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SUBJECTS :

THE CRIMINAL COMMISSION, SGI, ASSOC, SKIMMED
FUNDS, VARIOUS HOTELS, LV, NV, MISUR

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FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|---|
| Reporting Office LAS VEGAS | Office of Origin NEW YORK | Date 12/22/62 | Investigative Period 4/27/62 - 12/21/62 |
| TITLE OF CASE THE CRIMINAL " COMMISSION" ET AL LAS VEGAS DIVISION | | Report made by JOHN EDWARD SHEDD | Typed By: JES nwn |
| | | CHARACTER OF CASE AR - CONSPIRACY | |

REFERENCE:

Report of SA M. B. PARKER, dated 4/26/62, at Las Vegas.

- RUC -

ADMINISTRATIVE DATA:

Investigation conducted by the Las Vegas Division has not shown the presence of the "Commission" per se. Allegations have been received from sources which indicate that several individuals, either owners of record or workers in Nevada hotel casinos are representing Eastern hoodlums, who are involved in the operation of the "Commission." Based upon information received to date from within and without the Las Vegas Division, it is opinioned that hidden ownership on the part of Eastern hoodlums is an individual endeavor and not part of a master plan or scheme of the "Commission."

| | | | |
|---|----------------------------|------------------------------|------------------|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 3 - Bureau (R. M.) SEE COPIES COVER PAGE B | | 92-6054-138 | REC-41 EX-100 |

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LV 92-625

No leads are being set out for the Las Vegas Division in this report, as it is felt that through related top hoodlum investigations matters concerning the "Commission," hidden interests, skimmed funds, and couriers will be fully developed.

INFORMANTS

| | |
|------------|--|
| LV T-1 is | LV 16-C, contacted by SA M. B. PARKER |
| LV T-2 is | LV 25-C, contacted by SA M. B. PARKER |
| LV T-3 is | LV 80-C, contacted by SA M. B. PARKER |
| LV T-4 is | LV 31-C, contacted by SA R. BURNS TOOLSON |
| LV T-5 is | LV 36-C, contacted by SA R. BURNS TOOLSON |
| LV T-6 is | LV 77-C, contacted by SA R. BURNS TOOLSON |
| LV T-7 is | LV 59-C contacted by SA ARTHUR N. BARRETT |
| LV T-8 is | JOHN TEETER |
| LV T-9 is | LV 88-C* |
| LV T-10 is | CG 6343-C* |
| LV T-11 is | LV 48-C* |
| LV T-12 is | CG 6486-C* |
| LV T-13 is | NK 2251-C* |
| LV T-14 is | NY 3123-C* |
| LV T-15 is | JOSEPH CALABRESE, Sergeant Clark County Sheriff's Office Intelligence Unit, Las Vegas, Nevada |

LV 92-625

LV T-16 1s

LV 90-C*

LV T-17 1s

NY 3368-C-TE

LV T-18 1s

NY 3655-C*

LV T-19 1s

LV 69-C*

LV T-20 1s

NK 2319-C*

LV T-21 1s

LA 4421-PC, contacted on 10/19/62.

LEADS:

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will furnish the New York Office a characterization of LA 4421-PC, as set out in the details of this report as LV T-21.

THE NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

New York will handle the characterization of JOHN TEETER and NY 3368-C-TE as set forth in this report as LV T-8 and LV T-17, respectively.

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