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COMMENTS :

LV 92-511

INFORMANTS:

LV T-1 is LV 69-C*.

LV T-2 is CV 554-PC.

LV T-3 is PCI Las Vegas Division.

LV T-4 is CV 421-PC.

LV T-5 is LV 10-C.

LV T-6 is CV 516-C-TE.

LV T-7 is LV 69-C*.

LV T-8 is CV 616-C.

LV T-9 is LV 118-PC.

LV T-10 is CHARLES WALLACE, Manager, Somerset Motel, Shaker Heights, Ohio.

LV T-11 is LV 69-C*.

LV T-12 is W. E. LEYPOLDT, Member, Nevada Gaming Control Board, Las Vegas, Nevada.

LV T-13 is Former LA 4400-C-TE.

LV T-14 is LV 148-PC.

LV T-15 is BS 837-C*.

LV T-16 is BS 6619-C (Deceased).

LV T-17 is BS 837-C*.

LV T-18 is NH 415-C.

LV T-19 is ARTHUR P. MC DEED, Group Supervision, Intelligence Division, IRS, Providence, Rhode Island.

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C O V E R P A G E

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LV T-20 is Files of Nevada Gaming Control Board,
Las Vegas, Nevada.

LV T-21 is PCI [REDACTED], Las Vegas Division.

LV T-22 is SU 257-C (Deceased).

LV T-23 is NY 3386-C-TE.

LV T-24 is NK 2251-C*.

LV T-25 is PCI LOUIS DUDLEY KALETSKY, New Haven Division.

LV T-26 is MM 852-C*.

LV T-27 is MM 509-C.

LV T-28 is LV 90-C*.

LV T-29 is PCI AL GOODMAN, Las Vegas Division.

LV T-30 is LV 71-C*.

LV T-31 is LV 90-C*.

LV T-32 is BS 731-C

LV T-33 is PCI [REDACTED], Las Vegas Division.

LV T-34 is PCI [REDACTED], New York Division.

LV T-35 is FRANCIS SULLIVAN, Intelligence Division,
IRS, Los Angeles, California.

LV T-36 is MM 665-C.

LV T-37 is PCI [REDACTED], Miami Division.

LV T-39 is LV 117-C-TE.

LV T-40 is NK 2145-C*.

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C O V E R P A G E

LV T-41 is NK 2319-C*.
LV T-42 is LA 4350-C.
LV T-43 is LV 90-C*.
LV T-44 is MM 852-C*.
LV T-45 is MP 2337-C.
LV T-46 is LV 10-C.
LV T-47 is MP 2468-C-TE.
LV T-48 is PCI , Minneapolis Division.
LV T-49 is CG 6343-C*.
LV T-50 is YVONNE PETRIMENT, Vice Counsel, French Consulate, Los Angeles, California.
LV T-51 is LV 61-C.
LV T-52 is F. M. MICHALOK, Assistant Operations Officer, Bank of America, Wilshire-Reeves Branch, Beverly Hills, California.
LV T-53 is NK 2251-C*.
LV T-54 is PG 694-PC.
LV T-55 is NY 4008-C-TE.
LV T-56 is LV 130-PC.
LV T-57 is NK 2162-C.
LV T-58 is MP 2337-C.
LV T-59 is CHARLES VAIL, INS, Las Vegas, Nevada.

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LV T-60 is NK 2251-C*.

LV T-61 is CI 374-C.

LV T-62 is CV 365-C.

LV T-63 is Sergeant BEN COMPTON, Special Investigative Division, Las Vegas PD, Las Vegas, Nevada.

LV T-64 is SU 283-C.

LV T-65 is SU 386-C.

LV T-66 is LESTER BENJAMIN BINION, Las Vegas Division.

LV T-67 is LV 118-PC.

LV T-68 is LV 16-C.

LV T-69 is RAY WARREN, Nevada Tax Commission, Las Vegas, Nevada.

LV T-70 is Federal Grand Jury Testimony at

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LV T-71 is LOUIS JACKSON, Omaha, Nebraska (by request).

LV T-72 is LV 59-C.

LV T-73 is MP 2270-C.

LV T-74 is Information from Federal Grand Jury

LV T-75 is L. E. STIFFLER, Supervisor, Special Investigation, Department of Investment, Division of Corporations, State of California, Los Angeles, California.

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LV T-76 is NY 3508-C.

LV T-77 is PCI [REDACTED], Los Angeles Division.

LV T-78 is LV 124-C-TE.

LV T-79 is Records of Central Intelligence Bureau,
New York City Police Department.

LV T-89 is PH 511-C*.

LV T-81 is CG 6272-C.

LV T-82 is Captain LLOYD BELL (NA), Intelligence Unit,
Clark County Sheriff's Office, Las Vegas, Nevada.

LV T-83 is LV 121-C-TE.

LV T-84 is HERBERT ALTMAN, IRS, Philadelphia Division.

LV T-85 is an anonymous source of the Las Vegas Division
known as "A Voter."

LV T-86 is LV 177-C.

LV T-87 is NK 2145-C*.

LV T-88 is Testimony by [REDACTED] before Federal
Grand Jury, [REDACTED]

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LV T-89 is LA 4119-C.

LV T-90 is JOHN FACTOR, 9683 Santa Monica Boulevard,
Beverly Hills, California.

LV T-91 is LV 48-C*.

LV T-92 is PG 615-C.

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LV T-93 is PCI [REDACTED], Pittsburgh Division.

LV T-94 is PG 640-C-TE.

LV T-95 is JOSEPH DEVINE (request), Pittsburgh Division.

LV T-96 is PG 658-C.

LV T-97 is PG 657-C-TE.

LV T-98 is [REDACTED], Former PCI, Las Vegas Division.

LV T-99 is MM 551-PC.

LV T-100 is PCI [REDACTED], Los Angeles Division.

LV T-101 is SU 264-C

LV T-102 is KC 285-C.

LV T-103 is LV 163-PC.

LV T-104 is PCI [REDACTED], Las Vegas Division.

LV T-105 is Former PCI [REDACTED], Las Vegas Division.

LV T-106 is PAT N. LACKEY, Former Secretary, Cantillion and Cantillion, Attorneys-at-Law, Beverly Hills, California.

LV T-107 is LA 4129-C.

LV T-108 is CG 6386-C*.

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According to LV T-70,



LV T-70 said



According to LV T-70,

Information concerning JOHN ROSELLI is set forth under the Tropicana Hotel Section.

LV T-20 on September 2, 1964, advised that WARREN "DOC" BAYLEY has finally reached an agreement with the owners of the property on which the New Frontier Hotel is situated to purchase the said property, whereupon he, BAYLEY, intends to erect a high rise building which will consist of 400 hotel rooms.

HIDDEN INTERESTS

Investigations conducted by the Las Vegas Office of the FBI regarding allegations of hidden interests have failed to disclose any such holdings.

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TURNER is a registered pharmacist in New Jersey, and for some years engaged in this profession and became associated with illegal gambling and bookmaking in the Newark, New Jersey area. TURNER is considered to be an outstanding handicapper of racing and sporting events.

LV T-87 advised that following the KEFAUVER hearings in the early 1950's, that the ABNER ZWILLMAN, JOSEPH STACHER, and JERRY CATENA combine sent CHARLES TURNER, AARON WEISBERG, and MYRON FRIEDMAN to Las Vegas, to look after their interests. Informant advised in 1960, that TURNER was a small-time Elizabeth and Newark, New Jersey gambler when chosen to go to Las Vegas, but has made a lot of money and is a highly trusted employee.

LV T-51 advised in 1961, that he knows that TURNER is DOC STACHER's representative in the Sands Hotel. He knows that TURNER has a two per cent interest in the Hotel, and is not an owner of record. In addition to his regular salary, he receives a return on his two per cent undisclosed interest. TURNER is one who counts two of three shifts daily, which indicates he is trusted, as well as having power. He said in addition to STACHER he believes that JERRY CATENA, Newark, New Jersey hoodlum, is responsible for TURNER being at the Sands Hotel.

LV T-13 advised that at one time CARL COHEN fired CHARLES TURNER from the Sands Hotel. Within less than 24 hours, there was a meeting at the Sands Hotel which was attended by DOC STACHER, who nearly tore COHEN apart verbally, and asked COHEN who in "hell" did he think he was to fire a man like TURNER. He was then instructed to go to TURNER, get down on his knees and apologize, and to have TURNER on the payroll by evening. The informant said COHEN did as instructed and was greatly upset over the fact that he might have put himself and his career in dire jeopardy over the incident.

LV T-88 advised

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