

Page Numbers

125, 126, 193, 202, 203 73, 74, 75, 76, 78, 81, 82 145, 197, 205 212 125, 126, 199, 200, 203, 238 140, 149 80, 82 51 237 159, 160 102, 108, 109, 110, 111, 112, 134, 138, 139, 148, 149, 206 56, 173 86 195 122 6 87-95 199 96-161 166, 210 100, 121, 127, 131, 198 44 31, 217 83 93 126 126, 131, 211 80, 82

169

169

168, 210

FEDERAL BUREAU OF INVESTIGATION

		Date	Investigative Period	
sporting Office	Office of Origin	2/13/61	1/1/61 - 2/3/61	
SALT LAKE CITY	SALT LAKE CITY	l	7)	yped By:
TLE OF CASE		Report made by		
	^			
	aka	CHARACTER OF CA	h-ic	
	pic			
	0 *		A-R	
(4)	•			
W				
COCHUIC		4.5	the second of the second of the	٠
	2.24		dated 12/21/60	
REFERENCE	Report of SA	- 97	b70	
	at Salt Lake Ci	· y •		
	_	p -		
-	**			
INFORMANT	rs		620	,
			210	
ov .	, contact	ed by SA	•	
Did		1 has SA		
	contact	ed by SA		
INFORMAN	T COVERAGE		·	
	The following inf	ormants are	in a position to	•
عليم في الم	ine lollowing and	ing the act:	ivities, associates,	
furnish	acts of subject:	_		
	* *			
1ccdetrous	Ω			
1 ccourrous				
8-20.62	n hc			6
	Sandal .	Agent	Do not write in spaces below	
Approved	In Cho		0.0	EC- 72
Copies made:	1.	92	3068-12	-6- 12
	eau (92-3068)	10	2-20	. 1
				1.7)
0 - 501	t Lake City (94-284)	777	
Z - Dai	9	_	5 FEB 15 1961	•
1 - 1	- Cum Du Pleps	06tD		<u> </u>
capy sens. "				•
2/2/61				
221			3	ť
1	10 10			
capy in 47	19/12	ර		
57 FEB 2	1912.	ý.	byc	



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3	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) brc bro 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:
Z	The following number is to be used for reference regarding these pages:

FEDERAL BUREAU OF INVESTIGATION

LAS VEGAS	Office of Origin LAS VEGAS	Date 4 /0.0 /61	Investigative Period	
		4/26/61	4/1/61 - 4/15/61	Typed By:
	7	Report mode by	no	
	aka MU	CHARACTER OF CA	SE	
Ser				
REFERENCE			dated 4/5/61 at	
	port of SA			
Las Vegas.		_	bio	
		-P-		
INFORMANTS by		Orally to		m bac
LEADS Leads airtel to the contract of the co	ne Bureau, and co	t out to var nsequently w	ious offices in dail ill not be re-stated	
	Special /		Do not write in spaces below	b7 C
Approved Copies made: 3 - Bureau	(92-3068) (RM)	92+	3068 + 100	REC- 87
2 – Las Veg	as (92-461)		PR 28 1961	EX-130
copy A Crim Div	- 40 5 / · · · · · · · · · ·			1
Copy in 47.0 E	•	-A*- OVER PAGE		



FEDERAL 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.
Ø	Deleted under exemption(s) bz brd 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:
K	The following number is to be used for reference regarding these pages: (2) - 3068 - 100 Pages +8

FBI

Date: 6/14/61

•	
Transmit the following in	(Type in plain text or code)
AIRTEL	AIR MAIL
Via	(Priority or Method of Mailing)

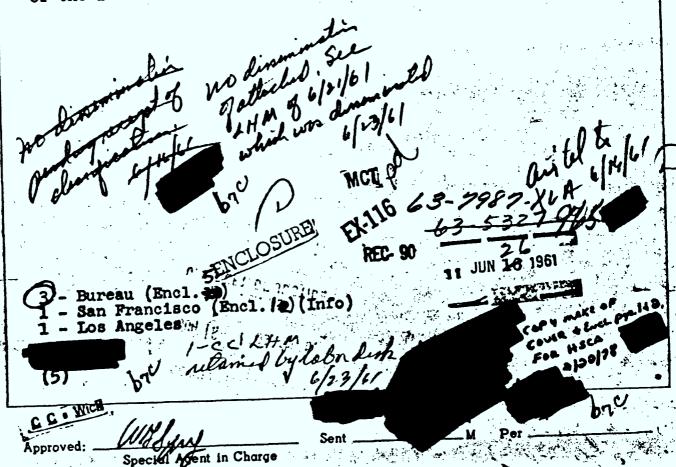
TO: DIRECTOR, FBI (63-5327

FROM: SAC, LOS ANGELES (92-649)

SUBJECT: JAMES RIDDLE HOFFA

Enclosed herewith are five copies of letterhead memorandum containing information furnished by JOHN FACTOR which he specifically requested be brought to the attention of Attorney General ROBERT KENNEDY.

Enclosed to the San Francisco Office is one copy of the letterhead memorandum.





In Reply, Please Refer to
File No. 92-649

UNITED STATES DEPARTMENT OF JUSTICE

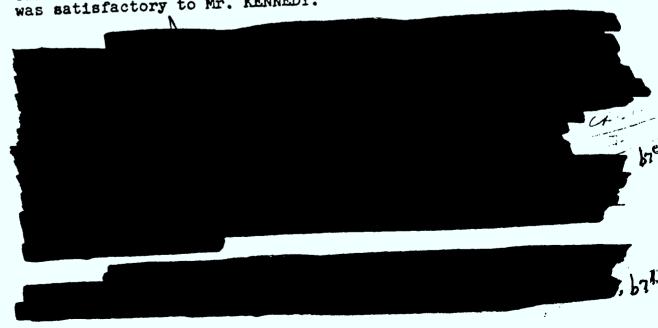
FEDERAL BUREAU OF INVESTIGATION
LOS Angeles, California
June 14, 1961

JAMES RIDDLE HOFFA

JOHN FACTOR, 9683 Santa Monica Boulevard, Beverly Hills, California, advised a Special Agent of the Los Angeles Office on June 13, 1961, that before he instituted a law suit in Chicago, Illinois concerning certain portions of the book in Chicago, Illinois concerning certain portions of the book by ROGER TOUHY, he had asked a friend to recommend an attorney by Roger Touhy, he had asked a friend to recommend an attorney from Chicago. The friend recommended STANFORD CLINTON and from Chicago. The latter being the former First Assistant United States Attorney in Chicago, Illinois, FACTOR said he hired both attorneys.

and FACTOR said he then insisted that MC GARR actually try the case.

Recently FACTOR was in Washington, D.C. and an unnamed intermediary was in contact with Attorney General ROBERT KENNEDY in connection with FACTOR's application for restoration of civil rights. KENNEDY asked how FACTOR happened to engage without as his attorney. FACTOR received a telephone call from the intermediary and apparently the above explanation was satisfactory to Mr. KENNEDY.



ENCLOSURE 65- 7987-X

LA 92-649 reliability of the source rurnishing this information is not known. DRAGNA been regarded as a hoodlum of the Los Angeles area. -2-

12-5049

DIRECTOR, FBI (63-5327)

JAMES RIDDLE HOFF

REC- 90

CALIFORNIA LIFE INSURANCE COMPANY MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION) (00:LA)

Reurairtel 6/14/61, captioned "JAMES RIDDLE MOFFA; AR, enclosing five copies of a letterhead memorandum.

You are instructed to immediately reinterview

In addition, you should furnish all available informaas well as any additional tion in your files on information.

It is not clear to the Bureau how much of the information contained in the letterhead memorandum was supplied and how much of this data may have been obtained from the files of your office. You are instructed to clarify this point.

This must be given TOP PRIORITY attention and results included in supplemental letterhead memorandum to be submitted the Bureau by return airtel.

SEE NOTE PAGE TWO

MAILED 4 JUN 1 6 1961 COMM-FBI

Jux 19 9 25 414 '61

MAIL ROOM TELETYPE UNIT





FBI

		P B I	
	•	Date: 6/21/61	
Transmi	t the following	in (Type in plain text or code)	
Via	AIRTEL	AIR MAIL (Priority or Method of Mailing)	
Æ			+
<i>₩</i> }	TO:	DIRECTOR, FBI (92-649)	
. 1	FROM:	SAC, LOS ANGELES (62-5048)	+
	RE:	CHANGED: ALDERA:	1
V	¥r.	JAMES RIDDLES, NOFTAS	-
V		CALIFORNIA LIFE INSURANCE COMPANY MISCELLANEOUS - INFORMATION CONCERNING	1
		(ACCOUNTING AND FRAUD SECTION)	1
$\lambda \perp$		00:Los Angeles	
		Re Los Angeles airtels to Bureau, 6/19 and 20/61.	
入丨		my title of this case has been marked changed to	
	reflect		M
	informa	tion was obtained on 4/21/01 so the Insurance	
2	Commiss	sioner of the State of California.	T
			b
1			
19		The Annelog files to	
27		The only reference in Los Angeles files to	nd
		- denies of a supplementa	il
3	اسم شده و	Enclosed for the Bureau are 4 copies of a supplementa head memo regarding this matter and one copy each for the head memo regarding this ions for information.	•
1	San Fra	ancisco and Chizgo Divisions for information.	
7		and and and firther investigation	1
1	in thi	s matter and this case is being constitution and have	V
		REC 18 P	A
1-	3)-Bur	eau (Enc. 4) CLOSSI 1961 .	_
	3 Oh	icago (Info)(AM)(Bic. 1)	•
	1 - Lo	in Francisco (Info)(AM)(Eng. Alg.) os Angeles _ e < \frac{\pm M}{2}	
		At Walley of Churlon	
	(6) · C	C. Wick' by 0-6-A	
L		1-iclained by loon and	
	Approved:	M Per	; _ ,
6	6 JUN 3 0	1986 AlAgent in Charge 9-11-64	ī
J	333.70	and make the safe of the safe	



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

9	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion. with no segregable
Ø	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:
Ķ	The following number is to be used for reference regarding these pages: 63 - 7987- ×3 Enclosure 14

FEDERAL BUREAU OF INVESTIGATION

			INVESTIGATIVE PERIOD	
	OFFICE OF ORIGIN	DATE	11/30/62 -	2/25/63
REPORTING OFFICE	LAS VEGAS	3/4/63		TYPED
LAS VEGAS	LAS VEGRO	REPORT MADE BY	670	
TITLE OF CASE			0.1	1
=		CHARACTER OF C	ASE	
	mri aks	l l	•	
DESERT INN HO	s Desert Inn Hotel			
wilhur Clark'	P Deport -	12-0 15		
Las Vegas, Ne	, v & C C C	AREY- OU		
		λ_{α}	7.4 3.t _	
			70	
		ak:		
		ST.		
REFERENCES:			dated 12	2/3/62.
	s Vegas report of	SA		
Las	s vegas report		Pa	
		P -		
1/1				
THE COURT OF	TO BUREAU (2):			_
ENCLOSURES:		two C	onies of lette	rhead
Kn Kn	nclosed for the Burcharacterizing info	reau are two c	ed in instant	report.
randum C	haracterizing info	ormants utilize		
memor and				-
ADMINISTRATI	IVE:			. 4 4
RDITITION	uplicate informant	symbol number	s have been us	sed for
by Di	uplicate informant order to further	protect this s	ource of into	rmat 10H
in	ANDER TO THE OTHER	F		
, aV	Older to			
Ph			•	
INFORMANTS:		bo	•	
Ph		br	•	
Ph		p20	•	
Ph		pub ps		bic
INFORMANTS:		pub ps	DO NOT WRITE IN SPACE	S BELOW
INFORMANTS:	SPECIAL AGEN	pub ps		bic
INFORMANTS:	SPECIAL AGEN IN CHARGE	br bridge of the second of the		S BELOW
INFORMANTS: APPROVED COPIES MADE:	SPECIAL AGEN IN CHARGE	br brid 17 92 1		S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau	SPECIAL AGEN IN CHARGE (92-6262) (R.M.) (R.	by by 92+4	DO NOT WRITE IN SPACE	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An	(92-6262) (R.M.) (Experimental Agentin Charge) geles (92-1183) (R. SA, Los Angeles)	bip 92-1	DO NOT WRITE IN SPACE	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An	(92-6262) (R.M.) (Experimental Agentin Charge) geles (92-1183) (R. SA, Los Angeles)	bip 92-1		S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau	92-6262) (R.M.) (\frac{\pi}{2}\) geles (92-1183) (R.) SA, Los Angeles) s (92-707)	bap 92 (DO NOT WRITE IN SPACE	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An (1 - U) 2-Las Vega	SPECIAL AGENTIN CHARGE (92-6262) (R.M.) (R. geles (92-1183) (R. SA, Los Angeles) s (92-707) COPIES DES	bap 92 (DO NOT WRITE IN SPACE AR 6 1963	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An	92-6262) (R.M.) (\frac{\pi}{2}\) geles (92-1183) (R.) SA, Los Angeles) s (92-707)	bad bad (T (T) (T) (T) (T) (T) (T) (T)	DO NOT WRITE IN SPACE AR 6 1963	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An (1 - U) 2-Las Vega	\$\frac{\text{SPECIAL AGENTIN CHARGE}}{\text{(92-6262) (R.M.) \frac{\text{R}}{\text{SP}}}}\$ \$\text{geles (92-1183) (R.) \$\text{SA, Los Angeles}}\$ \$\text{s (92-707)}\$ \$\text{COPIES DES}\$ \$\text{13 AUG}\$	16 1972. Account 16 1972. Account 10 10 10 10 10 10 10 10 10 10 10 10 10	DO NOT WRITE IN SPACE AR 6 1963 Pha70 ABA	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An (1 - U) 2-Las Vega	\$\frac{\text{SPECIAL AGENTIN CHARGE}}{\text{(92-6262) (R.M.) \frac{\text{R}}{\text{SP}}}}\$ \$\text{geles (92-1183) (R.) \$\text{SA, Los Angeles}}\$ \$\text{s (92-707)}\$ \$\text{COPIES DES}\$ \$\text{13 AUG}\$	bap 92 (DO NOT WRITE IN SPACE AR 6 1963 Phate D. 5.1860	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An (1 - U) 2-Las Vega	SPECIAL AGENTIN CHARGE (92-6262) (R.M.) (R. geles (92-1183) (R. SA, Los Angeles) s (92-707) COPIES DES	16 1972. Que 13 M/ REQ. REC.	DO NOT WRITE IN SPACE AR 6 1963 Phatu Do Not write in space	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An (1 - U) 2-Las Vega 2-Lis Vega	\$\frac{\text{SPECIAL AGENTIN CHARGE}}{\text{(92-6262) (R.M.) \frac{\text{R}}{\text{SP}}}}\$ \$\text{geles (92-1183) (R.) \$\text{SA, Los Angeles}}\$ \$\text{s (92-707)}\$ \$\text{COPIES DES}\$ \$\text{13 AUG}\$	16 1972. And STATE REQ. REC. APR	DO NOT WRITE IN SPACE AR 6 1963 Phatu Do Not write in space	S BELOW
INFORMANTS: APPROVED COPIES MADE: 4 - Bureau 2 - Los An (1 - U) 2-Las Vega	\$\frac{\text{SPECIAL AGENTIN CHARGE}}{\text{(92-6262) (R.M.) \frac{\text{R}}{\text{SP}}}}\$ \$\text{geles (92-1183) (R.) \$\text{SA, Los Angeles}}\$ \$\text{s (92-707)}\$ \$\text{COPIES DES}\$ \$\text{13 AUG}\$	16 1972. Que 13 M/ REQ. REC.	DO NOT WRITE IN SPACE AR 6 1963 Phatu Do Not write in space	S BELOW

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

- USA, Los Angeles

Date:

3/4/63

Field Office File No.: 92-707

Title:

DESERT INN HOTEL Las Vegas, Nevada

Character:

Synopsis:

ANTI-RACKETEERING

Several former guests of Desert Inn Hotel who were listed by the hotel as "top priority" were interviewed but furnished limited pertinent information.

DETAILS:

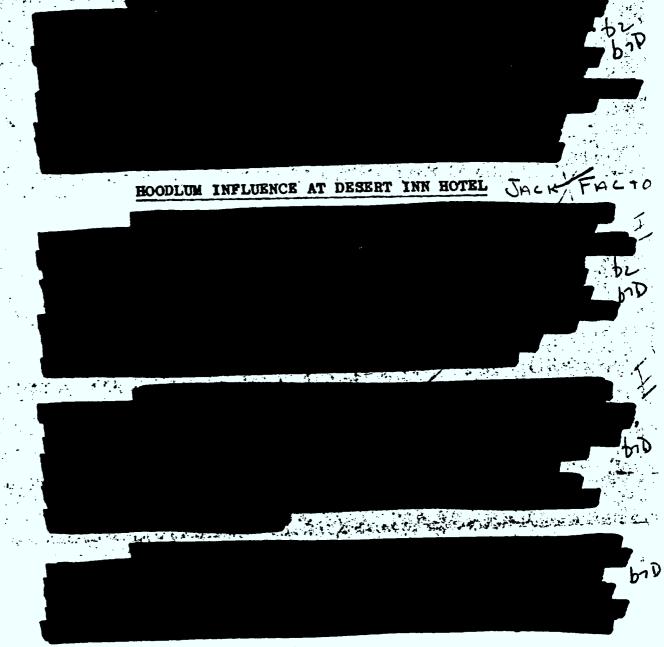
OWNERSHIP OF RECORD

92-6262

Bureau File No.:

LV 92-707

The Las Vegas Sun, a daily Las Vegas, Nevada newspaper, on January 16, 1963, contained an article reflecting that JOHN DONNELLEY had been approved by the Nevada Gaming Control Board to purchase a 3 per cent interest in the Desert Inn Hotel for \$10,500.00.



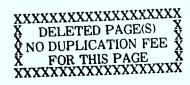
FEDERAL BUREAU OF INVESTIGATION

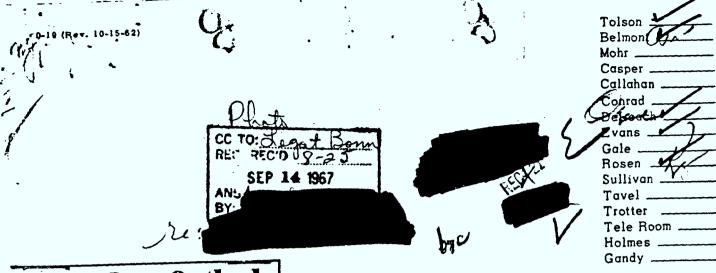
TITLE OF CASE JAMES RIDDLE HOFFA; California Life Insurance Company, Oakland, California; PAUL L. DORFMAN; CALLEN M. DORFMAN; PAUL L. DORFMAN	TYPED S
JAMES RIDDLE HOFFA; California Life Insurance Company, Oakland, California; Dany, Oakland, California; CONCERNING (ACCOUNTING AND FRAUD SECTIONS)	
JAMES RIDDLE HOFFA; California Life Insurance Company, Oakland, California; Dany, Oakland, California; CONCERNING (ACCOUNTING AND FRAUD SECTIONS)	N
California Life Insurance Company, Oakland, California; MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION OF THE PROPERTY	N
California Life Insurance Company, Oakland, California; MISCELLANEOUS - INFORMATION CONCERNING (ACCOUNTING AND FRAUD SECTION OF THE PROPERTY	N
miscellaneous - information concerning (accounting and fraud section)	N
CONCERNING (ACCOUNTING AND FRAUD SECTION OF A 13 15 16	
	IMOTE
PAUL L. DORFMAN	TOM
1.00,21,23	
ux 1	
REFERENCE: Report of SA page 1/8/63	A
24 Can Francisco.	
8.1	
- RUC -	24
	W
<i>(</i>	- V
	1.
ℓ .	E
\dot{I}	
	15
	フラン
A	
COVER PAGE	
COVER TAGE	
SPECIAL AGENT DO NOT WRITE IN SPACES BELOW	
APPROVED 131	S REC 3
COPIES MADE: 63 - 198/-0.	-
3 - Bureau (63-7987)	X-105
6 0546676 [02=002]][11110]	V-10
	*
Chicagol	{}
3 - San Francisco (62-4794) 1 - Washington Field (62-8659) (Info)	
1 - Washington Field (62-5049)	<u> </u>
Dissemination Record of Attached Report Notation	~ ~ ·
C. A.C. Division	En.
Agency 446 Criminal Division	5
Request Recd. Date Fwd 25. 63 Attention: Mr. Walter J. Sheridan	7
How End (2-6D) Room 2509	
How Fwd. 0-60 Room 2509	
Room 2509	



FEDERAL 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.
<u>⊠</u>	Deleted under exemption(s) b7 c 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:
Œ	The following number is to be used for reference regarding these pages: 63 - 7987 - 83 - 1823





A Further Outlook

It's Not Hard to Jimmy Hoffa's Big Piggy Bank

By Gene Blake

Special to The Washington Post
From The Los Augeles Times

OS ANGELES Give Teamsters

boss James R. Hoffa a \$200 million
piggy bank to play with — and all
sorts of strange things can happen.

Such a "piggy bank" is the huge pension fund for Teamsters in the Central, Southeastern and Southwestern States. Into its Chicago headquarters pours money from employers at the rate of about \$3 million a month.

Eight employer trustees and eight union trustees, one of them Hoffa, must put the money to work. By latest count in the Los Angeles Times's year-long investigation, about \$45 million of it has been invested in the West.

What's so strange about that? Nothing — if that were all there was to it.

But a close look at some of the ventures financed, some of the borrowers and some of the intermediaries who have benefited must at least arouse some curiosity.

Among those most curious are Attorney General Robert F. Kennedy's sleuths, who have had Federal grand juries around the country looking for hanky-panky. Since August, the investigation has been in the hands of a Chicago grand jury.

Qu PbB 30 long

Gambling Center Investments

A BOUT HALF OF THE \$45 million invested in the West has gone into the Nevada gambling centers of Las Vegas and Reno. Las Vegas alone has received nearly \$19 million.

To be sure, the loans are secured by trust deeds and mortgages on real or personal property. In Nevada, that is ample security only so long as the glittering bubble of legalized gambling doesn't burst.

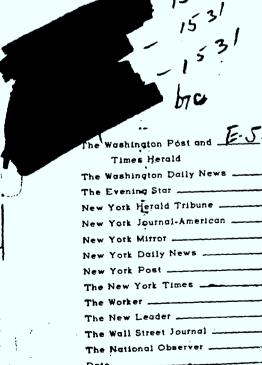
Consider what happend with one of the latest investments — \$2.75 million in Reno's old Riverside Hotel.

Before air transportation became commonplace, Reno's gambling and divorce business was fed by rail or auto and truly made it the "biggest little city in the world."

Now, already hurt by the competition from Las Vegas in the warmer south, Reno is being stung even more by the plush gambling palaces going up at nearby Lake Tahoe. These offer scenery, winter play and water sports in addition to the gapting tables.

Not even Bill Miller, a professional gambler and pal of Hoffa's cronies, could make a go of the Riverside Hotel and casho.

ST-107 SEE ROYERSE SIDE FOR 21 ADD. DIESCLAMATION.



Nevertheless, for some reason not yet clear, New York advertising man Raymond Specior was prevailed upon to bail out Miller and take over the hotel and debt-ridden casino last June. Cronies of Hoffa helped arrange a \$2.75 million Teamsters pension fund loan on the real and personal property, effective Oct. 12.

Less than three months later, on Dec. 20, the Riverside Casino Corp. went bankrupt and the hotel closed its doors. Spector is now looking for someone to relieve him of the mortgage, picturing himself as an innocent dupe thrust into an unfamiliar world.

A Different Pattern

NOTHING THAT DRASTIC has happened in Las Vegas, where the pattern is a little different. Business is booming both downtown and along the strip. Nearly every hotel is putting up an addition.

Operators of the Desert Inn, known

more familiarly as "the Cleveland mob," seem to have had the most luck in getting Teamsters pension fund financing. There may be a reason.

Wilbur Clark is only the nominal head of the Desert Inn. The "boss," rumored to be about ready to retire because recent Los Angeles Times articles citing his past may be giving the operation a bad image, is Morris B. (Moet Dalitz, 63 & APPROX 100).

Dalitz was identified in Kefauver

Dalitz was identified in Kefauver Crime Committee testimony as the Cleveland gambling kingpin and crime syndicate representative in his pre-Las Vegas days. But there is an even more interesting story in the pages of McClellan Rackets Committee reports.

In 1949, Dalitz owned a Detroit laundry. Fellow laundry owners threatened with a strike went to him for help, witnesses testified.

He put them in touch with alleged Hoffa representatives who accepted a \$17,000 payoff, according to testimony, and Hoffa personally called off the strike.

"Moe Dalitz is a respected citizen,"
Hoffa asserted when questioned by
Times reporters last year.

Another in the Cleveland mob at the Desert Inn is Allard Roen, 41, also ru-



Ben jamin Dranow, reported to be the biggest pension fund wheeler-dealer of them all, shown after his capture in Miami last Nov. 26.

mored to be on his way out. Roen pleaded guilty to stock fraud last year in the United Dye & Chemical Co. case.

Dalitz and Roen — in partnership with others — obtained Teamsters pension fund loans of \$1 million for their Sunrise Hospital in Las Yegas in 1959 and \$1.2 million for their nearby Stardust Golf Club in 1961.

The Desert Inn group already operated the gambling casino at the nearby Stardust Hotel, then owned by the wife and other relatives of John (Jake the Barber Factor. Late last summer, Factor arranged for the Desert Inn group to buy the Stardust.

Then, on Dec. 17, the Teamsters pension fund made a \$6 million loan to Stardust, Inc. Four million dollars was made available immediately to pay off all of the Factors' outstanding obligations. The other \$2 million will be paid out when a 200-room addition is completed in about a year.

Another who has had good luck with Teamsters pension fund loans in Las Vegas is James (Jake) Sottlieb, owner of the Dunes Hotel.

Gottlieb got a loan commitment of \$4 million in 1958 to be picked up in

APPROL 1917

1962. He obtained interim fisancia; from the Bank of Las Vegas for remodeling and expansion work.

Last June 10, the loan from the Teamsters pension fund came through—for \$5 million. Gottlieb happily broke ground for a 22-story addition.

It should be mentioned that Gott lieb is a longtime Midwestern trucking operator who has done business with Hoffa for many years — supposedly of opposite sides of the bargaining table. The same is true of one of the principals in the Dunes operating company Major Riddle.

Downtown Las Vegas s largest gam bling hotel, the Fremont, obtained a \$million loan from the pension fund in 1961 and erected a 14-stor; addition. Signing a third trust deed and chattel mortgage as securit; were Edward Levinson, president, and Bryant R. Burton, secretary.

Bryant B. Burton, secretary.

Herman (Hank) Breenspun, publishe of the Las Vegas Sun, admittedly of tained a Teamsters pension fund los of 475,000 to develop the Paradise Valey Country Club, although the obligation is not publicly recorded in La Vegas.

Greenspun said the loan originall came from a St. Louis bank and al the arrangements were made by Harolcibbons, Hoffa's chief assistant, who are sofficial connection with the pension fund.

Former Official Aided

MALLEST BUT one of the most in teresting Teamsters pension fundinvestments in Las Vegas is one which put a now convicted former Teamste official in the taxicab business in the gambling capital.

The dea was set up while Homer I. (Dutch) Woxberg, an early Hoffa supporter on the West Coast, was still secretary of Teamsters Local 224 in Lo Angeles. The loan of \$255,000 was madeanly last year to the Ardmore Leasing Corp., parent of the Checker Cab Co. in Las Vegas.

President of Ardmore is Robert Arthur, retired Indiana lawyer and for mer neighbor of Woxberg in Malibu Calif. Arthur admitted to the Time that he became involved in the det through Woxberg and that he and Woxberg own all the stock.

After the deal was closed, Woxber quit his Teamsters Union job and too over operation of the cab company Las Vegas. Eight months later he windicted along with several other Teamster officials on charges of looting the Los Angeles local's treasury of son \$40,000.

0-20 (Rev. 10-15-62)

elmont J Mohr Casper Callahan Conrad Evans Rosen Sulliv Tavel Trotter Tele. Room Holmes _ Gandy

CHICAGO -- THE NAME OF JOHN (JAKE THE BARBER) FACTOR, INTERNATIONAL CONFIDENCE MAN TURNED MILLTUNAIRE REAL ESTATE OPERATOR, ENTERED THE JAMES R. HOFFA \$25 MILLION FRAUD TRIAL TODAY.

A GOVERNMENT WITNESS TESTIFIED THAT FACTOR MADE A LOAN OF \$125,000 TO HELP BAIL OUT THE FINANCIAL TROUBLES OF A FLORIDA HOUSING PROJECT IN WHICH HOFFA HAD ALLEGEDLY BECOME EMBROILED.

THE WITNESS, IRVING LINK OF BEVERLY HILLS, CALIF. SAID THE LOAN THE WITNESS, IRVING LINK OF BEVERLY HILLS, CALIF. SAID THE LOAN WAS REQUESTED BY BENJAMIN DRANOW. A CO-DEFENDANT IN THE CASE WHO HAS WAS REQUESTED BY BENJAMIN DRANOW. A CO-DEFENDANT IN THE CASE WHO HAS BEEN NAMED AS THE MIDDLE MAN IN OBTAINING MILLIONS OF DOLLARS IN LOANS FROM THE PENSION FUND OF THE TEAMSTERS UNION.

HOFFA, PRESIDENT OF THE TEAMSTERS, DRANOW, AND SIX OTHER MEN HOFFA, PRESIDENT OF THE TEAMSTERS. DRANOW, AND SIX OTHER MEN HOFFA, PRESIDENT OF THE TEAMSTERS AND DIVERTING \$1.7 MILLION OF IT MILLION IN LOANS FROM THE TEAMSTERS AND DIVERTING \$1.7 MILLION OF IT TO THEIR CWN PURPOSES. TO THEIR OWN PURPOSES.

ance to per

6/9--TD1246PED

(Mount Clipping in Space Below)

'Jake the Barber' Factor Tied

to Hoffa Deat

chicago — (UPI) — Form- L er international confidence John (Jake the Barber) actor loaned \$125,000 to help ball out of financial troubles a Florida housing project in which James R. Hoffa was allegedly embroil-

ed. a witness testified Tuesday.

Irving link of Beverly Hills.

Calif. introduced into Hoffa sy fraud and conspiracy trial the name of Factor, now a millionaire West Coast real estate operator with a reputation for philanthropy.

LINK TOLD a Federal Court jury, that the loan was requested by Benjamin Dranow, dollars in loans from the Team- to their own uses. sters Union pension fund.

sters, is a trustee of the fund to siphon off money to free Fla. Witnesses have testified that \$400,000 in Teamsters funds Factor rose from a hair-Dranow on occasion referred to Hoffa as "the boss," and one witness said part of an "under the table" payment for getting a pension fund loan was destined for "the boss."

Hoffa, Dranow and the other defendants are accused of fraudulently obtaining more than \$25 million in pension fund loans and diverting more



Jake The Barber

Hoffa, president of the Team-that the defendants conspired to the Fidelity Bank of Miami,

which Hoffa had deposited Florida bank as security on a loan the bank had given to the floundering Sun Valley, Inc., housing development.

Link testified that Dranow asked him to go to Factor for a loan after Dranow had helped the First Berkeley Corp., a firm in which Link was an officer, obtain a \$2.9 million loan from the pension fund.

"We have to divert some money to the Sun Valley prob-lem," Link quoted Dranow as saying.

FACTR REFUSED to make the loan directly to Dranow, Link testified, but made out one or seven co-detendants who has been named as the middle man in obtaining millions of than \$1.7 million of the money and his partner, Maury Randollars in loans from the Team to their own uses. The Government contends Link said, the money was sent

> snipping job in a cut-rate barbershop in Chicago through a near-legendary career as a confidence man, to Federal prison on a fraud conviction, and to great wealth in California real estate dealings.

In 1933 Factor charged that he had been kidnaped and held for ransom by Chicago ganster Roger (the Terrible) Touhy, and Touhy, protesting his innocence, was sentenced to 99 years in prison.

Touly charged that he was framed by Factor and by Touhy's arch enemy in the underworld, gang czar Al Capone. He said Factor's motive was to escape prosecution on a British charge that he swindled investors out of \$7 million in a Rhodesian diamond mine venture.

Factor eventually served a term in the United States for fraud. He was released and in

1962 received a full pardon from pardon from the late President Kennedy shortly after the Immigration Service started deportation proceedings against

Mr. Belmont Mr. Mohr Mr. Casper Mr. Callabra Mr. Con Mr. Desair Mr. Sull va Mr. Tavel Mr. Tretter Tele. Room .. Miss Holmes Miss Gandy ...

Mr. Tolson.

(Indicate page, name of newspaper, city and state.)

Ma

5A Detroit Free Press Detroit, Mich.



6/10/64 Date: Edition: Metro Final

Author:

Editor: Lee Hills

Title:

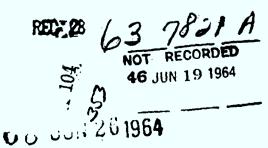
Character:

Classification:

Submitting Office: Detroit

Being Investigated

63-7821 Sut A



Hoffa Jury Told Factor Made I

James R. Hoffa was allegedly emoroiled, a witness testified today.

Irving Link of Beverly Hills, Calif., brought into the trial of Hoffa and seven co-defendants the name of Factor, now a millionaire West Coast real estate operator and philanthropist.

Link told a Federal Court jury that the loan was requested by Benjamin Dranow, a co-defendant who has been named as the middle man in obtaining millions of dollars in loans from the Teamsters Union pension fund.

Hoffa, president of the Teamsters, is a trustee of the fund. Hoffa, Dranow and the other defendants are accused of fraudulently obtaining more than \$25 million in pension fund loans and diverting more than \$1.7 million of the money to their own uses.

The Government contends that the defendants conspired to siphon off money to free \$400,000 in Teamster funds which Hoffa had deposited in a Florida bank as security on a loan the bank had given to the floundering Sun Valley, Inc., housing development.

Link testified that Dranow asked him to go to Factor for a loan after Dranow had helped the First Berkeley Corp., a firm in which Link was an officer, to obtain a \$2.9 million loan from the pension

"We have to divert some

CHICAGO, June & (UPI) money to the Sun Valley probasid, the money was sent to John (Jack the Barber) Factor, lem," Link quoted Dranow. the Fidelity Bank of Miami.

central figure in a Chicago Factor refused to make the Link said Factor lent the gang kidnaping in the 1930s, loan directly to Dranow, Link money on a 90-day note in lent \$125,000 to help bail out testified, but made out checks May, 1960, and Link got an of financial troubles a Flor of \$62,500 each to Link and his extension on the loan. Link ida housing project in which partner, Maury Randolph. At said he and Randolph eventuTolson . Belmont ___ Mohr . Casper _ Callahan __ Contad ___ DeLoach ____ Evans ___ Gale _ Røsen -Sullivan 🗕 Tavel. Trotter -Tele Room -Holmes _ Gandy _

REC- 134

63-7821-A NOT RECORDED 46 JUN 17 1964



	1 2
	The Washington Post and A2
	limes heraid
	The Washington Daily News
	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
,	People's World
	Date 6-10-64

64.HIN 23

	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PE	
RTING OFFICE	LAS VEGAS	4/10/63	12/10/62	4/3/63
LAS VEGAS	LAD ABOAD	REPORT MADE BY		b70 TYPET
OF CASE	•	SA		7
STARDUST HOTEL,	aka	CHARACTER OF	CASE	restricted to the dis-
Karat, Inc.				
		AR		
3				
REFERENCES:			ated 12/20/6	2 at
Repor	rt of SA	a a s	ateu 12/20/0	mo
			•	•
Las Vegas.			·	•
_		date	ed 1/28/63 a	t Miami.
Repol	rt of SA			
Repol				
Repol	rt of SA Vegas letter to N			
Repor	rt of SA Vegas letter to N	lew York date		
Report Las ' ENCLOSURES: T	rt of SA Vegas letter to N - O BUREAU (2):	ew York date	ed 3/8/63.	(Interoffic
Report Las 'S ENCLOSURES: T	vegas letter to No Bureau (2):	ew York date	ed 3/8/63.	(Interoffic
Report Las 'Las 'ENCLOSURES: T	vegas letter to No Bureau (2):	ew York date	ed 3/8/63.	(Interoffic
ENCLOSURES: To Enclosure ref	vegas letter to No BUREAU (2): osed to the Bureal lecting character	ew York date	ed 3/8/63.	(Interoffic
ENCLOSURES: To Enclosure memorandum ref	Vegas letter to No BUREAU (2): osed to the Bureau character	lew York date P - au are two crization of	ed 3/8/63. copies of a linformants.	(Interoffic
Report Las Y ENCLOSURES: T Encl memorandum ref ADMINISTRATIVE	Vegas letter to No BUREAU (2): osed to the Bureal lecting character.	ew York date P - au are two crization of	ed 3/8/63. opies of a linformants.	(Interoffic
ENCLOSURES: To Enclosure Enclosures To Enclosu	vegas letter to No BUREAU (2): osed to the Bureal lecting character it:	lew York date P - au are two crization of n has been g	opies of a linformants.	(Interoffic
ENCLOSURES: To Enclosure Enclosures To Enclosu	vegas letter to No BUREAU (2): osed to the Bureal lecting character it:	lew York date P - au are two crization of n has been g	opies of a linformants.	etterhead sources only in
ENCLOSURES: To Enclosure Enclosures To Enclosure Enclosures To Enclosure Enc	Vegas letter to No BUREAU (2): osed to the Bureal lecting character.	lew York date P - au are two crization of n has been g	opies of a linformants.	etterhead sources only in
ENCLOSURES: To Enclosure Enclosures Enclosur	vegas letter to No BUREAU (2): osed to the Burea lecting character ful consideration this report and The the identity of the precial agent	lew York date P - au are two crization of n has been g	opies of a linformants.	etterhead sources only in ncealed.
ENCLOSURES: To Enclumemorandum ref ADMINISTRATIVE concealed in to instances where the proved the	vegas letter to No BUREAU (2): osed to the Bureal lecting character in this report and The the identity of the special agent in charge.	lew York date P - au are two crization of has been g symbols have the source	opies of a linformants.	etterhead sources only in
ENCLOSURES: To Enclosures Enclosu	o BUREAU (2): osed to the Burea lecting character ful consideration this report and The the identity of the	ew York date P - au are two crization of has been graphols have the source	opies of a linformants.	etterhead sources only in ncealed.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT JURITE IN SPACES BELOW

PART 15 1963

PART 15 1963

DISSEMINATION RECORD OF DITTACHED REPORT

REQUEST RECD.

DATE FWD.

HOW FWD.

SY.

DO NOT JURITE IN SPACES BELOW

PART 15 1963

REC. 115

REC. 115

PART 15 1963

ROTATIONS

NOTATIONS

DATE FWD.

BY.

DO NOT JURITE IN SPACES BELOW

RECL. 115

REC. 115

REC. 115

REC. 115

REC. 115

REC. 115

ROTATIONS

NOTATIONS

DATE FWD.

BY.

SY.

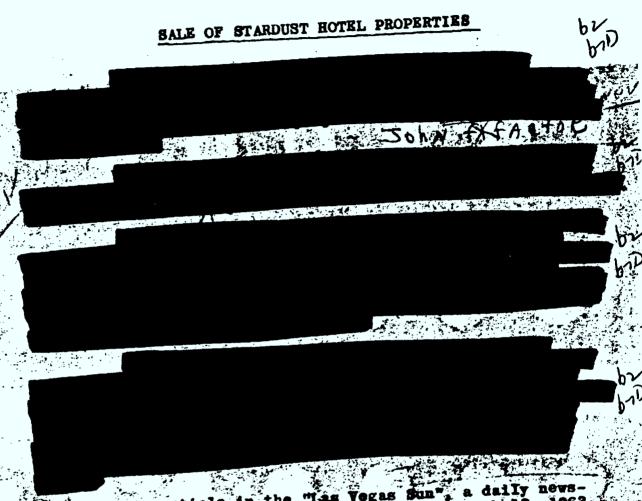
RECL. 115

REC. 115



FEDERAL 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) br 67c 675 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:
57	The following number is to be used for reference regarding these pages: 93 - 63 - 6 - 65



An article in the "Las Vegas Sun", a daily newspaper published in Las Vegas, Mevada, Mated March 13, 1963,
under the caption "Uncle Asks Citizenship for Factor" reflects
that the United States Immigration and Naturalization
that the United States Immigration and Naturalization
for Service had asked for citizenship for JOHN F. FACTOR, former
landlord at the Stardust Hotel, Las Vegas. The article conlandlord at the Stardust Hotel, Las Vegas. The article continued by saying that President KRNNEDY halted the deportation
tinued by saying that President KRNNEDY halted the deportation
maneuver when he granted FACTOR a full pardon for the crime
of Using the Mails to Defraud is 1943. It was FACTOR who
of Using the Mails to Defraud is 1943. It was FACTOR who
for the first time.

6 m



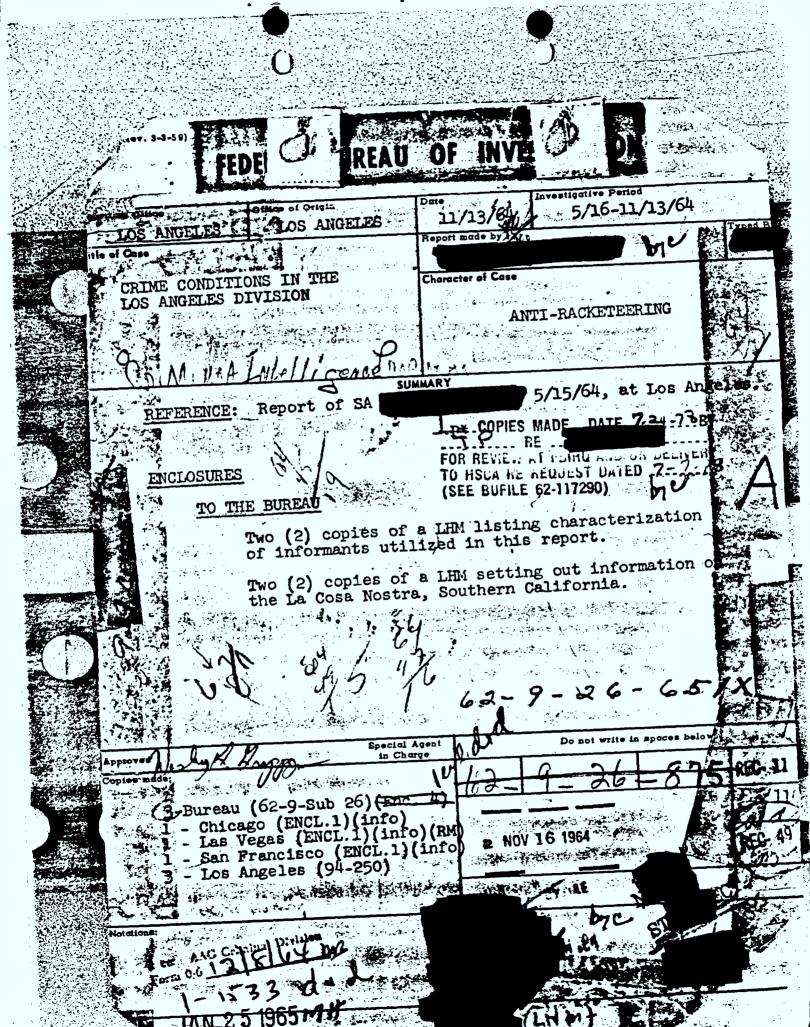
FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this indicated, explain this deletion.	location in t	he file. One or more	of the following statements, where
囟	Deleted under exemption(s) material available for release to	bi bo	D	with no segregable
	Information pertained only to a	third party wi	th 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 be advised of availability upon		as use micines.	0
	Page(s) withheld for the follow	ving reason(s):	
	For your information:			
Ø	The following number is to be $93 - 6363 - 6$	e used for ref	erence regarding thes	e pages:



FEDERAL 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) br
	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:
5	The following number is to be used for reference regarding these pages:
Ø	The following number is to the deed in



LA 94-250

reference to Las Vegas each year. Needless to say, it is a fabulous amount.

For example, the reservations agent for the Riviera Hotel was found in possession of records indicating collections over an approximate two-year period of an amount in excess of a million dollars.

It is noted that Beverly Hills and Palm Springs have become the relaxation spots for the top gamblers and hotel executives from Las Vegas and Nevada when they want to get away from the tinsel of their own town. Local authorities in both those cities are remarkably amenable to allowing these both these run of these communities because of their wealth and spending habits.

Numerous prominent individuals in the Nevada Gembling industry reside in both of these cities either on a permanent or semi-permanent basis. Among these during the past several years have been

Through warious combinations and associations of members

Through various combinations and associations of members of the group mentioned above, a great many of the major Las Vegas and some of the Reno hotels are owned or controlled insofar as stockholders of record are concerned. This is, of course, stockholders of the fact that some of these men have been or are indicative of the fact that some of these men have been or are acting as fronts for certain unnamed and undisclosed owners in these hotels and casinos.

The fact that these men can meet either at Palm Springs or in Beverly Hills in relative privacy gives them both the time and opportunity to plan further moves, move funds, work out financial and real estate plans with their attorneys and tax financial and arrange to have others come forward as financial advisors, and arrange to have others come forward as financial backers and investors in projects which have attracted their interest for the moment.

LA 94-250 67C

THE FRIARS CLUB OF CALIFORNIA, INC. 9900 Santa Monica Boulevard Beverly Hills, California

The Friars Club continues to operate as a plush gambling joint and lists among its members such notorious characters as JOHN ROSSELLI, JAKE FACTOR.

and others. Also among the membership are numerous Las Vegas hotel owners and pointholders.

There are also legitimate people in the entertainment and business field who are members, but these people seldom appear at the club.

b7 C

LA 94-250	32
	32 188 251
	228
LCONOMY NEWS CO.	168 168
	210
	210
	168
	198 108
	132 142 b7 C
	204
	142 15
	200
	173 37
EXECUTIVE CLUB OF BEVERLY HILLS	197 197
FACTOR JOHN "JAKE THE BARBER"	148, 239 209
FACTOR. JOHN	200 200
	182
	111 111
	227
FAX RECORD CO	176 200
	197 249
	120
	99, 144 186, 187
	, 2 47
	32

UNITED STATES GO emorandum

(166-859)DIRECTOR, FBI

4/14/64

SAC. DENVER

SUBJECT:

: Et A1: VICTIM

Denver 00:

During January and February, 1964, this matter was presented to a Federal Grand Jury in Denver, Colorado, by Assistant U. S. Attorney JAMES A. CLARK, District of Colorado, and Departmental Attorneys JOHN KEENEY and LOUIS SCALZO, Organized Crime and Racketeering Section. As previously reported, all of the subjects of this case were indicted on charges of extortion and conspiracy and are now awaiting trial in the District of Colorado.

Mr. KEENEY and Mr. SCALZO, who have been interested in gathering information on the gambling industries in Las Vegas, Nevada, subpoensed before this Grand Jury many of the owners of the Desert Inn in Las Vegas, Nevada, and their associates for the purpose of questioning them concerning the operation of the Desert Inn although only a few of these witnesses were suspected of having any knowledge concerning dealings and the subjects of this case. between

Much of the testimony of witnesses has been transcribed and the following excerpts of testimony were made available to the Denver Office on a confidential basis by a source in the U. S. Attorney's Office at Denver. It is being reported hereinas a matter of possible interest to the Bureau and other offices and under no circumstances is this information to be disseminated to any outside agency gor the source thereof identified.

2 - Bureau - 1 C C D + 19 66-859-1/ - Chicago (166-237) (Info.) 1 - Las Vegas (166-153) (Info.) 1 - Miami (166-168) (Info.)

- Denyer

6 APR 17 1964



FEDERAL 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.
Ø	Deleted under exemption(s) 67 c 63 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):
Ø	For your information: b3 - Kule 6E, Federal Rules of Criminal Procedure
X	The following number is to be used for reference regarding these pages: 166-859-105 PP 15-19

BUREAU OF IN A STION

Reporting Office LOS ANGELES - COS ANGELES Title of Case CRIME CONDITIONS IN THE LOS ANGELES DIVISION CRIME CONDITIONS IN THE LOS ANGELES DIVISION Character of Case ANTI-RACKETEERING ANTI-RACKETEERING SUMMARY SUMMARY ENGLOSURES TO G Y U M - LOS / NGC 62 Bureau airtel to Albany, dated 5/9/67 Bureau airtel to Bureau, dated 7/17/67 Los Angeles airtel to Bureau, dated 7/17/67
CRIME CONDITIONS IN THE LOS ANGELES DIVISION SUMMARY SUMMARY REFERENCES: Report of SA 11/13/64, at Los Angeles 11/13/64, at Los Angeles 21/14/67 Bureau airtel to Albany, dated 6/9/67 Bureau airtel to Bureau, dated 7/17/67 Los Angeles airtel to Bureau, dated 7/17/67
CRIME CONDITIONS IN THE LOS ANGELES DIVISION ANTI-RACKETEERING SUMMARY SUMMARY LATER REFERENCES: Report of SA 11/13/64, at Los Angeles 11/13/64, at Los Angeles 28 Angeles airtel to Bureau, dated 5/9/67 Los Angeles airtel to Bureau, dated 7/17/57 Los Angeles airtel to Bureau, dated 7/17/57
SUMMARY REFERENCES: Report of SA 11/13/64, at Los Angeles 11/13/64, at Los Angeles Bureau airtel to Albany, dated 5/9/67 Bureau airtel to Bureau, dated 7/17/67 Los Angeles airtel to Bureau, dated 7/17/67 ENGLOSURES:
REFERENCES: Report of SA 11/13/64, at Los Angeles 11/13/67 Bureau airtel to Albany, dated 6/9/67 Bureau, dated 7/17/67 To BUREAU TO BUREAU
11/13/64, at 105 Albany, dated 6/9/67 Bureau airtel to Albany, dated 7/17/67 Los Angeles airtel to Bureau, dated 7/17/67 ENCLOSURES TO BUREAU
ENGLOSURES TO BUREAU
TO BUREAU
derivation of into the same of
ADMINISTRATIVE:
thon in this report was complied was
Special Agent Do not write in spaces below
604 9-00
(Encls.2) 1 - Las Vegas
1 - San Diego programs 2109:100 1 - San Ranger 2109:100 2 - Los Angeles (94-250)
THE RESTAURANT OF THE PARTY OF
CIC 167 Jac A 1938 (REG. 43
191-191

LA 94-250 MC

NOTORIOUS PLACES OF AMUSEMENT AND RESTAURANTS

THE FRIARS CLUB OF CALIFORNIA, INC. 9900 Santa Monica Boulevard Beverly Hills, California

private gambling establishment, and lists among its members such notorious individuals as JOHN ROSSELLI, JAKE FACTOR.

prominent among the membership are numerous Las Vegas hotel owners and pointholders.

The individuals involved in the crooked card games will be the subject of an inquiry by the Federal Grand Jury, Los Angeles, in July, 1967, in an ITAR-GAMBLING inquiry.

There are also legitimate people in the entertainment and business field who are members, but these people seldom appear at the club.

VILLA CAFRI RESTAURANT 6735 Yucca Street Follywood, California

The Villa Capri Restaurant, 6735 Yucca Street, and Hollywood, continues to be operated and catering to high paying restaurant and bar trade. FRANK SINATRA is part-owner of this location which is frequented by WALTER WINCHELL whenever he is in Los Angeles.

b20

LA 94-250

	Page	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	
DUBTES BAR	19 99 116		* 2
DOLL HOUSE	248 108		
DON'S ROYAL PUP	88 251	- * بر : -	
DRAGNA, JACK I	30	48, 58, 32, 33,	59 34, 44, 58
	58 193	194	
	152 178	161 by	
BUTCH TAVERN- RDUCATIONAL RESEARCH ASSOCIATION	221		
EDUCATIONAL RESEARCH ASSOCIATION E. L. AMUSEMENT COMPANY EL FOR STEROS CLUB- ENCINO HEALTH CENTER-	~~.		
ESCAPE BAR	248 231		
EXECUTIVE SALES	223	•	
FACTOR, SHAD			**• . *
	240		
	19: 56	3	
	19	7	

.1	
D-3+ (Rev. 5-22-64)	O A CAMPILLA
	ADDITING THE RESTRICTION OF THE PROPERTY OF TH
and the second	FBI BLIP(S) OF COSS DATE 6-4-8-5 Chul
	Date: 6/5/67
to the fallowing in	CONFIDENCE
consmit the following in	
AIRTEL	AIR MAIL (REGISTERED) (Priority)
TO:	DIRECTOR, FBI (157-6-26)
	SAC, IOS ANGELES (157-943) (P)
I NW	
SUBJECT:	POSSIBLE RACIAL VIOLENCE MAJOR URBAN AREAS
	RACIAL MATTERS
12.6	
204.03 5/3	Re Los Angeles airtel and letterhead memorandum (LHM)
dated 5/1	
of an IM	Enclosed for the Bureau are twelve (12) copies dated and captioned as above. One copyclassified by selaining
1s design	nated for Bufile 100-442529 (CIRM). Declassify on: QADR
Los Ange	les, and the U.S. Attorney, Los Angeles, have been a copy of the LHM.
rurnished	.1 90 :
have hee	instructed to report any racial situation
	~1~ to the [vg subbies h]Alkinn up comtation
to do the	ts and sources are developed, they are instructed e same.
1	warrand in this TWM:
12	Source I Identity of Source Agency G-2. ONL OSL CRD
1 X J EST	(C) DI JUN 9 1967
3 0	ENCLOSURE 15 1/6 - 26 225
(A) 2000	au (Encl 12) (RM) REC 1576-26/225
(1 -	100-442529) (CIRA)
2 - 105	Angeles 100-66078) (CIRN) 670 670 670
	M.C. CONTAINED
(दर्ग	HEREIN IS UNCLASSIFIED !!
	EXCEPT MILES AND THE MILE OF B
₹ 5	OTHER SOL
Approved:	200 dent in Charge

POSSIBLE RACIAL VIOLENCE MAJOR URBAN AREAS RACIAL MATTERS

the problem of denying the Negroes equal opportunity in the

past would be greater than anyone realized.

In the "Los Angeles Times" of May 25, 1967, page II-4, was an article reporting that John C. Montgomery, California State Social Welfare Director, believed that 90,000 or about eight per cent of the states welfare recipients were employable, although this figure varied with estimates by Federal officials. Montgomery stated he was working through H. C/Mc Clellan (above) in an effort to find jobs for those capable of working. Lieutenant Governor Finch indicated he would form a California Job Training and Placement Council. The article concluded something must be done since, at a time of unprecedented prosperity, combined Federal, State and local welfare expenses were at least \$1 billion annually.

In the "Los Angeles Sentinel" of May 25, 1967, page D7, was an article reporting the Federal Government had relented in its plans to cut off funds for job training of welfare recipients. Up to \$700,000 would be allocated to Los Angeles County for its operations in the next twelve months, compared to \$1.8 million made available last year.

In the "Los Angeles Times" of May 25, 1967, page II-1, was an article reporting that opponents of the \$1 million youth center offered to the Watts area by Beverly Hills
Businessman John Factor, had been threatened by supporters of
the project. Mrs. Fsther Humphries, one of those who feared the center would disrupt hex neighborhood, appeared at a hearing and stated many of those opposed did not appear because of threats, and stated a brick was thrown through her picture window after the first hearing. Mrs. Humphries based her protest on the uncertainty of lasting financial support 'adeq<u>u</u>ate" for the center, as well as the presence of other facilities in the area.

POSSIBLE RACIAL VIOLENCE MAJOR URBAN AREAS RACIAL MATTERS



John Factor stated he planned to insure the financial health of the center for at least five years, and complained he had had less difficulty organizing the business then in giving away a million dollars.

On December 26, 1962, John Factor was granted a full pardon by the late President John F Kennedy, relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

COMMUNITY ALERT PATROL (CAP)

In the "Los Angeles Times" of May 23, 1967, page I-2, was an article reporting the CAP had received a grant of over \$238,00 from the Department of Health, Education and Welfare (HEW) to act as a "buffer" between the Los Angeles Welfare (HEW) to act as a "buffer" between the Grant areas. Police Department and residents of high crime areas. Approximately \$78,000 was provided by the Office of Economic Approximately \$78,000 was provided by the Office of Economic Opportunity for training underprivileged youths as auto mechanics. Opportunity for training underprivileged youths during 1966 and The CAP observed police for about three months during 1966 and assumed responsibility for maintaining order during the assumed responsibility for maintaining order during the watts Summer Festival (WSF). The Los Angeles Police Department Watts Summer Festival (WSF). The Los Angeles Police Department did a good job and others thought they were "overbearing and officious".



APPROPRIATE AGENCIES CONFIDE FBI AND FIELD OPFICES 1/9/68 ADVISED BY ROUTING Date: SLIP(S) OF Class (Type in plaintext or code) Transmit the following in AIR MAIL AIRTEL (Priority) DIRECTOR, FBI (157-6-26) TO: SAC, LOS ANGELES (157-943) POSSIBLE RACIAL VIOLENCE MAJOR URBAN AREAS RACIAL MATTERS Re Los Angeles airtel and letterhead memorandum (LHM) dated 12/20/67. Enclosed for the Bureau are ll copies of an LHM, dated and captioned as above. Local military agencies; the U. S. Secret Service Los Angeles; and the U. S. Attorney, Los Angeles, have been furnished a copy of the LHM. Informants and sources of the Los Angeles Division have been instructed to report any racial situation immediately to the Los Angeles Division. As additional informants and sources are developed, they are instructed to do the same. The following sources were utilized in this LHM: 5/28/85 Classified by SELBUNITHE Identity of Source Declassify on: OADN #345,759 ALL INFORMATION CONTA HERETE IS UNCLASSIFIED TEC- 69 ENCEST BEESE SHOWN . IC (a) CHEST ACCESS 10 1 Gency G-2. IV, SS, OSL CRD, IS, CKS, OEO Bureau (Encl. 11) (RM) JAN 1/2 1968 JAN 1 6 1968 - Los Angeles 5/5 SECT. RAC Room 836 Approved:

Special Agent in Charge

POSSIBLE RACIAL VIOLENCE MAJOR URBAN AREAS RACIAL MATTERS

II. GENERAL RACIAL CONDITIONS

LOS ANGELES, CALIFORNIA

In the "Los Angeles Sentinel," Los Angeles Negro newspaper of December 21, 1967, page 4A, was an article reporting that school representatives of "mid-city" junior and senior high schools in the Los Angeles area were urging the senior high schools in the Los Angeles area were urging the Board of Education to adopt a 36-point priority school program. Board of Education to adopt a representatives were a better Among the points requested by the representatives were a better community relations program, special reading programs, more community relations program, special reading programs, more counseling time and smaller classes. The representatives counseling time and smaller classes. The representatives problems of discipline and special recruitment and training of teachers.

In the "Los Angeles Sentinel" of December 21, 1967, page 2A, was an article reporting that millionaire John Factor, who donated one million dollars for a youth center in the South Los Angeles area, had traveled to Fayette, <u>Mississippi</u>, at Christmas time and had given away \$20,000 in \$20 bills to needy persons chosen by Charles Evers, the brother of Medgar Evers, slain civil rights worker.

On December 26, 1962, John Factor was granted a full pardon by the late President John F. Kennedy, relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

In the "Los Angeles Sentinel" of December 28, 1967, page 3A, was an article reporting that the Helms Bakeries Company had stated recently their trucks, which make house to house deliveries, had suffered 170 individual robberies of drivers in the South Central Los Angeles area since January 1, drivers in the South Central Los Angeles area since January 1, 1967. The firm has installed strong-boxes in the trucks, to which drivers do not have the key, and all receipts are placed in the boxes as received.

In the "Los Angeles Times" of December 29, 1967, II-1, was an article reporting that Joel Willie Starks, age 19, 2193 East 92nd Street, Los Angeles, a parolee from the California Youth Authority, had been arrested on suspicion of robbing a

TI+36 (Hev. 5-22-64) APPROPRIATE AGENCY FBI -7 77 1025 3/20/68 a. w. Waing Date: Class (Type in plaintext or code) CONFL Transmit the following in . ALL INFORMATION AIR MAIL HEREIN IS UNCLASSIFIED AIRTEL EXCEPT WHERE SHOWN Via. OTHERWISE DIRECTOR, FBI (157-6-26) TO: SAC, LOS ANGELES (157-943) (P) ROM: Classified by Sobblat POSSIBLE RACIAL VIOLENCE SUBJECT: MAJOR URBAN AREAS Declassify on: OADR 5781 RACIAL MATTERS #245,759 Re Los Angeles airtel and letterhead memorandum (LHM) dated 3/5/68. Enclosed for the Bureau are 11 copies of an LHM, dated and captioned as above. Local military agencies; the U. S. Secret Service, Los Angeles, have been furnished a copy of the LHM. Informants and sources of the Los Angeles Division have been instructed to report any racial situation immediately to the Los Angeles Division. As additional informants and Esources are developed, they are instructed to do the same. The following sources were utilized in this LHM: Identity of Source Source bic bD - Bureau (Enc. 11) (RM) KEC- 31 Los Angeles 10 MAR 25 1968 STAPR 2 Spe868 gent in Charge



POSSIBLE RACIAL VIOLENCE MAJOR URBAN AREAS RACIAL MATTERS

VIII. REACTION OF LEADERS AND MEMBERS OF THE COMMUNITY TO MINORITY DEMANDS

LOS ANGELES, CALIFORNIA

In the "Los Angeles Times" of March 5, 1968, II-3, was an article reporting that John Factor, Beverly Hills businessman, had announced plans to hold a summer camp for 500 Watts youngsters in the San Bernardino Mountains this summer. He stated youths would be recruited from a Watts organization called "Young Men For Total Democracy" having stays of one to two weeks during the summer. He also announced he had purchased land on El Segundo Boulevard, when community protests precluded him from building a youth center at El Segundo Boulevard and Lou Dillon Avenue as originally planned. Factor also commented upon the report by the National Advisory Commission on civil disorders, agreeing that it was mindictment of white people, and . . . we have failed to really do anything. "Factor stated lack of action by white people had "created Stokely Carmichael and Rap Brown."

On December 26, 1962, John Factor was granted a full pardon by the late President John F. Kennedy relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

VENICE, CALIFORNIA

Venice is a section of Los Angeles immediately adjacent to Santa Monica, California, which is policed by the LAPD.

In the Santa Monica "Evening Outlook" newspaper of March 11, 1968, Page 15, was an article reporting that the West Area Welfare Planning Council was already making plans for summer programs to "keep Venice cool" during the summer.

FD-36 (Res. 5-22-64) APPROPR WE AGENCIES LHH AND SITTO OFFICES FBI ADVISED REQUIRE SLIP(S) OF Declars 7/5/68 Date: Transmit the following in (Type in plaintext or code) AIR MAIL - REGISTERED AIRTEL (Priority) DIRECTOR, FBI (157-6-26) TO: SAC, LOS ANGELES (157-943)(P) FROM: POSSIBLE RACIAL VIOLENCE RE: MAJOR URBAN AREAS C RACIAL MATTERS Re Los Angeles airtel and letterhead memorandum (LHM) to the Bureau dated 6/20/68. Enclosed for the Bureau are 11 copies of an LHM dated and captioned as above. Local military agencies; the U.S. Secret Service, Los Angeles; and the U. S. Attorney, Los Angeles, have been furnished a copy of the LHM. Informants and sources of the Los Angeles Division by have been instructed to report any racial situation immediately to the Los Angeles Division. As additional informants and sources are developed, they are instructed to do the same. The following sources were utilized in this LHM: Identify of Source Source no ENODOBOW (3 - Bureau (Encl. 11)(R) REC 5 157-6 3 - Los Angeles (1 - 100-66078)(CRIM) 12 JUL 8 1968 AGENCY: CRD, ISD, AIU, RAO, CD, (6), ACSI, OSI, SS. CA'S CEO SECT. HOW FORW: DATE FORW: JIII 1 n 1950 APLINFORMATION CONTAINED Sent .

Agelit in Charge



POSSIBLE RACIAL VIOLENCE MAJOR URBAN AREAS RACIAL MATTERS

II. GENERAL RACIAL CONDITIONS

LOS ANGELES, CALIFORNIA

In the "Los Angeles Sentinel", Los Angeles Negro weekly newspaper of June 13, 1968, Page 11-C, appeared an article reflecting that John Factor had donated to the First A.M.E. Church, 801 Towne Avenue, Los Angeles, a \$150,000 camp site in the mountain resort area of Riverside County for the use of the underpriveleged community. CACIF

The site will be known as Camp Factor-Brookins, named after the donor and Dr. H. Hartford Brookins, Pastor, First A.M.E. Church, and will be dedicated to the building of character, brotherhood and pride in the young men coming to the camp from South and Central Los Angeles. There will be no cost to those attending the camp sessions.

John Factor

On December 26, 1962, John Factor was granted a full pardon by the late President John F. Kennedy relieving Factor from possible deportation proceedings as an alien who had been convicted in 1943 for mail fraud.

In the "Los Angeles Sentinel" of June 13, 1968,
Page 8-D, appeared an article indicating that Al-Hempton,
President of Family Savings and Loan Association, was elected
Co-Chairman of the Interracial Council of Business Opportunity
together with Gordon Hough, Vice President of Pacific Telephone
and Telegraph.

The Interracial Council of Business Opportunity was described as a non-profit agency which offers a variety of counseling and assistance services to businessmen in disadvantaged areas. Its main activity is the pairing up of inexperienced business owners with highly skilled, volunteer counselors who expertly guide the troubled business owners through the difficult task of making a profit.

CONF ENTIAL