

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

*b7c*

Report of:

SAA [REDACTED]

Office: LOS ANGELES

Date:

June 16, 1961

Field Office File No.:

LA 62-5008

*b7c*

Bureau File No.: 63-6666

Title:

JAMES RIDDLE HORRA;  
[REDACTED]  
FIRST BERKELEY CORPORATION  
OF NEW YORK

Character:

MISCELLANEOUS - INFORMATION CONCERNING  
(ACCOUNTING AND FRAUD SECTION)  
(ACCOUNTING INVESTIGATION)

Synopsis:

[REDACTED]

*b7c  
b7D*

Conference held with Departmental Attorneys WALTER SHERIDAN and CHARLES

XXXXXX  
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### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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The following number is to be used for reference regarding these pages:  
63-7821-206 pg 10

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# FEDERAL BUREAU OF INVESTIGATION

*check*

Reporting Office <b>LAS VEGAS</b>	Office of Origin <b>LAS VEGAS</b>	Date <b>2/27/62</b>	Investigative Period <b>1/31 - 2/27/62</b>
TITLE OF CASE  <b>CRIME CONDITIONS IN NEVADA</b>		Report made by  <i>b7c</i>	
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

*X* *Top Management Program*

**REFERENCE:**

Bureau airtel to Albany dated 1/30/62.

- P\* -

**ADMINISTRATIVE:**


This is a joint investigation of the following Special Agent



Substantive cases have been opened on violations developed as follows:

 - *b7c*  
VICTIM, WSTA

LV 31-240

Approved <i>RJZ</i>	Special Agent In Charge	Do not write in spaces below		
Copies made:  4 - Bureau (Enc. 2) 3 - Las Vegas (92-591)  T to: AAG Criminal Division Form 0-6 <i>3-13-62</i>		<i>62-9-65-141</i>		REC-107
		11 MAR 2 1962		
				

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

**50 MAR 21 1962**

LV 92-591

b2  
b7c  
b7D

[REDACTED]

LEADS:

THE LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will submit reports in conformity with Bureau instructions as set out in referenced airtel.

LV 92-591

*ILL - Nevada*

[REDACTED]

*b2  
b7D*

[REDACTED]

*b2  
b7*

STARDUST HOTEL

Records of the Nevada Gaming Control Board reflect that the Stardust Hotel, Las Vegas, Nevada, is owned by the same individuals who operate the Desert Inn Hotel with a few minor changes.

*b7c*

The hotel property is leased by the Desert Inn group from a group headed by JOHN "Jake the Barber" FACTOR of Los Angeles, California.

[REDACTED]

*b2  
b7D*

*ILL - Nevada*

[REDACTED]

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For your information: \_\_\_\_\_  
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  62-9-65-141 pg 24  

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B. SKIMMING ACTIVITIES

"Skimming" as defined  <sup>negative</sup> is the taking of money off the top of winnings or earnings before accounting for tax or other purposes.



b2  
b7D



b2  
b7D



b7D

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62-9-65-141 pp 30 + pg 2 at end of apt.

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>2/27/62</b>	INVESTIGATIVE PERIOD <b>11/7/62 - 2/23/62</b>
TITLE OF CASE  <b>[REDACTED] aka.</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>[REDACTED]</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCE:** Report of SA **[REDACTED]** dated 1/22/62, at Las Vegas.

- P -

**INFORMANTS**

*b2  
b7D*

**[REDACTED]** to SA **[REDACTED]**  
**[REDACTED]**  
**[REDACTED]** to SA **[REDACTED]**  
**[REDACTED]** to SA **[REDACTED]**

**LEADS**

**THE LAS VEGAS DIVISION**  
**AT LAS VEGAS, NEVADA**

Related Copy Sent **[REDACTED]**  
 by Letter Dates 10-4-76  
 Per FOIPA Request 10-6-75

*22 encls*

APPROVED <i>WWE/jm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		REC- <b>92-3068-226</b>
4 - Bureau (92-3068) 2 - Las Vegas (92-461) <i>cc destroyed 8-20-62</i> <i>cc to IRS</i> <i>cc to [REDACTED]</i> <i>cc to [REDACTED]</i> <i>cc to [REDACTED]</i> <i>cc to [REDACTED]</i> DISSEMINATION RECORD OF ATTACHED REPORT		MAR 2 1962 <b>[REDACTED]</b>
AGENCY	LBI	
REQUEST RECEIVED		
DATE	MAR 15 1962	
HOW FWD.		
BY		

**DISSEMINATION RECORD OF ATTACHED REPORT**

b7c

B. APPROX

1851

b7c  
b7D

[REDACTED]

[REDACTED]

b7c  
b7D

FACTOR is identical with JOHN "Jake the Barber" FACTOR, who owns the Stardust Hotel property.

b7c

[REDACTED]

ACTIVITIES

During the last few days articles have appeared in the local Las Vegas press indicating GEORGE ULLON is resigning as Las Vegas City Manager to accept a position as head of a new Nevada Hotel Association. Until approximately one year ago ULLON was a member of the Nevada Gaming Control Board.

Seven major hotels in Las Vegas will be the original members of the association, including the Desert Inn, Stardust, and Riviera Hotels. ULLON indicated he will make about twice as much in his new position as he made as City Manager. As City Manager he made over \$15,000.00 per year.

[REDACTED]

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92-3068-226 pg 14

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	<b>LAS VEGAS</b>	DATE <b>11/26/62</b>	INVESTIGATIVE PERIOD <b>10/17 - 11/19/62</b>
TITLE OF CASE <b>[REDACTED] aka [REDACTED]</b> <i>b7c</i>		REPORT MADE BY <b>[REDACTED]</b> <i>b7c</i>	TYPED BY <b>[REDACTED]</b>
CHARACTER OF CASE <b>[REDACTED]</b>			

REFERENCES:

Las Vegas report of SA **[REDACTED]** dated 10/19/62.

- P -

ADMINISTRATIVE:

Duplicate informant symbol numbers have been designated for **[REDACTED]** in order to further protect informant.

INFORMANTS:

**[REDACTED]**  
**[REDACTED]**  
**[REDACTED]**

*b2*  
*b7D*

LEADS:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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COPIES MADE:

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

**92-3068-352** REC-41

**EX 109**

15 NOV 29 1962

DISSEMINATION RECORD OF ATTACHED REPORT

DATE REC'D.	BY	INITIALS	DATE FWD.	BY	INITIALS
<i>12/16/62</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>06 D</i>	<i>LHI</i>	<i>[Signature]</i>
					<i>391</i>

NOTATIONS

*b7c*

**[REDACTED]** **ECT.**

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
92-3068-352 pg 1 + 3

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95

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Casper \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Gale \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

### PRESIDENTIAL PARDON

# Jake The Barber Gets a Gift

BEVERLY HILLS, Calif., Dec. 26 (UPI) — John (Jake the Barber) Factor returned to his home today with the "best Christmas present ever" — a pardon from President Kennedy that spared him from possible deportation.

It was confirmed in Palm Beach, Fla., yesterday, where the President spent the holidays, that Mr. Kennedy had granted Factor a Christmas pardon on a 1943 mail fraud conviction.

The pardon, in effect, nullified deportation proceedings against the southern California millionaire that were begun only last week by the U. S. Immigration Service. The proceedings were based on the conviction.

Factor was ecstatic over the news of the pardon. When told by United Press International at Palm Springs, Calif., where he spent Christmas, Factor called the pardon "just wonderful."

#### SCHEME

"It's just about too much for one man to get at Christmas," he said, shortly before returning to his home here. "I'm very grateful. I



JOHN FACTOR

knew it would all come out right some day."

Factor served nine years in Federal prison for conviction on several counts involving re-sale of bonded whisky certificates. The complicated scheme involved inducing persons to turn over certificates, which in turn were offered for sale to more than one person.

The Iowa indictment including at least two dozen counts, each representing a different mailing.

But despite his conviction and prison term, Factor was best known for his part in an alleged gangland kidnaping in Chicago in 1933.

Factor maintained he was kidnaped by Roger Touhy,

who was shot to death on a Chicago street 22 days after his release from prison in 1959 after serving 26 years for his part in the alleged abduction.

At one point in the history of the case, in 1954, the late John P. Barnes, a former U. S. district judge, ruled that Factor did fake the kidnaping but Judge Barnes was overruled by an appeals court.

#### REAL ESTATE

In 1949, Factor moved to California, borrowed \$5000 and built a real estate empire worth millions within a few years.

He became known as a philanthropist and one of his attorneys recently stated in court that Factor has given away more than \$3 million to various medical clinics and non-profit organizations.

Factor, who was born in England and reared in Poland, applied for U. S. citizenship in 1959, but no action was ever taken on the application. Last Dec. 17 the deportation proceedings were begun.

Factor, a brother of the late cosmetics king, Max Factor, is currently involved in a \$4 million libel suit in connection with the book, "The Stolen Years," which he claims slandered him.

The book is a biography of Toughy who claimed Factor faked his own kidnaping, an accusation he has repeatedly denied.

[Redacted area with handwritten notes: '4-1 b7c', '9-11 b7c']

- The Washington Post and Times Herald \_\_\_\_\_
- The Washington Daily News 8
- The Evening Star \_\_\_\_\_
- New York Herald Tribune \_\_\_\_\_
- New York Journal-American \_\_\_\_\_
- New York Mirror \_\_\_\_\_
- New York Daily News \_\_\_\_\_
- New York Post \_\_\_\_\_
- The New York Times \_\_\_\_\_
- The Worker \_\_\_\_\_
- The New Leader \_\_\_\_\_
- The Wall Street Journal \_\_\_\_\_
- The National Observer \_\_\_\_\_
- Date 12/26/62

53 DEC 31 1962

36-2461-4  
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4/17/62

AIRTEL

TO: SAC, LOS ANGELES  
FROM: DIRECTOR, FBI (63-7527)

JAMES RIDDLE HOFFA  
JOHN "JAKE THE BARBER" FACTOR  
STARDUST HOTEL, LAS VEGAS, NEVADA  
MISCELLANEOUS - INFORMATION CONCERNING  
(ACCOUNTING AND FRAUD SECTION)  
(OO:LV)

5  
4  
10

ReBuairtel 4/6/62.

Bureau has not received your reply to reairtel. If you have replied, advise date communication submitted; if not, respond by return airtel.

1 - Las Vegas (Info)

(5) [REDACTED]

MAILED 10  
APR 17 1962  
COMM-FBI

b7c

REC-57 63-7527-3

EX-113

19 APR 18 1962

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

53 APR 20 1962

MAIL ROOM  TELETYPE UNIT

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63-7527 - Serials 4 (4-19-62)  
" 4 (4-24-62)  
" 5 (4-21-62)

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4/24/62

AIRTEL

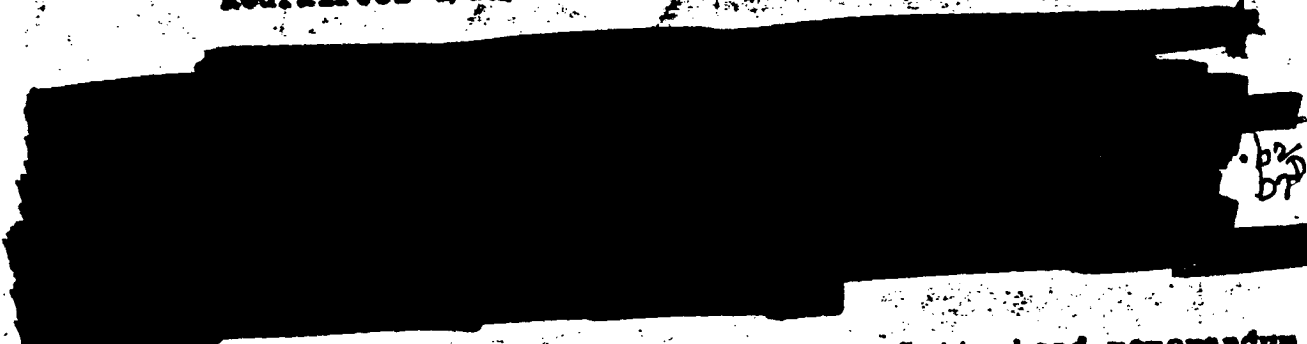
TO: SAC, LAS VEGAS (62-163)

REC-10 FROM: DIRECTOR, FBI (63-7527) - 5

JAMES RIDDLE HOFFA  
JOHN "JAKE THE BARBER" FACTOR  
STARDUST HOTEL, LAS VEGAS, NEVADA  
MISCELLANEOUS - INFORMATION CONCERNING  
(ACCOUNTING AND FRAUD SECTION)  
(OO:LV)

EX 101

Reurairtel 4/21/62.



No T symbols should be used in the letterhead memorandum and sources who must be concealed should be described as confidential sources and evaluated as to their reliability, where known.

Care and caution must be used in the preparation of the letterhead memorandum so as not to disclose

Handle immediately and forward the letterhead memorandum by return mail. Designate copies for Los Angeles.

1 - Los Angeles (62-5283)(Info)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

50 MAY 1 1962

MAILED 20  
APR 24 1962  
COMM-FBI

MAIL ROOM  TELETYPE UNIT

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
63-7527 - Serials 6 & 7 (4-27-62)

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May 1, 1962

**AIRTEL**

**TO: SACS, LAS VEGAS (62-163)  
LOS ANGELES (62-5283)**

**FROM: DIRECTOR, FBI (63-7527) - 7**  
EX-114

**JAMES RIDDLE HOFFA REC-7  
JOHN "JAKE THE BARBER" FACTOR  
STARDUST HOTEL, LAS VEGAS, NEVADA  
MISCELLANEOUS - INFORMATION CONCERNING  
(ACCOUNTING AND FRAUD SECTION)  
OO: LV**

Re LV and LA airtels dated 4/27/62 each transmitting a letterhead memorandum of the same date.

Copies of the letterhead memoranda have been furnished to the Criminal Division with the advice that no further investigation will be conducted in this matter in the absence of a specific request from that Division. Neither Las Vegas nor Los Angeles should conduct any investigation in this matter in view of the above.

Both offices should be alert for any additional pertinent information which may come to their attention through informants, sources or other contacts. If such information is received, same should be incorporated immediately upon receipt into a letterhead memorandum suitable for dissemination captioned the same as this airtel and forwarded to the Bureau under cover of airtel.

Should either office receive any additional information through a misur or tesur, it should not be handled as above. Rather, same should be furnished by airtel and the Bureau will decide whether dissemination should be made and issue instructions accordingly.

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_

MAILED 8  
MAY 1 - 1962  
COMM-FBI

305  
3 MAY 15 1962

MAIL ROOM  TELETYPE UNIT

b7c

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Gale \_\_\_\_\_  
 Rosen  \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
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 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

*9/1/63*

(1)

*File 6* 

**JAMES RIDDLE HOFFA  
 TEAMSTERS UNION  
 PENSION FUND LOANS,  
 GRAND JURY  
 INVESTIGATION,  
 CHICAGO, ILLINOIS  
 MISCELLANEOUS &  
 INFORMATION  
 CONCERNING**

UPI-176 (FACTOR)  
 BEVERLY HILLS, CALIF. (NAME THE HUSBAND) FACTOR, WHOSE CHRISTMAS  
 CHECK HE CONTRIBUTED TO THE 1960  
 NIXON-LODGE CAMPAIGN.  
 PRESIDENT KENNEDY PARDONED FACTOR, ONCE CONVICTED OF MAIL FRAUD,  
 ON CHRISTMAS DAY. WILLIAM E. MILLER, REPUBLICAN NATIONAL CHAIRMAN,  
 REMARKED YESTERDAY THAT THE PRESIDENT GIVE ASSURANCE THAT THE PARDON  
 WAS NOT INFLUENCED BY CAMPAIGN CONTRIBUTIONS TO THE DEMOCRATS. FACTOR  
 AND HIS WIFE, BILLIE, GAVE POLITICAL CONTRIBUTIONS TOTALING \$21,000  
 TO THREE DEMOCRATIC GROUPS IN 1960.  
 THE CHECK PHOTOSTAT FACTOR SHOWED TODAY WAS DATED SEPT. 25, 1960.  
 HE WAS MADE OUT TO FRIENDS OF THE NIXON AND LODGE COMMITTEE. IT WAS  
 SIGNED BY HIS WIFE.  
 FACTOR ALSO LISTED AS OTHER RECIPIENTS OF CONTRIBUTIONS.  
 FACTOR SAID THAT SHORTLY AFTER THE AGGRESSIVE CUBAN INVASION HE  
 HAD SENT A CHECK FOR \$25,000 TO THE LATE CLEARER ROOSEVELT BUT THIS  
 WAS RETURNED WHEN INSUFFICIENT OTHER FUNDS WERE RAISED FOR HER PROJECT  
 TO RAISE A FLEET OF TRACTORS TO EXCHANGE FOR THE PRISONERS.  
 "I NEVER WAS ASKED FOR CONTRIBUTIONS TO THE FUND FOR THE EXCHANGE  
 OF PRISONERS, BUT IF THEY HAD ASKED ME I'D HAVE GLADLY GIVEN A BILLION  
 DOLLARS TO FREE 1,100 PRISONERS," FACTOR SAID.

12/28--4543 RES

163-7527-A  
NOT RECORDED

47 JAN 5 1963

UPI-184  
 SEN. EMANUEL CELLER, D-N.Y., SAID IN A STATEMENT MILLER'S POPULARITY  
 JUDICIARY COMMITTEE, SAID IN A STATEMENT MILLER'S POPULARITY  
 "IT IS CHEAP."  
 "WHICH SORDID MOTIVE TO AN ACT OF RECKLESS UNWORTHY  
 CHAIRMAN MILLER," CELLER SAID.  
 "BECAUSE OF THE PRESIDENT'S POPULARITY."  
 51 JAN 4 1963

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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\_\_\_\_\_

For your information: b3 - Title 28, U.S.C. § 34

The following number is to be used for reference regarding these pages:  
72 - 12722 (NR 10-9-61) before serial 37

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UNITED STATES GOVERNMENT

# Memorandum

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

TO : MR. BELMONT

DATE: January 22, 1962

FROM : C. A. EVANS

SUBJECT: **JOHN FACTOR**  
**AKA "JAKE THE BARBER"**  
**INFORMATION CONCERNING**

SAC Simon of the Los Angeles Office furnished the following information received from John Factor, also known as "Jake the Barber."

Factor advised that his application for pardon after completion of sentence is pending with the Government. Factor, of course, is well known to the Bureau. Bureau files indicate that we investigated his application for pardon in 1956 and again in 1959.\* On both occasions his application was denied. In 1960, the Pardon Attorney of the Department again requested Factor's application for pardon investigation be brought up to date, which was done. The files do not show any subsequent action or requests by the current administration for any further investigation.

Factor indicated that while the President was in California prior to Christmas, his, Factor's, application for pardon was discussed with the President by Governor Brown. Factor is a friend of Governor Brown's, and also is apparently very close to the Democratic Party. Factor claimed the President indicated they might give Factor his pardon as a Christmas present. However, apparently nothing occurred and Factor claims that he recently was in Washington, D. C., talking with Departmental officials. He stated these officials told him to recontact them subsequent to February 15, 1962, concerning his application. Factor indicate the Administration is concerned as to whether any action taken by them might be considered as paying off a political debt since Factor contributed heavily to the Presidential campaign.

Factor also indicated that en route back to California from Washington, D. C., he stopped over in Oklahoma where he talked to a newspaper publisher (not named). This publisher allegedly told Factor that Attorney General Robert Kennedy would be leaving this position in the near future to be assigned as an aide to the President. Further, the present Governor of Oklahoma would be named as

- 1 - Mr. Mohr
- 1 - Mr. DeLoach
- 1 - Mr. Rosen

EX 100

\*This was in connection with his previous conviction and sentence on mail fraud charges.

5 5 JAN 3 1962

REC-28

73-12723-37

25 JAN 25 1962

SEC 1

Memorandum to Mr. Belmont  
RE: JOHN FACTOR  
AKA "JAKE THE BARBER"

the new Attorney General. The present Governor of Oklahoma is James H. Edmondson. Factor had no other information along this line. He did state that the publisher specifically remarked that if Attorney General Kennedy leaves his position and the Governor of Oklahoma is appointed, it would not in any way affect the Bureau's drive on organized crime.

ACTION:

SAC Simon stated he had no further details regarding the information concerning the Attorney General, but was passing this on to the Bureau for information purposes.

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

V. b7c



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For your information: b3 - 38 U.S.C. 534

The following number is to be used for reference regarding these pages:  
73-12723 (NR 3-12-64) after serial 37

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Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_  
 Mr. Casper \_\_\_\_\_

*gm*

*41*

*Robert H. ...*

WASHINGTON CAPITAL NEWS SERVICE  
 THE SUBJECT OF THIS REPORT IS SAID TO BE THAT JAMES  
 REAGAN, FORMER GOVERNOR OF CALIFORNIA, IS BEING INVESTIGATED  
 OF THE REVENUE BY A UNIT OF THE FEDERAL BUREAU OF INVESTIGATION  
 IN WASHINGTON. SEVERAL TIMES SINCE ...  
 THE REAGAN CASE CONCERNED THE 1955 CONTROVERSIAL TRADING COMPANY WHICH  
 FACTOR REVEALED HE WAS ACCUSED BY SEVERAL ...  
 GANGSTER ...  
 THE INVESTIGATION ...  
 REPORT TO THE PRESIDENT'S CAMPAIGN ...  
 WITHOUT ANY CAMPAIGN CONTRIBUTION ...  
 SPENT MUCH TIME INVESTIGATING THE ...  
 POLITICAL CONTRIBUTIONS AND THE ...

*b7c*

*13-12723-A*

NOT RECORDED  
47 DEC 81 1962

*59*  
55 JAN 3 1963

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

Date of Request <u>1-22-62</u>	File Number <u>73-12723</u>	Removed By <u>114</u> on <u>12-28-62</u>
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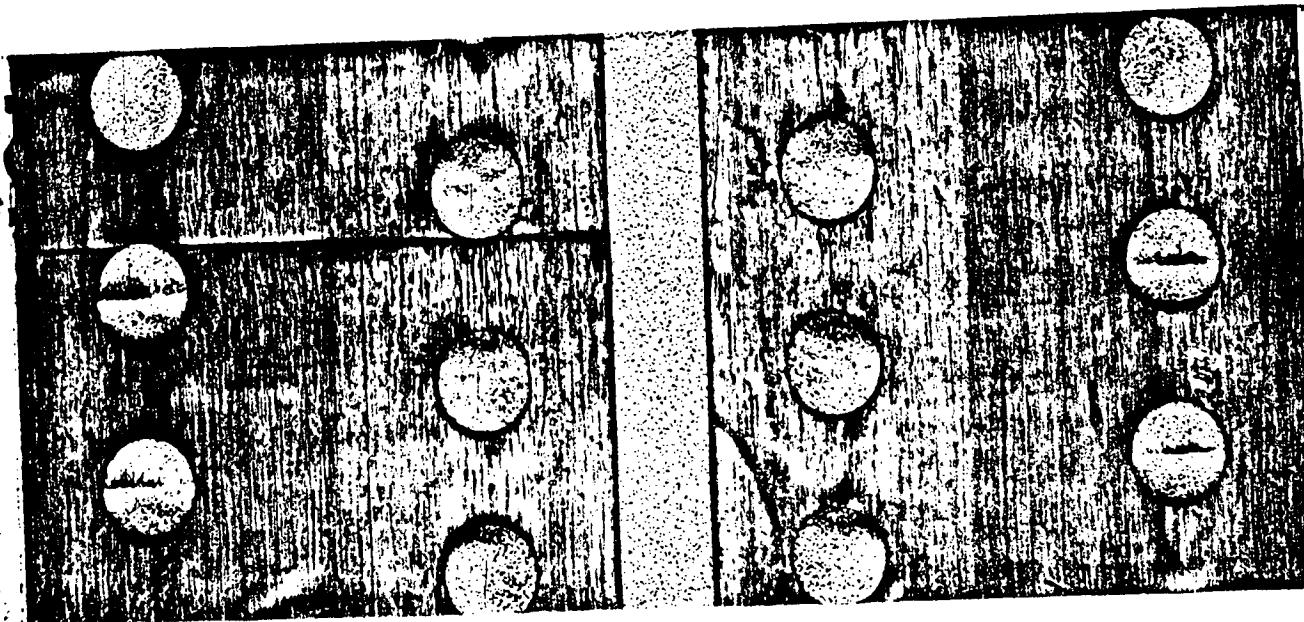
Subject

John Factor  
Description and destination

Serial Number 37 memo has been removed for Mr. Belmont

to be sent to

Belmont to Director



FEDERAL BUREAU OF INVESTIGATION

TON

Room 5744 1228

1962

TO:

- Director
  - Mr. Belmont
  - Mr. Mohr
  - Mr. DeLoach
  - Mr. Evans
  - Mr. Rosen
  - Mr. Callahan
  - Mr. Casper
  - Mr. Conrad
  - Mr. Gale
  - Mr. Sullivan
  - Mr. Tavel
  - Mr. Trotter
  - Mr. Clayton
  - Miss Gandy
  - Miss Holmes
  - Personnel Files Section
  - Records Branch
  - Mrs. Skillman
  - Mrs. Brown
  - John Quander
- |              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. DeLoach  | _____ |
| Mr. Evans    | _____ |
| Mr. Gale     | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

See Me \_\_\_\_\_ For appropriate action  
 Send File \_\_\_\_\_ Note and Return  
 Please Call Me \_\_\_\_\_

note Paragraph 3

Clyde Tolson

UNITED STATES GOVERNMENT

# Memorandum

DEPARTMENT OF JUSTICE

P. JAN 6 1963

DATE: DEC 24 1962

ST TO : Mr. J. Edgar Hoover, Director  
Federal Bureau of Investigation

FROM : *RC* Reed Cozart  
Pardon Attorney

SUBJECT: *OK* John Factor *47 400*  
FBI No. 378802 *Factor*

*44-1*

This is to advise that the President on the above date granted Mr. Factor a full and unconditional pardon.

*b7c*

*Black Cover +*  
*Black Postcard*  
*1-7-63*  
*1-7-63*

*73-12723-*

NOT RECORDED  
17 JAN 4 1963

*b7c*

*FB*  
*197*

62 JAN 14 1963

Tolson ✓  
 Belmont ✓  
 Mohr ✓  
 Casper \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach ✓  
 Evans ✓  
 Gale \_\_\_\_\_  
 Rosen ✓  
 Sullivan ✓  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

bid  
51

4-1  
b7c

UPI-159

(FACTOR)  
 WASHINGTON--JOHN (JAKE THE BARBER) FACTOR, WHO WAS GRANTED A CHRISTMAS PARDON BY PRESIDENT KENNEDY, MADE CAMPAIGN CONTRIBUTIONS TO BOTH POLITICAL PARTIES, A SPOKESMAN FOR FACTOR SAID TODAY.

THE SPOKESMAN MADE THE STATEMENT IN LOS ANGELES AFTER THE CHICAGO AMERICAN SAID REPORTS FILED WITH CONGRESS AFTER THE 1960 ELECTION "DISCLOSED THAT FACTOR HAD BEEN ONE OF THE LARGEST PERSONAL CONTRIBUTORS TO THE KENNEDY CAMPAIGN WITH \$20,000."

A PARTIAL CHECK OF RECORDS KEPT BY THE CLERK OF THE U.S. HOUSE OF REPRESENTATIVES SHOWED THAT JOHN FACTOR, 1185 LOMA LINDA DR., BEVERLY HILLS, CALIF., AND RELLA FACTOR, 1184 LOMA LINDA DR., BEVERLY HILLS, CONTRIBUTED \$5,000 TO THE CITIZENS FOR KENNEDY ORGANIZATION DURING THE 1960 CAPAIGN. EACH

THE REPUBLICAN NATIONAL COMMITTEE SAID FACTOR WAS NOT ON ITS LIST OF MAJOR CONTRIBUTORS. A SPOKESMAN SAID THIS DID NOT RULE OUT THE POSSIBILITY THAT HE MAY HAVE CONTRIBUTED \$10 OR \$15 IN THE 1960 CAMPAIGN.

THE SPOKESMAN FOR FACTOR SAID HE HAD "CONTRIBUTED TO BOTH PARTIES, BUT I DO NOT RECALL HOW MUCH." HE SAID FACTOR WAS NOT TAKING TELEPHONE CALLS BECAUSE HE HAS GONE TO BED WITH A COLD.

12/26--EG814PES

173-12723-A

NOT RECORDED  
124 JAN 2 1963

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JAN 2 1963  
FBI - WASH DC  
REC'D - DIRECTOR

F20  
55 JAN 4 1963

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Holmes \_\_\_\_\_
- Gandy \_\_\_\_\_
- Mr. Casper \_\_\_\_\_

*600*

*File in 100-107000-1000*

UPI-52

(FACITOR)  
 SEVERLY WILLS, CALIF., JEAN TOANE OF BARCELONA FOR SAID REPTER  
 HE WAS CONTRIBUTED TO SOME POLITICAL PARTIES AND WAS SHOCKED BY  
 REPUBLICAN OFFICIALS DEMAND THAT PRESIDENT KENNEDY GIVE ASUP WITH  
 FACTOR'S CHRISTMAS PARTON WAS NOT INFLUENCED BY CAMPAIGN CONTRIBUTION  
 WILLIAM F. MILLER, REPUBLICAN NATIONAL LEADER, SAID HE DEMANDS  
 A CHECK OF HIS RECORDS SHOWS FACTOR AND HIS WIFE MADE  
 POLITICAL CONTRIBUTIONS TOTALING \$2,000 TO THREE DEMOCRATIC GROUPS  
 IN 1960.  
 NEWS OF FACTOR'S PARTON WAS QUASHED WHEN ATTORNEY  
 DEPORTATION PROCEEDINGS AGAINST WIFE. FACTOR BECAME A WILSONIAN  
 WILSONIANS IN CALIFORNIA AFTER HE SERVED A SENTENCE FOR A 1951  
 MAIL FRAUD CONVICTION.  
 FACTOR, IN A TELEVISION INTERVIEW FOR STATION KTLA, SAID HE HAD  
 CONTRIBUTED \$5,000 TO THE 1960 PRESIDENTIAL CAMPAIGN OF FORMER VICE  
 PRESIDENT RICHARD M. NIXON, WHO OPPOSES KENNEDY.  
 WHEN ASKED WHY HE CONTRIBUTED TO BOTH PARTIES, FACTOR SAID  
 HE HAD A GOOD MANY FRIENDS AND WAS IN THE HABIT OF MAKING CERTAIN  
 CONTRIBUTIONS. HE SAID HE FELLS THE FELLOW THAT CAN VOTE FOR  
 EARLIER, A SPOKESMAN FOR FACTOR, WHO DECLINED TO HAVE HIS NAME USED  
 SAID FACTOR IS SHOCKED THAT THE REPUBLICAN PARTY'S TAKING  
 POLITICAL PART OF HIS PARTON.  
 HE SAID HE WAS GRANTED A PARDON HAS BEEN REORGANIZED  
 WITH MANY OF THE CONDITIONS OF REORGANIZATION IN THE COUNTY  
 IN WHICH HE LIVES. MR. FACTOR HAS SAID HE IS A RESPONSIBLE  
 FREED BY HIS DEEDS IN HELPING TO BUILD HOSPITALS AND INSTITUTIONS  
 ALSO BY HELPING THE UNDERPRIVILEGED.  
 THE SPOKESMAN ALSO SAID FACTOR APPLIED FOR A PRESIDENTIAL PARDON  
 THAT WOULD BE GIVEN TO HIM BY PRESIDENT KENNEDY. HE SAID  
 PRESIDENT NIXON'S ATTORNEY HAD RECEIVED HIS PARDON.

*SW*  
JAN 8 1963

173-12733-A  
NOT RECORDED  
184 JAN 7 1963

- Tolson
- Belmont
- Mohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele Room
- Holmes
- Gandy

## Jake the Barber 'Morally Rehabilitated' Citizenship for Factor?

LOS ANGELES, March 12 (UPI)—U. S. citizenship was sought today for John (Jake the Barber) Factor by the same Government agency that only last December recommended his deportation.

Factor, 70, Chicago gangland kidnaping figure of 1933 turned investor and philanthropist, could be granted immediate citizenship if a petition filed yesterday in U. S. District Court is approved.

The petition, filed by an attorney for the U. S. Immigration and Naturalization Service, comes before U. S. Judge Jesse W. Curtis Monday.

The same agency recommended Dec. 18 that Factor be deported on the basis of his 1943 conviction in Cedar Rapids, Iowa, on multiple counts of using the mails to defraud.

President Kennedy, how-

ever, granted Factor a full pardon six days after the recommendation and the deportation proceedings were dropped.

The petition said Factor, born in England, has "clearly established his moral rehabilitation." It said that since 1953 he has made substantial contributions to many charities and has made substantial restitution of all claims against him.

Altho Factor served six years in prison for the 1943 mail fraud conviction, he was best known for his part in an alleged gangland kidnaping in Chicago in 1933. Factor maintained he was kidnaped by Roger Touhy, who was shot to death on a Chicago street 22 days after his release from prison in 1959. Touhy had served 26 years for his part in the kidnaping.



b7c

173-12723.0  
NOT RECORDED  
184 MAR 14 1963

- The Washington Post and Times Herald \_\_\_\_\_
- The Washington Daily News 7
- The Evening Star \_\_\_\_\_
- New York Herald Tribune \_\_\_\_\_
- New York Journal-American \_\_\_\_\_
- New York Mirror \_\_\_\_\_
- New York Daily News \_\_\_\_\_
- New York Post \_\_\_\_\_
- The New York Times \_\_\_\_\_
- The Worker \_\_\_\_\_
- The New Leader \_\_\_\_\_
- The Wall Street Journal \_\_\_\_\_
- The National Observer \_\_\_\_\_
- Date \_\_\_\_\_

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MAR 12 1963

75  
50 MAR 15 1963



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document must be reviewed to ascertain if it warrants classification

For your information: \_\_\_\_\_

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>LOS ANGELES</b>	DATE <b>7/17/61</b>	INVESTIGATIVE PERIOD <b>6/19 - 7/12/61</b>
TITLE OF CASE <b>JAMES RIDDLE HOFFA; FIRST BERKELEY CORPORATION OF NEW YORK</b>		REPORT MADE BY [REDACTED] <i>b7c</i>	TYPED BY [REDACTED]
		CHARACTER OF CASE <b>MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION) (ACCOUNTING INVESTIGATION)</b>	

REFERENCES: Report of SAA [REDACTED] dated 6/16/61 at Los Angeles; Miami airtels to the Bureau dated 6/19, 30/61 and 7/7/61; New York airtels to the Bureau dated 6/19, 28/61 and 7/6/61; Los Angeles airtels to the Bureau dated 6/19, 20, 21, 23, 27/61; Buairtel to New York dated 6/21/61; Report of SAA [REDACTED] dated 6/23/61 at Miami; Miami teletype to Bureau dated 7/7/61.

- P -

APPROVED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (63-6666) 2 - Detroit 2 - Las Vegas (62-70) 2 - Miami (62-4573) 2 - Minneapolis 2 - New York (62-12556) 2 - Tampa 3 - Los Angeles (62-5008)		63-6666-94	REC-10
		12 JUL 27 1961	EX-105
Dissemination Record of Attached Report		Notations <i>b7c</i> Destroyed 4/6/68	
Agency	1 AD-5 - Cymflu #0-6-2		
Request Recd.	attn Walter Sherry		
Date Fwd.	retained by [REDACTED]		
How Fwd.	7-21-61		
By	[REDACTED]		

71 JUL 27 1961

LA 62-5008

ADMINISTRATIVE

For the information of divisions who have not received copies of previous communications in this matter,

b7c  
b7D

[REDACTED]

[REDACTED]

b7D

The Bureau instructed that this case must be given immediate, continuous and top-priority attention. Three copies of each report should be designated for the Bureau and the Bureau kept advised of all developments.

Investigation to date revealed

[REDACTED]

b7D  
b7c

Investigation has revealed

[REDACTED]

b7D  
b7c

LA 62-5008

Departmental Attorneys are following this case closely, and one of them, [REDACTED] has made two trips to Los Angeles to discuss case and hold Federal Grand Jury examinations. Persons called to testify, who are in a position to know details of what is involved in this case, have invoked the Fifth Amendment and decline to answer questions. b7c

To bring this case to a logical conclusion, it is going to be necessary to meticulously trace each apparent questionable transaction in great detail. Offices receiving leads in this case are requested to trace each transaction to a logical conclusion and to verify the disposition of the funds involved in each transaction through a review of cancelled checks and other records of the individuals and banks involved.

LEADS

DETROIT

AT DETROIT, MICHIGAN: The Miami Division has advised [REDACTED] b7D

Detroit will advise of any known affiliation of [REDACTED] b7c b7D

LAS VEGAS

AT RENO, NEVADA: (1) Will interview [REDACTED] b7c b7D

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For your information: \_\_\_\_\_  
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63-6666-94 cover pages E + G

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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LA 62-5008

[REDACTED]

*cont.*  
*b7c*

[REDACTED]

*b7c*  
*b7D*

[REDACTED]

On June 30, 1960, the Identification Division of the Federal Bureau of Investigation furnished the following Identification Record for JOHN FACTOR under FBI No. 378 802:

[REDACTED]

[REDACTED]

*b3*  
*284 SC 534*  
*b7c*

[REDACTED]

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\_\_\_\_\_

For your information: b3 - 28 U.S.C 534 and Rule 6 E,  
Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:  
63 - 6666 - 94 pages 6-7, 11-12, 17-24

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FBI

Date: 8/27/61

REC-65

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

Via AIRTEL AIR MAIL (Priority or Method of Mailing)

TO: DIRECTOR, FBI (63-6666)

FROM: SAC, LOS ANGELES (62-5008)

RE: JAMES RIDDLE ROFFA;

[REDACTED] b7c  
FIRST Berkeley Corporation  
of New York  
MISCELLANEOUS - INFORMATION CONCERNING  
(ACCOUNTING AND FRAUD SECTION)

Enclosed for the Bureau are four copies each of letterhead memos covering a fisur of [REDACTED] at Los Angeles on 8/18/61 and an interview of [REDACTED]. One copy of each of these letterhead memos are being designated for the Miami and New York Divisions for their information. b7c

For the information of the Bureau, Miami and New York, Los Angeles is handling any requested fisurs on [REDACTED] in captioned case unless instructed to the contrary by the Bureau. Los Angeles is doing this because it is believed that any contacts made by [REDACTED] in the Los Angeles area will relate to individuals connected with captioned case. b7c

ENCLOSURE

REC-65

63-6666-111

EX-107

25 AUG 28 1961

- 3 - Bureau (Encs. 8)
- 1 - Miami (62-4573) (Encs. 2) (INFO)
- 1 - New York (62-12556) (Encs. 2) (INFO)
- 1 - Los Angeles

(6) [REDACTED] EBI  
2cc each memo to AAB CS06-  
[REDACTED] Walter Shudan

cc of each retained by [REDACTED] destroyed 4/16/61

Approved: [REDACTED]

Special Agent in Charge

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



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

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:  
63-6666-111 enclosure page 3-7

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FBI

Date: 8/21/61

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

Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

FD-217

TO: DIRECTOR, FBI  
FROM: SAC, LAS VEGAS (92-511)  
RE: NEVADA GAMBLING INDUSTRY  
ANTI-RACKETEERING  
CRIMINAL INTELLIGENCE PROGRAM

*Handwritten notes on the left margin:*  
S.T.  
11/1  
12/2  
13/3  
14/4  
15/5  
16/6  
17/7  
18/8

ReBuairtel 8/2/61.

Enclosed herewith is a letterhead memorandum concerning undisclosed interests in the various casinos in Nevada.

For information of the Bureau, an intensified investigation is underway in the Las Vegas Division for preparation of the report in this matter, to be submitted in compliance with Bureau instructions contained in referenced letter. It is noted that this is a tremendous task and that every effort is being made to meet the deadline set by the Bureau.

P  
ENCLOSURE  
3 - Bureau (Enc. 4)  
2 - Las Vegas

*Handwritten notes:*  
[Redacted] cc Dept 8/24/61  
(5) cc 1531  
b7c

EX-101

REC-61

92-5449-2

22 AUG 24 1961

CC - Wick

Approved: 6 SEP 6 1961  
Special Agent in Charge

Sent

Per

[Redacted signature area]

NEVADA

[REDACTED]

b7c

OWNER

John "Jake the Barber" Factor of Chicago, Illinois, and Los Angeles, California, was associated with

b7c

ILL.

NEVADA

[REDACTED]

NEVADA

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

NEVADA

b7c

Information received indicates that [REDACTED] who has had contact from time to time with nationally-known hoodlums in the Chicago area.

b7c

[REDACTED]

b7D

b7c

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LAS VEGAS</b>	Office of Origin <b>LAS VEGAS</b>	Date <b>9/29/61</b>	Investigative Period <b>8/4-9/28/61</b>
TITLE OF CASE <b>NEVADA GAMING INDUSTRY</b>		Report made by <b>SAC JOHN H. WILLIAMS</b>	Typed By 
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

## SPECIAL SUMMARY REPORT

**REFERENCE:**

Bureau airtel to Las Vegas dated 8/2/61.  
Las Vegas airtel to the Bureau dated 8/21/61.

*Handwritten:* 851-625 REC-72  
851-1131-14  
EX-105  
1132-11606-16

- C -

**ADMINISTRATIVE DATA:**

**ENCLOSURES TO THE BUREAU:**

1 volume of photographs of the various hotels and casinos in Nevada.  
booklet containing a copy of the Nevada Gaming Control Act and the Regulations of the Nevada Gaming Commission and the State Gaming Control Board.

This is a joint investigation of SAC JOHN H. WILLIAMS and the following SA's:

<p><i>Handwritten:</i> JHW</p> <p>Special Agent in Charge</p> <p>1 CC [Redacted] 1541</p> <p>1 CC 195 via [Redacted] 11/2/61</p> <p>1 CC [Redacted] 1541</p>	<p style="text-align: center;">Do not write in spaces below</p> <p style="font-size: 2em; text-align: center;">92-5449-3</p> <p style="text-align: center;">OCT 18 1961</p> <p style="text-align: right;"><b>REC-113</b></p>
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**57 NOV 3 1961**

LV 92-511

<u>Name</u>	<u>Page Numbers</u>
[REDACTED]	168, 170
ELKO ENTERPRISES, DBA COMMERCIAL HOTEL AND RANCH INN HOTEL, ELKO	109, III
[REDACTED]	110, 111, 114
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EL RANCHO HOTEL, BAR AND CASINO, WELLS	1145
EL RANCHO VEGAS	218, 230
EL REY CLUB, SEARCHLIGHT	136
[REDACTED]	1141
[REDACTED]	141
[REDACTED]	1156
[REDACTED]	1142
[REDACTED]	1156
[REDACTED]	734, 736, 776, 777, 778, 779, 840
[REDACTED]	919
[REDACTED]	62
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[REDACTED]	1148
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[REDACTED]	947
[REDACTED]	890, 898
[REDACTED]	1150
[REDACTED]	807
[REDACTED]	440, 445
[REDACTED]	440, 446
[REDACTED]	897, 898
[REDACTED]	897, 898
FISCHETTI, ROCCO	165, 166, 1057, 1058
[REDACTED]	225
FLAMINGO CLUB	340
FLAMINGO HOTEL	

b7c

b7c

[REDACTED]

[REDACTED]

b7c  
b7D

[REDACTED]

b7c

[REDACTED]

b7c

It is a matter of common knowledge that among those frequently observed in the lounges and adjoining public rooms of the present operation of these seven applicants in the past few years are such characters as Sam Giancana, Abner Zeillman, [REDACTED] Jake Factor, and Johnny Rosselli.

b7c

[REDACTED]

b7c

LV 92-511 *b7c*

STARDUST HOTEL

Las Vegas, Nevada

The Stardust Hotel opened its doors in July of 1958. JOHN "JAKE THE BARBER" FACTOR took over the Stardust properties from a previous bankrupt group when the hotel was only partially completed. Before the hotel could be completed by FACTOR, the cost of construction was in excess of \$3,000,000.00 more than the original estimate. As a result of this, FACTOR ran short of funds and had to seek financial assistance.

[REDACTED]

The Stardust Hotel is a plush, modern hotel located on the "Strip" in Las Vegas, Nevada. It consists of over 1,300 rooms, the construction of which cost in excess of \$15,000,000.00. The Stardust Hotel rooms range as low as \$6.00 per room, and this hotel caters to the medium class tourist. Since it was opened in 1958, it has had outstanding success. The guests at the hotel have access to the gambling casino, which has 268 slot machines, seven crap tables, four roulett wheels, 15 twenty-one games and one keno game. Adjacent to the casino is the lounge where you can sit and watch 24-hour entertainment for the price of a drink. The showroom, which features the famous Lido de Paris show is booked solidly for months in advance. This is one of the shows that has received some adverse publicity from Nevada clergymen because it is considered a "bare-breast" show.

*b7c*

A lavish swimming pool, convention center, numerous bars, coffee shop, and Polynesian restaurant are also available to the guests. Recently, the Stardust Hotel built an 18-hole golf course to add to their many facilities. The Stardust Hotel is considered one of the best run operations in Nevada.

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92-5449-3 pgs 902 + 917

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# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Reporting Office <b>LAS VEGAS</b>	Office of Origin <b>LAS VEGAS</b>	Date <b>10/5/66</b>	Investigative Period <b>8/10/66 - 10/4/66</b>
TITLE OF CASE  <b>SKIMMING ACTIVITIES NEVADA CASINOS</b>		Report made by <b>SAC DEAN W. ELSON</b>	Typed by
		CHARACTER OF CASE/AGENCIES APPROXIMATE DATES AND FIELD OFFICES ASSIGNED BY SLIP (C) <i>Amproad</i> DATE <b>9/10/82</b>	

**CLASSIFIED DECISIONS FINALIZED**

**BY DEPARTMENT REVIEW COMMITTEE (DRC) SUMMARY**

DATE: **5/13/85 Page H only**

REFERENCE: Bureau airtel to Las Vegas, 8/9/66.

ENCLOSURES

TO BUREAU

*1672 C RFP/dw 10/17/84*  
*Class. by 957 VCT/AG Pm H. G.*  
*Date of Review OADR 9-3-82*

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in this report.

THIS REPORT IS NOT TO BE DISSEMINATED OUTSIDE THE BUREAU.

It is noted that much of the information contained in this report from highly confidential sources has never heretofore been set forth in the details of a report. It is imperative that the information from many live informants, especially Top Echelon Informants, be

Approved: <i>[Signature]</i> Special Agent In Charge	Do not write in spaces below
Copies made: <b>3 - BUREAU</b> - Las Vegas (92-2035)	92-5449-282 10 OCT 10 1966 REC-35

**77 DEC 8 1966**

COPIES DESTROYED  
 82 DEC 19 1982  
 # 219467  
 CLASS. & EXT. BY *[Signature]*  
 REASON-FCIM II, 1-2.4.2  
 DATE OF REVIEW **10/5/86**

~~CONFIDENTIAL~~

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92-5449-282 pg 51

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