
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10219-10142
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3267-85

Document Information

ORIGINATOR : FBI
FROM : DODGE, HAROLD F.
TO : DIRECTOR, FBI
TITLE :
DATE : 12/23/1960
PAGES : 27
SUBJECTS :
JRO, ASSOC, BUSS ACCOUNTS, RES, TRA, HEALTH,
RECORD, TELCAL, TESUR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/14/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT, TABLE OF CONTENTS PAGE 1A, INDEX PAGES 15-16

LA 92-113

INFORMANTS

Source

Location

Los Angeles T-1

EVERETT STANHOUSE,
Assistant Operations
Officer, California
Bank, Highland -
Santa Monica Branch,
Los Angeles, California

Los Angeles T-14

CARL HATTERMAN, JR.
Auditor, People's
National Bank, 8
North Ogden Avenue,
Chicago, Illinois

~~Los Angeles T-19~~

~~CG 6343-c*~~

Los Angeles T-21

THEON THORLEY,
Operations Officer,
Bank of America,
Sunset-Wetherly
Branch, Los Angeles,
California

Los Angeles T-24

SU 370-C

Los Angeles T-26

LA 4129-C

Los Angeles T-33

PCI, JOSEPH J.
VILLAREALE, Las
Vegas, Nevada

Los Angeles T-34

SU 427-C

LEADS

SALT LAKE CITY

-F-

COVER PAGE

AT LAS VEGAS, NEVADA 1. Will maintain contact with CIs and PCIs for information concerning ROSSELLI's activities in Las Vegas and will advise the Los Angeles Office by telephone or other appropriate means, when information is obtained that ROSSELLI intends to visit Los Angeles so that fisurs may be instituted by the Los Angeles Office.

2. Will through physical surveillances and other techniques, ascertain ROSSELLI's activities on a day to day basis while ROSSELLI is in Las Vegas.

3. *Will maintain contact with appropriate authorities to ascertain whether a gambling license is applied for by the Carver House Hotel.

4. Will determine the subscriber to telephone number DU 4-9900, to which number BETSY DUNCAN's telephone account was charged with a call on October 10, 1960.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA 1. Will maintain contact with LA 4145-C and LA 3445-C and LA 4129-C for information concerning ROSSELLI's activities.

2. Will maintain contact with the following banks for information concerning ROSSELLI's activities:

California Bank, Highland - Santa Monica Branch, where ROSSELLI has a personal bank account.

California Bank, Beverly Hills Branch, Beverly Hills, California, where JAMES CANTILLON maintains a trustee account;

Fidelity Bank, 9570 Wilshire Boulevard, Beverly Hills, where ROSSELLI maintains a personal bank account;

-G-

COVER PAGE