

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: MORRIS B. DALITZ**

**FILE NUMBER: 92-3068 SECTION:1**

**PART:2 OF 12**



**FEDERAL BUREAU OF INVESTIGATION**

**THE BEST COPY  
OBTAINABLE IS  
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CONDITION OF THE  
ORIGINAL DOCUMENT.  
NO BETTER COPY CAN BE  
REPRODUCED.**

**U.S. Department of Justice**



Federal Bureau of Investigation  
935 Pennsylvania Ave., N.W.

Washington, D.C. 20535-0001

Subject of Request: Morris B. Dalitz

FOIPA No. \_\_\_\_\_/190-\_\_\_\_\_

Dear Requester:

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

**Section 552**

**Section 552a**

- |                                                                    |                                               |                                 |
|--------------------------------------------------------------------|-----------------------------------------------|---------------------------------|
| <input checked="" type="checkbox"/> (b)(1)                         | <input type="checkbox"/> (b)(7)(A)            | <input type="checkbox"/> (d)(5) |
| <input checked="" type="checkbox"/> (b)(2)                         | <input type="checkbox"/> (b)(7)(B)            | <input type="checkbox"/> (j)(2) |
| <input checked="" type="checkbox"/> (b)(3) <u>Rule 6(e) of the</u> | <input checked="" type="checkbox"/> (b)(7)(C) | <input type="checkbox"/> (k)(1) |
| <u>Federal Rules of</u>                                            | <input checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| <u>Criminal Procedure</u>                                          | <input checked="" type="checkbox"/> (b)(7)(E) | <input type="checkbox"/> (k)(3) |
| _____                                                              | <input type="checkbox"/> (b)(7)(F)            | <input type="checkbox"/> (k)(4) |
| <input type="checkbox"/> (b)(4)                                    | <input type="checkbox"/> (b)(8)               | <input type="checkbox"/> (k)(5) |
| <input checked="" type="checkbox"/> (b)(5)                         | <input type="checkbox"/> (b)(9)               | <input type="checkbox"/> (k)(6) |
| <input checked="" type="checkbox"/> (b)(6)                         |                                               | <input type="checkbox"/> (k)(7) |

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

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

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

- originated with another Government agency(ies).  
These documents were referred to that agency(ies) for review and direct response to you.
- contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

- If you desire, you may appeal any denials contained herein. Appeals should be directed in writing to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530-0001 within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.
- The enclosed material is from the main investigative file(s) in which the subject of your request was the subject of the investigation. There are additional references to the subject(s) of your request in files relating to other individuals, organizations, events or activities. These additional mentions or references have not been reviewed to determine if, in fact, they are identifiable with the subject(s) of your request. Our experience has shown that such references are frequently similar to information contained in the processed main file(s). We will process these references if you now make a specific request for them. However, because of a significant increase in FOIPA requests and an expanding backlog, we have given priority to the processing of main investigative files and can only complete the processing of these additional references as time and resources permit.
- See additional information which follows.

Sincerely yours,

Chief  
Freedom of Information-  
Privacy Acts Section  
Office of Public and Congressional Affairs

Enclosures ( )

**FEDERAL BUREAU  
OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS  
RELEASE**

**SUBJECT:** MORRIS B. DALITZ

---

**FILE:** 92-3068 Section 1

---

FBI

Date: 1/7/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
SAC, CLEVELAND

FROM: SAC, CHICAGO (92-New)

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

b7c  
[Redacted] 10-13

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

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

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

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

Bureau  
Cleveland  
Los Angeles (Info) (62-3891)  
New York (Info)  
Salt Lake City (Info)  
Chicago  
CWH:FBT  
(9)

RECORDED - 81

EX-135

92-3068-1

63 JAN 15 1958

Approved: RDC/mg  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b7c  
b7D  
335

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

JAN 6 1958

TELETYPE

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Boardman | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Nease    | _____ |
| Mr. Parsons  | _____ |
| Mr. Rosen    | _____ |
| Mr. Tamm     | _____ |
| Mr. Trotter  | _____ |
| Mr. Clayton  | _____ |
| Tele. Room   | _____ |
| Mr. Holloman | _____ |
| Miss Gandy   | _____ |

*mz*



URGENT 1-6-58 8-37 PM MST RRL  
 TO DIRECTOR, FBI AND SAC-S LOS ANGELES, CHICAGO, AND NEW YORK  
 FROM SAC SALT LAKE CITY 2P  
 MOE B. DALITZ, WA., MOE DAVIS. FBI NUMBER FOUR ONE TWO  
FOUR TWO FIVE TWO. TOP HOODLUM. ANTI RACKETEERING.

[REDACTED] ADVISED TODAY SUBJECT LEFT LAS VEGAS,  
 NEVADA [REDACTED]



b2  
b7C  
b7D

[REDACTED] LA DETERMINE IDENTITY OF  
 SUBSCRIBER TO [REDACTED]

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

RECORDED - 21 3068

JAN 9 1958

6 JAN 10 1958 7116





## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. NEASE

DATE: 1-16-58

b7c - FROM :

SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERINGTolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

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

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

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

RECOMMENDATION:

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

ENCLOSURE

MCT - 23

92 - 3068 -  
NOT RECORDED  
162 NOV 20 1958

NFS:pl  
(250)



No. 262-A

Name MORRIS DALITZ

Order \_\_\_\_\_

Remarks \_\_\_\_\_

Retouched \_\_\_\_\_

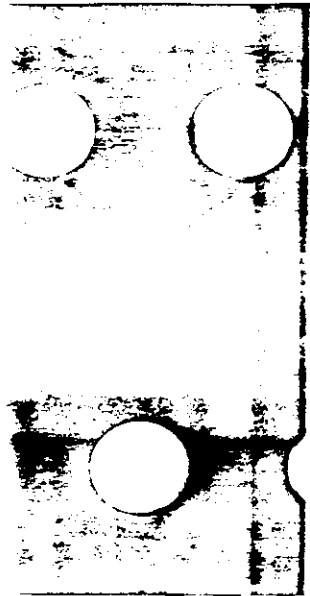
Order Finished \_\_\_\_\_

Reorder \_\_\_\_\_

Reorder \_\_\_\_\_

1 PHOTOGRAPH  
1 NEGATIVE

OO: SALT LAKE CITY



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

*Mail*

|                                   |                               |                                        |
|-----------------------------------|-------------------------------|----------------------------------------|
| Date of Request<br><i>1-16-58</i> | File Number<br><i>92-3068</i> | Removed<br>By <i>51</i> on <i>8/16</i> |
|-----------------------------------|-------------------------------|----------------------------------------|

Subject *Top Hoodlum Program* *1 Picture*  
*1 Negative*

Description and destination  
Serial Number *N.P.* *[redacted]* *to* *[redacted]* *special memo* *[redacted]* has been removed for Mr. *[redacted]*

to be sent to *Going to D.O.*

*b7c-*

*b7c-*

F B I

Date: 1/10/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

SAC, MINNEAPOLIS (92-60)

DIRECTOR, FBI

MOE B. DALITZ, Wa.;  
ANTI-RACKETEERING

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

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

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

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

The blue book - Credit book of St. Paul, Minnesota.

1/58, Minneapolis, Minnesota, telephone directory.

6/57, St. Paul telephone directory.

1957 Minneapolis, Minnesota, City Directory.

1955 St. Paul City Directory.

- RUC -

- 3 - Bureau
- 1 - Cleveland
- 1 - Los Angeles
- 1 - Newark
- 1 - Salt Lake City
- 1 - Minneapolis

RNP/mjs  
(8)

RECORDED - 21 92-3068-3

15 JAN 18 1958

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 JAN 17 1958  
7116

F B I

Date: 1/7/58

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK (92-632)  
SUBJECT: MOE B. DALITZ, wa.  
ANTI-RACKETEERING

Re Salt Lake City teletype 1/6/58.

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

POWERS

8

RECORDED - 48  
EX - 126  
92-3068-4

JAN 8 1958

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

 - 67c  
SIX

JMB:pav  
(7)

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge  
64 JAN 17 1958

F B I

Date: 1/9/58

Transmit the following in PLAIN TEXT  
 (Type in plain text or code)

Via AIRTEL AIR MAIL  
 (Priority or Method of Mailing)


TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-NEW)

RE: MOE B. DALITZ, wa.  
 Moe Davis  
 TOP HOODLUM  
 ANTI-RACKETEERING  
 OO: Miami

Re Salt Lake City teletype dated 1/6/58.



b2  
b7D

 advised on 1/6/58 that BRadshaw 2-2068 is the listed telephone of California Jewelsmiths, Inc., 236 South Beverly Drive, Beverly Hills, California.

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

b7C



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


- T-1
- 3 - Bureau
  - 2 - Miami
  - 1 - Cleveland (Info)
  - 1 - Salt Lake City (Info)
  - 1 - Chicago (Info)
  - 1 - Los Angeles
- JKK:pas/jei  
(9)

RECORDED - 48

SE-30 92 - 3068-5

3 JAN 11 1958

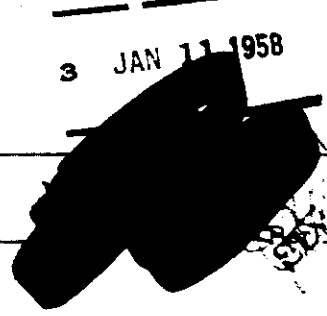

b7C

Approved:  Special Agent in Charge

Sent

JAN 17 1958

7174

LA 92-NEW

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

67c  
The subject  
[redacted] Trans World Airlines, Los Angeles Airport, advised SA [redacted] on 1/8/58 that there was no record in the name of DALITZ departing from Los Angeles via Trans World Airlines January 3-5, 1958. [redacted] noted that an M. DAVIS and L. DAVIS (party of two) left on Trans World Airlines Flight 6032 at 11:03 p.m., 1/3/58, with their destination being shown as Chicago. The local contact for M. DAVIS and L. DAVIS was the Hollywood Algiers Hotel.

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

- RUC -





PAGE TWO

THROUGH INFORMANTS AND SPOT SURVEILLANCES. SOUND AGENT SURVEYING  
MICROPHONE SURVEILLANCE  
FEASIBILITY OF ~~MISUR~~. DALITZ BEING CONTACTED TONIGHT UNDER SUIT-  
ABLE PRETEXT BY AGENT WELL KNOWN TO HIM. WILL SUTEL RESULTS OF  
COVERAGE.

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

END ACK IN ORDER PLS

WA 9-59 PM OK FBI WA WS

CV OK FBINCV ODH

NY OK FBI NY AGE

LA OK FBI LA JMB

NK OK FBI NK EJT

MP OK FBI MP RJL

TQCL DISCV

CC: MR. BELMONT  
AND SUPERVISOR  
DOM. INTEL DIVISION

-67C

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

JAN 10 1958

TELETYPE

|                |       |
|----------------|-------|
| Mr. Tolson     | _____ |
| Mr. Boardman   | _____ |
| Mr. Belmont    | _____ |
| Mr. Ladd       | _____ |
| Mr. Nichols    | _____ |
| Mr. Rosen      | _____ |
| Mr. Tracy      | _____ |
| Mr. Harbo      | _____ |
| Mr. Mohr       | _____ |
| Mr. Winterrowd | _____ |
| Tele. Room     | _____ |
| Mr. Holloman   | _____ |
| Miss Gandy     | _____ |

URGENT 1-10-58 6-17P PM JJM

TO DIRECTOR, FBI AND SAC, NEW YORK, LOS ANGELES, SALT LAKE AND

MINNEAPOLIS

FROM SAC, NEWARK

b7c - [Redacted]

MOE B. DALITZ, WA. ANTI DASH RACKETEERING. RE SALT LAKE  
TEL ONE NINE FIFTY EIGHT. SURVEILLANCES ON HOME  
AND PLACES OF BUSINESS OF ABNER OPEN QUOTE LONGIE CLOSE QUOTE  
ZWILLMAN ON ONE TEN FIFTYEIGHT HAVE NOT LOCATED ZWILLMAN

b7c - OR [Redacted] ZWILLMAN-S CHAUFFEUR OBSERVED DRIVING  
ALONE THROUGHOUT DAY. CHECK OF AIRLINES AT NEWARK REFLECT  
NO RESERVATION UNDER NAME ZWILLMAN. NEWARK IS CONTINUING

b7c - ATTEMPTS TO LOCATE ZWILLMAN AND [Redacted]  
END AND ACK PSL

WA S

A

V

RECORDED - 71

92-3068-7

6-19 PM OK FBI WA DM

NY OK FBI NY AGE

LA OK FBI LA SDS

SU OK FBI SUAX

MP 60 JAN 17 1958

Mr. Rosen

OK FBI MP RML

TH DSC

EX-108

JAN 14 1958

[Handwritten mark]

TS

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

JAN 13 1958

TELETYPE

|              |   |
|--------------|---|
| Mr. Tolson   | ✓ |
| Mr. Boardman | ✓ |
| Mr. Belmont  | ✓ |
| Mr. Mohr     | ✓ |
| Mr. Nease    | ✓ |
| Mr. Parsons  | ✓ |
| Mr. Rosen    | ✓ |
| Mr. Tamm     | ✓ |
| Mr. Trotter  | ✓ |
| Mr. Clayton  | ✓ |
| Tele. Room   | ✓ |
| Mr. Holloman | ✓ |
| Miss Gandy   | ✓ |

67C - [REDACTED]

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

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

FROM SAC, SALT LAKE CITY 3P

MOE B. DALITZ, WA, ANTI DASH RACKETEERING. CV OO. RMYTEL TO  
BUREAU, CV, NY, LA, NK AND MP, NINTH INSTANT. [REDACTED]

*Cleveland New York Los Angeles Newark Minneapolis*

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

62  
67C  
67D

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

INFORMANT FURTHER ADVISED JOSEPH QUOTE DOC UNQUOTE STACHER OF  
BEVERLY HILLS, CALIF., AND DESCRIBED BY INFORMANT AS WELL KNOWN  
GAMBLER FROM NY AND NEWARK AND ASSOCIATE OF ZWILLMAN, ARRIVED LAS  
VEGAS TENTH INST PRESUMABLY FROM CALIF. INFORMANT BELIEVES STACHER

RECORDED - 36 92-3068-8

STAYING SANDS HOTEL. INFORMANT ADVISED MORRIS KLEINMAN, OWNER,  
DESERT INN HOTEL, RETURNED FROM MIAMI, FLA. AND HAVANA, CUBA, TENTH

JAN 20 1958 244

Mr. Rosen

6/1/58 cc-Invest Div

INST. INFORMANT ADVISED DALITZ AND OTHER OWNERS OF DESERT INN HOTEL, LAS VEGAS, HAVE BEEN NEGOTIATING TO LEASE THE CASINO OF STARDUST HOTEL, LAS VEGAS AFTER ITS COMPLETION AND SALE TO CORPORATION REPRESENTING RELLA FACTOR OF HOLLYWOOD, CALIF. IT IS NOTED STARDUST HOTEL UNDER CONSTRUCTION AND PROMOTION BY TONY CORNERO, WA, TONY STRALLA, AT TIME LATTER DIED AND HAS BEEN IN BANKRUPTCY SINCE. [REDACTED]

[REDACTED] RELLA FACTOR OF LOS ANGELES AND CORPORATION REPRESENTING HER INTEREST PURCHASED STARDUST, INC., LAS VEGAS, TENTH INST FOR FOUR MILLION THREE HUNDRED THOUSAND DOLLARS. HE ADVISED JERRY ROLSTON, ATTORNEY, NINE THREE SIX THREE WILSHIRE BOULEVARD, BEVERLY HILLS, CALIF. [REDACTED]

[REDACTED] LISTED AS PRESIDENT OF THE NEW STARDUST, INC. HE STATED JOHN ~~QUOTE~~ JAKE THE BARBER ~~UNQUOTE~~ FACTOR OF CHICAGO AND LOS ANGELES [REDACTED]

b7C  
b7D

67C  
67D

[REDACTED]

[REDACTED] ZWILLMAN, STACHER AND ASSOCIATES  
CAME TO LAS VEGAS TO MEET WITH OWNERS OF DESERT INN HOTEL REGARDING  
LEASING OF CASINO OF STARDUST HOTEL. INFORMANT ADVISED STARDUST  
HOTEL SCHEDULED TO BE COMPLETED AND READY FOR OPERATION JUNE, FIFTY-  
EIGHT. JOHN FACTOR ADVISED SA [REDACTED] AT LAS VEGAS TENTH  
INST HE WAS IN LATTER CITY FOR PURCHASE STARDUST HOTEL BUT DID NOT  
INTEND TO MAKE HIS RESIDENCE HERE. <sup>SAN DIEGO</sup> SD AND LA IDENTIFY [REDACTED]  
FURNISH BACKGROUND INFO RE HIM. NK IDENTIFY [REDACTED]  
[REDACTED] FURNISH BACKGROUND THIS OFFICE. CG FURNISHED CC AM. <sup>AIR MAIL</sup>

67C

END ACK PLS

WA7-06 PM O XXX OK FBI WA DI

CV OK FBI CV CDJ

LA OK FBI LA DS

NY OK FBI NY AGE

NK OK FBI NK JJM

SD OK FBI SD DWM

TU DISC

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

JAN 14 1958

TELETYPE

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Boardman | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Nease    | _____ |
| Mr. Parsons  | _____ |
| Mr. Rosen    | ✓     |
| Mr. Tamm     | _____ |
| Mr. Trotter  | _____ |
| Mr. Clayton  | _____ |
| Tele. Room   | _____ |
| Mr. Holloman | _____ |
| Miss Gandy   | _____ |

URGENT 1-14-58 6-42 PM RPAH

TO DIRECTOR, FBI AND SACS, SALT LAKE CITY AND CLEVELAND  
FROM SAC, NEWARK 1 P

MOE B. DALITZ, WA., ANTI DASH RACKETEERING, CV 00

RE SU TEL JANUARY THIRTEEN LAST. [REDACTED] REFERRED TO  
IN RE TEL PROBABLY IDENT WITH CHAUFFEUR AND CONSTANT  
COMPANION OF ZWILLMAN. [REDACTED] HAS NO OTHER KNOWN OCCUPATION.

b7c

THE [REDACTED] OF RE TEL IS PROBABLY IDENT WITH [REDACTED]  
[REDACTED] LONG TIME ASSOCIATE OF ZWILLMAN

[REDACTED] HOME AT [REDACTED]

[REDACTED] VERY RECENTLY PURCHASED BY ONE [REDACTED]

[REDACTED] BUT NEWARK BELIEVES HE IS IDENT WITH [REDACTED]

[REDACTED] ABOVE. [REDACTED] IS APPROXIMATELY  
FIFTY FIVE YRS., FIVE FT. SIX INCHES, ONE HUNDRED SIXTY  
LBS., DARK HAIR AND DARK COMPLEXION. PHYSICAL DESCRIPTION  
OF [REDACTED] NOT PRESENTLY AVAILABLE.

7m

BROWN

ACK PLS

RECORDED - 81

92-3068-9

WA 6-42 PM OK FBI WA DM

EX 105

2 JAN 16 1958

P

SU H QB OK F OK FBI SU JP

CV OK FBI CV CDJ

TU ssc 63 JAN 22 1958

Mr. ROSEN

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

JAN 14 1958

TELETYPE

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Boardman | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Nease    | _____ |
| Mr. Parsons  | _____ |
| Mr. Rosen    | _____ |
| Mr. Tamm     | _____ |
| Mr. Trotter  | _____ |
| Mr. Clayton  | _____ |
| Tele. Room   | _____ |
| Mr. Holloman | _____ |
| Miss Gandy   | _____ |

URGENT 1-14-58 6-56 PM PST KFJ

TO DIRECTOR, FBI, SACS CLEVELAND, SALT LAKE CITY, SAN DIEGO  
FROM SAC, LOS ANGELES 1P

67C  
MOE B. DALITZ, WA., ANTI RACKETERING. RE SALT LAKE  
CITY TEL JANUARY THIRTEEN LAST. [REDACTED]  
UNKNOWN TO INTELLIGENCE DETAILS OF LAPD AND LASO.  
LOS ANGELES OFFICE INDICES NEGATIVE RE [REDACTED]  
THERE IS NO SUCH ADDRESS AS SIX SIX NINE HOLLYWOOD  
BOULEVARD, LOS ANGELES. RUC.

END ACK PLS

WA 9-59 PM OK FBI WA EW

CV OK FBI CV CDJ

SU OK FBI SU RRL

SD OK FBI SD DWM

TU DSNLM 63 JAN 22 1958

RECORDED - 81

92-3068-10

EX 105

JAN 16 1958



F B I

Date: 1/25/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, LOS ANGELES (92-143)  
RE: MOE B. DALITZ, was.  
ANTI-RACKETEERING  
OO: Cleveland

*Handwritten initials*

Re Salt Lake City tel 1/21/58.

62  
67D

[redacted] advised 1/21/58 that ST-73456 is the published telephone number of HENRY PRICE Travel Service, 2627 North Hollywood Way. [redacted] also stated CR-43709 was the published telephone number of the CGK Advertising Company, 9685 Santa Monica Boulevard, Beverly Hills, California.

67D

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

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

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

- ③ - Bureau
  - 1 - Buffalo (Info.)
  - 1 - Chicago (Info.)
  - 1 - Cleveland (Info.)
  - 1 - Detroit (Info.)
  - 1 - Miami (Info.)
  - 1 - Newark (Info.)
  - 1 - New York (Info.)
  - 1 - Salt Lake City (Info.)
  - 1 - Los Angeles
- VFL:dw (12)

92-3068-11

RECORDED - 37

JAN 27

*Handwritten signature*

Approved: DKB Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge  
JAN 26 1958



LA 92-143

[REDACTED]

b7C  
b7D

[REDACTED] did not know the subject's business but heard he had been involved in "a lottery back East."

[REDACTED]

[REDACTED]

RUC.

F B I

Date: JAN 24 1958

Transmit the following in \_\_\_\_\_

**AIRTEL**

(Type in plain text or code)

Via \_\_\_\_\_

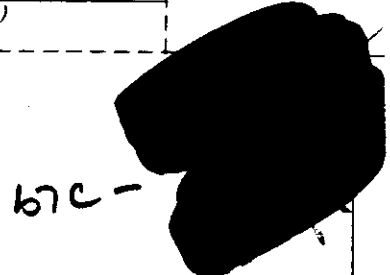
**AIRMAIL**

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-207)

MOE B. DALITZ, wa., Moe Davis  
 FBI #4124252  
 TOP HOODLUM  
 ANTI-RACKETEERING  
 (OO:Cleveland)



Re Salt Lake City teletype to SAC's Buffalo, Chicago, Cleveland, Detroit, Miami, Los Angeles, Newark and New York, dated 1/20/58, and Cleveland airtel to SAC's Miami, Newark, New York, Los Angeles, Chicago and Sale Lake City, dated 1/8/58.

Review Miami files re subject reflects he is well known as Cleveland racketeer, member of Cleveland Syndicate and reportedly operator of Desert Inn, Las Vegas, Nevada. Subject has visited Miami area on occasions; however, does not have permanent residence here. Therefore, Miami assumes Cleveland is Office of Origin.

1d

- 3-Bureau (AM)
- 2-Cleveland (92-205) (AM)
- 2-Salt Lake City (94-284) (AM)
- 1-Newark (Info)
- 1-New York (92-632) (Info)
- 1-Los Angeles (Info)
- 1-Chicago (Info)
- 1-Buffalo (Info)
- 2-San Diego (92-38) (92-28) (Info)
- 1-Minneapolis (Info)
- 1-Miami
- LEC:vap
- (16)

RECORDED - 20

EX 140

92-3068-12

JAN 25 1958

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M Per \_\_\_\_\_

67 FEB 3 1958

1958

MM 92-207

Greater Miami, Fla. Telephone Directory, Jan., 1958,  
listed telephone number [REDACTED]

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

[REDACTED] No local credit info.

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

Record checks same date at following places re  
negative:

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

RUC.

WILLIAMS

2/4/58

A I R T E L

A I R M A I L

TO: DIRECTOR, FBI  
FROM: SAC, CLEVELAND (92-205)  
RE: MOE B. DALITZ, wa., Moe Davis  
ANTI-RACKETEERING

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

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

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

- 12 - Bureau
- 1 - Buffalo (Info)(92-109)
- 1 - Chicago (Info)
- 1 - Detroit (Info)(92-283)
- 1 - Los Angeles (Info)(92-143)
- 1 - Miami (92-207)
- 1 - Minneapolis (Info)(92-60)
- 1 - Newark (Info)
- 1 - New York (92-632)(Info)
- 1 - Salt Lake City (94-284)
- 1 - San Diego (92-38)(92-28)(Info)
- 1 - Cleveland

DAS:sab  
(23)

*[Handwritten notes and scribbles]*

EX-150  
92-3068-13  
FEB 6  
*[Handwritten signatures and initials]*

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

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

[REDACTED] said last known visit of DALITZ to Cleveland was to attend funeral of LOU RHODY, Desert Inn partner, who died in July, 1956. [REDACTED] was aware of this visit by DALITZ but did not see him on that occasion.

In view of the foregoing, the Cleveland Office has not been actively investigating DALITZ and since his residence is not in this city, the Bureau is being requested to resolve this matter as to office of origin. It is to be noted that the Salt Lake City and Miami Offices are in possession of all background data on DALITZ and are in possession of the pertinent serials in the captioned matter.

MURPHY

2/14/58

**AIRTEL**

**To: SACs Salt Lake City (94-284)**  
**Buffalo (92-109)**  
**Chicago**  
**Detroit (92-283)**  
**Los Angeles (92-143)**  
**Miami (92-207)**  
**Minneapolis (92-60)**  
**Newark**  
**New York (92-632)**  
**San Diego (92-38)**  
**Cleveland**

92-3068-13

REC-79

EX-126

**From: Director, FBI (92-3068)**

**MOE B. DALITZ, wa.**  
**ANTI-RACKETEERING**

Re Cleveland airtel, 2/4/58.

Bureau designated Salt Lake City origin this case. Auxiliary offices furnish all info not already in possession of Salt Lake City to that office by 2/28/58. If no info to be furnished, advise Salt Lake City immediately. Salt Lake City submit top hoodlum report to reach Bureau by 3/14/58.

FHF:AOB *as to*  
(24)

MAILED 11  
 FEB 14 1958  
 COMM - FBI

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

52 FEB 20 1958

MAIL ROOM

*FLP*

# FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                    |                                           |                                               |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>SALT LAKE CITY</b>                                                                                                                                                          | OFFICE OF ORIGIN<br><b>SALT LAKE CITY</b> | DATE<br><b>3/14/58</b>                        | INVESTIGATIVE PERIOD<br><b>12/20/57 - 3/10/58</b> |
| TITLE OF CASE<br><b>MORRIS BARNEY DALITZ, Was., Moe Davis, Moe Barney Dalitz, Moe Barney Davis, William Davis, B. Dalitz, M. Dalitz, M. B. Dalitz, Moe Dalitz, M. Barney Dalitz, Frank Bennett</b> |                                           | REPORT MADE BY<br><b>[REDACTED]</b>           | <b>-67C</b>                                       |
| SYNOPSIS:                                                                                                                                                                                          |                                           | CHARACTER OF CASE<br><b>ANTI-RACKETEERING</b> |                                                   |

*67C*

MORRIS BARNEY DALITZ, born 12/24/99, Boston, Massachusetts, presently Vice President, Wilbur Clark's Desert Inn, Las Vegas, Nevada, and married to AVRILL KNIGGE DALITZ. DALITZ associated with MORRIS KLEINMAN, SAM WUCKER, TOM MC GINTY, WILBUR CLARK, C. J. JONES, [REDACTED] in operation Desert Inn Hotel and Casino, Las Vegas, Nevada. DALITZ considered head of so-called "Cleveland Syndicate," who operated illegal gambling joints, and engaged in rum running during Prohibition era in Detroit, Cleveland, Buffalo, Cincinnati and Miami. DALITZ has both legal and illegal interests in Detroit, Cleveland, Cincinnati, Newport, Miami and Havana, Cuba, along with his associates in Desert Inn. DALITZ indicted in 1930, in Buffalo for rum running, and in 1951, in Newark on Conspiracy to Smuggle Arms to Egypt. Both charges dismissed. DALITZ has no Identification Record.

|                                                       |                         |                              |               |
|-------------------------------------------------------|-------------------------|------------------------------|---------------|
| APPROVED<br><i>[Signature]</i>                        | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |               |
| COPIES MADE:<br><b>(2) Bureau (92-3028) (AIRMAIL)</b> |                         | <b>92-3068-14</b>            | <b>EX-128</b> |
| COPIES CONTINUED ON PAGE 1-A                          |                         | <b>20 MAR 17 1958</b>        | <b>REC-58</b> |

*Let to SU  
3/26/58  
RBB:ads*

*cc [unclear] [unclear]*

**STAT. SECT.**

*cc detached 4260*

**64 MAR 26 1958 F258**

SU 94-284

b7c

[redacted] described as follows:

|             |                       |
|-------------|-----------------------|
| Race        | White                 |
| Sex         | Male                  |
| Nationality | American              |
| Height      | 5' 8"                 |
| Weight      | 165 lbs.              |
| Hair        | Brown                 |
| Eyes        | Blue                  |
| Scar        | Left and right cheeks |

|                            |            |
|----------------------------|------------|
| Fingerprint Classification | [redacted] |
|----------------------------|------------|

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

CORNELIUS J. JONES

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

JONES is described as follows:

|                            |                                   |
|----------------------------|-----------------------------------|
| Race                       | White                             |
| Sex                        | Male                              |
| Nationality                | American                          |
| Height                     | 5' 8½"                            |
| Weight                     | 150 lbs.                          |
| Hair                       | Black                             |
| Eyes                       | Brown                             |
| Fingerprint Classification | 22 I 30 W MMM 18<br>I 32 W OOM 19 |


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SU 94-284


The Identification Record for JONES as of March 24, 1950, shows no arrests.

  
 He  
is described as follows:

|                               |                                                                                      |
|-------------------------------|--------------------------------------------------------------------------------------|
| Race                          | White                                                                                |
| Sex                           | Male                                                                                 |
| Nationality                   | American                                                                             |
| Height                        | 6'                                                                                   |
| Weight                        | 175 lbs.                                                                             |
| Hair                          | Brown                                                                                |
| Eyes                          | Brown                                                                                |
| Complexion                    | Dark                                                                                 |
| Fingerprint<br>Classification |  |

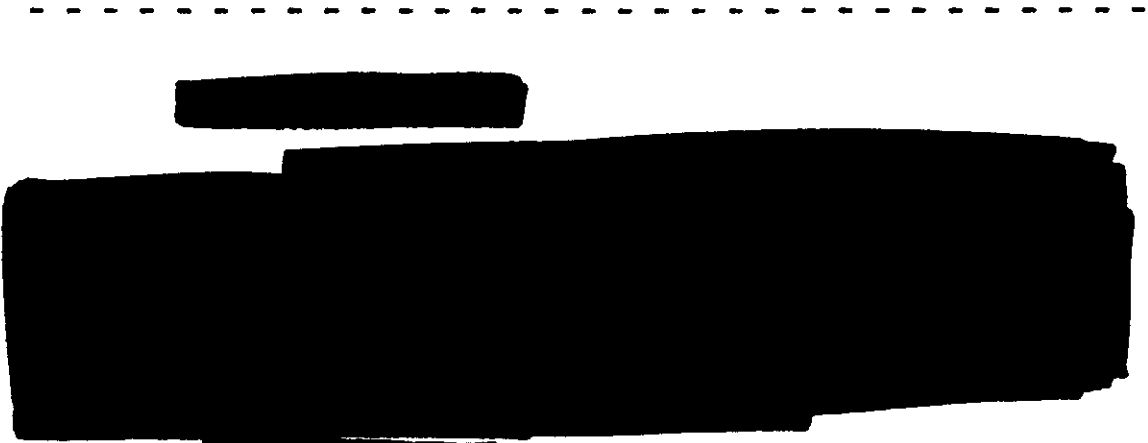
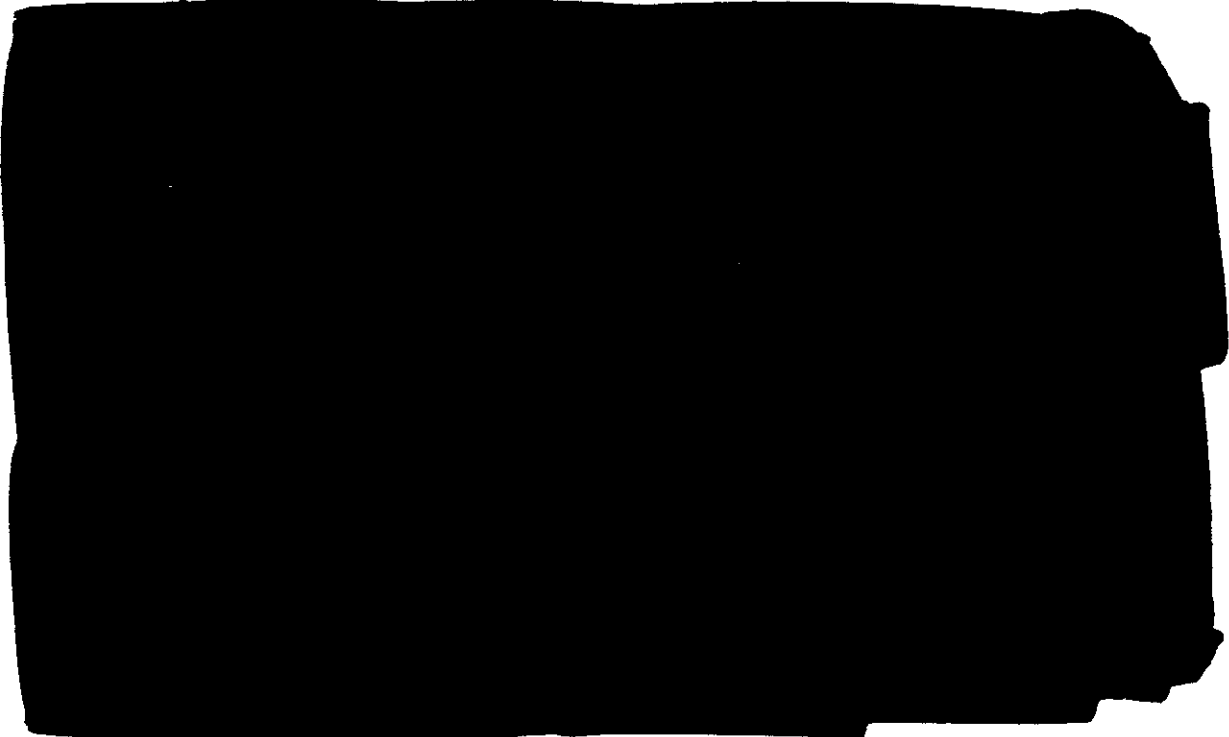
The Identification Record for  as of March 24, 1950, lists the following arrests:

| CONTRIBUTOR<br>OF<br>FINGERPRINTS | NAME<br>AND<br>NUMBER | ARRESTED<br>OR<br>RECEIVED | CHARGE | DISPOSITION |
|-----------------------------------|-----------------------|----------------------------|--------|-------------|
|-----------------------------------|-----------------------|----------------------------|--------|-------------|



SU 94-284

b7c



described as follows:

|        |          |
|--------|----------|
| Height | 5' 7"    |
| Weight | 155 lbs. |

SU 94-284

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(

Hair Black  
Eyes Blue  
Complexion Medium  
Fingerprint  
Classification



As of March 29, 1950, [redacted] had no Identification Record.

RUBY KOLOD  
FBI No. 198731

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

Race White  
Sex Male  
Nationality American  
Height 5' 5"  
Weight 160 lbs.  
Hair Light brown  
Eyes Grey  
Complexion Fair  
Fingerprint  
Classification 17 L 16 U 000 16  
I 2 R 00I 14

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

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER      | ARRESTED OR RECEIVED | CHARGE       | DISPOSITION |
|-----------------------------|----------------------|----------------------|--------------|-------------|
| St. Reform, Elmira          | RUBY COHEN No. 84470 | 8/17/29              | Unlaw. Entry | 3 years     |

SU 94-284

|             |                              |          |                                     |
|-------------|------------------------------|----------|-------------------------------------|
| PD, N. Y.   | RUBY KOLOD<br>No.--          | 3/1/29   | Viol. par. Rel on<br>(Burg) Par.    |
| PD, N. Y.   | JACK<br>KAUFMAN<br>No.M-6681 | 7/21/29  | Assault<br>& Robb.                  |
| PD, Cleve.  | RUBY<br>SPECTOR<br>No.36609  | 8/24/30  | Susp. Per.                          |
| PD, Cleve.  | RUBY<br>SPECTOR<br>No. 36609 | 10/27/30 | Fug.<br>Wanted<br>at Elmira<br>Ref. |
| USM, Cleve, | JACK<br>LEWIS<br>No. 445     | 8/3/32   | Nat'l<br>Pro. Act                   |

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67C

 is described as follows:

|             |          |
|-------------|----------|
| Race        | White    |
| Sex         | Male     |
| Nationality | American |

SU 94-284

Height 6'  
Weight 200 lbs.  
Hair Brown  
Eyes Brown  
Complexion Light  
Fingerprint  
Classification [REDACTED]

b7c  
(

[REDACTED] has no criminal record.

HERMAN MILTON GREENSPUN  
FBI No. 290474A

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

GREENSPUN is described as follows:

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

GREENSPUN was convicted for violation of the Neutrality Act for shipping arms to Israel. GREENSPUN is currently under investigation as a Top Hoodlum (Local) of the Salt Lake City Office.

SU 94-284

The following associates of MOE B. DALITZ were furnished by [REDACTED]

[REDACTED] Members of Detroit Purple Gang during Prohibition era.

[REDACTED]  
[REDACTED]  
ABE LONGY ZWILLMAN Newark, New Jersey, Top Hoodlum

[REDACTED] According to [REDACTED] DALITZ and his associates [REDACTED]

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

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

MORRIS KLEINMAN

ALFRED P. POLIZZI

[REDACTED]  
LOUIS ROTHKOPF, FBI No. 1128584 (now deceased)

SAMUEL "GAME BOY" MILLER, Bookie and muscleman

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67D >

67C -

SU 94-284

SAMUEL T. HAAS, Lawyer and Political fixer

[REDACTED]

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

MARTIN J. O'BOYLE, bank robber.

SAMUEL A. TUCKER

[REDACTED]

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

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

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

[REDACTED]

This individual is identical to JOHN "JAKE THE BARBER" FACTOR, and according to [REDACTED]

[REDACTED]

[REDACTED]

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b7C  
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SU 94-284

By communication dated January 27, 1958, the Buffalo Division advised the following Buffalo telephone numbers are listed as follows:

[REDACTED]

MADison 5014 - Sport Service, Inc., 703 Main Street, Buffalo.

MOhawk 1711 - REISMAN, SCHANGER, KISTER and FREED, Attorneys, Erie Company Bank Building, Buffalo.

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

[REDACTED]

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

[REDACTED]

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



SU 94-284

On February 4, 1958, [REDACTED] advised that as far as he knew [REDACTED]

b7c

On February 4, 1958, [REDACTED]

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

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[REDACTED] Informant knew of no derogatory information regarding [REDACTED]

[REDACTED] Hollywood Credit Bureau, made available a credit report dated September 12, 1956, on [REDACTED] who is described as approximately thirty-eight years old, married, [REDACTED]

b7c

SU 94-284

b7C

[REDACTED]

No derogatory information was listed in this file.

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

[REDACTED]

b7C

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

[REDACTED] A record check dated January 21, 1958, by SA [REDACTED] at the Miami Credit Bureau, reflect the following information relative to [REDACTED]

[REDACTED]

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

[REDACTED] Record checks on January 21, 1958, at the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office and Coral Gables Police Department were negative.

SU 94-284

[REDACTED]

By communication dated February 5, 1958, the Chicago Division advised that the telephone number Whitehall 4-8359 is an unlisted number listed to the MIKE FISH Restaurant, 160 East Ontario, Chicago. The phone was established in April 1952. The restaurant also has telephone number MICHIGAN 2-8228, which is the published number of the restaurant. MIKE FISH is a former photographer for the Sun-Times, a Chicago newspaper, and is presently a restaurateur. It is noted that SAM GIACANA, ROCCO FISCHETTI and [REDACTED] top hoodlums, Chicago area, and several lesser hoodlums hold meetings at the MIKE FISH Restaurant.

67C  
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[REDACTED]

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

[REDACTED]

By communication dated February 7, 1958, the New York Division advised that telephone number ALCOQUIN 5-1800 is listed to the Fugazy Travel Agency, 351 - 66th Avenue, New York, New York.

[REDACTED]

SU 94-284

[REDACTED]

By communication dated January 25, 1958, the Los Angeles Division advised that telephone number Stanley 7-3456 is the published number for the HENRY PRICE Travel Service, 2627 North Hollywood Way, [REDACTED]

67C  
67D

[REDACTED]

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

67D-

(D) CRIMINAL ACTIVITIES

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67D >

[REDACTED] advised that at one time MORRIS DALITZ was reputed to be a member of the notorious Purple Gang of Detroit, Michigan, which gang controlled a considerable

SU 94-284

67C - amount of the criminal activities in Detroit, Michigan, and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied he had ever been affiliated with the Purple Gang, although he admitted he attended grammar school with [REDACTED] brothers, who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition era. DALITZ advised Bureau Agents that about twenty-five years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business before he moved to Cleveland, Ohio, at which place he continued to interest himself in bootlegging activities on a large scale and subsequently muscling his way into gambling, pinball, slot machine, and other rackets.

62  
67D ( [REDACTED] DALITZ became the leader of a powerful criminal mob which was referred to by the Cleveland Police Department and the "Cleveland Press" as the Mayfield Road Gang. This gang, comprised of DALITZ and fourteen other known hoodlums, had powerful political connections and as a result thereof controlled gambling, policy and numbers rackets in the vicinity of Cleveland. According to [REDACTED] the racing news service at one time was also controlled by DALITZ and his associates.

67C - [REDACTED] the activities of DALITZ during the 1930s brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO Mob in New York City; ABE LONGY ZWILLMAN, Top Hoodlum in Newark, New Jersey; the CAPONE Mob at Chicago; and [REDACTED] a hoodlum and racketeer at Detroit, Michigan. During a grand jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were federal fugitives, [REDACTED] were subpoenaed as witnesses.

62  
67D) [REDACTED] at one time during the 1930s, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida.

SU 94-284

[redacted] advised DALITZ and his associates operated the Frolies Club, a gambling establishment in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates [redacted] gamblers, in the operation of the Merchants Cafe, a booking and gambling joint located at 4th Street near New York Street.

According to [redacted] in 1936, the Arrowhead Inn, a gambling resort near Cincinnati, Ohio, was operated by [redacted]

by MORRIS DALITZ.

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

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

[redacted] DALITZ was at one time interested in the River Downs Race Track, Detroit, Michigan, and the Coney Island Dog Track located at California, Ohio. According to this Informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALFRED P. POLIZZI, FBI No. 118357; and [redacted] both notorious leaders

of the Mayfield Road Gang at Cleveland. After this track had been in operation for thirteen days, it was closed by the Attorney General of the State of Kentucky.

b7D-

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

In July 1946, MORRIS BARNEY DALITZ advised Bureau Agents that he had enlisted in the U. S. Army on June 29, 1942, and served until the middle of June 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army he maintained a financial interest with four other partners, namely, MORRIS KLEINMAN, LOUIS ROTHKOPF, Wa., Lou Rody, SAM TUCKER, and [REDACTED] in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be the headquarters of the Cleveland gambling syndicate, and which was allegedly discontinued on account of unfavorable publicity arising out of the alleged gang murder of NATHAN "NATE" WEISENBERG, former slot machine czar in Cleveland. DALITZ also advised they had an interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection he also stated that THOMAS MC GINTY, well-known Cleveland gambler, and [REDACTED] of Cincinnati, had a small financial interest in the Beverly Hills Country Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving

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in the U. S. Army, MORRIS KLEINMAN, during his absence, was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to him at that time.

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[REDACTED]

According to this informant, the Mayfield Road Gang was represented by MORRIS BARNEY DALITZ, MORRIS KLEINMAN [REDACTED] ALFRED P. POLIZZI. [REDACTED]

[REDACTED] who has furnished reliable information in the past, advised that an article appearing in Collier's Magazine on August 14, 1939, contained a story reportedly written by J. RICHARD "DIXIE" DAVIS, who was associated with the late gangster, DUTCH SCHULTZ. This article referred to a national crime syndicate run from New York by CHARLES "LUCKY" LUCIANO, BUGSY SEIGEL, and MEYER LANSKY. According to this article, MOE DAVIS, Wa., M. B. Dalitz, was a partner of MAURICE MACHKE, JR., the son of the late Republican Party Boss of Cleveland, who was boss when the Republican Party ran the city and had money to spend on streets, bridges, etc., and which resulted in a major scandal in Cleveland. MASCHKE was then connected with MOE DAVIS, Alias Moe Dalitz, in the Pioneer Linen Supply Company in Cleveland. DIXIE DAVIS stated MOE DAVIS was a "power" in Cleveland between 1931 and 1936. DIXIE DAVIS wrote "MOEY DAVIS became the power in Cleveland and anyone who questioned it would have to deal with LUCKY, MEYER and Bug."



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[REDACTED] during 1949, MOE DAVIS, alias Moe Dalitz, MORRIS KLEINMAN, and LOU ROTHKOPF, alias LOU RODY or RHODY, had a suite in the Hollenden Hotel, Cleveland, which was used as their office. The suite was changed as soon as newspaper men identified it by room number in their stories. [REDACTED] this combination was interested in the Pioneer Linen Supply Company and many night clubs and joints in the Cleveland area take this service. [REDACTED] KLEINMAN, DALITZ, ROTHKOPF and others own apartments and hotels in Cleveland. They also control a slot machine and gambling resort at Brady Lake, Ohio, and own the Pettibone Club, a notorious gambling joint just over the Cuyahoga County line in Geauga County, Ohio.

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

(E) LEGITIMATE ENTERPRISES

REAL ESTATE

67C - The records of the Clark County, Nevada, Assessor's Office, as checked by [REDACTED] March 5, 1958, disclose the following property owned by MOE B. DALITZ in Clark County, Nevada:

Part NE  $\frac{1}{4}$   
Lots 66, 71, 74  
Section 16-21-61 (1.23 Acres)

67C - [REDACTED] advised the above three lots are bordering the Desert Inn Country Club golf course.

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According to information furnished by [REDACTED] Washington County, St. George, Utah, January 29, 1958, to SA [REDACTED] MOE DALITZ and [REDACTED] who is also connected with the Desert Inn, some two and one half to three years ago purchased the Nordin Ranch in the vicinity of Motoqua, Utah, for use as a hunting lodge.

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

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

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

[REDACTED] stated she has no record of the sale of this property.

The D I Ranch was visited under pretext on [REDACTED] in the company of [REDACTED]

[REDACTED] spoke of MOE DALITZ as the owner of the ranch and [REDACTED] as his representative.

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

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

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

b7c { The third section of the lodge is located west of the garage and has a common wall with the garage. [REDACTED] this section included five guest bedrooms and a bathroom.

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

GUNS

67C- The records of the Clark County Sheriff's Office, as checked by [REDACTED] on March 5, 1958, disclose the following guns registered to MOE B. DALITZ:

| Name              | Caliber          | Make                      | Barrel | Date Reg. | Serial No. |
|-------------------|------------------|---------------------------|--------|-----------|------------|
| M. DALITZ         | .32 or<br>765 mm | LLEMA<br>Auto.            | 3"     | 6/51      | None       |
| MOE B. DALITZ     | .22              | Colt<br>Auto.             | 7"     | 12/26/53  | 28730      |
| MOE B. DALITZ     | .22              | Colt Long<br>Rifle (Auto) |        | 12/26/53  | 2229       |
| M. B. DALITZ      | .38              | Colt Auto.                | 4½"    | 10/15/54  | 20512LW    |
| M. B. DALITZ      | .38              | S&W Rev.                  | 4"     | 12/6/54   | 24000      |
| M. B. DALITZ      | .38              | Derringer                 | 2½"    | 9/24/55   | 53         |
| M. B. DALITZ      | .32              | Colt Auto.                | 3½"    | 2/28/58   | 166005     |
| AVERILL K. DALITZ | .25              | Browning Auto             | 1 3/4" |           | 150636     |

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AUTOMOBILES

| <u>Year</u> | <u>Make</u> | <u>Type</u>   | <u>License No.</u> | <u>Motor No.</u> |
|-------------|-------------|---------------|--------------------|------------------|
| 1953        | Cadillac    | Club Coupe    | C-5900             | 536231163        |
| 1956        | Ford        | Pickup truck  | CT 801             | F1026R29381      |
| 1957        | Willys      | Jeep          | CT 888             | 4J157057         |
| 1956        | Ford        | Station Wagon | C-6464             | M6LX132197       |
| 1955        | Exhibitor   | House Trailor | CTR 500            | CB95412169       |

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

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

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

[REDACTED] who has furnished reliable information in the past, advised that MOE B. DALITZ and his associates at the Desert Inn operate the gambling casino at Wilbur Clark's Hotel National in Havana, Cuba.

(F) PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

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

(G) TRAVEL

[REDACTED] who has furnished reliable information in the past, advised that MOE B. DALITZ left Las Vegas [REDACTED]

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[REDACTED] MOE B. DALITZ and his wife returned to the Desert Inn on January 8, 1958.

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

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

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

[REDACTED]

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

[REDACTED]

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[REDACTED] He is not known to have any hoodlum connections.

[REDACTED] who have been long-time residents of Las Vegas.

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

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

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

Spot surveillances were conducted on a daily basis from December 20, 1957, to March 10, 1958, at the Desert Inn, and DALITZ was observed at frequent intervals at the hotel and Desert Inn Country Club.

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DALITZ' past and current activities and associates set forth. Real property, guns, automobiles listed. Description set forth. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

C O P I E S

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

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|    | [REDACTED] . . . . .                                      | 14 |
|    | [REDACTED] . . . . .                                      | 14 |
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|    | [REDACTED] . . . . .                                      | 17 |
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|                                               |    |
|-----------------------------------------------|----|
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| [REDACTED]                                    | 19 |
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DETAILS:

(A) PERSONAL HISTORY AND BACKGROUND

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

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

b7c - The records of the Clark County Sheriff's Office, as checked by [REDACTED] failed to disclose any record of the marriage of MOE DALITZ and ABRILL KNIGGE from 1951 through 1958.

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b7D > According to [REDACTED] reliable informants who have furnished reliable information in the past, MOE DALITZ, who is one of the large owners of the Wilbur Clark's Desert Inn Hotel in Las Vegas, Nevada, divides his time between Las Vegas, Cleveland, Detroit and Miami. While he is in Las Vegas, he resides at the Desert Inn.

b7c { According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by [REDACTED] on February 7, 1958, MOE DALITZ first associated himself in Las Vegas in April 1950, when he, along with SAMUEL TUCKER, MORRIS KLINEMAN, THOMAS JEFFERSON MC GINTY, and CORNELIUS J. JONES put up the money for the completion of Wilbur Clark's Desert Inn. These records reflect that the above combination, often referred to as the Cleveland Syndicate, own seventy-nine per cent of the Desert Inn, Inc.

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

(B) CRIMINAL RECORD

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

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

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

According to an article appearing in the Las Vegas Review Journal dated June 2, 1952, MOE DALITZ was one of those charged with Conspiracy To Smuggle Arms to Egypt, and appeared in Newark, New Jersey, before U. S. District Judge RICHARD

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HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DALITZ was released on \$10,000.00 bond, and subsequently the charge against him was dismissed.

(C) ASSOCIATES

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The following individuals [REDACTED] are among the close associates of MOE B. DALITZ. The information set forth hereafter was obtained from the records of the Clark County Sheriff's Office, as checked by [REDACTED] on December 21, 23, 26, and 30, 1957, and January 3, and 6, 1958.

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MORRIS KLEINMAN  
FBI No. 731237

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

|                |                                 |
|----------------|---------------------------------|
| Height         | 5' 7½"                          |
| Weight         | 175 lbs.                        |
| Hair           | Gray                            |
| Eyes           | Hazel                           |
| Complexion     | Ruddy                           |
| Fingerprint    |                                 |
| Classification | 20 M 9 U IOO 14<br>L 1 U 000 14 |

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

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[REDACTED]

as follows:

is described

|                               |            |
|-------------------------------|------------|
| Race                          | White      |
| Sex                           | Male       |
| Nationality                   | American   |
| Height                        | 5' 10"     |
| Weight                        | 165 lbs.   |
| Hair                          | Brown      |
| Eyes                          | Blue       |
| Complexion                    | Ruddy      |
| Fingerprint<br>Classification | [REDACTED] |

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

SAMUEL A. TUCKER

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

TUCKER is described as follows:

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|                 |                                   |
|-----------------|-----------------------------------|
| Race            | White                             |
| Sex             | Male                              |
| Nationality     | American                          |
| Height          | 5' 10"                            |
| Weight          | 183 lbs.                          |
| Hair            | Gray                              |
| Eyes            | Brown                             |
| Complexion      | Dark                              |
| Scars and Marks | Mole corner of left eye           |
| Fingerprint     |                                   |
| Classification  | 23 0 32 W IOI 17<br>I 32 W OIO 19 |

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

THOMAS J. MC GINTY  
FBI No. 1923801

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

MC GINTY is described as follows:

|                |                                  |
|----------------|----------------------------------|
| Race           | White                            |
| Sex            | Male                             |
| Nationality    | American                         |
| Height         | 5' 8"                            |
| Weight         | 175 lbs.                         |
| Hair           | Brown                            |
| Eyes           | Brown                            |
| Complexion     | Fair                             |
| Scar           | On right hand                    |
| Fingerprint    |                                  |
| Classification | 14 M 5 R OIO 15<br>I 19 W IOO 16 |

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

[REDACTED]

[REDACTED] described as follows:

|                            |            |
|----------------------------|------------|
| Race                       | White      |
| Sex                        | Male       |
| Nationality                | American   |
| Height                     | 5' 8"      |
| Weight                     | 160 lbs.   |
| Hair                       | Brown      |
| Eyes                       | Brown      |
| Complexion                 | Medium     |
| Fingerprint Classification | [REDACTED] |

The Identification Record for [REDACTED] as of March 24, 1950, shows no arrests.

[REDACTED]

[REDACTED]

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(H) PERSONAL HABITS AND PECULIARITIES

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MOE B. DALITZ resides in one of the bungalows at the Desert Inn Hotel. He is presently married to the former secretary to the late JAKE FRIEDMAN, former President of the Sands Hotel. [REDACTED] advised DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. [REDACTED] stated that while in Las Vegas, DALITZ remains very close to the Desert Inn and Desert Inn Country Club, rarely leaving the hotel except to attend social functions at the various "Strip" hotels.

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

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

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

(I) PHYSICAL DESCRIPTION


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

|        |                                          |
|--------|------------------------------------------|
| Name   | MORRIS BARNEY DALITZ                     |
| Born   | December 24, 1899, Boston, Massachusetts |
| Height | 5' 9"                                    |
| Weight | 170 lbs.                                 |
| Hair   | Dark brown                               |

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|                |                                                                   |
|----------------|-------------------------------------------------------------------|
| Eyes           | Brown                                                             |
| Complexion     | Ruddy                                                             |
| Teeth          | Good                                                              |
| Nationality    | American, Jewish extraction                                       |
| Marital Status | Married                                                           |
| Wife           | AVRILL KNIGGE DALITZ                                              |
| Relatives      | MORRIS and ANNA DALITZ, mother<br>and father, Ann Arbor, Michigan |
|                | LOUIS DALITZ, brother, Detroit,<br>Michigan                       |

b7c {

|                 |                                                                                    |         |
|-----------------|------------------------------------------------------------------------------------|---------|
|                 |  | Sister, |
| FBI No.         | 4124252                                                                            |         |
| Army Serial No. | 15078140                                                                           |         |

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

- P -

SU 94-284

INFORMANTS

[REDACTED]

[REDACTED] . . . . Letter dated September 26, 1949,  
from [REDACTED]

[REDACTED]

b2  
b7C  
b7D

[REDACTED] were contacted by SA [REDACTED]  
[REDACTED] during period [REDACTED]

During the course of the investigation reflected  
in this report, the following additional Informants were  
contacted at Las Vegas, Nevada:

[REDACTED]

67

SU 94-284

Also, the following Potential Criminal Informants  
were contacted at Las Vegas, Nevada:

67C  
67D



DIRECTOR, FBI (92-3028)

1A217  
3-19-c

3/14/58

*pw* SAC, SALT LAKE CITY (94-284)

MORRIS BARNEY SALITZ, Was.  
ANTI-RACKETEERING

67C -

There are being enclosed two copies of the report of SA [redacted] dated 3/14/58, at Salt Lake City. Two copies each are also enclosed for the Boston, Buffalo, Cleveland, Cincinnati, Detroit, Louisville, Miami, Newark, New York Division, and the Washington Field Office.

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

REFERENCES

Salt Lake City teletype to Bureau 1/6/58.

Salt Lake City teletype to Bureau and other offices 1/9/58.

Salt Lake City teletype to Bureau and other offices 1/13/58.

Miami airtel to Bureau 1/24/58.

Bureau airtel to Salt Lake City and other offices dated 2/14/58.

Miami airtel to Salt Lake City 2/24/58.

*3-26-58  
rel to  
SU  
[unclear]*

ENCLOSURE  
64

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

REC-69

92-3068-15

MAR 17 1958

EX-128

EX-128

*[Handwritten signature]*

WAS:ap  
(24)

*cc not from 4260  
& distributed by [unclear]  
11/4/58*

64 MAR 28 1958

SU 94-284

LEADS

THE BOSTON DIVISION

AT BOSTON, MASSACHUSETTS

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

THE BUFFALO DIVISION

AT BUFFALO, NEW YORK

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

THE CLEVELAND DIVISION

AT CLEVELAND, OHIO

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

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

3. Will furnish current thumbnail sketches, including criminal records of the Cleveland associates of DALITZ, set forth in Associate Section of this report.

SU 94-284

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

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

THE CINCINNATI DIVISION

AT CINCINNATI, OHIO

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

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

THE DETROIT DIVISION

AT DETROIT, MICHIGAN

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

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

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

AT ANN ARBOR, MICHIGAN

1. Will determine if MORRIS and ANNA DALITZ, mother and father of subject, are presently living and residing

SU 94-284

in Ann Arbor. Will also conduct credit and criminal checks on them.

b7c  
(

- [REDACTED]
1. Will verify residence of [REDACTED] and conduct credit and criminal checks.

THE LOUISVILLE DIVISION

AT NEWPORT, KENTUCKY

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

THE MIAMI DIVISION

AT MIAMI and MIAMI BEACH, FLORIDA

(  
b7c  
(

1. Will check marriage records at Dade County Clerk's Office to determine if MOE B. DALITZ and AVRILL KNIGGE were married in 1953-54. [REDACTED]
2. Will furnish current activities and background information, including degree of present association of DALITZ with [REDACTED]
3. Will, through CIs, PCIs, and public records, determine the extent of DALITZ's and his Desert Inn Associates' holdings in the Miami area.
4. Will determine the existence, registration and description of subject's yacht, alleged to be based near Miami Beach.



SU 94-284

5. Will attempt to locate photo for subject and forward to the Salt Lake City Division.

THE NEWARK DIVISION

AT NEWARK, NEW JERSEY

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

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

THE WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.

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

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

1. Will continue daily spot surveillances of the subject.

2. Will maintain continuing contact with CIs, PCIs, and logical sources of information concerning subject's activities, contacts and associates.

SU 94-284

3. Will discreetly establish stops and contacts in transportation offices to insure being immediately advised of contemplated travel by the subject.

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

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

b7C {  
b7D }

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

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

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

b7D {

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

10. Will advise all Agents in the area to the need of being particularly alert to any allegations of possible Federal violations on the part of the subject and the need to immediately verify or disprove same.

SAC, Salt Lake City (94-284)

3/26/58

~~CONFIDENTIAL~~

Director, FBI (92-3068)

MORRIS BARNEY DALITZ, was.  
ANTI-RACKETEERING

b7c-

Rerep SA [redacted], Salt Lake City,  
3/14/58, and airtel of same date.

A review of rerep indicates that the investigation of Dalitz under the Top Hoodlum Program appears to be moving generally in the direction indicated by Bureau instructions in letter of November 27, 1957, to New York, a copy of which was made available to all offices. There are certain considerations, however, which are being brought to your attention inasmuch as they reveal certain aspects of the investigation have been inadequately reported to date.

b7c-

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

b7D {

Along the same lines, it is noted that Dalitz is alleged to have been involved in [redacted]

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

Swillman, casually mentioned on page 34 as a known hoodlum, is not further identified nor is there any indication of his connection with Dalitz.

- Tolson
- Nichols
- Boardman
- Belmont
- Mohr
- Parsons
- Rosen
- Tamm
- Trotter
- Nease
- Tele. Room
- Holloman
- Andy

New York (Info.)

REG:AOB (9)

REC-48

92-3068-16

19 MAR 27

MAILED 4  
MAR 26 1958  
COMM-FBI

MAIL ROOM

6 MAR 28 1958 F258

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re

205, Salt Lake City (94-284)  
- Morris Barney Dalitz, was.  
File 92-3068

In the middle of page 15, a statement is made that it has been determined through physical observation of the reporting Agent that Dalitz's associates in Las Vegas are limited to business associates in the Desert Inn and a few other hotel owners. This appears to be inconsistent with the information mentioned above and statements of this type basing a broad general opinion on a few limited observations are entirely unsatisfactory in this report.

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

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

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

67C { In the synopsis, third line from the bottom, it should read that the subject was indicted in 1949, not in 1942. In page 5 of the details, it is reported that [redacted] this is manifestly inaccurate and unless advised by you, [redacted] to the contrary, Bureau reports are being changed to indicate 1951.

Salt Lake City (94-284)  
- Morris Barney Dalitz, was.  
File 92-3068

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

All data concerning meeting of Dalitz with other hoodlums both at Miami and Las Vegas should be promptly developed and reported in the next investigative report.

SAC, Salt Lake City (94-284)

4/15/58

Director, FBI (92-3068)

PERSONAL ATTENTION

**MORRIS BARNEY DALITZ, was.  
ANTI-RACKETEERING**

b7c - ✓

Re: Rep SA [redacted], dated March 18, 1958, at Salt Lake City, and Bulet to Salt Lake City dated 3/26/58.

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

*Report dated 4/11/58  
Received 4/22/58  
no additional to cover my  
Rose  
al*

RGE:swb  
(4)

*swb*

REC-91

COMM - FBI  
APR 15 1958  
MAILED 30

92-3068-17

6 APR 16 1958

- Tolson \_\_\_\_\_
- Nichols \_\_\_\_\_
- Boardman \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- Nease \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holloman \_\_\_\_\_
- Gandy \_\_\_\_\_

85 APR 18 1958 F279

MAIL ROOM

*Fed  
210*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3028) 4-15 DATE: 4/14/58

FROM : SAC, Boston (92-192)

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

Reference is made to the report of SA [REDACTED] [REDACTED] dated 3/14/58, at Salt Lake City, which sets forth lead for Boston to verify birth of MORRIS BARNEY DALITZ at Boston, Mass., 12/24/99, son of MORRIS and ANNA DALITZ, inasmuch as this date and place of birth appears in the files of the Clark County Sheriff's Office at Las Vegas, Nevada.

Files of the Boston Division contain information regarding MORRIS BARNEY DALITZ as set forth in reports captioned, "REACTIVATION OF THE CAPONE GANG, MISCELLANEOUS INFORMATION-CRIME SURVEY". The same is not being set out herein since it is assumed that all this information is available through Bureau files to the Office of Origin. Files of this office, however, contain no information which relates to the parents or date and place of birth of the subject, except that it is noted the subject has a brother, LOUIS DALITZ, who, in 1946, resided at 17186 Parkside, Detroit, Michigan, as per report of SA [REDACTED] [REDACTED] made at Cleveland 9/19/46 in the case entitled, "REACTIVATION OF THE CAPONE GANG, MISCELLANEOUS INFORMATION - CRIME SURVEY."

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

On 3/19/58 SA [REDACTED] [REDACTED] contacted [REDACTED] Registry of Births, City Hall, Boston, Mass., and the latter searched all birth records beginning with the year 1892 and was unable to locate any record of birth identifiable with that of the subject. The record check was made on subject's true name, with variations in spelling of same, as well as on all his known aliases. P

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

66 APR 23 1958

REC-100

92-3068-18  
20 APR 17 1958

11/12

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

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

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

In an effort to locate a record relating to arrival in the U. S. or Declaration of Intention to Become a Citizen, SA [REDACTED] on 4/8/58 contacted [REDACTED] Clerk in the "Soundex" Unit of INS, 73 Tremont St., Boston, Mass., and following a check of indices at this office [REDACTED] was unable to find any record of arrival, Declaration of Intention to Become a Citizen, or naturalization of subject's parents. [REDACTED] in conclusion, advised that all records of Declaration to become a citizen or naturalization filed subsequent to 9/1/06 would be at the central INS office in Washington, D.C.

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

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

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

RUC.



# FEDERAL BUREAU OF INVESTIGATION

|                                                    |                                           |                                               |                                              |
|----------------------------------------------------|-------------------------------------------|-----------------------------------------------|----------------------------------------------|
| REPORTING OFFICE<br><b>SALT LAKE CITY</b>          | OFFICE OF ORIGIN<br><b>SALT LAKE CITY</b> | DATE<br><b>APR 19 1958</b>                    | INVESTIGATIVE PERIOD<br><b>3/10; 4/15/58</b> |
| TITLE OF CASE<br><b>MORRIS BARNEY DALITZ, was.</b> |                                           | REPORT MADE BY<br>[REDACTED]                  | TYPED BY<br><b>M</b>                         |
|                                                    |                                           | CHARACTER OF CASE<br><b>ANTI-RACKETEERING</b> | <b>67C</b>                                   |

SYNOPSIS:

67C  
67D

Purpose of January 1958 meeting of DALITZ, ZWILLMAN, STACHER, [REDACTED] and SAM GARFIELD at Desert Inn, Las Vegas, Nevada, set forth as relative to leasing casino at new Stardust Hotel, Las Vegas. Identification of ZWILLMAN, [REDACTED] STACHER and GARFIELD set forth. DALITZ and his Desert Inn associates alleged to operate Harbor Island Spa Hotel, North Bay Village, Florida. Hotel believed operated by one [REDACTED]

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

- P -

|                                                                              |                         |                              |        |
|------------------------------------------------------------------------------|-------------------------|------------------------------|--------|
| APPROVED<br><i>[Signature]</i>                                               | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |        |
| COPIES MADE:<br><b>2 - Bureau (92-3068)</b>                                  |                         | <b>72-3165-19</b>            | REC-35 |
| <b>Copies continued Page 1A</b><br><i>cc list destroyed by Page 11/11/58</i> |                         | 20 APR 22 1958               |        |
| <b>cc detached 4260</b>                                                      |                         |                              |        |

STAT. SECT.

66 MAY 16 1958

SU 94-284

Copies continued

2 - New York (92-632)

2 - Miami (92-207)

2 - Newark

2 - Los Angeles

2 - Chicago

2 - Detroit

2 - Salt Lake City (94-284)

SU 94-204

DETAILS: AT LAS VEGAS, NEVADA

[REDACTED] who has furnished reliable information in the past, advised [REDACTED] that ABNER "LONGIE" ZWILLMAN arrived at WILBUR CLARK's Desert Inn, Las Vegas, Nevada, January 10, 1958, in company with [REDACTED]

[REDACTED] Also  
SAM GARFIELD, who, according to [REDACTED] has offices at Eau Claire, Michigan, and Chicago, Illinois, arrived at the Desert Inn, January 10, 1958, [REDACTED]

[REDACTED] advised that JOSEPH "DOC" STACHER of Beverly Hills, California, and described by [REDACTED] as a well-known gambler from New York and Newark and an associate of ZWILLMAN, arrived in Las Vegas January 10, 1958. The informant stated that STACHER stayed at the Sands Hotel.

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

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

[REDACTED] advised RELLA FACTOR of Los Angeles and a corporation representing her interest purchased the Stardust, Inc., for \$4,300,000.00. He stated JERRY ROLSTON, Attorney, 9363 Wilshire Boulevard, Beverly Hills, California, [REDACTED]

[REDACTED] listed as President of the new Stardust, Inc. He stated JOHN "JAKE THE BARBER" FACTOR of Chicago and Los Angeles [REDACTED]

SU 94-234

SCHEDULE OF APPLICANTS

| <u>FULL NAME</u>          | <u>RESIDENCE ADDRESS</u>                                                         | <u>TITLE OR NATURE OF INTEREST</u> | <u>AMOUNT TO BE INVESTED</u> |
|---------------------------|----------------------------------------------------------------------------------|------------------------------------|------------------------------|
| WILBUR CLARK              | 313 Desert Inn Road,<br>Las Vegas, Nevada                                        | 5½ %                               | \$ 16,500.00*                |
| THOMAS J. MC GINTY        | 13200 So. Park Boulevard,<br>Cleveland, Ohio                                     | 4½ %                               | 13,500.00*                   |
| MORRIS KLEINMAN           | 12701 Shaker Blvd.<br>Cleveland, Ohio                                            | 21 %                               | 63,000.00*                   |
| MOE B. DALITZ             | Desert Inn Motel<br>Las Vegas, Nevada                                            | 21 %                               | 63,000.00*                   |
| SAM TUCKER                | 1437 88th Drive<br>Surfside, Florida                                             | 21 %                               | 63,000.00*                   |
| (<br>67C<br>) ALLARD ROEN | [REDACTED]<br>Las Vegas, Nevada                                                  | 2½ %                               | 6,750.00*                    |
| BERNARD ROTHKOPF          | [REDACTED]<br>Las Vegas, Nevada                                                  | 2½ %                               | 6,750.00                     |
| ROBERT KAYE               | Desert Inn Hotel<br>Las Vegas, Nevada                                            | 4½ %                               | 13,500.00*                   |
| RUBY KOLOD                | 399 Desert Inn Road<br>Las Vegas, Nevada                                         | 9 %                                | 27,000.00*                   |
| C. J. JONES               | Desert Inn Hotel<br>Las Vegas, Nevada                                            | 1 %                                | 3,000.00*                    |
| JOSEPH BOCK               | Desert Inn Hotel<br>Las Vegas, Nevada                                            | 1 %                                | 3,000.00                     |
| JOHN DREW                 | 333 Desert Inn Road<br>Las Vegas, Nevada                                         | 5 %                                | 15,000.00                    |
| MILTON JAFFE              | Rapid Tag & Wire Company<br>6601 - 6619 Kelly St.,<br>Pittsburgh 6, Pennsylvania | 2 %                                | 6,000.00                     |

300,000.00

\* Funds will be provided for by D. I. Operating Co.

SU 94-224

By communication dated April 10, 1958, the Los Angeles Division advised that [REDACTED] was in contact with SAC D. K. BROWN concerning another matter recently. At that time, some discussion concerning [REDACTED] the Stardust Hotel occurred. [REDACTED] indicated the following persons were stockholders in the Hotel [REDACTED]

67C  
67D

*Probably brother of*

*(Per La Letter 4/25/58)*

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

ASSOCIATES

ABNER "LONGIE" ZWILLMAN

According to information set forth in a communication from Newark dated December 27, 1957, ABNER "LONGIE" ZWILLMAN was born July 27, 1905, at Newark, New Jersey, and presently resides with his wife, daughter, step-son and father-in-law at 50 Beverly Road, West Orange, New Jersey. ZWILLMAN has FBI Number 346 333. By his own admissions he was engaged in the illegal liquor business during prohibition days. He is associated with illegal gambling operations and associates with many of the Top Hoodlums of the nation. As legitimate businesses, ZWILLMAN is associated with Public Service Tobacco Company, 1464 North Broad Street, Hillside, New Jersey, the Federal Automatic Company, 34-36 Evans Terminal, Hillside, New Jersey, which company places coin operated washing machines, extractors and dryers in apartment houses in the Metropolitan area, and the Greater Newark GMC Truck Sales Company, 570 Belmont Avenue, Newark, New Jersey. ZWILLMAN is described as White; Male; American; 6' 1 1/2" tall; 200 pounds; Brown hair; Grey-blue eyes; Dark complexion; Heavy eyebrows; Large nose.

[REDACTED]

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

b7c

[REDACTED]

The Newark Division further advised [REDACTED] is believed identical with [REDACTED] associate of ZWILLMAN [REDACTED]



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3068)

DATE: APR 19 1958

FROM : SAC, SALT LAKE CITY (94-284)

SUBJECT: MORRIS BARNEY DALIZ, was.  
ANTI-RACKETEERING  
OO: SU

0-17 sent 5/15/58  
RGE

67C-

There are being enclosed two copies of the report of SA [redacted] dated APR 19 1958 at Salt Lake City. Two copies are also enclosed for the New York, Newark, Miami, Chicago, Los Angeles and Detroit Divisions.

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

REFERENCE

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

INFORMANTS

[redacted] whose identity is known to the Bureau.

At the present time the Salt Lake City Office has developed [redacted]

We have under consideration at the present time for developing as informants [redacted]

62  
67C  
67D

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

REC-35

92-3068-20

EX-110

20 APR 22 1958

WAS:mm  
(16)

cc not from 4260  
and destroyed by  
page #1/150 #1

ENCLOSURE

66 MAY 16 1958



SU 94-284

LEADS

THE CHICAGO DIVISION

AT CHICAGO, ILLINOIS

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

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

THE DETROIT DIVISION

AT EAU CLAIRE, MICHIGAN

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

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

THE LOS ANGELES DIVISION

AT BEVERLY HILLS, CALIFORNIA

Will furnish all background information on JOSEPE "DOC" STACHER and will attempt through CI's and PCI's to determine any undisclosed interest he may have in the new Stardust Casino, scheduled to open in June or July, 1950, at Las Vegas, Nevada.

THE MIAMI DIVISION

AT NORTH BAY VILLAGE, FLORIDA

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

b7C-

In referenced Bureau letter dated 3/26/58, it is noted that MOE DALITZ is alleged to have been involved in [REDACTED]

b7D-

SU 94-284

670 {

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

THE NEWARK DIVISION

AT WEST ORANGE, NEW JERSEY

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

# FEDERAL BUREAU OF INVESTIGATION

|                                                        |                                           |                                                                                                  |                                                                            |
|--------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| Reporting Office<br><b>DETROIT</b>                     | Office of Origin<br><b>SALT LAKE CITY</b> | Date<br><b>5/22/58</b>                                                                           | Investigative Period<br><b>3/27,28;4/15,16<br/>18-20,27;5/8,9,12,13/58</b> |
| TITLE OF CASE<br><br><b>MORRIS BARNEY DALITZ, was.</b> |                                           | Report made by<br>SA <span style="background-color: black; color: black;">[REDACTED]</span> -67C | Typed By:<br><b>PAK</b>                                                    |
|                                                        |                                           | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b>                                                |                                                                            |

**Synopsis:**

67D - Background of DALITZ family in Ann Arbor, Mich., set forth. [REDACTED] concerning LOUIS DALITZ set forth. Subject purchased lots from Wayne County, State of Michigan, located in Ecorse Township, in 1956. Subject in Detroit from 4/16, to 4/20/58, to visit father in Ann Arbor who was ill and close to death. Persons contacted by Subject while in Detroit set forth. Informant advised of Subject's contact and relationship with criminal element of Ohio and Detroit. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD, THEREFORE, BE CONSIDERED ARMED AND DANGEROUS.

- P -

**DETAILS:**

At Ann Arbor, Michigan:

67C - The following investigation was conducted by SA [REDACTED]

|                                                                                                                                                                                      |                            |                              |               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|---------------|
| Approved<br><i>[Signature]</i>                                                                                                                                                       | Special Agent<br>In Charge | Do not write in spaces below |               |
| Copies made:<br>② - Bureau (92-3028)<br>2 - Salt Lake City (94-284)<br>3 - Detroit (92-283)<br><br><i>cc ret. dest. by [unclear] 5/22/58</i><br><i>rec retained [unclear] 6/2/58</i> |                            | <b>92-3068-21</b>            | <b>REC-85</b> |
|                                                                                                                                                                                      |                            | <b>MAY 26 1958</b>           | <b>EX-123</b> |

**70 JUN 3 1958**

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

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

67C  
On March 28, 1958, [REDACTED] County Clerk's Office, County Building, Washtenaw County, Ann Arbor, Michigan, advised that the records of her office reflect that under file number 3052, entitled Certificate of Persons Conducting Business Under Assumed Names, reflected that the Varsity Laundry was owned and operated as the Varsity Laundry and Cleaning Company, a partnership of BARNET and NATHAN DALITZ. No other owners or stockholders were reflected in the files which go back to 1925.

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

BARNET and NATHAN DALITZ are brothers; JEWELL, IDA and MAURICE or MORRIS are the children of NATHAN and SARAH DALITZ; BARNET and ANNA DALITZ are the parents of LOUIS, [REDACTED] and MORRIS (the Subject) DALITZ. Mrs. BARNET DALITZ is deceased; BARNET DALITZ is about eighty-four years of age and is in very poor health. [REDACTED]

[REDACTED] stated he knows MORRIS DALITZ, the Subject, by reputation but does not know him personally or socially. He advised MORRIS DALITZ, to his knowledge, has never had any connection with the Varsity Laundry or any other business in Ann Arbor, Michigan. He stated as a matter of fact the only time the Subject comes to Ann Arbor is to see his ailing father.

67C [REDACTED] is well acquainted with the DALITZ family. He stated MORRIS DALITZ, LOUIS DALITZ and [REDACTED] are children of BARNET and ANNA DALITZ. He stated NATHAN DALITZ and SARAH DALITZ have [REDACTED] as children. He stated NATHAN is a brother of BARNET DALITZ and an uncle to the Subject. [REDACTED] stated [REDACTED] is also known as [REDACTED], a nephew of the Subject. [REDACTED] further advised that the Subject is not very highly regarded by the family and only occasionally visits Ann Arbor. He stated Subject's mother, ANNA DALITZ, actually died of a broken heart over her son, the Subject. [REDACTED] stated that he had heard that the Subject was also a part owner of a gambling casino in Puerto Rico as well as the Desert Inn in Las Vegas, Nevada.

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

At Detroit, Michigan:

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

Liber B130, pages 208 and 209:

Mr. MOE B. DALITZ, 1910 Buhl Building, purchased from the Board of County Road Commissioners of the County of Wayne, State of Michigan, parcels of land situated in Ecorse Township, Wayne County, as follows:

DE 92-283

"Lots 229 to 258, inclusive, and 260 to 268, inclusive, of Supervisor's Fort Superhighway Subdivision No. 7, a re-subdivision of Lots 235 to 237, inclusive; 248 to 250, inclusive; 359 to 361, inclusive; 372 to 374, inclusive; 483 to 485, inclusive; 496 to 498, inclusive; 607 to 609, inclusive; 620 to 622, inclusive; and vacated alleys of Old Homestead Subdivision of Lots 1, 2, 3, 4, 5, 6, 7 and 8 of the subdivision of southwest one-fourth of Section 30, Town 3 South, Range 11 East, Ecorse Township, Wayne County, Michigan, as recorded in Liber 64 of Plats, page 52, Wayne County Records."

The above is under Number E172820 and the transaction took place July 12, 1956. The transaction was recorded July 27, 1956, no revenue being attached and, therefore, no indication of the sales price being shown.

On January 21, 1958, [REDACTED]

[REDACTED] concerning the U. S. Industrial Glove Corporation, 9350 Roselawn Avenue, Detroit, and showed the following persons as officers:

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

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

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

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

WILLIAM L. SMITH was born in 1898, according to [REDACTED] and is married. The report shows he graduated from the University of Detroit and since 1930, has been associated with LOUIS DALITZ and is controller of this and related companies.

67D {

ARTHUR J. HASS, [REDACTED], was born in 1910 and is married. [REDACTED] he is a "long time employee of the related company, Michigan Industrial Laundry, Inc."

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

67C {

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

62 {  
67C {  
67D {

[REDACTED] who has furnished reliable information in the past, advised SA [REDACTED]

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

67C {

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

67C {  
67D {

Informant stated that [REDACTED]

67C  
67D



67C -

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

67C }  
67D }

Informant stated that in his opinion DALITZ is very high in the nation-wide criminal syndicate because he seems to travel all the time. Informant further stated [redacted]

[redacted] DALITZ was recognized as a financial authority and when any new ventures were being discussed, no decisions were ever made until it was discussed with DALITZ as to how much money would be necessary for the venture, what the possible return would be and how safe the political fix in this respective territory would be. Informant stated that DALITZ' decision is well respected and carries a lot of weight as to whether or not the venture is ever started.

Informant further characterized DALITZ as a very suave individual, always well dressed and well mannered and well educated, but probably not through formal schooling. He stated DALITZ can mix in any kind of a crowd and can discuss business, either illegal or legal, in almost any field of commerce. He further advised that DALITZ would not be characterized as a strong-arm man but is one who desires peace and no adverse publicity. Informant further advised that DALITZ can be ruthless in his operations when others, not within the Syndicate, oppose it.



DE 92-283

Informant further advised that two close associates of DALITZ in Detroit, Michigan, were [REDACTED] formerly a close associate with DALITZ in slot machines and numbers, and (FNU) [REDACTED] a legitimate business man [REDACTED] who is possibly a social friend of DALITZ.

b7c  
b7D

SA [REDACTED] Informant advised [REDACTED]

[REDACTED] SA [REDACTED] was visiting the [REDACTED]

Included in the party was [REDACTED]

b7c

[REDACTED] the Subject, had arrived and was on his way downtown from the airport. Prior to his departure from [REDACTED] SA [REDACTED] learned from [REDACTED] that the Subject was visiting Detroit because of his father who was seriously ill.

On April 18, 1958, a physical surveillance was conducted at the Sheraton Cadillac Hotel, Detroit. The Subject was observed to depart the hotel and enter the SAMMY SOFFERIN Wonder Bar, Washington Boulevard, Detroit, at 11:30 A.M. While in the Wonder Bar, the Subject engaged in conversation [REDACTED] who asked Subject what he was doing in Detroit. During this conversation, which was overheard by SA [REDACTED] DALITZ related [REDACTED] that he came to Detroit because his, DALITZ', father was very ill and, in fact, was close to death.

In returning from the Wonder Bar to the Sheraton Cadillac Hotel, DALITZ met with an unknown

individual in the lobby of the hotel and again the conversation was overheard by SA [REDACTED]. In content, the conversation was similar to the conversation between [REDACTED] DALITZ.

67C  
About 3:15 P.M., April 18, 1958, the Subject, in company with his wife, departed the Sheraton Cadillac Hotel and entered a 1958 Ford, Michigan license AE 1691, registered to Avis Rent-A-Car Corporation, and drove to Ann Arbor, Michigan, where the car was observed parked at [REDACTED]. This is the address of [REDACTED] DALITZ' brother-in-law, and DALITZ' father.

67C  
On April 19, 1958, a physical surveillance of Subject was conducted and he was observed at the Knollwood Country Club Golf Course. DALITZ drove there in the above-mentioned Ford following a 1956 Oldsmobile, Michigan license BJ 4133, registered to the Michigan Industrial Laundry, 670 Hendrie, Detroit, Michigan.

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

67C {  
67D {  
On April 20, 1958, [REDACTED] Sheraton Cadillac Hotel, advised that Subject had made the following telephone calls from his room while at the Sheraton Cadillac Hotel. He stated these contacts were not all inclusive and that a possibility exists that other calls were made from the Subject's room without his knowledge:

1. Woodward 2-8650, which number is registered to the Trans-World Airlines;
2. Woodward 1-4004, which number is registered to ARTHUR J. HASS, Attorney, 910 Buhl Building, and whose residence is 1350 Strathmore;

b7c  
b7d

3. [REDACTED]  
which number is registered  
to [REDACTED]
4. [REDACTED]  
which number is registered  
to [REDACTED]  
[REDACTED] and whose  
residence is [REDACTED]
5. Woodward 1-9242,  
which number is registered  
to the Wonder Bar Industries;
6. UNiversity 1-3219,  
which number is registered  
to [REDACTED], and  
whose residence is [REDACTED]
7. WEBster 3-1850,  
which number is registered  
to the U.S. Industrial  
Glove Company;
8. Midwest 6-9190,  
which number is registered  
to [REDACTED]

[REDACTED] advised that his registration showed rooms 1509 and 1510 were registered to MOE DALITZ of WILBUR CLARK's Desert Inn, Las Vegas, Nevada.

[REDACTED]  
known associate of hoodlums in Detroit, in a passing conversation with SA [REDACTED] stated, "We didn't know he (DALITZ) was in town." [REDACTED] stated that DALITZ has been living under the Hollywood influence and he changes wives when he changes cars.

The files of the Detroit Office contain no photograph of the Subject.

DE 92-283

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

- P -

# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3028)

DATE: May 22, 1958

*Item*  
FROM : SAC, DETROIT (92-283)  
*kw*

SUBJECT: MORRIS BARNEY DALITZ, was.  
ANTI-RACKETEERING

67C - Enclosed herewith is the report of SA [REDACTED] dated and captioned as above, at Detroit, Michigan.

### REFERENCES

67C - Reports of SA [REDACTED], dated March 14, 1958, and April 19, 1958, at Salt Lake City.

### INFORMANT

62  
67C }  
67D }

[REDACTED]

### LEADS

#### SALT LAKE CITY

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

#### DETROIT

##### At Eau Claire, Michigan:

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

##### At Detroit, Michigan:

R

67C { Will furnish credit, criminal and indices checks of ARTHUR J. HASS [REDACTED]

- 2 - Bureau (Enclosures - 2)
- 2 - Salt Lake City (94-284) (Enclosures - 2)
- 3 - Detroit

REC-85 92-3068-22

ENCLOSURE  
JMF:PAK  
(7)

Q  
7/19

1cc retained  
4260

EX-123

14 MAY 26 1958

90 JUN 3 1958

DE 92-283

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

XXXXXX  
XXXXXX  
XXXXXX

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

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

- 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)(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 the subject of your request.
- Information pertained only to a third party. The subject of your request is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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

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

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

- For your information: A SERIAL IS MISSING FROM THIS FILE. WE ARE TRYING TO LOCATE IT; HOWEVER, IT MAY HAVE BEEN SKIPPED DURING SERIALIZATION. IF FOUND IT WILL BE PROCESSED AND MAILED TO YOU.
- The following number is to be used for reference regarding these pages:

92-3068-23

XXXXXX  
XXXXXX  
XXXXXX

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

6/6/58

**AIRTEL**

**TO : DIRECTOR, FBI  
(ATT: Mechanical Section)**

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

**SUBJECT: TOP HOODLUM PROGRAM  
ANTI-RACKETEERING**

*MURKIN BARNEY DALITZ*

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

| <u>Name</u>   | <u>Office of Origin</u> |
|---------------|-------------------------|
| MOE B. DALITZ | Salt Lake City          |
| [REDACTED]    | Los Angeles             |
| [REDACTED]    | Philadelphia            |

Also enclosed is a photograph and negative of [REDACTED] (OO:NEW YORK). This is a more recent likeness [REDACTED] and should be disseminated to the field as a replacement for the photograph previously disseminated.

POWERS

- 4- Bureau (Encls. 4)
- 1- Mechanical Section
- 2- New York (92-632 Sub D)
- (1- 92-632)

JRH:bb  
(7)

*ENCLOSURE*

*92-3068-24*

NOT RECORDED  
JUN 17 1958

70 JUN 26 1958

*62*



\_\_\_\_\_  
Name:  
DOB  
Height  
Weight  
Hair  
Eyes  
Complexion  
FBI #  
Army Serial #



MORRIS BARNEY DALITZ  
12/24/1899, Boston, Mass.  
5'9"  
170  
Dark brown  
Brown  
Ruddy  
4124252  
15078140

ENCLOSURE

ENCLOSURES TO BUREAU

NY FILE 92-632-Sub D

TOP HOODLUM PROGRAM  
AR

3 photographs, negatives and descriptive data of  
the subjects DALITZ [REDACTED] Also  
enclosed is a photograph and negative of [REDACTED]  
[REDACTED]

b7C

92-3068-24

ENCLOSURE 2

No. 262

Name MORRIS B. DALITZ

Order \_\_\_\_\_

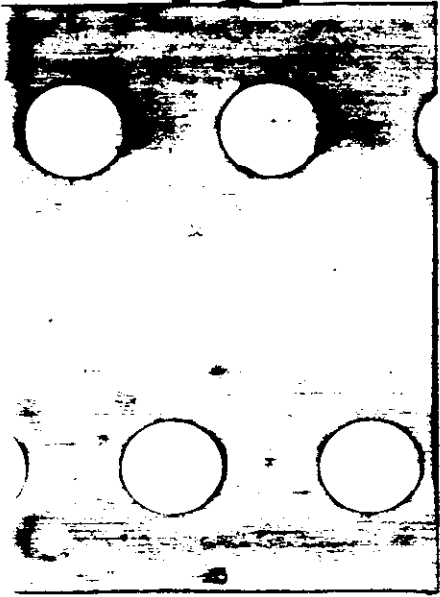
Remarks \_\_\_\_\_

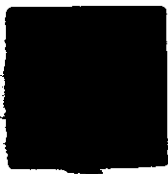
Retouched \_\_\_\_\_

Order Finished \_\_\_\_\_

Reorder \_\_\_\_\_

Reorder \_\_\_\_\_





# FEDERAL BUREAU OF INVESTIGATION

|                                                                                         |                                           |                                                                                            |                                              |
|-----------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------|
| Reporting Office<br><b>SALT LAKE CITY</b>                                               | Office of Origin<br><b>SALT LAKE CITY</b> | Date<br><b>6/17/58</b>                                                                     | Investigative Period<br><b>4/19; 6/15/58</b> |
| TITLE OF CASE<br><br><b>CHANGED<br/>MORRIS BARNEY DALITZ, wa.<br/>William T. Martin</b> |                                           | Report made by<br><div style="background-color: black; width: 100px; height: 15px;"></div> | Typed By<br><b>dpt</b>                       |
|                                                                                         |                                           | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b>                                          |                                              |

**Synopsis:**

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

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

- P -

|                                                                                                                                                          |                              |          |        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|----------|--------|
| Approved: <i>[Signature]</i><br>Special Agent in Charge                                                                                                  | Do not write in spaces below |          |        |
| Copies made:<br>② - Bureau (92-3068)<br>2 - Milwaukee<br>2 - Salt Lake City (94-284)<br><br><i>cc kit &amp; distribution<br/>         purge 11/11/58</i> | 92                           | - 3068 - | 25     |
|                                                                                                                                                          | JUN 20 1958                  |          | REC-94 |

**57 JUN 30 1958**

SU 94-284

**DETAILS:**

The title in this case is marked CHANGED to include the alias of WILLIAM T. MARTIN, the name under which the subject was indicted by the Grand Jury on October 14, 1930 for violation of 593-A and 593-B of the Tariff Act of 1922, in the Western District of New York.

AT LAS VEGAS, NEVADA

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

**TESTIMONY OF MORRIS DALITZ, DETROIT, MICH., ACCOMPANIED BY CHARLES CARR, ATTORNEY, LOS ANGELES, CALIF.**

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

(Charles Carr appeared as counsel for the witness.)

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

MR. DALITZ. No, sir.

THE CHAIRMAN. Where do you live?

MR. DALITZ. Detroit, Mich.

THE CHAIRMAN. Detroit, Mich.

MR. DALITZ. Yes.

SU 94-284

THE CHAIRMAN. What is your address in Detroit?

MR. DALITZ. 400 Park View Drive.

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

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

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

MR. DALITZ. Yes.

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

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

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

MR. DALITZ. Not to my knowledge, Senator.

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

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

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

MR. DALITZ. Did you say my picture?

SU 94-284

THE CHAIRMAN. Yes, I think your picture was published.

MR. DALITZ. No, Senator.

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

MR. DALITZ. Yes, I did.

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

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

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

MR. DALITZ. No, sir.

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

MR. DALITZ. Yes, sir.

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

MR. DALITZ. No; I called the marshal.

THE CHAIRMAN. You called the marshal?

MR. DALITZ. Yes, sir.

THE CHAIRMAN. After you had gotten in touch with your attorney and he had gotten in touch with the committee, you mean.



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MR. DALITZ. That is right; yes.

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

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

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

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

MR. DALITZ. Yes.

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

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

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

various people, and in your own justice you should be able to answer any parts of it if it isn't true.

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

MR. DALITZ. Yes, Senator.

MR. ROBINSON (reading):

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

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

In the late 1930's a series of lawsuits was filed against Maurice Kleinman, Moe Davis, Louis Rothkopf,

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and Thomas Jefferson McGinty, who were named as operators of gambling joints known as the Thomas Club, the Arrow Club, which subsequently became known as the Pettibone Club.

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

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

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

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

It is known, of course, that Thomas Jefferson McGinty has been an important figure in the operation of the Mound Club. Several years ago it was alleged that Moe Davis was then connected with a gang which was known as the Mayfield Road gang.

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Some of Davis' former associates have included Joe Massei of Detroit, Mich., Abner "Longie" Twillman, of New York, and certain members of the Capone gang in Chicago.

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

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

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

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

They are interested in a number of other legitimate businesses which I will make available to you. They are listed in this statement that I have here.

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That seems to be the pertinent portion of it.

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

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

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

MR. CARR. Go ahead, Mr. Dalitz.

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

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

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

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

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

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

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

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THE CHAIRMAN. Yes.

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

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

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

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

MR. DALITZ. Yes.

THE CHAIRMAN. Did you know Lucky Luciano?

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

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

MR. DALITZ. Yes, sir.

THE CHAIRMAN. And you know Polizzi?

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

THE CHAIRMAN. You knew both Polizzis?

MR. DALITZ. Yes.

THE CHAIRMAN. And you know Tucker?

MR. DALITZ. Yes, sir.

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THE CHAIRMAN. And you know Jack Dragna?

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

THE CHAIRMAN. Do you know Mickey Cohen?

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

THE CHAIRMAN. Do you own any businesses in California?

MR. DALITZ. No, sir.

THE CHAIRMAN. Or have you owned any?

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

THE CHAIRMAN. Yes.

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

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

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

MR. DALITZ. The Thomas Club?

MR. ROBINSON. Yes.

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

MR. ROBINSON. How about the Arrow Club?

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MR. DALITZ. I don't remember that.

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

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

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

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

THE CHAIRMAN. What is that?

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

THE CHAIRMAN. What was the question?

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

THE CHAIRMAN. In the Pettibone Club?

MR. DALITZ. Yes.

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

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

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

Secondly, I want to object to it on the ground that this committee has no authority over the matter whatsoever. It is not involved in interstate commerce or within any Federal jurisdiction, referring to the last question.



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Now, you can ask him questions and he can make his answers.

THE CHAIRMAN. We note your objections, Mr. Carr.

Is your income tax under investigation or under examination, Mr. Dalitz.?

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

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

MR. DALITZ. No.

THE CHAIRMAN. Is any indictment pending?

MR. DALITZ. No, sir.

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

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

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

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

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

MR. CARR. I am familiar with that rule, but that is not the ground he is claiming it on.

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

MR. CARR. Can I consult with him?

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

MR. DALITZ. I stand on my constitutional rights.

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

MR. DALITZ. Yes.

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

MR. DALITZ. Yes.

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

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

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

THE CHAIRMAN. Thomas Jefferson McGinty?

MR. DALITZ. Yes.

THE CHAIRMAN. Thomas Jefferson McGinty and Kleinman, Tucker, and yourself. How much interest do the four of you have, Mr. Dalitz?

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MR. DALITZ. Three of us, Mr. Kleinman, Mr. Tucker, and myself have 13 percent each, which would be 39 percent. Mr. McGinty and Mr. Cornelius Jones have approximately 20 percent. That would be 59 percent.

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

MR. DALITZ. The greatest part of it.

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

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

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

MR. DALITZ. On one occasion; yes.

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

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

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

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

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

MR. DALITZ. What arrangements?

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

MR. DALITZ. We made available to the operation somewhere between \$1,000,000 and \$3,300,000, or something of that sort.

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

MR. DALITZ. Very close to it, sir.

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

MR. DALITZ. That is correct.

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

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

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

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

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

MR. DALITZ. No, sir.

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

MR. DALITZ. Mr. Jones is there constantly, and Mr. Tucker and I are the most active in it.

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THE CHAIRMAN. You put Mr. Jones there as the representative of the Cleveland group; is that correct?

MR. DALITZ. We are there ourselves.

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

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

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

MR. DALITZ. Yes, sir.

THE CHAIRMAN. Let me ask these questions by way of background and see if this is correct.

There was first a Reliance Steel, of which Mr. Friedman was president; is that correct?

MR. DALITZ. Yes.

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

MR. DALITZ. Of him; yes.

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

MR. DALITZ. Yes.

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

MR. DALITZ. That was their plan; yes.

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

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

THE CHAIRMAN. Then tell us what happened after that.

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