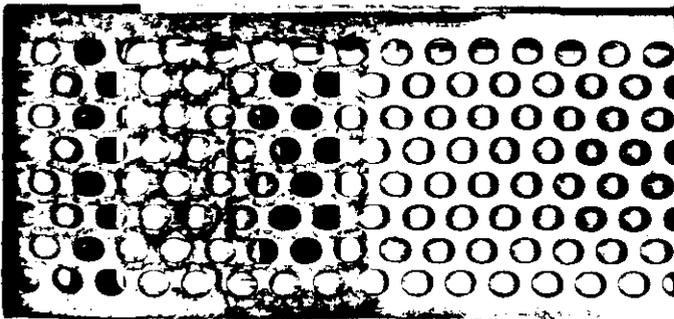
Davis Mac (AKA

5-118

9-26738

Davis M B Mac (AKA

62-49740



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 6/20/61 BY 156 [signature]

235605

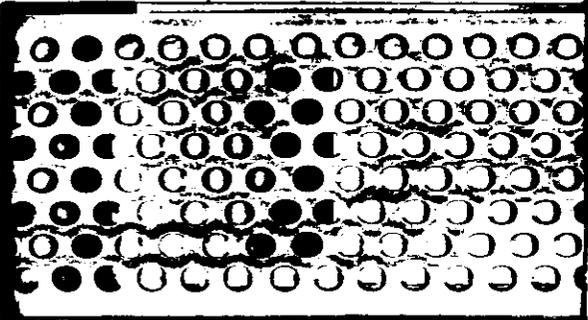
6-113 (Rev. 8-12-68)

GENERAL INVESTIGATIVE DIVISION

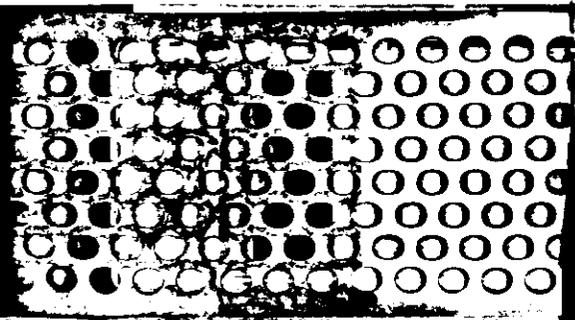
NAME CHECK SEC: N

6125 IB

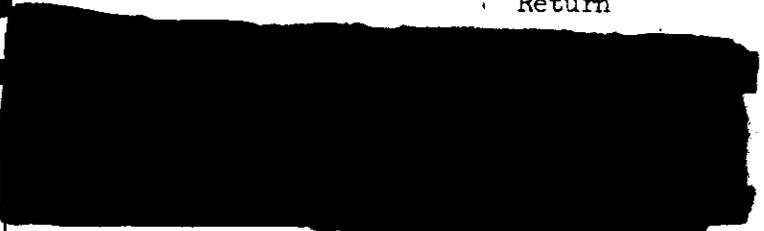
1-31, 1968



b2
b7C
b7D



Mr. [REDACTED]	Mr. Rosen
	Mr. [REDACTED]
Mr. [REDACTED]	Miss [REDACTED]
Mr. [REDACTED]	Miss [REDACTED]
Mr. [REDACTED]	Miss [REDACTED]
Mr. [REDACTED]	Mr. [REDACTED] 1012 9&D
	Mr. [REDACTED]
Miss [REDACTED]	Room 2254
Mrs. [REDACTED]	Mrs. [REDACTED]
Mr. [REDACTED]	Room 1026 9&D
Mr. [REDACTED]	Mrs. [REDACTED]
Miss [REDACTED]	Room 4647
Mr. [REDACTED]	Mrs. [REDACTED]
Mr. [REDACTED]	Room 4131 IB
Mr. [REDACTED]	Mr. [REDACTED]
Miss [REDACTED]	Room 1014 9&D
Mr. [REDACTED]	File Review
Mrs. [REDACTED]	Room 1319 IB
Mr. [REDACTED]	File Unit
Mr. [REDACTED]	Room 1131 IB
Miss [REDACTED]	Foreign Liaison
Mrs. [REDACTED]	Room 1004 9&D
Mrs. [REDACTED]	Liaison
Mr. [REDACTED]	Room 1010 9&D
Mr. [REDACTED]	Mail Room, 5531
Mr. [REDACTED]	Name Searching Unit
1574 [REDACTED]	Room 6529
Mrs. [REDACTED]	Routing, 7712
Miss [REDACTED]	See Me Please
	Call Me Please
	Please Handle
	Note Status and
	Return



will you please handle. nothing



Room 6125 IB
Ext. 2098

identifiable on nos. 3,
4 & 5. Re [REDACTED]
he appears ident with
ind. mentioned in
attached (92-10557-4)
which I am sending
along. Not derog re
[REDACTED] but file
has some info re
Reality match
Thanks [REDACTED]

b7c

Federal Bureau of Investigation
Records Branch

19__

- Name Searching Unit - Room 6527
- Service Unit - Room 6524
- Forward to File Review
- Attention 
- Return to 

b7c

Supervisor _____ Ext. _____

Type of References Requested:

- Regular Request (Analytical Search)
- All References (Subversive & Nonsubversive)
- Subversive References Only
- Nonsubversive References Only
- Main *summaries* References Only

Type of Search Requested:

- Restricted to Locality of NEW CAR
- Exact Name Only (On the Nose) ILL. OF
- Buildup Variations 12, 01

Subject _____

Birthdate & Place _____

Address _____

Localities _____

R# _____

Date _____

Prod. 235605

FILE NUMBER SERIAL

✓ 92-3068-1

62-9-41 Sum 9-28-60 I

62-9-41-1 5-3-60

✓ 62-5-9665

Warrior B...

62-32578-188 Sum 5-23-55

92-3068-27 Sum 6-17-58

92-3068-34 p#1 Sum 10-30-58

92-3068-149 p#3 (Sum 9-26-61)

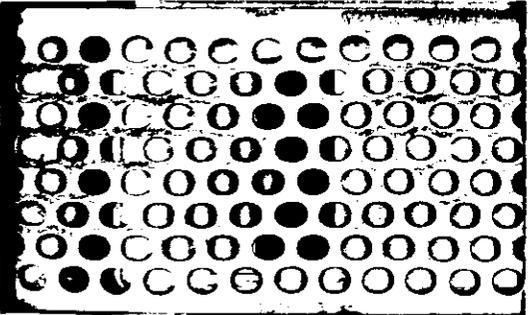
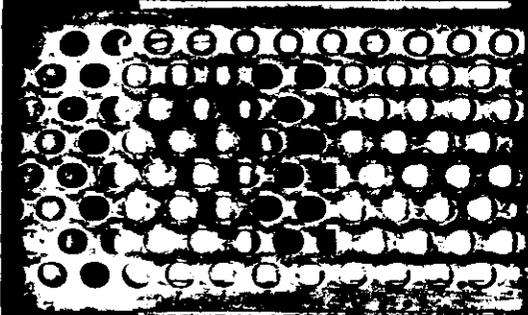
92-3068-159 Sum 8-11-61

Warrior

LT 62-66527-50365 Sum 7-22-57

Warrior B.

✓ - 62-54361



**b2
b7D**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9/20/91 BY 1563/SP/CLK/...

Legat. Bonn (163-2200)

EX-115

~~CONFIDENTIAL~~

1/7/69

Director, FBI (100-3000)

Mr. Robert Dalitz
FPC

MAILED

JAN 10 1969

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

NAME CHECK

Bureau 12/18/68 requesting background information concerning the captioned individual and several others. Attached is a letterhead memorandum containing background information concerning Morris Barney Dalitz, the subject of an anti-racketeering investigation, who may be identical with the individual referred to in your letter.

Bureau files disclose that one [redacted] who may be identical with a person of the same name referred to in your letter, was reported in [redacted]

[redacted] was reported to have associated with Dalitz [redacted]

No information pertinent to your inquiry was located concerning the other individuals mentioned in relet.

Enc.

1 - Las Vegas (Information)

1 - Foreign Liaison Unit (Cleared telephonically with Supervisor [redacted], Liaison Section, and sent direct)

NOTE:

[redacted]

It appears Dalitz identical with individual of same name who is subject of an AR investigation. An appropriate LHM containing background information re him is being forwarded Legat, Bonn. No pertinent information re [redacted] other than association of one [redacted] with Dalitz located Bufiles per Name Check Section.

Classified by 1565 [redacted]
Declassify on: OADR 9/19/91
235605

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MAIL ROOM TELETYPE UNIT

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 7
JAN 8 1969
COMM-FBI

call
67C

L

67C
67D

137-1759
UNRECORDED COPY FILED

b7c

1 - [redacted]
1 - [redacted]

1 - Foreign Liaison Unit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

January 7, 1960

DATE 9/19/91 BY 1576 S [redacted]

~~REDACTED NAME~~ Summary

285605

Dalitz is reported to have been born in Boston, Massachusetts, on December 24, 1930, and to have resided in the Detroit, Michigan, area until he was approximately 25 years old.

While living in Detroit, Dalitz was reported to be a member of the Purple Gang, a reported racketeer organization.

After leaving Detroit, Dalitz 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 Dalitz 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 Dalitz moved to the Nevada area in the early 1950's, where he acquired a financial interest in gambling casinos. Dalitz is reported to currently own a major interest in the gambling casino at the Stgard Hotel, Las Vegas, Nevada, and for several years prior to 1958, was an official and part owner of the Desert Inn, another gambling casino in the same city.

Reports have been received that Dalitz is associated with prominent hoodlum figures including Meyer Lansky and Samuel H. Simmons, who have been described as leaders in underworld activities.

Dalitz has been arrested in the past on several charges of conspiracy, but is not reported to have been convicted on any of these charges.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JGL:bkw
(12)

ENCLOSURE 92 - 3068 - 471

MAIL ROOM TELETYPE UNIT

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		REPORT MADE BY SA [REDACTED]	TYPED BY km
		CHARACTER OF CASE AR 67C	

REFERENCE:

Report of SA [REDACTED] 12/19/68, Las Vegas.

- P -

LEADS:

LAS VEGAS

AT LAS VEGAS, NEVADA

Will continue to follow and report the activities of the subject.

ADMINISTRATIVE:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		4-300-472	REC-10
4 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		10 MAR 6 1969	
COPIES DESTROYED 9 25 MAY 23 1972			

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division,			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2624			
How Fwd.				
By				NEW STAT. SECT. <i>[Initials]</i>

57 MAR 12 1969

COVER PAGE

3-10-69

LV 92-461

Four copies of this report are being furnished to the Bureau in accordance with Bureau instructions to Las Vegas dated 6/22/61.

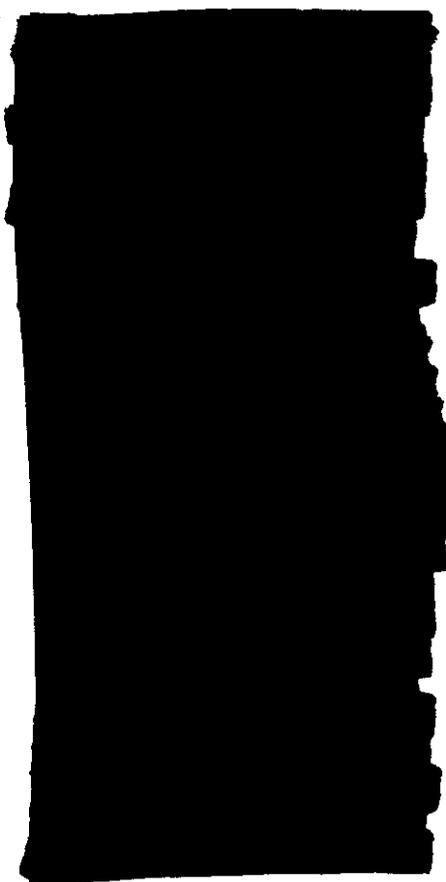
INFORMANTS:

Source

Dates of Contact

Contacting Agent

b2
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of
Date:

SA [REDACTED]
3/4/69

Office: LAS VEGAS

Field Office File #: 92-461

Bureau File #: 92-3068-472

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

Stardust Hotel management opposed to the beautifica-
tion of the Strip. [REDACTED]
of the Stardust by DALITZ. GEORGE GORDON at
The Stardust in January, 1969, with [REDACTED]

b7C
b7D

[REDACTED]

[REDACTED] Hughes Tool Co.
acquired the Stardust Golf Course [REDACTED]

[REDACTED]

Travel set forth.

- P -

LV 92-461

DETAILS:

AT LAS VEGAS, NEVADA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] 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.

b2
b7C
b7D

[REDACTED]

[REDACTED]

The Hughes Tool Company owns the property on both sides of the Stardust Raceway.

[REDACTED]

b2

[REDACTED]

b7C

that MORRIS BARNEY DALITZ, the majority stockholder of the Stardust Hotel-Casino,

[REDACTED]

b7D

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.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised that the Hughes Tool Company is currently bidding for the Stardust Golf Course in Las Vegas.

[REDACTED]

b2

[REDACTED] 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.

b7c

[REDACTED]

b7d

[REDACTED]

[REDACTED] Anti-Trust Division of the Department of Justice reportedly stopped the sale of the Stardust Hotel-Casino to the Hughes Tool Company.

[REDACTED]

[REDACTED] apparently is still controlled by the hoodlum element in Chicago.

[REDACTED] 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.

b2

b7c

b7D

[REDACTED]

[REDACTED] in the event the sale of the Stardust is completed.

[REDACTED] apparently is having trouble because of the close association with a well known hoodlum [REDACTED]

[REDACTED]

LV 92-461

[REDACTED]

[REDACTED]

The following information was received from the

[REDACTED]

b2

b7C

b7D

L

b7C

b7D

b7D

[REDACTED]

TRAVEL

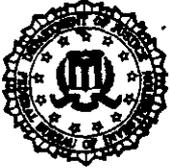
[REDACTED] advised that DALITZ returned to Las Vegas, Nevada, about the middle of December, 1968.

b2

b7D

[REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

March 4, 1969

In Reply, Please Refer to
File No.

Title	MORRIS BARNEY DALITZ
Character	ANTI-RACKETEERING
Reference	67c Las Vegas report of SA [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.