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MILTON JAFFE
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INFORMANTS:

LV T-1 is LV 77-C
LV T-2 is LV 48-C*

LEADS:

All offices are requested to check their files, obtain the credit and criminal records, and contact logical sources for complete and comprehensive background information as well as any other information of value concerning the owners of the Stardust Hotel. The information should be set forth in report form suitable for dissemination and each individual should be set forth as an owner of record of the Stardust Hotel. It is requested also that, if possible, a more complete thumbnail sketch or characterization of the individual be set forth in the report and this should be in the first paragraph concerning the individual. A statement concerning the individual's criminal record should be set forth also.

CLEVELAND DIVISION

THOMAS J. MC GINTY
MORRIS KLEINMAN
ROBERT KAYE
CORNELIUS J. JONES
BERNARD ROTHKOPF

MIAMI DIVISION

SAMUEL TUCKER
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MORRIS KLEINMAN

PITTSBURGH DIVISION

MILTON JAFFE

LAS VEGAS DIVISION

1. Will continue investigation regarding the Stardust Hotel in an effort to determine the trusted employees, such as GEORGE TODD, SYL PETRICCIANI, and others, and obtain background information concerning them.

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