

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: MORRIS B. DALITZ

FILE NUMBER: 92-3068 SECTION:3

PART:4 OF 12



FEDERAL BUREAU OF INVESTIGATION

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**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: MORRIS B. DALITZ

FILE: 92-3068 Section 3

F B I

Date: 3/9/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

FROM: SAC, LAS VEGAS (92-461)

RE: MORRIS BARNEY DALITZ
AR

OO: Las Vegas
ReBuairtel dated 2/15/61, captioned "CRIMINAL INTELLIGENCE PROGRAM".

DALITZ was observed at the Desert Inn Hotel, Las Vegas, on 3/7/61.

Information has been previously reported that DALITZ has an interest in the Star Investment Company or the Star Development Company. This company is reportedly constructing a golf course and a housing project adjacent to Las Vegas.

[REDACTED]

DALITZ is currently driving a 1960 Ford station wagon, with 1961 Nevada license C-3425.

[REDACTED] it has been determined the Ford is parked at Kelly's Shell Station, 2728 South Highway 91, Las Vegas, and a two-horse trailer, belonging to DALITZ is also parked at the station. The trailer has Nevada license C T over R 4700.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND CONSEQUENTLY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau (AIR MAIL)
- 2 - Las Vegas

EX 101 REC-68

92-3068-86
92-3068-3

MAR 13 1961

CRIM INDEX

51 APR 22 1961

Approved: [Signature] Special Agent in Charge
C C Wick

Sent _____ M Per _____

FBI

Date: 3/20/61

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ

AR

OO: LAS VEGAS

Re Bureau airtel dated 2/15/61 captioned,
"Criminal Intelligence Program."

[REDACTED]

SAW
b7D

P.

- 3 - Bureau
- 1 - Miami (92-MEYER LANSKY) (Info)
- 2 - Las Vegas

REC-12

92-3068-87

EX-112

MAR 22 1961

57 MAR 27 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

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(b)(8)

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(b)(9)

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(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

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HQ 92 - 3068 - 87 pgs 2

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LV 92-461

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

F B I

Date: 3/13/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)

RAW FROM: SAC, LAS VEGAS (92-461)

RE: MORRIS BARNEY DALITZ
AR

OO: Las Vegas
ReBuairtel dated 2/15/61 captioned, "CRIMINAL INTELLIGENCE PROGRAM"

[REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

- 3 - Bureau (AIR MAIL)
- 1 - Chicago (Info) (CRIMINAL INTELLIGENCE PROGRAM)
- 2 - Las Vegas

REC-47 92-3068-88

12 MAR 15 1961

Approved: *[Signature]*
Special Agent in Charge

Sent *ER-112* M Per *[Signature]*

5 MAR 27 1961

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(k)(7)

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HQ 92 - 3068 - 88 pg 2

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X NO DUPLICATION FEE X
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LV 92-461

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[REDACTED]

[REDACTED]

[REDACTED] recontacted on an irregular basis as
logical situations arise.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE
CLARK COUNTY SHERIFF'S OFFICE AND CONSEQUENTLY,
SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 3/24/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(OO: Las Vegas)

JHW

DAILY SUMMARY

On 3/23/61, DALITZ was observed by Bureau Agents in the casino of the Desert Inn Hotel. He was in conversation with MORRIS KLEINMAN, one of the principal owners of the Desert Inn. KLEINMAN returned to Las Vegas from Miami, Florida, on 3/21/61.

[REDACTED] that DALITZ returned to Las Vegas, after being away from the city for about one day.

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[REDACTED]

Detroit is requested to identify [REDACTED]

Los Angeles at Palm Springs verify the presence of [REDACTED] and if possible determine if DALITZ was there on 3/19/61.

REC-7 92-3068-89

DALITZ HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS. 27 1961

- 3 - Bureau (AIR MAIL)
- 2 - Detroit (AIR MAIL)
- 2 - Los Angeles (AIR MAIL)
- 2 - Las Vegas

Approved: *CC - Wick*

68 APR 4 1961

Sent

102-37

102-37

FBI

Date: 3/20/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

REC-73

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(OO: Las Vegas)

ReBuairtel dated 2/15/61, captioned "CRIMINAL INTELLIGENCE PROGRAM" and Buairtel to Las Vegas dated 3/14/61.

[REDACTED] that DALITZ and his wife left Las Vegas on 3/19/61. They did not indicate where they were going or how they expected to travel.

Since the station wagon and jeep belonging to DALITZ are both missing from their normal parking place, and since DALITZ usually utilizes these vehicles when he goes to his ranch at Gunlock, Utah, it is believed he is at his ranch at the present time. This office is presently attempting to establish [REDACTED]

[REDACTED]

- 3 - Bureau (AIR MAIL)
- 2 - Chicago (AIR MAIL)
- 2 - Las Vegas

EX 101
REC-73

92-3068-96

13 MAR 22 1961

WICK

Approved: _____ Sent _____
Special Agent in Charge

62 APR 4 1961

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12

LV 92-461

[REDACTED]

NEV.
E.L.A.

[REDACTED]

Bureau instructed in referenced letter dated 3/14/61, that [REDACTED] be reinterviewed for specific details concerning possible [REDACTED]

NEV.

[REDACTED]

[REDACTED]

It is noted [REDACTED] and very attractive.

Chicago is requested to identify [REDACTED]

Boston is being requested by separate communication to identify [REDACTED]

DALITZ HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b2
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L

b7c

FBI

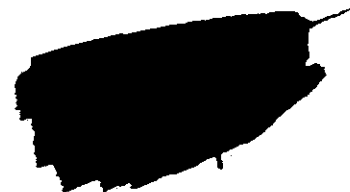
Date: 3/30/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

Handwritten: 4-1-61

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(OO: Las Vegas)

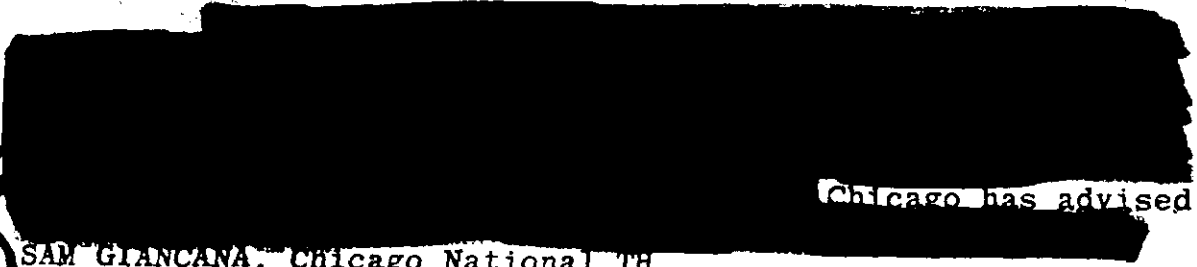


DAILY SUMMARY

Handwritten: b7C

DALITZ was observed by Agents, 3/30/61, in the coffee shop of the Desert Inn Hotel. He was in conversation with GEORGE GORDON, runner for the hotel, who is presently in Las Vegas, MORRIS KLEINMAN, part-owner of the Desert Inn, and others. At approximately 9:30 A.M., he left to play golf with GORDON.

Handwritten: b2
b7C
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Chicago has advised

SAM GIANCANA, Chicago National TH.

PCI advised



It is significant that DALITZ

and his group associated himself with the establishment.

- 3 - Bureau (92-3068)
- 2 - Las Vegas (92-461)

RBT/bsj
(5)

REC-16
EX-101

92-3068-91

APR 1 1961

Approved: *[Signature]*
Special Agent in Charge

Sent _____ Per _____

56 APR 6 1961

Stamp: WINE

LV 92-461

[REDACTED]

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b7D

Detroit advised [REDACTED] is a member of the [REDACTED], which for many years has been involved in business in the Detroit area. [REDACTED] Detroit indices are negative for [REDACTED]

[REDACTED] is identical with [REDACTED] who has been the subject of several Bureau investigations, including WSTA, Bribery, and jewel theft.

B

FBI

Date: 3/28/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
OO: Las Vegas

REC-93
EX-114

DAILY SUMMARY

DALITZ was observed in the casino of the Desert Inn Hotel, Las Vegas, on 3/27/61, by Bureau Agents. He was conversing with other casino employees. DALITZ spoke to Agents but did not enter into a conversation.

[REDACTED] that DALITZ left Las Vegas on 3/24/61 and returned to this city on 3/25/61.

[REDACTED] that DALITZ, MORRIS KLEINMAN, and the other Desert Inn Hotel owners and executives [REDACTED]

[REDACTED] is reported to be the [REDACTED] for SAM GIANCANA, Chicago National Tr.

[REDACTED] under a fictitious name and his correct name is probably [REDACTED] DALITZ was in contact with this individual.

- P
- 3 - Bureau
- 2 - Cleveland
- 2 - Los Angeles
- 2 - Las Vegas

EX-114

REC-93 92-3068-92

MAR 30 1961

C.C. Wick

Approved: [Signature] 63 APR 1961
Special Agent in Charge

Sent _____ M Per _____

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LV 92-461

Los Angeles, at Inglewood, California, identify person having telephone [REDACTED]. If this is a hotel, check toll calls for room occupied by subject and if airport pay station, check airline reservation in and out for DALITZ.

Cleveland at Youngstown, Ohio, determine if [REDACTED] fictitious name and attempt to identify [REDACTED].

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Handwritten initials and scribbles

FBI

Date: 3/29/61

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


Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

REC-95


Handwritten initials 'JW'

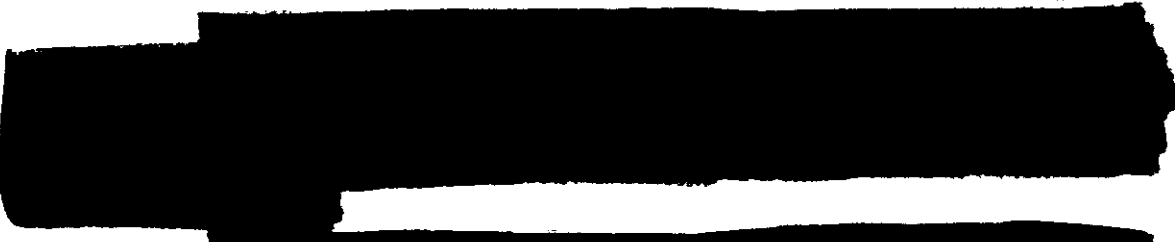
TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(OO: Las Vegas)

DAILY SUMMARY

DALITZ is Chief Barker of Variety Club of Southern Nevada, Tent No. 39. The International Convention of Variety Clubs is being held this year in Miami, Florida, April 25 thru 29. Plans are presently being formulated for a large delegation to attend from Las Vegas, Nevada, including DALITZ.  The Fontainebleu Hotel, Miami, will be the headquarters hotel.

Handwritten numbers '62' and '670'


19 Barkers and their wives had signed up for the Miami Convention. Since that date several additional couples have indicated they desire to attend. Included in this group will be several other individuals in whom this office has an interest.




 subject and the Desert Inn group, returned to Las Vegas. 

P
3 - Bureau
~~2 - Salt Lake~~

1 - Miami (Info)
2 - Las Vegas

REC-95

Handwritten file number 92-3068-93

9 APR 1 1961

RBT:nlw

(6)

Approved: Wick *F34*
Special Agent in Charge
51 APR 7 1961

Sent EX - 136

Handwritten 'b7c' and redacted area

LV 92-461

b7D


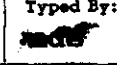
[REDACTED] GORDON has a home in Miami, Florida; however, approximately once a month he travels to Los Angeles, Cleveland, Detroit, Covington, Kentucky, and other parts of the country, and then returns to Las Vegas, where he usually remains for several days. During the time he is in Las Vegas, he stays at the Desert Inn Hotel.

[REDACTED] and is frequently observed conversing with DALITZ and the other owners of the Desert Inn. *CARIF MICH KFLA*

[REDACTED] observed DALITZ talking to [REDACTED] They were in the casino of the Desert

DALITZ HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND CONSEQUENTLY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 3/21/61	Investigative Period 3/1/61 - 3/16/61
TITLE OF CASE MORRIS BARNEY DALITZ, Aka.		Report made by 	Typed By: 
		CHARACTER OF CASE A-R b7C	

XXXXXX

REFERENCE: Report of SA  dated 3/3/61 at Las Vegas.

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LEADS:

INFORMANTS: 


- P -

Leads have been set out to various offices in daily airtels to the Bureau, and consequently will not be re-stated in bi-weekly reports.

THE LAS VEGAS DIVISION:

AT LAS VEGAS, NEVADA: Continue to follow and report activities of the subject.

EXP. PROC.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-3068)(R.M.) 2 - Las Vegas (92-461) <i>Copy given div. 3/4/61 Rm. 4710 1 cc destroyed 8-20-62</i>		92-3068-94	REC-4
		15 MAR 24 1961	EX-104

66 APR 11 1961

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: **b7C** [REDACTED]
Date: 3/21/61

Office: Las Vegas, Nevada

Field Office File No.: Las Vegas 92-461

Bureau File No. 92-3068 - 94

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides with his wife, AVERILL, on the grounds of the Desert Inn Hotel. He presently owns a 1960 Ford station wagon and a 1959 Lincoln. Contacts of subject set forth. DALITZ frequently stays at Pebble Beach, California. In 12/60 and 1/61 he was in Chicago, Illinois, where he was in contact with members of the Chicago Crime Syndicate, at which time arrangements were made for the Chicago group to acquire an interest in Las Vegas hotels. DALITZ has large ranch in Gunlock, Utah, and goes there frequently for rest and relaxation. The Star Development Co., Las Vegas, in which DALITZ reportedly has an interest, has not taken out a license to do business in Clark County, Nevada.

b7D

[REDACTED] Current identification record set forth. SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

EMPLOYMENT

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[REDACTED] that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these hotels.

RESIDENCE

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[REDACTED] that DALITZ and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

AUTOMOBILES

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Bureau Agents have observed DALITZ driving a 1960 Ford station wagon with 1961 Nevada license C-3425 [REDACTED]

Both of these automobiles are registered to DALITZ. The Lincoln is usually parked adjacent to the hotel; however, it has been determined the Ford is parked at Kelly's Shell Station, 2728 S. Highway #91, and a two-horse trailer belonging to DALITZ is also usually left at the station. The trailer bears 1961 Nevada license C T/R 4700.

TRAVEL

The following investigation was conducted by SA [REDACTED]

[REDACTED]

b7C

Pebble Beach Lodge, Pebble Beach, California, advised that MORRIS BARNEY DALITZ, together with the manager of the Desert Inn in Las Vegas, [REDACTED] registered at the Pebble Beach Lodge on January 16, 1961, and they left on January 23, 1961. On January 20, 1961, DALITZ was joined by his wife, [REDACTED] all of whom also stayed at the lodge.

[REDACTED] advised that DALITZ has been staying at the Pebble Beach Lodge periodically since 1956, and that he was a participant on an invitational basis in the Bing Crosby Golf Tournament, which was held at Pebble Beach on January 19, 20, 21, 22, 1961.

[REDACTED]

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[REDACTED]

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ACTIVITIES

[
[REDACTED] advised in December, 1960, and January, 1961, that SAM GIANCANA, ANTHONY ACCARDO, JOHN DREW, MORRIS DALITZ, MURRY HUMPHREYS, and two unidentified individuals from Cleveland, Ohio, one of whom was probably MORRIS KLEINMAN, had recently negotiated a "contract" whereby GIANCANA and the Chicago group acquired an undisclosed number of points or shares in a three-way deal which was not clear to the informant, but which apparently involved the Riviera, Desert Inn, and Stardust Hotel Casinos in Las Vegas, Nevada.

Informant stated that the groundwork for these negotiations was laid a number of years ago by ANTHONY ACCARDO and PAUL DeLUCIA, also known as PAUL "THE WAITER" RICCA. RICCA is currently completing a three-year sentence at the Federal Penitentiary in Terre Haute, Indiana, for income tax evasion.

Negotiations were further facilitated by the efforts of

[REDACTED]
[REDACTED] according to informant.
Informant said that [REDACTED]
[REDACTED] GIANCANA, Et Al, This \$1,000.00 a month will actually be contributed by JOHN DREW from the latter's interest, which is \$6,000.00 per month.

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According to [REDACTED] the "kingpin" in the negotiations in Las Vegas was GIANCANA, assisted by ANTHONY ACCARDO and MURRY HUMPHREYS.

The negotiations are not quite complete at this time. However, for all practical purposes, the contract is sealed, and the only part remaining will be the "picking up of loose ends." The informant clarified the latter by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada officials for individuals that GIANCANA, Et Al, plan to place as official holders of the points which have been obtained. [REDACTED] said the contributions of this group amount to approximately \$36,000.00 per month.

L

[REDACTED]
[REDACTED]
[REDACTED] DALITZ ranch, which is located approximately

b7c
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LV 92-461

twenty miles from Gunlock, Utah. The area around the ranch is a remote area, and the ranch itself can be reached only by air or by a single dirt road leading from Gunlock to the ranch.

A modern airstrip has been constructed three miles from the ranch, and this can handle planes of considerable size. The ranch house and building have been modernized, and approximately twenty people can be accommodated here overnight. DALITZ has 3,000 acres at the present time

He runs 400 head of beef cattle on the ranch, and raises his own feed for these and his other stock. He owns the cattle and is a reputable, reliable individual.

DALITZ was alone at the ranch for approximately one week prior to February 22, 1961. He drove from Las Vegas in a station wagon he owns, and he keeps an outfitted jeep at the farm for his use while he is there. He enjoys living in the open, and will take off for two or three days at a time, at which time he sleeps outside and travels by horseback or jeep.

LEGITIMATE BUSINESS

Information has been reported previously that DALITZ has an interest in the Star Investment Company or the Star Development Company. This company is reportedly constructing a golf course in a housing project adjacent to Las Vegas.

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FEDERAL BUREAU OF INVESTIGATION
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(k)(6)

(b)(6)

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HQ 92 - 3068 - 94 pg 5

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LV 92-461

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

FBI IDENTIFICATION RECORD

The following is the FBI Identification Record for DALITZ dated February 17, 1961, under FBI # 4 124 252:

LV 92-461

Contributor of Fingerprints	Name & Number	Arrested or Received	Charge	Disposition
Army	MOE BARNEY DALITZ #15078140	enlisted June 29, 1942		January 8, 1952, released on \$10,000.00 bond retained
United States Marshal Reno Nevada	MOE BARNEY DALITZ #6720	January 8, 1952	conspiracy to defraud and commit offense against the United States	ed at Newark New Jersey
United States Marshal Newark New Jersey	MOE BARNEY DALITZ #1945-A	plead January 11, 1952	conspiracy	pending
Police Depart- ment, Las Vegas Nevada	MOE BARNEY DALITZ #SA-510	applicant for gaming and liquor license fingerprinted August 5, 1954		
Nevada Tax Commission Gambling Division Carson City Nevada	MOE B. DALITZ #1357	applicant print recorded 7/21/60		



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

March 21, 1961


MORRIS BARNEY DALITZ
ANTI-RACKETEERING

67C
Reference is made to the report of SA [REDACTED]
[REDACTED] dated March 21, 1961, at Las Vegas, Nevada.

Informants referred to in referenced report have
furnished reliable information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 4/5/61	Investigative Period 3/16/61 - 3/31/61
TITLE OF CASE MORRIS BARNEY DALITZ, Aka.		Report made by 	Typed By: nds
		CHARACTER OF CASE A-R b7c	

REFERENCES:

REFERENCE:

Report of SA  dated 3/21/61 at Las Vegas.

- P -

INFORMANTS:




LEADS:

Leads have been set out to various offices in daily airtels to the Bureau, and consequently will not be re-stated in bi-weekly reports.

LAS VEGAS

AT LAS VEGAS, NEVADA: Continue to follow and report activities of the subject.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-3068)(R.M.) 2 - Las Vegas (92-461)		92-3068-95	APR 10 1961
Copy to Crime Lab Dept E & D 4/14/61		b7c	EX 100 REC-31

- A* -

COVER PAGE

66 APR 17 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of:
Date:

[REDACTED]
4/5/61

Office: Las Vegas, Nevada

Field Office File No.: Las Vegas 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and he resides with his wife, AVERILL, on the grounds of the Desert Inn Hotel. He is Chief Barker of Local Variety Tent #39, and active in the affairs of this organization. Subject in contact with various individuals throughout the country. He made two short trips to California in 3/61.

b7D

[REDACTED]
SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY, NEVADA, SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT LAS VEGAS, NEVADA

EMPLOYMENT

**b2
b7D**

[REDACTED] that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant local figure associated with the operation of these hotels.

b2
b7D

RESIDENCE

[REDACTED] that DALITZ and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

ACTIVITIES

L

[REDACTED] that DALITZ is the Chief Barker of Local Variety Group of southern Nevada, Tent #39. The international convention of variety clubs is being held this year in Miami, Florida, on April 25 through April 29, 1961. Plans are presently being formulated for a large delegation to attend from Las Vegas, Nevada, including DALITZ and his wife. The Fontainebleu Hotel, Miami, will be the headquarters hotel. As of March 8, 1961, nineteen Barkers and their wives had signed up for the Miami convention. Since that time several additional couples have indicated they desired to attend.

ASSOCIATES

[REDACTED]

By communication dated March 27, 1961, the Detroit Division advised that [REDACTED] at the above address in Detroit. [REDACTED] Pacific Hop Exchange, and has been [REDACTED] of this company.

b7C

On March 14, 1961, [REDACTED] of the Detroit Police Department advised SA [REDACTED] that the [REDACTED] associated with the business located at [REDACTED] is identical with [REDACTED] for many years involved in the [REDACTED] in the Detroit area.

A memorandum of SA [REDACTED] dated September 13, 1947, which is contained in the Detroit files, disclosed a summary of information concerning [REDACTED] in connection with the possibility that he might be considered as a jewel thief. This memorandum included the information that [REDACTED] was [REDACTED] for many years operated as a [REDACTED] in Detroit.

[REDACTED] which was discontinued after six months of unsuccessful wholesale business. When this company was formed [REDACTED] a well-known Detroit hoodlum, was hired. [REDACTED] selling tactics involved strong-arm methods. Investigation at that time disclosed [REDACTED] had never been known as a jewel thief or a person who handled stolen jewelry.

During 1942 [REDACTED] was the subject of a National Stolen Property Act investigation. He was arrested on April 30, 1942, at Milwaukee, Wisconsin, at which time he had in his possession ten pieces of .22 carat gold bullion valued at \$1,800.00. He was also involved at the time of this arrest in a White Slave Traffic Act violation involving the transportation of [REDACTED] from Detroit, Michigan, to Chicago, Illinois. The White Slave Traffic Act complaint and warrant were dismissed; however, the National Stolen Property Act involvement resulted in a sentence in Federal Court, Milwaukee, of two years and a fine of \$3,000.00. The prison sentence was suspended, and he was placed on probation for three years with the provision that he submit to an induction into the Armed Forces.

b7c

During April and May, 1954, [REDACTED] was involved in an investigation in which he was alleged to have bribed a Government inspector [REDACTED]. There was no prosecution in connection with this matter.

[REDACTED] who also has an interest in Las Vegas gambling establishments, and formerly operated a casino in Havana, Cuba.

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b7d

[REDACTED]

COHN frequently visits Las Vegas.

[REDACTED]

[REDACTED]

b2
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[REDACTED] that a man named
had been in Las Vegas for several days and had
been [REDACTED]

By communication dated March 30, 1961, the Detroit
Division advised that [REDACTED] appears to be identical
with [REDACTED]

[REDACTED]

[REDACTED] is reported to be a [REDACTED]
SAM GIANCANA, reported head of the Chicago Crime
Syndicate.

[REDACTED]

[REDACTED]

[REDACTED]

In 1950 JOHN ROSELLI testified before the Kefauver Committee that he engaged in buying and selling liquor in Los Angeles, California, during Prohibition, that he was acquainted with AL CAPONE during the Prohibition period, and that he engaged in a wire service for horse race information in the late 1930s. On December 23, 1943, he was convicted in Federal Court, New York City, for violation of conspiracy in extorting money from the movie industry. He was sentenced to ten years imprisonment, and was paroled in August, 1947.

b2
b7C
b7D

[REDACTED] He has previously engaged in illegal gambling activities in the Cleveland, Ohio, area, and still has gambling interests in Covington, Kentucky.

NEV

[REDACTED] has advised that [REDACTED] He has been associated with DALITZ and his group for many years, and came to Las Vegas from the Cleveland, Ohio, area.

NEV

[REDACTED]

[REDACTED] is reportedly involved with one [REDACTED] in gambling operations in the Detroit area. He has been described as one of the younger generation who might be taking over the interests of the older Italians in connection with Detroit area gambling operations.

NEV

[REDACTED] GEORGE GORDON [REDACTED] and shortly thereafter was observed in conversation with DALITZ. GORDON has a home in Miami, Florida; however, approximately once a month he travels to Los Angeles, Cleveland, Detroit, Covington, Kentucky, and other parts of the country, and then returns to Las Vegas where he usually remains for several days. During

L

the time he is in Las Vegas he stays at the Desert Inn [REDACTED]
[REDACTED] and is frequently observed conferring with DALITZ and
the other owners of the hotel.

TRAVEL

[REDACTED] that DALITZ returned
to Las Vegas the previous day after being away from the city for
approximately twenty-four hours. He left Las Vegas with his
wife, and shortly after he returned to the city [REDACTED]

[REDACTED] that DALITZ left
Las Vegas on March 24, 1961, and returned to the city on the
following day. A few hours after he departed [REDACTED]

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XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

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(b)(9)

(k)(6)

(b)(6)

(k)(7)

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- Information pertained only to a third party. Your name is listed in the title only.
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HQ 92 - 3068 - 95 pg 7

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

April 5, 1961

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

b7c [REDACTED] Reference is made to the report of Special Agent
dated April 5, 1961, at Las Vegas, Nevada.

Informants referred to in referenced report have
furnished reliable information in the past.

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

FBI

Date: 4/5/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka.
AR
(OO: Las Vegas)

DAILY SUMMARY

DALITZ was observed at the Desert Inn Hotel, Las Vegas, Nevada, on 3/3/61, and 3/4/61. He was in the coffee shop eating breakfast and conversing with MORRIS KLEINMAN and RUBY KOLOD, two of the other principal owners of the hotel. Later in the afternoon of 3/4/61, he was observed in the casino, where he appeared to be giving instructions to

[REDACTED]

P

- 3 - Bureau
- 1 - Miami (Info)
- 2 - Las Vegas

RBT/bsj
(6)

REC-9

92-3068-96

8 APR 7 1961

b7C 13

[REDACTED]

JAW
H
b7C

referred

BH

C. G. Wick

Approved: 138
Special Agent in Charge

Sent _____ M Per _____

57 APR 12 1961

LV 92-461

referred

[REDACTED]

[REDACTED]

Las Vegas Office is also conducting an investigation of GORDON to ascertain his specific connection with subject and the hotel.

One information copy for Miami in view of information regarding MIKE CAPPOLA.

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 4/11/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

SAW

DAILY SUMMARY

[REDACTED] They returned to Las Vegas late on 4/9/61.

On 4/10/61, subject was observed in the lounge of the Desert Inn Hotel. He was talking to MORRIS KLEINMAN, one of the hotel owners, [REDACTED] Las Vegas TH, and RUBY KOLOD, another hotel official. He was later observed in the casino talking to [REDACTED] who has been in Las Vegas for several days, and [REDACTED] SAM GIANCANA, Chicago International.

*b2
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[REDACTED] The indication is that DALITZ is a member of this club.

Detroit will search indices on the above club and attempt to verify DALITZ's membership.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO., LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau
- 2 - Detroit
- 2 - Las Vegas

BBT:ap
(7)

REC-6292-3068-97

Wick

EX-103

17 APR 18 1961

Approved: *[Signature]* Special Agent in Charge

Sent _____ M Per _____

62 APR 18 1961

F B I

Date: 4/13/61

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(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI, (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

DAILY SUMMARY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C
b7D

L

P

REC-42

92-3068-98

- 3 - Bureau
- 1 - Salt Lake (Info)
- 2 - Las Vegas

APR 17 1961

RBT/nlw
(6)

51 APR 20 1961

C C - Wick

Special Agent in Charge

EX-117

Sent

M

Per

[Handwritten signature]

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Section 552

Section 552a

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(b)(7)(C)

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LV 92-461

[REDACTED]

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[REDACTED]

[REDACTED]

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE
CLARK COUNTY SO, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED
AND DANGEROUS.

FBI

Date: 4/17/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

DAILY SUMMARY

[REDACTED] JOHN (JAKE, the Barber) FACTOR, is a firm member of the Board of Directors of the Stardust Hotel, Inc., which company owns the Stardust Hotel property. The Stardust Hotel is currently leased to United Resort Hotels, Inc., which company leases the hotel for \$1,000 per month. The lessee group is headed by DALITZ and all of the stockholders are also stockholders of the Desert Inn Operating Company with the exception of JOHN DREW and MILTON JAFFE. The Desert Inn Operating Company runs the Desert Inn Hotel.

[REDACTED]

[REDACTED]

62
67D

3 - Bureau (AIR MAIL)
2 - Las Vegas

REC-6 92-3068-99

2220
151
(5)

EX-114

9 APR 19 1961

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

LV 92-461

[REDACTED]

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CI advised that the present lease of the Stardust Hotel is for 30 years with options.

Sources have previously advised that FACTOR is possibly associated with DALITZ and his group [REDACTED]

[REDACTED]

[REDACTED]

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 4/26/61	Investigative Period 4/1/61 - 4/15/61
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by [REDACTED]	Typed By: nls
b7C		CHARACTER OF CASE	
		AR	

XXXX
Synopsis

REFERENCE

Report of SA [REDACTED] dated 4/5/61 at Las Vegas.

-P-

INFORMANTS

[REDACTED]

b2
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b7D

LEADS

Leads have been set out to various offices in daily airtel to the Bureau, and consequently will not be re-stated in bi-weekly reports.

Approved <i>JAW</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3068) (RM) 2 - Las Vegas (92-461)		92-3068 - 100	REC-87
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Copy in 4760 8-30-61

-A*-
COVER PAGE

50 MAY 8 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of: [REDACTED]
Date: 4/26/61

Office: Las Vegas, Nevada

Field Office File No.: 92-461

Bureau File No.: 92-3063

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas. Subject selected to receive a special citation by Joint Defense Appeal. Contacts by DALITZ set forth. He recently visited his ranch in Gunlock, Utah.

b7D

[REDACTED] DALITZ and associates own controlling interest in Star Investment Company, which company borrowed money from Teamsters Union to construct golf course. Reportedly uses his ranch in Gunlock, Utah for recreational purposes. JOHN FACTOR, owner of the Stardust Hotel attempted to re-negotiate lease of Stardust with Desert Inn Group headed by DALITZ. SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

DETAILS: AT LAS VEGAS, NEVADA

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EMPLOYMENT

[REDACTED] that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant local figure associated with the operation of these two hotels.

RESIDENCE

[REDACTED] that DALITZ and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel, Las Vegas, Nevada.

ACTIVITIES

[REDACTED]

ASSOCIATES

[REDACTED]

On April 10, 1961, Agent of the FBI, observed subject in the lounge of the Desert Inn Hotel. He was talking to MORRIS KLEINMAN, one of the hotel owners and long-time associate of subject, [REDACTED] an associate of numerous nationally known hoodlums, who is a hotel employee, and BURY KOLAD, also a hotel executive. Later in the day he was observed in the casino talking to [REDACTED]

b2
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b7D

[REDACTED] SAN GIANCANA, reportedly head of the Chicago Crime Syndicate.

[REDACTED] is reportedly involved with one [REDACTED] in gambling operations in the Detroit area. He has been described as one of the younger generation who might be taking over the interests of the older Italians in connection with Detroit area gambling operations.

[REDACTED]

[REDACTED] DALITZ was in contact with this individual. (A)

[REDACTED]

LV 44-431

The Cleveland Office advised as follows regarding
[REDACTED]

The address of [REDACTED]
[REDACTED]
[REDACTED]

TRAVEL

[REDACTED] they
returned to Las Vegas late April 9, 1961.
[REDACTED]

The ranch is located 20 miles from Gunlock, and a
dirt road is the only access to the property.

[REDACTED]
[REDACTED]

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b7D

b7D

b7c
b7D

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Section 552

Section 552a

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(b)(7)(E)

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(b)(7)(F)

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(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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[REDACTED]

b7D

[REDACTED]

L

[REDACTED]

LEGITIMATE BUSINESS

[REDACTED] that DALITZ and his associates own controlling interest in the Star Investment Company. This company is constructing a housing development known as Paradise Palms and is also constructing a golf course adjacent to this development.

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The Star Development Company, secured a loan from the Central States, Southeast & Southwest Area Pension Fund, 29 East Madison Street, Chicago, Illinois. This loan is for \$165,000 and is to be used to construct an 18-hole golf course and club house.

[REDACTED]

By communication, the Chicago Office advised the above fund is a pension fund of the International Teamsters Union. FRANCIS J. MURTHA is Executive Secretary of the Pension Fund.

LV 92-461

The following investigation at Gunlock, Utah, conducted by SA [REDACTED] of the Salt Lake City Division:

Under suitable pretext, the DALITE ranch, known as the "DI Ranch" was visited on April 5, 1961. This ranch is located north of U. S. Highway 61, approximately twenty miles into Washington County on a dirt road. The ranch consists of large acreage, supplemented by leased Indian land on what was formerly the Shivwit Indian Reservation. The ranch is located near a water supply and consists of barns, corrals, lodge, and a caretaker's home.

[REDACTED]

The lodge or ranch house consists of a one story structure, which is apparently two residences separated by a double garage.

[REDACTED] There is a kennel consisting of approximately twelve to fifteen "Lion dogs" and a corral housing several milk cows and horses.

b7c

The power is supplied by a gas power generator. The only phone is a shingle line private phone, battery operated.

[REDACTED]

He indicated he had seen MOE DALITZ at the ranch on only two occasions since the hunting season in October, 1960. [REDACTED] also indicated that the ranch was set up so that DALITZ could get away from business pressures at Las Vegas, Nevada. [REDACTED] indicated from his conversation that DALITZ was a [REDACTED] and conversation indicated that he would be loyal to this individual, as he [REDACTED]

[REDACTED] was contacted on April 6, 1961. It is noted that he appeared friendly and cooperative; however, he volunteered little information other than he did answer questions freely.

LV 92-461

[redacted] indicated that DALITZ was using the ranch to get away from business pressures at Las Vegas, Nevada, and did not appear to be completely receptive to suggestions that he furnish information concerning DALITZ's activities.

b7c

[redacted]

He advised that DALITZ had indicated to him that he expected a financial return on the cattle operation to at least pay for the operation of the DI Ranch.

[

[redacted] that JOHN (JAKE the Barber) FACTOR is Chairman of the Board of Directors of Stardust Hotel, Inc., which company owns the Stardust Hotel property. This is currently leased to United Resort Hotel, Inc., which company leases the hotel for \$100,000 per month. The lessee group is headed by DALITZ and all of the stockholders are also shareholders of the D. I. Operating Co., with the exception of JOHN DREW and MILTON JAFFE. The D. I. Operating Co. runs the Desert Inn Hotel.

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[redacted]

[redacted]

[redacted]

]

The present lease is for 30 years with options.

FBI

Date: 4/25/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

REC-97 EX-116

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

JAW
bc

DAILY SUMMARY

On 4/24/61,

[REDACTED]

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Kansas City identify [REDACTED]

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO. LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

92-3068-101

P

- 3 - Bureau
- 2 - Kansas City
- 2 - Las Vegas

(7)

REC-97
EX-116

8 APR 27 1961

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

56 MAY 8 1961

J

FBI

Date: 5/1/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

DAILY SUMMARY



All of the Desert Inn executives are expected to remain in Las Vegas during the next week. The Tournament of Champions golf tournament is being held in Las Vegas 5/4-7/61. This meet is held at the Desert Inn Country Club, and DALITZ and his associates act as tournament hosts.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P

- 3 - Bureau
- 2 - Las Vegas

ap
(5)

REC-62

92-3068-102

15 MAY 8 1961

EX-112

Wick

Approved:

62 MAY 9 1961

Agent In Charge

Sent

M

Per

5/5/61

Airtel

TO: SAC, Las Vegas

FROM: Director, FBI

MORRIS DALITZ, AKA.
AR

Enclosed is copy of Department memorandum dated 4/28/61.

Submit information requested by Department in report from to reach Bureau by 5/15/61.

referred
[redacted] Detroit furnish
all information you have regarding nature of subject's
association with [redacted]

b7c

Detroit expedite, note deadline for Las Vegas report. Dalitz is one of hoodlums being afforded intensified investigation as a target for early prosecution.

2 - Detroit (Enclosure)

Enclosure

RED: rpf
(6)

Handwritten signature/initials

EX-114

92-3067-103

- Tolson _____
- Parsons _____
- Mohr _____
- Belmont _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Tavel _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

REC- 24

19 MAY 8 1961

MAY 11 1961

MAIL ROOM TELETYPE UNIT

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

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

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

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

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

For your information: _____

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

HQ 92 - 3068 - 104

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

FBI

Date: May 9, 1961

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


Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

AMW FROM : SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, Aka
AR
OO: LAS VEGAS

DAILY SUMMARY

am **b2**
b7D

On 5/4/61 he was observed at the Tournament of Champions Golf Tournament, which was held the past weekend at the Desert Inn Country Club, Las Vegas. He was at the starting tee to greet the participants as they teed off; however, he was seated during this ceremony, and departed immediately afterwards for his apartment.

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

- 3 - Bureau
- 2 - Las Vegas

REC-36

92-3068-105

RBT:mds
(5)

MAY 11 1961

(B.R. MICH)


66 MAY 16 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

MAY 15 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin LAS VEGAS	Date 5/12/61	Investigative Period 5/11 - 12/61
TITLE OF CASE MORRIS BARNEY DALITZ, aka.		Report made by 	Typed By: ELB
		CHARACTER OF CASE AR	

b7c

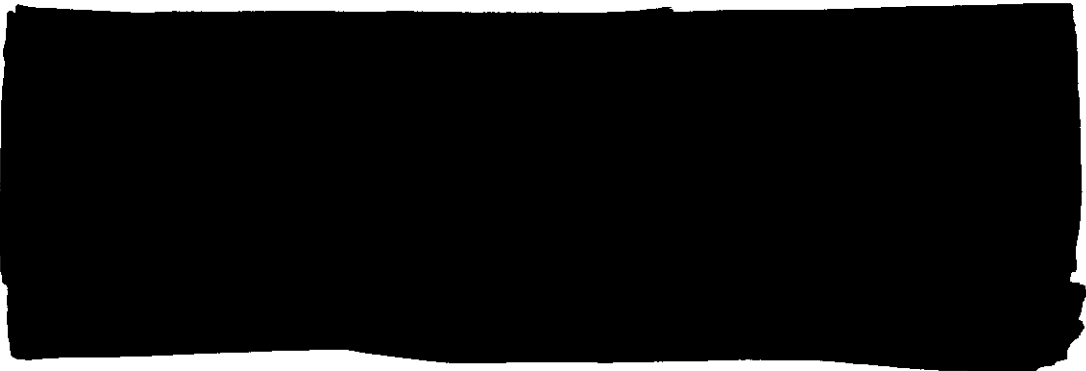
REFERENCE: Bureau airtel to Las Vegas dated 5/5/61.

- RUC -

INFORMANTS

Identity of Source

Location



b7c
b2
b7D

Approved <i>D. S. Hosteller</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3068) 2 - Las Vegas (92-461) 2 - Detroit (92-283)(92-219)		92-3068-106	REC-71
		17 MAY 15 1961	EX-130

copy to Comm Div
068 5-18-61
1 copy Room 4710

1cc destroyed
5-20-62

- A* -
Cover Page

SEARCHED
INDEXED

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[REDACTED]

Office: Detroit, Michigan

Date:

May 12, 1961

Field Office File No.:

92-283

Bureau File No.:

92-3068

92-219

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED] Detroit since the early part of 1960. Prior to that time he was [REDACTED]

[REDACTED]

[REDACTED] Detroit and active in [REDACTED] activities in this area. During the 1940s [REDACTED]

[REDACTED]

[REDACTED] There is not any appearance of information indicating [REDACTED] activities are related to those of the [REDACTED]. Informants advised that [REDACTED], a close friend of DALITZ, reportedly has an interest in the Desert Inn Hotel, Las Vegas.

[REDACTED]

SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO. LAS VEGAS, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- RUC -

DETAILS:

referred

[REDACTED]

DE 92-283
DE 92-219

referred

[REDACTED]

On March 30, 1961, the Las Vegas Office was advised that [REDACTED]

[REDACTED] It was further disclosed that he resides [REDACTED] Information in the Detroit Office discloses that [REDACTED] resided at this same address in 1944.

Information in the Detroit Office has also disclosed that for many years [REDACTED]

On May 11, 1961, [REDACTED] Detective Bureau, Detroit Police Department, advised that [REDACTED]

b7c

[REDACTED]

[REDACTED] Police Department and police officers of the Detroit Police Department. [REDACTED] Detroit Police Department.

[REDACTED] added that [REDACTED] has always been a highly respected individual [REDACTED] He enjoyed associating with officers of [REDACTED] agencies in the Detroit Area and was well liked by everyone. [REDACTED]

DE 92-283
DE 92-219

[
[REDACTED] advised that [REDACTED] for many years has been closely associated with [REDACTED] public activities in the Detroit area. He lives very moderately and to [REDACTED] knowledge is not considered a wealthy person.

[REDACTED] stated that there is no information available to his knowledge indicating that [REDACTED] has associated with questionable individuals nor have any of his activities related to those activities of individuals such as the Subject. [REDACTED] stated that there has not been any "hints or rumors" that [REDACTED] has been involved or associated with individuals of this type.

On April 17, 1961, Las Vegas Office was furnished information concerning the Standard City Club, a prominent Jewish social club composed of Jewish business and industrial people in the Detroit area. It was noted that DALITZ is listed as a non-resident member of this club.

b7C
[REDACTED] Sheraton Cadillac Hotel, advised that [REDACTED] is not on the membership list of the Standard City Club. He volunteered that [REDACTED] is a prominent person among members of the Standard City Club, but remarked that this club is composed of wealthy Jewish people.

During 1950 [REDACTED] of the Detroit Police Department while associated with the Subversive Bureau of the Detroit Police Department indicated an interest in [REDACTED]

mic H

DE 92-283
DE 92-219

b7C
SA [redacted] witnessed on several occasions [redacted] where the Police Department had arrested Party members and known Communist Party Counsel had defended the persons arrested by the Detroit Police. In each instance [redacted] was extremely aggressive, quick to defend the police officer in every phase of his work and displayed a very anti-Communistic attitude toward the Counsel and defendants in this case.

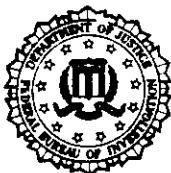
The Communist Party, USA, mentioned heretofore, has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

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With regard to [redacted] and his association with the Subject, [redacted] that it is generally conceded that DALITZ owns the Desert Inn and that there is no doubt in the Informant's mind that "Sicilian hoodlums" from Cleveland also own a piece of the Desert Inn. It is also suspected [redacted] may have some financial interest in [redacted] but informant does not have any definite knowledge of [redacted] interest.

[redacted] is a very close friend of DALITZ. Informant advised [redacted] frequently visits in Las Vegas and usually stays at the Desert Inn Hotel. It is the opinion of [redacted] must have some business interest in Las Vegas and possibly in the Desert Inn.

[redacted] that it is his belief that [redacted] The Desert Inn Hotel. [redacted] stated that WILBUR CLARK is actually the Manager of the Desert Inn Hotel.

There is no indication of any relationship of [redacted] with DALITZ. [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
May 21, 1961

In Reply, Please Refer to

File No. DE 92-283
DE 92-219

Title Morris Barney Dalitz,
also known as

Character Anti-Racketeering

Reference Report of SA [REDACTED],
Detroit, dated and captioned
as above.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FBI

Date: May 12, 1961

PLAIN TEXT

Transmit the following in _____

(Type in plain text or code)

AIRTEL

AIRMAIL

Via _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS BARNEY DALITZ, Aka
AR
OC: LAS VEGAS



DAILY SUMMARY

On 5/9,10/61, Mr. LOUIS SCALZO, Organized Crime & Racketeering Section, Department of Justice, Washington, D. C., visited the Las Vegas Office. SAC JOHN H. WILLIAMS and Special Agents of this office, who are working on the Criminal Intelligence Program, discussed various aspects of this program with Mr. SCALZO. He was interested primarily in the activities of subject and individuals associated with him in the operation of "The Desert Inn" and "The Stardust" hotels, Las Vegas.

Mr. SCALZO was also familiarized with conditions as they currently exist in the State of Nevada and as they relate to gambling in this area.

SA [redacted] also met with Mr. SCALZO and SA [redacted] IRS, Las Vegas, who is supervising the investigation of subject by the IRS. He was interested in determining whether there was a free exchange of information between the two agencies. He was assured information in the files of the FBI is and has been made available where this information is of value to other Government agencies.

[redacted] that DALITZ has remained in Las Vegas during the past several days.

P.

- ③ - Bureau (A.M.)
- 2 - Los Angeles (A.M.)
- 2 - New York (A.M.)
- 2 - Las Vegas

REC-87
EX-113

92-3068-107
5 MAY 15 1961

RBT:mds

Approved: _____

Sent _____ M Per _____

Special Agent in Charge
cc - Wick 56 MAY 18 1961

LV 92-461

[REDACTED] CI advised he has lost considerable weight and does not look well.

[REDACTED] who are reported to be in the rackets in that area. According to [REDACTED] were in Las Vegas for several days during late April and early May.

[REDACTED] advised that on 5/8/61 [REDACTED]

NEW YORK

Identify [REDACTED]

LOS ANGELES

Identify [REDACTED]

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 5/12/61	Investigative Period 4/16 - 5/10/61
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by [REDACTED]	Typed By: asl
b7c		CHARACTER OF CASE	
		AR	

~~SECRET~~
 X
 X
 X

REFERENCE: Report of SA [REDACTED] dated 4/26/61 at Las Vegas.

Bureau letter to Las Vegas dated 5/5/61.

- P -

ADMINISTRATIVE:

DALITZ is one of the hoodlums being afforded intensified investigation as a target for early prosecution. Leads should be handled expeditiously.

INFORMANTS:

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Source

Location

[REDACTED]

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made:		92-3068-108	REC-75	
3 - Bureau (92-3068) (AIR MAIL) 2 - Detroit (AIR MAIL) 2 - San Francisco (AIR MAIL) 2 - Las Vegas (92-461)		18 MAY 17 1961		EX-114
<i>Copy sent to Com. Dir. Dept. 5/23/61</i>				

Copy in 4710
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 8-20-62
 [Signature]

Source

Location



62
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67D

LEADS

DETROIT

AT DETROIT, MICHIGAN. Report investigation requested by Department in their letter to Director dated 11/23/61.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Review records Alcohol Tax Unit, their file number 15-611-1, for information regarding subject. (Departmental attorney LOUIS SCALISE advised Alcohol Tax Unit recently conducted investigation of DALITTI.)

LAS VEGAS

AT LAS VEGAS, NEVADA. 1. Identify and locate any

and interview regarding subject

67D

LV 92-461'

2. Follow and report activities of subject.

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AT RENO, NEVADA . Identify 

Additional leads to identify individuals mentioned in instant report have been set forth in daily airtels to Bureau.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] Office: Las Vegas, Nevada
Date: 5/12/61
Field Office File No.: 92-461 Bureau File No.: 92-3068
Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis:

DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, and resides on the grounds of the Desert Inn Hotel. He is reportedly in poor health at the present time. Subject intervened with local officials on behalf of [REDACTED] well known Chicago racketeer. DALITZ in contact with various individuals throughout the country. He has associated with [REDACTED] and [REDACTED] Detroit, and he has been connected in gambling ventures with GEORGE GORDON, reported runner of the Desert Inn group for many years. SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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NE ✓

- P -

DETAILS: AT LAS VEGAS, NEVADA

EMPLOYMENT

[REDACTED] that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, and is the dominant local figure associated with the operation of these two hotels.

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LV 92-461

RESIDENCE

[REDACTED] that DALITE and his wife, AVERILL, reside on the grounds of the Desert Inn Hotel.

HEALTH

[REDACTED]

ACTIVITIES

[REDACTED]

The Detroit Office advised their files reflect the Standard Club existed at the Book Cadillac Hotel (now Sheraton-Cadillac Hotel) and was organized in 1937. It was known as a popular Jewish social club.

The Detroit Telephone Directory discloses that the Standard City Club is located at 114 Washington Boulevard, telephone WO 5-5696 (Sheraton-Cadillac Hotel).

[REDACTED]

Standard City Club has space at the Sheraton-Cadillac Hotel and has their own liquor license. He stated this club is a club composed of Jewish business and industrial people in the Detroit area. He stated that prior to 1958, there were two clubs, one known as the Standard Club made up of Jewish fathers and a City Club of the younger Jewish men, both social clubs.

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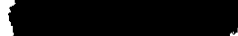
[Handwritten bracket]

[Handwritten bracket]

LV 92-461

On November 1, 1958, they were combined and the name was changed to the Standard City Club and both now occupy the elaborate quarters they possess at the Sheraton-Cadillac Hotel (Mezzanine Floor).


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 made available their bylaws which contain the names of approximately 300 active members which was noted included many prominent Detroit business and industrial people. M. B. DALITZ is listed as a non-resident member. Dues of non-resident members are one-third of the resident dues.

It was noted that among the resident members there were no individuals involved in the Detroit hoodlum program. The officers of the club were listed as President, SIDNEY J. HEINRICK; Vice President, ADOLPH GOLDBERG; Secretary, RICHARD J. JACOB, and Treasurer, MICHAEL C. ROBERTS.

Article one of the bylaws contain the purpose of the club which is as follows:

"The purpose of this club shall be to foster and promote the social and recreational activities of its members and their families and to engage in such cultural and civic activities as the club shall determine".

DALITZ is unknown to 

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LV 82-461

✓

[REDACTED]

[REDACTED]

ASSOCIATES

[REDACTED]

The Los Angeles Office advised the above number is a non-published telephone number subscribed to by the Twentieth Century Fox Film Corporation, 10210 West Pico Boulevard, Bungalow Los Angeles, California. For the information of Las Vegas,

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[REDACTED]

[REDACTED] is generally regarded as a man of good reputation. No derogatory information of a pertinent nature identifiable with him is contained in the Los Angeles files.

[REDACTED]

The Detroit Office advised Detroit telephone number MO 2-4545, is listed for 712 Monroe, Detroit. At this address is located [REDACTED] Mohawk Liquor Corporation.

Indices of the Detroit Office do not contain any information concerning [REDACTED]. The Detroit City Telephone Directory contains [REDACTED]

✓

LV 92-461

Records of the Credit Data Corporation, Detroit, checked by IC [redacted] disclosed that [redacted]

Records of the Identification Bureau of the Detroit Traffic Bureau disclosed a record for [redacted] of the following addresses:

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[redacted]
His date of birth is listed as [redacted]

[redacted] has numerous traffic violations listed dating back to November 28, 1938. His last violation was March 11, 1961.

Records of the Identification Division of the Detroit Police Department checked by IC [redacted] on March 29, 1961, disclose that one [redacted] was arrested March 13, 1936, for investigation of "film flaming". This case was dismissed March 14, 1936. His address was given as [redacted]

Identification records of the Wayne County Sheriff's Office on March 28, 1961, as checked by IC [redacted] were negative.

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ASSOCIATION WITH [REDACTED]

[REDACTED]
have been frequent visitors at the Desert Inn Hotel, Las Vegas.

[REDACTED]
They have been observed in the company of Desert Inn executives,
including DALITZ.

[REDACTED]
DETROIT MICH

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NEW

NEW

LV 92-461

[REDACTED] were staying at the Thunderbird Hotel, Las Vegas. They were observed in the lounge of the Desert Inn Hotel where they were conversing with other individuals, unknown to informant.

[REDACTED]

[REDACTED]

Subsequently on May 9, 1961, an announcement was made that the Thunderbird Casino was going to be leased by a group headed by **SIDNEY WYMAN**. WYMAN was formerly a licensee of the Riviera Hotel, Las Vegas, and has now filed an application with the Nevada Gaming Control Board to lease the casino of the Thunderbird Hotel.

[REDACTED]

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LV 92-461

INFORMATION REGARDING GEORGE GORDON AND HIS
ASSOCIATION WITH SUBJECT AND THE DESERT INN
HOTEL

In early 1944, in connection with attempts to locate [REDACTED] aka - FUGITIVE, FBI No. [REDACTED] and [REDACTED] aka - FUGITIVE, FBI No. [REDACTED], who were charged with robbing the First National Bank of Spar Kill, Spar Kill, New York, on February 8, 1953, the following information concerning GEORGE GORDON, a reported associate of the above two individuals was secured:

In approximately March of 1944, the records of Local Draft Board No. 50, City Hall, Shaker Heights, Ohio, reflected that GEORGE GORDON registered on October 16, 1940, Serial Number 740, Order Number 1386.

The file further reflected that GEORGE GORDON's parents, ISAAC GEIK, born in Dubna, Russia, and his mother, BESSIE LEIBOWITZ, were both deceased.

The file further reflected that GORDON reported for induction into the United States Army on February 29, 1944, at which time he was rejected for service in the armed forces because of a psychopathic personality. It was noted that the examining psychiatrist listed his reason for GORDON's rejection as GORDON's numerous arrests and lack of judgment.

In May of 1939, while endeavoring to locate LOUIS BUCHALTER, aka - FUGITIVE, [REDACTED] of the Cleveland, Ohio, Police Department furnished the following information to SA [REDACTED]

[REDACTED] advised that in addition to the Ohio Villa and the Thomas Clubs, owned and operated by MORRIS B. DALITZ, aka, and his associates, it is reported that the New Arrow Club [REDACTED]

LV 92-461

A review of the Cleveland files reflect that in approximately April of 1945, GEORGE GORDON was reported to be a member of the Bayonet Club which was operated by the Joe Davis (alias of DALITZ) and Morris Kleinman Syndicate. (No source was given for this information)

On July 25, 1945, MORRIS FARNEY DALITZ called at the Cleveland Office and furnished the following information to SAs [REDACTED]

DALITZ advised that he enlisted in the United States Army on June 29, 1942, and served until the middle of June, 1945, when he was released and placed on reserve duty as a First Lieutenant.

He advised that while in the Army he maintained a financial interest with four other individuals, namely, MORRIS KLEINMAN, LOUIS ROTHKOPF, aka, LOUIS ROHDY, LOUIS ROHDY; SAMUEL (SAMBO) TUCKER, and [REDACTED] in the operation of Suite 281, Hollenden Hotel, [REDACTED]. He stated he also maintained a financial interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. He advised that THOMAS MC GINTY of Cleveland and [REDACTED] of Cincinnati also had a small financial interest in the Beverly Hills Country Club and SAMUEL (GAME BOY) MILLER was interested financially in the Lookout House.

DALITZ advised that while he was serving in the Army, MORRIS KLEINMAN was in charge and probably made arrangements to finance other gambling establishments located in Cleveland and elsewhere. DALITZ stated the names of these establishments were unknown to him, although he did recall that there was a gambling operation near Cleveland managed by GEORGE GORDON.

The latter gambling establishment at this time was believed to be the Pettibone Club which at this time was operated on a large scale in Lake County, Ohio, a short distance from Cleveland. According to press reports at this time, this club was reportedly renovated at an expense of over \$50,000.00

LV 92-461

SALITE advised that he, ALBERTAN, CHUCK SOLERII, ROTKOFF, and SAMUEL TUCKER shared equally in the profits and losses of any gambling establishment in which they had financial interest. He advised that there were a number of other limited partners in some of the operations, and that these individuals participated in a small way in the profits derived from commercialized gambling.

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On June 24, 1950, [REDACTED] State Liquor Enforcement Chief, raided the Pattison Club in Geauga County.

As a result of the raid, GEORGE GORDON, a well known racketeer, was convicted and fled the jurisdiction of the court. Subsequently, GEORGE GORDON returned to Chardon, Ohio, and surrendered himself and was sentenced to sixty days in the Geauga County Jail in March, 1951.

While GORDON was in the County Jail, the Cleveland Plain Dealer, a local newspaper, sent two reporters to Chardon, Ohio, to investigate the claims that GORDON was being pampered. The reporters claimed that GORDON was being permitted to leave the jail during the evening, and that his meals were being catered to him while there. He allegedly was permitted to make 272 long-distance telephone calls while confined, two of which were to the Desert Inn, Las Vegas, Nevada.

Following the Plain Dealer expose a special Grand Jury was convened, and Sheriff STEWART HARLAND was indicted on seventy-two counts, charging that he pampered GEORGE GORDON during GORDON's sixty-day confinement in the County Jail, Chardon, Ohio. On November 15, 1951, Sheriff HARLAND was found guilty on seventeen counts of pampering GORDON and was fined \$595.00. Following the conviction, according to this paper, Sheriff HARLAND reportedly quit and left the State of Ohio.

LV 92-461

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[REDACTED] Stardust Hotel, Las Vegas, which is owned by DALITZ, KLEINMAN, et al.

On June 7, 1954, [REDACTED]

[REDACTED]

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[REDACTED] stated that within the past two weeks he received a telephone call from one GEORGE GORDON, Cincinnati, Ohio, who [REDACTED] stated reportedly had gambling interests in Kentucky and Las Vegas, Nevada. [REDACTED] stated that in the telephone conversation GORDON [REDACTED]

[REDACTED]

[REDACTED] stated that on the afternoon of June 4, 1954, he received a visit from one [REDACTED]

According to [REDACTED], he was advised by [REDACTED] GORDON was in town and wanted to see him. [REDACTED] stated he refused to see GORDON. [REDACTED] advised that while [REDACTED] was at his [REDACTED] place of business, GORDON reportedly phoned [REDACTED] [REDACTED] endeavored to have [REDACTED] speak with GORDON over the phone, which [REDACTED] refused to do.

On September 3, 1954, [REDACTED] again contacted the Cleveland Office and advised that [REDACTED]

[REDACTED] had been severely beaten on September 2, 1954.

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LV 92-461

Subsequently, victim [REDACTED]

[REDACTED] stated that about March of 1954, he received a telephone call from Chicago, from MORRIS DALITZ, aka Moe Davis, suggesting that [REDACTED]

[REDACTED] stated he received a second telephone call from DALITZ from Miami Beach, about two weeks after the Chicago phone call. [REDACTED] claimed to have known DALITZ from previous meetings at sporting events, stating he may have talked to DALITZ on one or two occasions in the past. [REDACTED] advised that he was positive that it was DALITZ's voice on the phone. [REDACTED] advised that a week before he was beaten up on the streets of Cleveland, the [REDACTED] at a luncheon requested [REDACTED]

b7c
In reference to the above, the United States Attorney at Cleveland declined prosecution advising that it did not appear certain from the facts at hand that [REDACTED] beating was the aftermath of the two alleged threats made by DALITZ, but the beating could have been an outgrowth of [REDACTED]

L
On July 5, 1957, [REDACTED] Bureau of Special Investigations, Cleveland Police Department, advised SA [REDACTED] that GEORGE GORDON, who had recently been in Cleveland, Ohio, for a short stay, had taken over LOUS ROTHKOPF's interests in Las Vegas. According to [REDACTED] GEORGE GORDON was now considered a "big shot" in the group of MOE DAVIS, MORRIS KLEINMAN, and is reported to travel extensively in the United States.

LV 12-461

[REDACTED] that the individuals engaged in the operation of gambling spots at Covington and Newport, Kentucky, and at Cincinnati, Ohio are a combination of Cleveland and Cincinnati hoodlums.

[REDACTED]

[REDACTED] informant speculated GEORGE GORDON, MOE DALITE, SAM RUCKER, and MORRIS WEINMAN possibly were the individuals involved.

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[REDACTED] GEORGE GORDON is reportedly a representative of the so-called Cleveland Syndicate in the Newport, Kentucky area.

[REDACTED] GORDON is generally considered to be one of the syndicate men for the Nevada and Florida boys.

[REDACTED]

[REDACTED]

[REDACTED] GORDON is known by informant to be a close associate of MOE DALITE in the Nevada operation.

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

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

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

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

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

_____ (b)(7)(D)

(k)(2)

_____ (b)(7)(E)

(k)(3)

_____ (b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

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For your information: _____

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

HQ 92 - 3068 - 108 pg 14

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Las Vegas, Nevada
May 12, 1961

*In Reply, Please Refer to
File No.*

Title	MORRIS BARNEY DALITZ
Character	ANTI-RACKETEERING
Reference	Report of SA [REDACTED] dated as above, at Las Vegas.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

*no action
5/21/61
850
P*

FBI

Date: 5/18/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

DAILY SUMMARY

[REDACTED]

N. B. DALITZ

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] that DALITZ is still in
poor health [REDACTED]

*b2
b7C
b7D*

- P
- ③ - Director
- 2 - Los Angeles C. Wick
- 3 - Las Vegas

REC-8 92-3068-109

13 MAY 20 1961

EX-125

REC-27

EX-113

(8) 66 MAY 31 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

WEX 32 1961

LV 92-461

b7D

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Make discreet inquiry at [REDACTED] and attempt to determine the exact nature of DALITZ' illness. Also, secure any additional information that may be available in [REDACTED] if this can be done without the knowledge of subject.

LAS VEGAS DIVISION

AT RENO, NEVADA

Check corporation papers for Motor Sailer, Inc.

DALITZ HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SO AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

SAC, Las Vegas (92-461)

5-23-61

Director, FBI (92-3068)

MORRIS RANNEY DALITZ, aka.
ANTI-RACKETEERING

mk

[REDACTED]

[REDACTED]

[REDACTED]

referred

[REDACTED]

Enclosures (2)

NOTE:

MAILED 5
MAY 27 1961
COMM-FBI

[REDACTED]

[REDACTED]

[Handwritten mark]

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
Loach _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

FBI

REC-72

92-3068-110

EX-105

19 MAY 24 1961

62 MAY 26 1961

MAIL ROOM TELETYPE UNIT

5-26-61

AIRTEL

TO: SAC, Las Vegas

FROM: Director, FBI

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

67x
Enclosed is a copy of memorandum received from the Department dated May 22, 1961, together with copy of communication forwarded by the Department and which was furnished by [REDACTED]

m.j.
You should immediately conduct such inquiry as is necessary to determine if a violation of law has occurred.

Advise Bureau in report form suitable for dissemination, the results of your investigation. Report should reach Bureau by June 7, 1961.

Enclosures (2)

TRD:nad
-4-

EX 101

- Tolson _____
- Parsons _____
- Mohr _____
- Belmont _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Tavel _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 19
MAY 26 1961
COMM-FBI

MAIL ROOM TELETYPE UNIT

REC-61
92-3068-111

19 MAY 26 1961

FBI

Date: May 26, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)
A I R T E L A I R M A I L
Via _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka
A-R
OO: LAS VEGAS

REC-71
M-2

DAILY SUMMARY

[REDACTED]

b2
b7C
b7D

- P.
- ③ - Bureau (A.M.)
- 2 - Cleveland (A.M.)
- 1 - Miami (info)(A.M.)
- 3 - Las Vegas
- (1 - [REDACTED])

REC-71

92-3068-112

EX 106

17 MAY 29 1961

(9)
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE
E. G. Wick

57 JUN 7 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

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(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

For your information:

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

HQ 92 - 3068 - 112 pg 2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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LV 92-461

MORRIS KLEINMAN, who now resides in Miami, Florida, is a long-time associate of DALITZ and TUCKER and the three of them own the principal interest in "The Desert Inn" and "Stardust" hotels, Las Vegas. They all originated in the Cleveland area where they got their start as "rum-runners" and later in illegal gambling.

b7C Buffalo advised in 1958 that [REDACTED]

THE CLEVELAND DIVISION

AT CLEVELAND, OHIO:

L Attempt to identify and characterize [REDACTED] and determine interest of DALITZ in the Tunis Development Company.

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

XXXXXX
XXXXXX
XXXXXX

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

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

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

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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

For your information: _____

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

HQ 92 - 3068 - 113

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 5/25/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka.,
AR
(OO: Las Vegas)

DAILY SUMMARY

DALITZ has returned to Las Vegas

[REDACTED]

On 5/24/61, several well known entertainers were observed by Agents in the lounge of the Desert Inn Hotel. Included in this group were FRANK SINATRA, DEAN MARTIN, and PETER LAWFORD. LAWFORD was overheard inquiring as to the health of his good friend, MOE DALITZ.

[REDACTED]

It is noted [REDACTED] is presently negotiating with a local group headed by [REDACTED] to sell the hotel for around \$5,000,000.00. Also interested in the hotel is a group headed by [REDACTED] TH, and [REDACTED], also on [REDACTED] are at the Desert Inn at the present time and they have been in and out of the city on several occasions during the last few months.

- 3 - Bureau
- 1 - Detroit (Info)
- 2 - Las Vegas

REC-74

92-3068-114

JUN 6 1961

EX 101

17 MAY 29 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

JHW

b7c
b7D

b7c

b2
b7c
b7D

SEARCHED

LV 92-461

During this period, they have been in frequent contact with DALITZ and other executives of the Desert Inn.

DALITZ HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: June 7, 1961

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka
A-R
OO: LAS VEGAS

DAILY SUMMARY

[redacted] advised DALITZ has been in Las Vegas

He is still acting as chairman of the local YMCA Building, Brad Drive

b2
b7C
b7D

[Large redacted area covering the main body of the report]

P. 3 - Bureau (A.M.)
2 - Las Vegas
RET: [redacted]
(5)

REC-6A 92-3068-115
X-115
10 JUN 9 1961

Approved: [Signature] Special Agent in Charge

Sent [redacted]

56 JUN 14 1961

LV 92-461

The D. I. Operating Company operates "The Desert Inn Hotel" and Karat, Inc. operates "The Stardust Hotel", Las Vegas. DALITZ is the dominant figure connected with both of these operations. This group recently borrowed money from the fund, which is the Teamsters Union Pension Fund, Chicago, to construct a golf course in Las Vegas.

b7D 

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FBI

Date: June 2, 1961

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka
A-R
OO: LAS VEGAS

RE Bureau airtel to Las Vegas dated 5/26/61.

The Bureau instructed in referenced airtel that Las Vegas conduct inquiry regarding allegations made by [redacted] which he forwarded to the Department by letter dated 4/6/61. The Bureau instructed a report be submitted to reach the Bureau by 6/7/61.

It is felt [redacted] should be interviewed initially before determining what additional investigation should be conducted in this matter. [redacted] is not presently available for interview; however, will be available on 6/5/61. Consequently, the Bureau deadline of 6/7/61 cannot be met. Las Vegas will submit a report to reach the Bureau no later than 6/12/61.

P. SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 3 - Bureau
- 2 - Las Vegas

EBT:nds
(5)

676

1200 [unclear] FBI

REC-12

92-3068-116

JUN 5 1961

JUN 2 5 11 AM '61

EX-102

Approved: _____ Sent _____ Per _____

Special Agent in Charge
57 JUN 18 1961

[Redacted signature]

6/14/61

AIRTEL

TO: SAC, Las Vegas
FROM: Director, FBI

MORRIS BARNEY DALITZ

ReBuairtel 5/26/61 and your airtel 6/2/61.

No indication report yet received. If submitted, advise identity of reporting Agent and date of report; otherwise, surep immediately.

NOTE

Department requested investigation at Las Vegas and instructions were given to that office to handle same and surep by 6/7/61. Las Vegas was authorized to delay submission to 6/12/61 due to inability to contact individual for pertinent interview.

TRD: rap
(4)

- Mr. Tolson _____
- Mr. Belmont _____
- Mr. Mohr _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. DeLoach _____
- Mr. Evans _____
- Mr. Malone _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Mr. Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

Mail Room

MAILED 25
JUN 14 1961
COMM-FBI

REC-4
EX-105

92-3068-117

19 JUN 14 1961

62 JUN 19 1961

FBI

Date: 6/10/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(OO: Las Vegas)

DAILY SUMMARY

DALITZ was observed boarding Western Airlines Flight No. 9, which departed Las Vegas, Nevada, at 10:00 AM, 6/8/61. He was accompanied by a man believed to be [redacted] of the Desert Inn Hotel. Flight reservations indicated they had continuing reservations on United Airlines Flight 774, to Seattle, Washington, departing Los Angeles at 12:30 PM, 6/8/61.

Information has been received that [redacted]

[redacted]

[redacted]

Las Vegas is desirous of determining [redacted]

[redacted]

Los Angeles check manifest for Flight No. 774, Los Angeles to Seattle, for 6/8/61. Identify individuals having continuing reservations to Vancouver from Seattle, and who might logically be traveling [redacted]

REC-4 92-3068-118

DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SO AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

3 - Bureau 2 - Los Angeles

RBT/nlw

Special Agent in Charge

Sent

M

Per

JUN 13 1961

W

b7c

b7D

b7c
b7D

cc Wick
cc 17/6

Handwritten signatures and initials at the bottom of the page.

Handwritten initials

FBI

Date: 6/15/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ
AR
(OO: Las Vegas)

DAILY SUMMARY

**b7c
b7D**

[REDACTED]

An article appeared in the June 11, 1961, issue of the Las Vegas "Review Journal", a daily Las Vegas newspaper. This reflected that according to M. B. DALITZ, General Chairman, \$300,000.00 had been raised to construct an addition to the local YMCA. Approximately \$200,000.00 of this amount was contributed locally by Las Vegas hotel and casino owners, and an additional \$100,000.00 was contributed by the Max C. Fleischman Foundation of Nevada. Lieutenant Governor, REX BELL, of Nevada was the honorary co-chairman of the drive.

The same issue of the "Review Journal" reflected that DALITZ had been elected vice-president of the local Donna Kutzen Youth Foundation. The purpose of this organization, according to the article is to "curb juvenile delinquency by encouraging as many youngsters as possible to play some sport or take part in some activity". The group sponsors local sports

P

REC-50

Handwritten: 92-3068-119

JUN 17 1961

3 - Bureau
2 - Las Vegas

EX-116

(5)

[REDACTED]

b7c

CC - [unclear]
CC 4710 [unclear]

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

57 JUN 21 1961

LV 92-461

activities for children in their pre-teens.


San Francisco reported that in November, 1958



this does not appear to contain any information not previously known to this office.

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 6/12/61	Investigative Period 5/11/61 - 6/7/61
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by 	Typed By RLV
		CHARACTER OF CASE AR	b7c

~~GENERAL~~

REFERENCE:

Report of SA  dated 5/12/61 at Las Vegas, Nevada.

ADMINISTRATIVE:

DALITZ is one of the hoodlums being afforded intensified investigation in an effort for an early prosecution. Leads should be handled expeditiously.

INFORMANT:


**b2
b7c
b7D**


Source

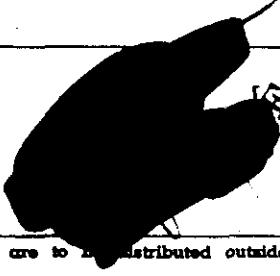
Location



*1cc destroyed
8-20-62*

Approved 	Special Agent In Charge	Do not write in spaces below		
Copies made: 3 - Bureau (92-3068) (AM) 2 - Detroit 2 - Las Vegas (92-461)		92-3068-	120	REC-23
Copy sent to C. Div. DPT 0-6 6/16/61		JUN 16 1961		EX-107

b7c
*1cc destroyed
8-20-62*



SEARCHED

LV 92-461

LEADS:

b7c

DETROIT DIVISION

Identify [REDACTED]

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will follow and report activities of subject.

Additional leads have previously been set forth in daily airtels to Bureau and consequently are not being restated in instant report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7C

Report of: [REDACTED]

Office: Las Vegas, Nevada

Date: 6/12/61

Field Office File No.: 92-461

Bureau File No.: 92-3068

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Synopsis: DALITZ is one of the executives of the Desert Inn Hotel and Star Dust Hotel in Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. [REDACTED] He is co-chairman of the Las Vegas RCHA Building Fund Drive. Subject has interest in Tunis Development Company, Cleveland. He declined to become involved in a local insurance company because of possible adverse publicity. Subject and wife have an interest in Motor Sailer Incorporated. DALITZ and associates pledged stock of the Desert Inn Hotel to secure a loan from the Teamsters Pension Fund, Chicago. SUBJECT HAS REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

b7D

- P -

DETAILS: AT LAS VEGAS, NEVADA

EMPLOYMENT

[REDACTED] that DALITZ is an executive of the Desert Inn and Star Dust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these two hotels.

b2
b7D

RESIDENCE

[REDACTED] that DALITZ and wife [REDACTED] reside on the grounds of the Desert Inn Hotel.

b7C

HEALTH

[REDACTED]

ACTIVITIES

[REDACTED] that DALITZ is co-chairman of the Las Vegas INCA Building Fund Drive and had succeeded in raising sufficient funds to construct an addition to the building in Las Vegas.

[REDACTED]

[REDACTED]

b2

[REDACTED]

b7C

b7D

[REDACTED]

L

KLEINMAN and TUCKER are principal owners with DALITZ in the Desert Inn and Star Dust Hotels, Las Vegas, and were both previous associates with him in Cleveland, Ohio, in rum-running activities and later in illegal gambling.

b7C
b7D

[REDACTED]

[REDACTED]

present interest in addition to gambling is directed toward charitable organizations and assisting other worthy causes in the community.

LEGITIMATE BUSINESS

b2
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

100

b7D

[REDACTED]

The D. I. Operating Company operates the Desert Inn Hotel, and Karat Inc. operates the Star Dust Hotel. DALITZ and his associates recently borrowed approximately \$650,000 from the Teamster's Pension Fund, Chicago, to construct a golf course in Las Vegas.

ASSOCIATES

b2
b7C
b7D

[REDACTED]
The Kansas City office advised that the [REDACTED] city directory for [REDACTED] Kansas, listed [REDACTED] his residence was listed as [REDACTED] Kansas.

[REDACTED] is a reputable citizen of [REDACTED] Kansas; highly regarded in financial circles, and is known to frequent Las Vegas at various times during the year.

[REDACTED]

b7C

On May 19, 1961, the records of the Credit Bureau of Greater New York, New York City were made available by [REDACTED] to IC [REDACTED]. A review of these records reflected that [REDACTED] had resided at that address since March, 1958, formerly residing in [REDACTED] N.Y.

The report further reflected that [REDACTED]

[REDACTED]

Indices of the New York Office failed to reflect any information identifiable with [REDACTED]

b7C

[REDACTED]

b2
b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b2
b7C
b7D

[REDACTED]

Cleveland Division has previously advised that [REDACTED] Donovan Company, 805 Chicago Avenue, Toledo. [REDACTED] are friendly with members of the gambling syndicate in the Toledo area and have also gambled in Las Vegas, Nevada. [REDACTED]

b7C

b2
b7C
b7D

[REDACTED]

As previously reported [REDACTED]

b7C

[REDACTED] Twentieth Century Fox Studios and is [REDACTED] in this studio. He is generally regarded as a man of good reputation.

b2
b7C
b7D

[REDACTED]

The Louisville Office has advised that JOHN CROFT is a co-owner and manager of the Beverly Hills Country Club, a night club and gambling casino in Southgate, Kentucky. The Courier-Journal, a newspaper of general circulation in

LV 92-461

Louisville, Kentucky, on January 12, 1951, contained a story dateline, Cleveland, January 11, 1951, to the effect that the KEFAUVER Committee had named twelve men whom it said were evading subpoena to appear at an inquiry in Cleveland. Among those listed was JOHN CROFT of Newport and Covington, Kentucky.

TRAVEL

b7C
b7D

[REDACTED]

DALITZ was interviewed by Bureau Agent on June 7, 1961, in connection with unrelated matter. He advised at this time that on June 8, 1961, he was leaving for a two week fishing trip to Canada. He stated [REDACTED] a Desert Inn Hotel executive from Las Vegas, was accompanying him on this trip and that among others, PHIL HARRIS, entertainer, was also going to be in the party. He advised the group was flying to Seattle, Washington, then to Vancouver, where they intended utilizing a friend's yacht. They intended to leave Vancouver and travel down the Inland Water Ways to Seattle, Washington, and return to Las Vegas.



In Reply, Please Refer to
File No. **LV 92-461**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
June 12, 1961

Title **Morris Barney Dalitz,**
 also known as

Character **Anti-Racketeering**

Reference **Report of SA [REDACTED]**
 Las Vegas, dated and captioned
 as above.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

6/15/61

AIRTEL

TO: SAC, Las Vegas
FROM: Director, FBI

MORRIS BARNEY DALITZ, AKA.
AR

BK

Re Bureau airtel 5/22/61, enclosing Department memorandum, and report of SA [redacted] at Las Vegas, 6/12/61.

Advise when results of investigation requested in re airtel forwarded to Bureau. Herep does not reference Bureau communicatba and information contained therein not responsive to Department request. If information not already submitted, forward so as to reach Bureau no later than 6/20/61.

TRD: fap
(4) *fap*

[Handwritten signature]

[Handwritten mark]

- Mr. Tolson _____
- Mr. Belmont _____
- Mr. Mohr _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. DeLoach _____
- Mr. Evans _____
- Mr. Malone _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Mr. Ingram _____
- Miss Gandy _____

MAILED 9
JUN 19 1961
COMM-FBI

EX 111

REC-1

92-3068-121
19 JUN 19 1961

Mail Room *[Handwritten initials]*

FBI

Date: June 16, 1961

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

✓
JAW
TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka
A-R
OO: LAS VEGAS

RE Bureau airtel dated 6/14/61 and report of
SA [redacted] dated 6/8/61 at Las Vegas
captioned, "RUBY KOLOD, Aka, A-R, OO: LAS VEGAS."

Referenced report was submitted under new caption
rather than DALITZ caption since subject not involved
[redacted]

SUBJECT HAS SEVEN GUNS REGISTERED WITH THE CLARK COUNTY
SHERIFF'S OFFICE, AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

67C
67D

P.
③ - Bureau
2 - Las Vegas (1 - 92-461)
(1 - 92-493)

Encs
(5)

EX-102
92-3068-122 ak

REC-15 20 JUN 19 1961

[redacted]
[redacted]
[redacted]

Approved: 66 JUN 26 1961 12
Special Agent in Charge

Sent _____ M Per _____

June 22, 1961

A I R T E L

To: SAC, Las Vegas

From: Director, FBI (92-3068)

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

b7c
7-27

The Department has requested one additional copy of all previous reports submitted concerning Dalitz. Las Vegas furnish Bureau with one copy of Las Vegas report of SA [redacted] dated 9/8/60, and one copy of each report submitted thereafter. In the future, furnish Bureau four copies of reports in this case.

VFL: pas
(4) *pas* *AT*

NOTE: Dept memo 6/19/61 requested duplicate copies of all reports previously submitted in this case as well as two copies of all future reports.

MAILED 31
JUN 22 1961
COMM-FBI

AK

- Toison _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

REC-40

92-3068-123

EX-107

19 JUN 23 1961

763
best
57 JUN 27 1961

MAIL ROOM TELETYPE UNIT

XXXXXX
XXXXXX
XXXXXX

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

6 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)

(b)(7)(D)

(k)(2)

_____ (b)(7)(E)

(b)(7)(E)

(k)(3)

_____ (b)(7)(F)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

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

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

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

For your information: _____

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

HQ 92 - 3068 - 124 + 125

XXXXXX
XXXXXX
XXXXXX

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

SAC, Miami

June 26, 1961

Director, FBI

**MORRIS BARNEY DALITZ, aka
ANTI-RACKETEERING**

OO: Las Vegas

Enclosed is a copy of a [REDACTED]

referred

[REDACTED]

If Las Vegas or Detroit have any information that would be of interest to Miami in this matter, make same available immediately.

b7c

Enc. (2)

2 - Las Vegas Enc. (2)

2 - Detroit Enc. (2)

1 - Division 6 - Attention: [REDACTED]

NOTE: [REDACTED]

referred
MAILED
JUN 27 1961
COMM-FBI

[REDACTED]

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

TRF:mhc nae
-9-

EX-105
REC-66 92-306 8-126

19 JUN 27 1961

[Handwritten signature]
MAIL ROOM TELETYPE UNIT
50 JUN 30 1961

SAC, Las Vegas

June 22, 1961

Director, FBI

^①
MORRIS BARNEY DALITZ, aka.,
ANTI-RACKETEERING

Reference is made to your airtel of 2/14/61 which set out an analysis of investigative efforts regarding subject and an outline of your plans regarding contemplated action.

A review of material submitted by your office since the above date does not indicate the likelihood of a violation being developed within the Bureau's jurisdiction. You have noted that Dalitz

[REDACTED]

It is interesting to note that Dalitz is in a precarious situation as a holder of a gambling license in view of his known association with Chicago hoodlums and the strong indication that he is a front for that element in Las Vegas. You pointed out that if brought before a grand jury, Dalitz, if he chose to admit fronting for a hoodlum interest, would immediately lose his license to operate in the gambling industry. Also, if he chose to take the Fifth Amendment due to possible self-incrimination, he could be suspended as a license holder because his right to have a license is based on good behavior; and a claim of self-incrimination would give the State Commission the right to suspend his license. Lastly, if Dalitz chose to lie, he could be committing perjury and could be prosecuted.

In view of the fact there is no evidence of Dalitz being involved in a matter within the Bureau's jurisdiction together with the fact he has not been of any particular value in furnishing information that could assist in other investigations, it is desired that you reconsider this matter.

Considerable information has been developed linking Dalitz with the Chicago hoodlum element. Chicago should advise Las Vegas as to what pertinent information in this category could be used to [REDACTED]

Las Vegas should consider [REDACTED]

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

2 - Chicago

(See note page 2)

63 JUL 3 1961

MAIL ROOM

TELETYPE UNIT

19 JUN 25 1961

REG-2 92-3068-127
110
27
[REDACTED]

b7D

b7c

b7c

MAILED 9
JUN 22 1961
COMM-FBI

Letter to Las Vegas
Re: Morris Barney Dalitz

interviewing [REDACTED]

Chicago and Las Vegas should give this matter very detailed consideration and advise Bureau as to your recommendations.

NOTE: Dalitz is one of 42 prime targets for early prosecution in the Criminal Intelligence Program. Las Vegas has been attempting to develop a Bureau violation involving Dalitz, but due to his acquiring considerable wealth in recent years he has established a very favorable reputation and conducts himself outwardly as a respectable businessman. [REDACTED]

FBI

Date: 6/27/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

Re Bureau airtel dated 6/22/61.

As requested in referenced airtel, one copy each of the following reports are enclosed for the Bureau:

Report of SA [redacted] dated 9/8/60; reports of SA [redacted] dated 9/15/60, 11/3/60, 12/21/60, 2/13/61, 3/3/61, 3/21/61, 4/5/61, 4/26/61, 5/12/61, and 6/12/61.

P

- 3 - Bureau (Enc. 11)
- 2 - Las Vegas

RBT/nlw
(5)

mk
BT

*ENCLOSURE
11 encls sent to Dept.
6/29/61. all other
pages removed
& destroyed.*

EX-116

REC-21 92-3068-128

JUN 29 1961

CC. Wick
cc 4710

67C [redacted]

Approved: [Signature]
Special Agent in Charge
56 JUL 5 1961

Sent _____ M Per _____

FBI

Date: 6/27/61

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

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068) **b7c**
FROM: SAC, LAS VEGAS (92-461)
RE: MORRIS BARNEY DALITZ, aka
AR
(OO: Las Vegas)

DAILY SUMMARY

b2
b7D
[REDACTED] that DALITZ has returned to Las Vegas following a two week fishing vacation in western Canada.

b7D
[REDACTED]

b2
[REDACTED]

[REDACTED] also advised on 6/26/61 that informant had heard from [REDACTED] SCHILLI, Los Angeles top hoodlum that such a list is in possession of DALITZ and his associates at the Desert Inn Hotel.

P
3 - Bureau
2 - Las Vegas

EX 104

92-3068-129

REC-20 JUN 29 1961

Approved: [Signature] Special Agent in Charge
50 JUL 11 1961

b7c

Per [Signature]

F B I

Date: 6/29/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (92-965)
SUBJECT: MORRIS BARNEY DALITZ aka;
AR

#3

Re LV tel to Bureau, 6/27/61, captioned
"CRIMINAL INTELLIGENCE PROGRAM, LAS VEGAS DIVISION".

It should be noted that LEE MARTINER, columnist, NY
"New York Daily Mirror", on 6/24/61, in his column, "New
York Confidential", set forth the following:

"More about Mobocracy: Herewith is the second
10 names as they appear in alphabetical order on Attorney
General Bob Kennedy's hush hush list of "top echelon
racketeers who have been designated as being of primary
interest" in the President's Drive on Organized Crime. The
first 10 were printed here last week. It will be noted that
almost every name has already appeared in this space, though
I am not in complete agreement with the evaluation, feeling
that some who should be on the list aren't, whereas others
who are, are not big enough to be in the first 40 or, like
the first appearing below, are generally considered to be
'inactive.' However, I do not want to argue with the
Attorney General, who has better info than I have. The
names are: Morris Barney Dalitz, Las Vegas; Angelo DeCarlo,

EX-116

REC-7

92-3068-130

13 JUN 30 1961

672

RUC-
3-Bureau
2-Las Vegas
1-New York (92-965)
OFF:GMS

Approved: _____

C. G. Wick

Sent _____

M

Per _____

Special Agent in Charge


57 JUL 7 1961

NY 92-965

"Newark; Frank Ferraro, Chicago; Samuel M. Giancana, Chicago; Irving Gabriel Glasser, Los Angeles; Joseph Paul Glimco, Chicago; Murray L. Humphreys, Chicago; Meyer Lansky, Miami; Sebastian John LaRocca, Pittsburgh, and Benjamin Lassooff, Newport, Ky. (And aren't the boys at Justice tearing their hair trying to figure out how I got this? More names coming.)"

In view of the above, it is felt that this could be the columnist referred to in retel.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin LAS VEGAS	Date 6/29/61	Investigative Period 6/28/61
TITLE OF CASE MORRIS BARNEY DALITZ, Aka		Report made by 	Typed By: pmi
		CHARACTER OF CASE ANTI-RACKETEERING b7c	

Synopsis:

REFERENCE: Bureau letter to Miami, 6/26/61.


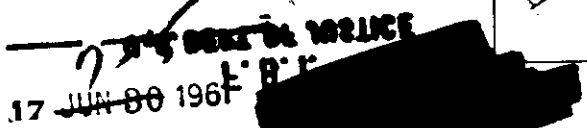
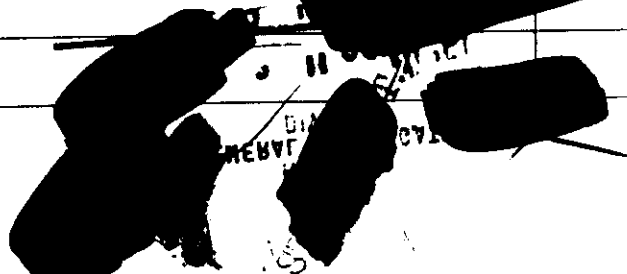
- RUC -

- ADMINISTRATIVE -

Copies of this report are being furnished the Detroit and Las Vegas Offices, because of their interest in the subject.

A.*
(COVER PAGE)

33

Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-3068-131	REC-44
b7c 3 - Bureau (92-3068) (AM) 2 - Las Vegas (92-461) (Info) 2 - Detroit (92-283) (Info) 1 - Miami (92-207)		 17 JUN 30 1961	
1-cc to Dept. - Ag. Crime Section 6/30/61 1-cc Rm 4708			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

[REDACTED]

Office: MIAMI, FLORIDA

Date:

June 29, 1961

b7c

Field Office File No.:

92-207

Bureau File No.: 92-3068

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7c

b7d

and no knowledge of his other business connections or associates. [REDACTED] still considers [REDACTED] a friend and has seen him on several occasions since 1950. [REDACTED] advised MORRIS DALITZ had financial interest in the Michigan Industrial Laundry [REDACTED]

with MORRIS DALITZ and no knowledge of his other business investments or activities. He had no knowledge of any connection between JAMES R. HOFFA and [REDACTED] MORRIS DALITZ. SUBJECT IS KNOWN TO HAVE REGISTERED SEVEN GUNS WITH THE CLARK COUNTY SHERIFF'S OFFICE, LAS VEGAS, NEVADA AND THEREFORE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

L

- RUC -

DETAILS: AT MIAMI, FLORIDA

Date June 28, 1961

[REDACTED]

[REDACTED]

[REDACTED] Michigan Industrial Laundry, Roselawn, Detroit, Michigan. He advised that the principal operation of this laundry is the renting and laundering of uniforms, shirts, etc. For this service they charge dairies, service stations, hotels and other types of industry a specified price in ratio to the times the uniforms, shirts, etc. are laundered each week.

b7C

[REDACTED] Michigan Industrial Laundry, Detroit, Michigan. He added that this company subsequently acquired the Colonial Laundry Company and other laundry services in Detroit, Michigan.

b7D

[REDACTED] Michigan Industrial Laundry and had no information or knowledge of his other business connections or associates.

[REDACTED] and was ruining his own laundry business by cutting prices in the face of established prices in the Detroit area.

[REDACTED]

On 6/28/61 at Miami, Florida File # Miami 92-207

by SAs [REDACTED] Date dictated 6/28/61

MM 92-207

[[REDACTED] the Michigan Industrial Laundry in Detroit, Michigan, during June, 1961, for a short friendly visit at which time they discussed the laundry business in general.

He advised that MORRIS DALITZ, [REDACTED] had a financial interest in the Michigan Industrial Laundry [REDACTED], but rarely ever came to the laundry plant and then apparently only on [REDACTED]

[REDACTED] advised that he had only seen MORRIS DALITZ on a few occasions [REDACTED]

[REDACTED] he advised that he has no knowledge of other business investments or activities of MORRIS DALITZ, but recalled hearing that he owned part interest in WELBUR CLARK's Desert Inn, Las Vegas, Nevada.

[REDACTED] advised that he had no knowledge of any connection between JAMES R. HOFFA of the Teamsters Union and [REDACTED] MORRIS DALITZ.

[REDACTED] advised that he presently resides at [REDACTED]

b7C
b7D

L

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 7-11 2-19 PM JB

TO DIRECTOR FBI 26-3068 AND SAC CHICAGO AND SAC CLEVELAND

2P

FROM SAC, LAS VEGAS 92-461

MORRIS BARNEY DALITZ, A-R. RE BUAIRTEL JULY SEVEN LAST LISTING

SUBJECT AS ADDITION TO LIST OF SUBJECTS DESIGNATED FOR ALL OUT

INVESTIGATIVE ATTENTION AND PROSECUTIVE TARGET. ON JUNE

TWENTYEIGHT LAST SUBJECT

[REDACTED]

[REDACTED] SUBJECT

HAS NOT RETURNED TO LAS VEGAS, AND BELIEVED VACATIONING WITH WIFE

IN CANADA, [REDACTED] FOR

APPROXIMATELY THREE WEEKS, SAMUAL GIANCANA, CHICAGO TH, HAS BEEN

STAYING AT A RANCH NEAR LAS VEGAS. GIANCANA HAS BEEN GIVEN

PHYSICAL AND TECHNICAL COVERAGE DURING THIS PERIOD. HE HAS NOT

BEEN OBSERVED IN CONTACT WITH DALITZ DIRECTLY, HOWEVER, JOHN DREW,

STOCKHOLDER OF THE STARDUST HOTEL, JOHN ROSELLI, LOS ANGELES TH,

AND OTHERS DID MEET WITH GIANCANA. DREW & LOSLEY ASSOCIATED

WITH DALITZ AND HIS ASSOCIATES AND DURING THEIR EXTENDED

CONVERSATION DALITZ-S NAME WAS MENTIONED IN CONNECTION WITH DEALS

IN WHICH GIANCANA HAS AN INTEREST IN LAS VEGAS THIS INFORMATION

b7c [REDACTED]

b7c
b7D

EX 105 REC-51 3068-132

10 JUN 12 1961

cc 4718
JUN 10 1961

[REDACTED]

PAGE TWO

CURRENTLY BEING TRANSCRIBED AND ANALYZED AND WILL BE REPORTED IN
DETAIL. CLEVELAND, BY SUITABLE PRETEXT, ATTEMPT TO DETERMINE IF
SUBJECT [REDACTED] IF THEY KNOW
HIS PRESENT WHEREABOUTS. CHICAGO, ADVISE LAS VEGAS IMMEDIATELY
AS TO WHAT PERTINENT INFORMATION [REDACTED]

b5
b7c
b7E

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] DALITZ ARMED AND DANGEROUS.
CORR LINE 87 AFTER LINE 17 AFTER LAS VEGAS SHD BE PERIOD.

END AND ACK PLS

5-26 PM OK FBI WA MM

OK B OK FBI CG CDR

CV OK ¹⁵488 CV MM

THANK U DISC

701 ..

FBI

Date: July 7, 1961

Transmit the following in _____
(Type in plain text or code)

Airtel

Via _____
(Priority or Method of Mailing)

To: SAC, New York

PERSONAL ATTENTION

From: Director, FBI

CRIMINAL INTELLIGENCE PROGRAM

ReBuairtel dated 5/22/61 to New York with copies to all offices.

In accordance with previous Bureau instructions, intensified investigations have been conducted on twenty prominent hoodlums and racketeers, who were selected by the Bureau and the Department as targets for early prosecution. Prosecutive-type summary reports on each of the selected subjects are reviewed and analyzed upon receipt at the Bureau and then forwarded to the Department.

The following ten additional individuals have now been selected for similar concentrated all-out investigative attention. The hoodlums selected and their locations are as follows:

Boston	Raymond L. S. Patriarca	(7/27/61)
Detroit	[REDACTED]	(7/27/61)
Las Vegas	<u>Morris Barney Dalitz</u>	(7/27/61)
Miami	Meyer Lansky	(7/27/61)
Newark	[REDACTED]	(7/27/61)

2 - All Other Offices

bx

92-3068

File in 92-3068

NOT RECORDED
87 JUL 11 1961

50 JUL 12 1961

Sent Via _____ M Per _____