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SU 94-252

This information furnished to Los Angeles by airtel on 9/17/60.

The teletype from the Los Angeles Division 9/15/60 reflecting information that subject was to arrive in Las Vegas on 9/15/60 was received in Las Vegas approximately two hours after arrival of the flight on which subject had reservations.

The following CI and PCIs were alerted to watch for appearance of subject. All have been recontacted and all have advised they have not observed subject since 9/15/60:

SU 427-C
SU 446-C
PCI JOSEPH VILLAREALE
PCI FREDERIC L. SCHWARTZ, JR.

Numerous pretext telephone calls have been made to telephone number OV 7-2755 at various hours during day and night, but no one ever answered the telephone.

Numerous spot checks and Fisurs have been maintained on Apartment 106 at the Diplomat at various hours during night and day and no one has ever been observed in or around the apartment. No light has ever been observed in the apartment. Spot checks made on 9/19, 20, 22, 28, 29 and 30/60; also on 10/14, 18, 19, 20, 24 and 25/60.

The various hotels and casinos on the Strip, particularly the Desert Inn, have been checked during evening hours in effort to observe subject in order Fisur could be instituted to determine subject's actual residence, since it did not appear he was staying in Apartment 106.

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Special Agent in Charge

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reservations to depart Las Vegas. It is pointed out that caution was used in making these stops, in view of fact that some employees of the various airlines have friends and relatives in the gambling industry and it was desired that no information be leaked back to subject relative to the stops.

SU 370-C advised 10/20/60 that on 10/18/60 a telephone call was received at the Desert Inn Hotel for subject at 7:35 PM from DOC DOUGHERTY, Reseda, California. Message left for subject to telephone DOUGHERTY; however, CI unable to ascertain if subject ever received message.

Mrs. MEL COOPER, 359 Desert Inn Road, advised 10/24/60 subject not observed in Las Vegas for over three weeks. She had occasion to talk with MAURICE FREIDMAN, allegedly a close friend of subject, and inquired as to subject's whereabouts. FRIEDMAN stated subject not in town, meaning Las Vegas, but did not reveal his location.

As noted above, after repeated efforts to determine location of subject, Mrs. TOMMY CLARE, resident manager, The Diplomat Apartments, was interviewed on 10/25/60, and she advised subject uses Apartment 106 only infrequently and that she has not observed him around the apartment for last three weeks. She stated rent paid until November 1, 1960, and she would not know until that time if subject had actually released apartment.

ART FORCE (protect identity), Southern Nevada Telephone Co., advised on 10/25/60 that subject's telephone had been disconnected on 10/20/60 due to nonpayment of telephone bill.

This information furnished Los Angeles by airtel 10/28/60.

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