

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SAA [REDACTED] *b7c*

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
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

63-7821-206 pg 10

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

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

REFERENCE:

Bureau airtel to Albany dated 1/30/62.

- P* -

ADMINISTRATIVE:

This is a joint investigation of the following Special Agent

[REDACTED]

Substantive cases have been opened on violations developed as follows:

[REDACTED] - b7c
VICTIM, WSTA **LV 31-240**

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 4 - Bureau (Enc. 2) 3 - Las Vegas (92-591) Tcc: AAG Criminal Division Eorm 0-6 <i>3-13-62</i>		62-965-141	REC-107
		11 MAR 2 1962	REC-107
			EX-107

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
b7T

ILL - Nevada

[REDACTED]

b2
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____


☒ The following number is to be used for reference regarding these pages:

62-9-65-141 pg 24

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

LV 92-591

B. SKIMMING ACTIVITIES

"Skimming" as defined  ^{verbal} is the taking of money off the top of winnings or earnings before accounting for tax or other purposes.



b2
b7D



b2
b7D



b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



Deleted under exemption(s) b2 b7c b7D with no segregable material available for release to you.



Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):



For your information: _____



The following number is to be used for reference regarding these pages:

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

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 2/27/62	INVESTIGATIVE PERIOD 11/7/62 - 2/23/62
TITLE OF CASE [REDACTED] aka.		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

- P -

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

AT LAS VEGAS, NEVADA

Related Copy Sent
By Letter Dated 10-4-76
Per FOIPA Request 10-6-75

APPROVED <i>WNE/jm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-3068-226
4 - Bureau (92-3068)		
2 - Las Vegas (92-461)		
cc destroyed 8-20-62	cc to IRS cc to PSUA 12/24/62	12 MAR 2 1962
1 cc to [redacted]		
DISSEMINATION RECORD OF ATTACHED REPORT		
AGENCY		
REQUEST REC'D		
DATE		
HOW FWD.		
BY		

LV 92-461

b7c
B. APPROX
1851

b7c
b7D

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

b7c
b7D

A C T I V I T I E S

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]

b7c
b7D

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
92-3068-226 pg 14

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

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

REFERENCES:

Las Vegas report of SA **[REDACTED]** dated 10/19/62.
b7c

- 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 [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3068) (R.M.) 2 - Las Vegas (92-461)		92-3068-352	REC- 41
2 RECD		15 NOV 29 1962	EX 109
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS b7c	
DATE REC'D	DATE FWD.	DATE FWD.	
12/6/62	06 D	06 D	
3/5/81	LHI	391	

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

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

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

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.

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

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

NOT RECORDED
47 DEC 28 1962

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

63-2567 - serials 1 & 2

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

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)

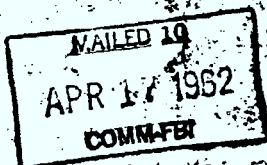
5
4
10

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)



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 ☐

b7c

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

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)

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 _____

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 20
APR 24 1962
COMM-FBI

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

63-7527 - Serial 6 & 7 (4-27-62)

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

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

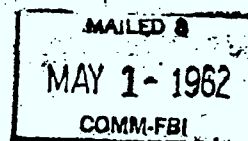
Re LV and LA airtels dated 4/27/62 each transmitting
a letterhead memorandum of the same date.

Copies of the letterhead memoranda have been furnished
to the Criminal Division with the advice that no further investi-
gation 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 instruc-
tions accordingly.

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



(6)
305
MAY 15 1962
MAIL ROOM ☐ TELETYPE UNIT ☐

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

(1)

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

File 6

UPI-176 (FACTOR)
 REVERLY HILLS, CALIF. (APRIL) FACTOR, WHOSE CHRISTMAS
 CARDS WERE RECALLED BY KENNEDY BROUGHT REPUBLICAN CRITICISM TODAY
 RECALLED A PHOTOSTAT OF A \$5,000 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 AGGRIEVED CURAN INVASION HE
 HAD SENT A CHECK FOR \$25,000 TO THE LATE ELEANOR 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 MILLION
 DOLLARS TO FREE 1,100 PRISONERS," FACTOR SAID.

12/28--4543 PES

163-7527-A
 NOT RECORDED

47 JAN 3 1963

UPI-184
 ADL FACTOR, REVERLY HILLS (UPI-176)
 IN NEW YORK, REP. EMANUEL CELLER, D-N.Y., SAID IN A STATEMENT MILLER'S RECALLED
 JUDICIARY COMMITTEE, SAID IN A STATEMENT MILLER'S RECALLED
 "IT IS CHEAP."
 "IT IS SUCH A HORRIBLE SORDID MOTIVE TO AN ACT OF RECALLED IS UNWORTHY
 AS CHAIRMAN MILLER," CELLER SAID.
 "BECAUSE OF THE PRESIDENT'S POPULARITY."
 51 JAN 4 1963

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ 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

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : MR. BELMONT *MB*

FROM : C. A. EVANS *E/JS*

SUBJECT: ^① JOHN FACTOR
AKA "JAKE THE BARBER"
INFORMATION CONCERNING

DATE: January 22, 1962

Tolson ☒

Belmont ☒

Mohr ☒

DeLoach ☒

Casper ☒

Callahan ☒

Conrad ☒

Felt ☒

Gale ☒

Rosen ☒

Sullivan ☒

Tavel ☒

Trotter ☒

Tele. Room ☒

Ingram ☒

Gandy ☒

SAC Simon of the Los Angeles Office furnished the following information received from John Factor, also known as "Jake the Barber." *b7c*

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 *175*

EX 100

REC-28

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

73-12723-37

b7c 55 JAN 3 1963

25 JAN 25 1962

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.

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.

- 2 -

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET12

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☒ For your information: b3 - 28 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

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

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>
Subject <u>John Factor</u>		
Description and destination Serial Number <u>37</u> <u>memo</u> has been removed for Mr. <u>Belmont</u>		
to be sent to <u>Belmont to Director</u>		



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

Send File

Please Call Me

For appropriate action

Note and Return

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 : Reed Cozart
Pardon Attorney

SUBJECT: John Factor
FBI No. 378802

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

44-1

b7c

Hand Carried +
1-7-63
1-9-63

73-12723-

NOT RECORDED
17 JAN 4 1963

b7c

62 JAN 14 1963

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

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 CAMPAIGN. 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

REC'D - DIRECTOR

F20
 55 JAN 4 1963

WASHINGTON CAPITAL NEWS SERVICE

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

644

File 100-100000-100000

UPP-52
 (FACOR)
 SEVERELY WILLS, CALIF. — JEAN LOANE, THE BARBERA FACTOR SAID RECENTLY
 HE HAD CONTRIBUTED TO BOTH POLITICAL PARTIES AND WAS SHOCKED BY
 REPUBLICAN OFFICIALS' DEMAND THAT PRESIDENT KENNEDY GIVE ASUMPTIVE
 FACTOR'S CHRISTMAS PARDON WAS NOT INFLUENCED BY CAMPAIGN CONTRIBUTIONS
 WILLIAM F. MILLER, REPUBLICAN NATIONAL CHAIRMAN MADE THE DEMAND
 AFTER A CHECK OF HOUSE RECORDS SHOWED FACTOR AND HIS WIFE SEVERAL
 POLITICAL CONTRIBUTIONS TOTALING \$2,000 TO THREE DEMOCRATIC GROUPS
 IN 1960.
 KENNEDY GRANTED A PARDON TO FACTOR WHICH QUASHED THE ATTENDED
 DEPORTATION PROCEEDINGS AGAINST HIM. FACTOR BECAME A MIA MIA
 WILSON POINT 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 OPPOSED 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. "I'M LIKE THE FELLOW THAT CAN VEGETABLE"
 EARLIER, A SPOKESMAN FOR FACTOR, WHO DECLINED TO HAVE HIS NAME USED
 SAID FACTOR "IS SHOCKED THAT THE REPUBLICAN PARTY IS TAKING THIS
 POLITICAL ISSUE OF HIS PARDON."
 HE DEMANDS THEY GRANTED WHEN A PARDON HAS BEEN GRANTED
 HE SAID "ANY OF THE CONDITIONS OF RESPONSIBILITY IN THE PARDON
 IN WHICH HE LIVES. MR. FACTOR HAS SHOWN 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 GRANTED BY THE PRESIDENT AND NOT BY THE
 PRESIDENT'S PARDON ATTORNEY AND RECEIVED HIS PARDON.
 THE PARDON.

00 JAN 8 1963

173-12723-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.

173-12723.0
NOT RECORDED
184 MAR 14 1963

The Washington Post and Times Herald 7
 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 _____

75
50 MAR 15 1963

MAR 12 1963

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2

Page(s) withheld for the following reason(s):

document must be reviewed to ascertain if it
warrants classification

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

73-12723 - NR (1-26-66)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

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

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 21 1961	EX-105
Dissemination Record of Attached Report		Notations <i>b7c</i> Destroyed 4/6/62	
Agency	1 ADP - Cymflu 70-6-2		
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

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

63-6666-94 cover pages E + G

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

LA 62-5008

[REDACTED]

CHL
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]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

12 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b3 b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☒ 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

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 8/27/61

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; *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

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

REC-65

EX-107

63-6666-111
25 AUG 28 1961

(6)

Approved: *[Signature]*

C. E. Wick

Special Agent in Charge

Sent *8/31/61*

M

Per *[Signature]*

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

63-6666-111 enclosure page 3-7

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

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

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

(5)

2cc Dyer 8/24/61
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]

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

LL

NEVADA

NEVADA

N.J. 12

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-11-2011 BY 60322 UCBAW

[REDACTED]

NEV

NEVA OA

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

the Chicago area.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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

SPECIAL SUMMARY REPORT

REFERENCE:

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

- C -

ADMINISTRATIVE DATA:

ENCLOSURES TO THE BUREAU:

1 volume of photographs of the various hotels and casinos in Nevada.
1 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: [REDACTED]

<p><i>JHW</i></p> <p>Special Agent in Charge</p> <p>1 CC sent to [REDACTED] 1541</p> <p>1 CC 195 via [REDACTED] 11/2/61</p> <p>1 CC sent to [REDACTED] 1541</p> <p>1 CC sent to [REDACTED] 1541</p>	<p style="text-align: center;">Do not write in spaces below</p> <p style="font-size: 2em;">92-5449-3</p> <p style="text-align: center;">OCT 18 1961</p>
---	---

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, 111
[REDACTED]	110, 111, 114
EL MOROCCO CLUB, LAS VEGAS	1136
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
[REDACTED]	1034, 1035
[REDACTED]	1137
EXCHANGE CLUB	1152
[REDACTED]	216, 917
FACTOR, JAKE	532, 559
[REDACTED]	161, 164
[REDACTED]	159
[REDACTED]	1083, 1099
FEES AND TAX ON GAMBLING	43
[REDACTED]	1147
[REDACTED]	1147
FERRIS HOTEL, WINNEMUCCA	1148
[REDACTED]	949
[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	

LV 92-511

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.

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.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b2 b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-5449-3 pgs 902 + 917

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

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

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 CFP/LW 10/17/84
Class. by 967 VCT/AG P.H.G.
Date of Review 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 Copies made: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE. 3 - Bureau 1 - Las Vegas (92-2035)	Do not write in spaces below <div style="font-size: 2em; font-weight: bold;">92-5449</div> <div style="font-size: 2em; font-weight: bold;">282</div> <div style="font-weight: bold;">REC-35</div> <div style="text-align: center;">10 OCT 11 1966</div>
--	--

COPIES DESTROYED
82 DEC 19 1982
CLASS. & EXT. BY 2134-7
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 10/5/86
10/13/80

77 DEC 8 1966

CONFIDENTIAL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-5449-282 pg 51

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX