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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/27/201

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TO : HQ

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GAMBLING CASINO LOCATED ON LAKE TAHOE, NEVADA
MILTON JAFFEDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 11-14-53

FROM : SAC, Pittsburgh (137-31)

SUBJECT: GENERAL INVESTIGATIVE INTELLIGENCE FILE
GAMBLING CASINO LOCATED ON
LAKE TAHOE, NEVADA
INFORMATION CONCERNING

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Gearty	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

On 10-15-53, PG 509-C, a criminal informant of known reliability, whose identity must be concealed at all times, advised that JOE EPSTEIN of Chicago; IKE EPSTEIN of Chicago; and MORRIS KLEINMAN of Cleveland, Ohio, had recently closed a deal for the purchase of a gambling casino on Lake Tahoe, exact name of casino not known to informant at this time. Informant stated that MILTON JAFFEE of Pittsburgh was not able to purchase a share in this casino inasmuch as he must first dispose of some Pittsburgh property and that as soon as this is done, JAFFEE will probably buy into the casino.

It should be noted that the above mentioned persons are identical with the group of persons who sometime during May, 1953, were dickering for the purchase of the Last Frontier Hotel in Las Vegas, Nevada. Informant advised that the deal in regard to the Last Frontier Hotel is now definitely off.

Informant advised that the casino on Lake Tahoe operates about four or five months out of the year, beginning in May, and that he is to be employed in the casino representing IKE EPSTEIN and his specific job will be to ferret out crooked dealers who will conspire with others to "take the house." Informant added that when MILTON JAFFEE buys into the organization, he, informant, will then represent JAFFEE. Informant said that when he leaves Pittsburgh in May, he will take his wife and grandson with him.

Informant also reported that approximately 3 months ago JOE EPSTEIN and VIRGINIA HILL, former girlfriend of the deceased BUGSY SIEGAL, returned from Italy where they allegedly visited LUCKY LUCIANO. Informant stated that his source for this information is extremely reliable, and that this same source reported that JOE EPSTEIN and VIRGINIA HILL were receiving poor publicity in the Italian newspapers and consequently they returned to the U. S. sooner than they had planned. Informant could not explain the connection between JOE EPSTEIN and LUCKY LUCIANO.

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INDEXED-57

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1 - Salt Lake City (CONFIDENTIAL)

1 - 94-172

JSP:lra

ON 10-31-96

(JFK)