
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10342-10000

RECORD SERIES : DE

AGENCY FILE NUMBER : ELSUR 92-795-31

Document Information

ORIGINATOR : FBI
FROM : LV
TO : HQ

TITLE : 72

DATE : 11/16/1964
PAGES : 112

SUBJECTS :
NEVADA GAMBLING INDUSTRY

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

LV 92-511

INFORMANTS:

LV T-1 is LV 69-C*.

LV T-2 is CV 554-PC.

LV T-3 is PCI JACK MARKSBERRY, Las Vegas Division.

LV T-4 is CV 421-PC.

LV T-5 is LV 10-C.

LV T-6 is CV 516-C-TE.

LV T-7 is LV 69-C*.

LV T-8 is CV 616-C.

LV T-9 is LV 118-PC.

LV T-10 is CHARLES WALLACE, Manager, Somerset Motel, Shaker Heights, Ohio.

LV T-11 is LV 69-C*.

LV T-12 is W. E. LEYPOLDT, Member, Nevada Gaming Control Board, Las Vegas, Nevada.

LV T-13 is Former LA 4400-C-TE.

LV T-14 is LV 148-PC.

LV T-15 is BS 837-C*.

LV T-16 is BS 6619-C (Deceased).

LV T-17 is BS 837-C*.

LV T-18 is NH 415-C.

LV T-19 is ARTHUR P. MC DEED, Group Supervision, Intelligence Division, IRS, Providence, Rhode Island.

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C O V E R P A G E

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LV T-20 is Files of Nevada Gaming Control Board,
Las Vegas, Nevada.

LV T-21 is PCI PAUL BALLINGER, Las Vegas Division.

LV T-22 is SU 257-C (Deceased).

LV T-23 is NY 3386-C-TE.

LV T-24 is NK 2251-C*.

LV T-25 is PCI LOUIS DUDLEY KALETSKY, New Haven Division.

LV T-26 is MM 852-C*.

LV T-27 is MM 509-C.

LV T-28 is LV 90-C*.

LV T-29 is PCI AL GOODMAN, Las Vegas Division.

LV T-30 is LV 71-C*.

LV T-31 is LV 90-C*.

LV T-32 is BS 731-C

LV T-33 is PCI GEORGE GOLDBERG, Las Vegas Division.

LV T-34 is PCI HELOISE MARTIN BERGMAN, New York Division.

LV T-35 is FRANCIS SULLIVAN, Intelligence Division,
IRS, Los Angeles, California.

LV T-36 is MM 665-C.

LV T-37 is PCI ANNE CLEMENTE, Miami Division.

LV T-39 is LV 117-C-TE.

LV T-40 is NK 2145-C*.

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C O V E R P A G E

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LV T-41 is NK 2319-C*.

LV T-42 is LA 4350-C.

LV T-43 is LV 90-C*.

LV T-44 is MM 852-C*.

LV T-45 is MP 2337-C.

LV T-46 is LV 10-C.

LV T-47 is MP 2468-C-TE.

LV T-48 is PCI EARL BETHKE, Minneapolis Division.

LV T-49 is CG 6343-C*.

LV T-50 is YVONNE PETRIMENT, Vice Counsel, French Consulate, Los Angeles, California.

LV T-51 is LV 61-C.

LV T-52 is F. M. MICHALOK, Assistant Operations Officer, Bank of America, Wilshire-Reeves Branch, Beverly Hills, California.

LV T-53 is NK 2251-C*.

LV T-54 is PG 694-PC.

LV T-55 is NY 4008-C-TE.

LV T-56 is LV 130-PC.

LV T-57 is NK 2162-C.

LV T-58 is MP 2337-C.

LV T-59 is CHARLES VAIL, INS, Las Vegas, Nevada.

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C O V E R P A G E

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LV T-60 is NK 2251-C*.

LV T-61 is CI 374-C.

LV T-62 is CV 365-C.

LV T-63 is Sergeant BEN COMPTON, Special Investigative Division, Las Vegas PD, Las Vegas, Nevada.

LV T-64 is SU 283-C.

LV T-65 is SU 386-C.

LV T-66 is LESTER BENJAMIN BINION, Las Vegas Division.

LV T-67 is LV 118-PC.

LV T-68 is LV 16-C.

LV T-69 is RAY WARREN, Nevada Tax Commission, Las Vegas, Nevada.

LV T-70 is Federal Grand Jury Testimony at 
re 

LV T-71 is LOUIS JACKSON, Omaha, Nebraska (by request).

LV T-72 is LV 59-C.

LV T-73 is MP 2270-C.

LV T-74 is Information from Federal Grand Jury 


LV T-75 is L. E. STIFFLER, Supervisor, Special Investigation, Department of Investment, Division of Corporations, State of California, Los Angeles, California.

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LV T-76 is NY 3508-C.

LV T-77 is PCI JAMES HARAKIS, Los Angeles Division.

LV T-78 is LV 124-C-TE.

LV T-79 is Records of Central Intelligence Bureau,
New York City Police Department.

LV T-89 is PH 511-C*.

LV T-81 is CG 6272-C.

LV T-82 is Captain LLOYD BELL (NA), Intelligence Unit,
Clark County Sheriff's Office, Las Vegas, Nevada.

LV T-83 is LV 121-C-TE.

LV T-84 is HERBERT ALTMAN, IRS, Philadelphia Division.

LV T-85 is an anonymous source of the Las Vegas Division
known as "A Voter."

LV T-86 is LV 177-C.

LV T-87 is NK 2145-C*.

LV T-88 is Testimony by [redacted] before Federal
Grand Jury, [redacted]
[redacted]

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LV T-89 is LA 4119-C.

LV T-90 is JOHN FACTOR, 9683 Santa Monica Boulevard,
Beverly Hills, California.

LV T-91 is LV 48-C*.

LV T-92 is PG 615-C.

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C O V E R P A G E

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LV T-93 is PCI SAUL TAYLOR, Pittsburgh Division.

LV T-94 is PG 640-C-TE.

LV T-95 is JOSEPH DEVINE (request), Pittsburgh Division.

LV T-96 is PG 658-C.

LV T-97 is PG 657-C-TE.

LV T-98 is PAUL JENKINS, Former PCI, Las Vegas Division.

LV T-99 is MM 551-PC.

LV T-100 is PCI VICTOR SAYRE, Los Angeles Division.

LV T-101 is SU 264-C

LV T-102 is KC 285-C.

LV T-103 is LV 163-PC.

LV T-104 is PCI JAN JOHAN LEENDERS, Las Vegas Division.

LV T-105 is Former PCI FREDERIC L. SCHWARTZ, Las Vegas Division.

LV T-106 is PAT N. LACKEY, Former Secretary, Cantillion and Cantillion, Attorneys-at-Law, Beverly Hills, California.

LV T-107 is LA 4129-C.

LV T-108 is CG 6386-C*.

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C O V E R

P A G E

LV 92-511

Executive Vice President of the now defunct Royal Nevada Hotel, Las Vegas. He was arrested on one occasion in Mobile, Alabama, for assault and battery and found not guilty. In February, 1952, he was arrested at Jackson, Mississippi, on a charge of selling slot machines. He entered a plea of nolo contendere and was sentenced to a \$25.00 fine on each of four counts.

In February, 1964, RICHARDSON informed LV T-70 that he is presently employed in a publicity capacity for the Desert Inn Hotel in Las Vegas and resides at the El Rancho Hotel in Las Vegas.

JACK BARENFELD

According to LV T-70, BARENFELD has a business address at 8576 Wilshire Boulevard. He operates a men's shirt manufacturing business at Banning, California, and also owns real estate in the Los Angeles area.

that In [redacted] advised LV T-70

[redacted]

LV T-70 advised that [redacted]

According to LV T-70, [redacted]

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According to LV T-70,

LV T-70 said

According to LV T-70,

Information concerning JOHN ROSELLI is set forth under the Tropicana Hotel Section.

LV T-20 on September 2, 1964, advised that WARREN "DOC" BAYLEY has finally reached an agreement with the owners of the property on which the New Frontier Hotel is situated to purchase the said property, whereupon he, BAYLEY, intends to erect a high rise building which will consist of 400 hotel rooms.

HIDDEN INTERESTS

Investigations conducted by the Las Vegas Office of the FBI regarding allegations of hidden interests have failed to disclose any such holdings.

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TURNER is a registered pharmacist in New Jersey, and for some years engaged in this profession and became associated with illegal gambling and bookmaking in the Newark, New Jersey area. TURNER is considered to be an outstanding handicapper of racing and sporting events.

LV T-87 advised that following the KEFAUVER hearings in the early 1950's, that the ABNER ZWILLMAN, JOSEPH STACHER, and JERRY CATENA combine sent CHARLES TURNER, AARON WEISBERG, and MYRON FRIEDMAN to Las Vegas, to look after their interests. Informant advised in 1960, that TURNER was a small-time Elizabeth and Newark, New Jersey gambler when chosen to go to Las Vegas, but has made a lot of money and is a highly trusted employee.

LV T-51 advised in 1961, that he knows that TURNER is DOC STACHER's representative in the Sands Hotel. He knows that TURNER has a two per cent interest in the Hotel, and is not an owner of record. In addition to his regular salary, he receives a return on his two per cent undisclosed interest. TURNER is one who counts two of three shifts daily, which indicates he is trusted, as well as having power. He said in addition to STACHER he believes that JERRY CATENA, Newark, New Jersey hoodlum, is responsible for TURNER being at the Sands Hotel.

LV T-13 advised that at one time CARL COHEN fired CHARLES TURNER from the Sands Hotel. Within less than 24 hours, there was a meeting at the Sands Hotel which was attended by DOC STACHER, who nearly tore COHEN apart verbally, and asked COHEN who in "hell" did he think he was to fire a man like TURNER. He was then instructed to go to TURNER, get down on his knees and apologize, and to have TURNER on the payroll by evening. The informant said COHEN did as instructed and was greatly upset over the fact that he might have put himself and his career in dire jeopardy over the incident.

LV T-88 advised [REDACTED]

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