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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  
  
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DATE OF LAST REVIEW : 09/25/1998  
  
OPENING CRITERIA : INDEFINITE  
  
COMMENTS : RPT

# FEDERAL BUREAU OF INVESTIGATION

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

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 <b>NONE</b>						ACQUIT-TALS	CASE HAS BEEN: 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
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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3-Bureau (92-4579)  
1-Las Vegas (92-274)

DO NOT WRITE IN SPACES BELOW

**92-4579-30** REC 6

APR 29 1968

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
B	55 MAY 6 1968 Section, Room 2524

Notations

*[Handwritten: 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 <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1em; vertical-align: middle;"></span>	9/13/67	SA LYNNE G. TWEDE

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COVER PAGE