
Agency Information

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Document Information

ORIGINATOR : FBI
FROM : LV
TO : HQ
TITLE :

DATE : 04/25/1968
PAGES : 4

SUBJECTS :
NICHOLAS PETER DANOLFO
EDWARD PIERPONT MORGAN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/25/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 4/25/68	INVESTIGATIVE PERIOD 7/28/67 - 4/17/68
TITLE OF CASE NICHOLAS PETER DANOLFO, aka		REPORT MADE BY MICHAEL G. SIMON	TYPED BY d11
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA MICHAEL G. SIMON, dated 7/19/67 at Las Vegas.

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ADMINISTRATIVE:

The investigative period in this report is excessive, however, the matter has received continuous investigation.

The observations of DANOLFO were made on numerous occasions during the investigative period by SA MICHAEL G. SIMON.

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

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:
 ③-Bureau (92-4579)
 1-Las Vegas (92-274)

DO NOT WRITE IN SPACES BELOW

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REC 6

APR 29 1968

Dissemination Record of Attached Report			
Agency		Request Recd.	CC. AAG, Criminal Division,
Date Fwd.			Organized Crime and Racketeering
How Fwd.			
55 MAY 6 1968 Section, Room 2524 F149			

Notations

STAT SECT.

LV 92-274

The information reflected in the records of the Cleveland Retail Credit Mens Company, as obtained by IC CECIL E. MOSES on 7/13/67, indicates Doctor NICHOLAS PARADISE and his wife, the former MARGARET STILLWAGNER, reside at 4076 Princeton Avenue, South Euclid, Ohio.

It is recognized that investigation of the subject has reflected he is well acquainted with hoodlums all over the United States. Further, that numerous allegations have been made that the subject has had "hidden interests" in or represented "hidden interests" in Las Vegas gambling casinos and investigation has not substantiated this, this investigation is being closed. Any pertinent information concerning the subject in the future will be cause to reopen this investigation in order to establish a violation within the AR statute.

INFORMANTS:

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
LV T-1 is LV 10-C	7/28/67	SA ARTUR N. BARRETT
LV T-2 is CV-553-C-TE	7/3/67	Cleveland Agent
LV T-3 is CV 701-PC	7/3/67	Cleveland Agent
LV T-4 is CV 583-PC	7/3/67	Cleveland Agent
LV T-5 is being used to further conceal LV-10-C	8/7/67	SA LOTE KINNEY, JR.
LV T-6 is Miss LOUISE GODEL, Somerset Inn, Shaker Heights, Ohio (Requested)	8/18/67	Cleveland Agent
LV T-7 is PCI 	9/13/67	SA LYNNE G. TWEDE

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