
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10218-10335
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3267-659

Document Information

ORIGINATOR : FBI
FROM : DODGE, HAROLD F.
TO : DIRECTOR, FBI
TITLE :
DATE : 03/05/1965
PAGES : 58
SUBJECTS :
NRO, RES, TRA, ASSOC, DESCR, B/F INT, BANK ACCOUNT,
TOLL CALLS, RCK
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/20/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT, TABLE OF CONTENTS PAGE 2, INDEX PAGES a-c

LA 92-113

Two (2) copies of letterhead memorandum setting forth characterization of informants utilized in this report.

ADMINISTRATIVE:

The identities of the individuals who furnished information set out in this report, which must not be disclosed except upon issuance of a subpoena duces tecum, are as follows:

California Water & Telephone Company, Monrovia, California - BERNICE THOMPSON, Clerk.

Fidelity Bank, Beverly Hills - DORIS SCHMIDT, Statement Department.

Security First National Bank, Main Office - DAVID SPAINHOUR, Assistant Auditor.

United California Bank, Central Accounting Office - LEONARD LIBBY, Auditor.

United California Bank, Wilshire-La Jolla, DONALD H. SMITH, Operations Officer.

Union Bank, 8th and Hill, - VICKI GUERRA, Statement Department

General Telephone Company, Santa Monica, California - CSLA 4143-S.

Pacific Telephone Company, Los Angeles, California - CSLA 4178-S.

New York Telephone Company, New York - EDWARD L. BRAUNE, Security Supervisor.

On 12/17/64, LA 4335-C-TE furnished information that in 1961, JOE BONANNO had formulated plans to take over the "Family" in Los Angeles and had approached JOHN ROSSELLI

-B-
COVER PAGE

LA 92-113

and JOEY GIAMONNA and invited them to participate and both agreed to do so. However, ROSSELLI, thereafter, discussed this matter with FRANK DESIMONE, who is the reported "head" of the Los Angeles "Family" and then made a trip to New York and reportedly discussed the matter with someone in that city, probably, according to the informant, CARLO GAMBINO. Thereafter, JOE BONANNO was ordered to give up his plan to take over Los Angeles.

LV 10-C advised SA R. BURNS TOOLSON on 1/11/65, that JOHN ROSSELLI had left a telephone number, 735-0518, at the Desert Inn Hotel with the specific instruction that this telephone number was not to be furnished to anyone, but RUBY KOLOD. Informant did not know whether this was a number where ROSSELLI could be reached or what the actual meaning of the message was.

LV 54-C advised SA ROBERT D. LEE on 1/12/65, that 735-0518 is a non-published phone listed to SANDRA GRAHAM, 2304 South 15th Street, Las Vegas, Nevada.

On 1/12/65, SAC DEAN W. ELSON and SA M. B. PARKER personally observed the residence at 2304 South 15th Street, and determined that it is a duplex located in the area generally known as Francisco Park.

Las Vegas indices are negative re SANDRA GRAHAM. Las Vegas city directory and telephone directory are negative re SANDRA GRAHAM.

OCTAVIA MILLER, Records Bureau, Clark County Sheriff's Office, advised IC RAY I. TURNER on 1/13/65 that the files of that department contain no record of SANDRA GRAHAM.

BARBARA HARRINGTON, Credit Bureau of Southern Nevada, advised IC RAY I. TURNER on 1/13/65, that records of the credit bureau reflect that a report dated 10/2/64 reflects SANDRA M. GRAHAM, 2403 South 15th Street, Las Vegas, was employed at the Cascade Water Company. The file further reflected that SANDRA and DONALD M. GRAHAM had been in the file in November, 1959.

-C-
COVER PAGE

LA 92-110

certain portions of the expenses in the construction of the race track, which, of course, would be constructed by the Del Webb Corporation. ROSSELLI stated to DALITZ that a Mr. BREEN with the Del Webb Corporation in Arizona had apparently made the request.

Mr. BREEN of the Del Webb Corporation, of course, would be identical with JOSEPH BREEN's brother, and it is known that JOSEPH BREEN's brother is a vice president with Del Webb Corporation and resides in Phoenix.

DALITZ stated he told ROSSELLI he would under no circumstances made a recommendation to the Las Vegas Resort Hotel Association relative to construction of the sports car race track and as a matter of fact the Desert Inn Hotel had prior plans for the construction of a smaller sports car race track in Paradise Valley near the Paradise Valley Golf Course. This race track would be financed and operated solely by the Desert Inn.

DALITZ again expressed his extreme dislike of ROSSELLI, but stated that in view of his position, he has to meet and talk with people of ROSSELLI's stature in life, but that he has thus far been able to keep them at an arm's length.

INFORMANTS

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the sources must be concealed.

LA T-2

LA 4145-C

LA T-6

LA 4129-C

LA T-80

Lt. M. B. PHILLIPS
Intelligence Division
Los Angeles Police Department

-E-
COVER PAGE

LA 92-113

LA T-110	BETSY DUNCAN, PCI
LA T-138	LA 4268-C
LA T-152	
LA T-205	LV 10-C
LA T-184	SHARON SHERMAN Former Switchboard Operator Glen Towers Apartments Los Angeles, California
LA T-191	
LA T-194	LA 4367-C
LA T-193	HEATHER MAC DONALD Switchboard Operator Glen Towers Apartments Los Angeles, California
LA T-199	LA 4513-PC
LA T-200	D. A. BONET Supervisor of Accounts Hayden Stone, Inc. 611 Wilshire Boulevard, Los Angeles, California
LA T-203	GEORGE HOPKINS, Manager Glen Towers Apartments
LA T-204.	LA 4136-C
LA T-206	ANTHONY ROGELL, PCI
LA T-207	LV 134-C
LA T-208	LV 117-C

-F-
COVER PAGE

LA 92-113

LA T-209

LV 2-C

LA T-210

A. A. MC COLLUN, Official,
Del E. Webb Corp , Las Vegas

LA T-211

MORRIS BARNEY DALITZ
Desert Inn Hotel

LEADS

LAS VEGAS OFFICE

AT LAS VEGAS, NEVADA. Will continue to conduct investigation concerning ROSSELLI's activities in Las Vegas.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will conduct continuing investigation concerning ROSSELLI's activities.

-G*-
COVER PAGE