

Agency Information

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furnished on the dates indicated by the following:

United California Bank, Beverly Hills Office,
Beverly Hills, California by GRANT J. CARTER, Vice
President.

Information concerning Telephone No. TE 2-3522,
Oakland, California was furnished by CSSF 50-X.

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-1 LEONARD J. KATZ, Intelligence
Unit, Internal Revenue Service,
Los Angeles, California

LA T-2 ROBERT K. CHRISTENBERRY,
Former President, Hotel
Ambassador chain to SAs EDWARD
J. DEVINS and THEODORE A. KING
at New York City on 5/21/57.

LA T-4 Commercial Investigation Division
Hong Kong Police Department

LEADS

Leads for other Offices have been or will be
set out by separate communications.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. (1) Will conduct
investigation to determine activities and contacts of ELI
BOYER in effort to obtain information concerning undisclosed
ownership of the Desert Inn, Las Vegas, Nevada, and
disposition of any undisclosed earnings of the Desert Inn.

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COVER PAGE

REVIEWED BY ^{ELJ} ~~ELJ~~/JFK TASK FORCE

ON

6/26/98 dcd

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

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LA T-4 on December 6, 1963, furnished the following information concerning PIER GINO CALCINA, also known as Piero Gino Calcina:

CALCINA has been in Hong Kong since 1949, and is a director of Wheelock, Marden and Company, LTD., which is associated with the following companies:

GENERAL MANAGERS:

Allied Investors Corporation, LTD.
Eastern Asia Navigation Company, LTD.
Far East Flying Training School, LTD.
Hong Kong Industrial Company, LTD.
Hong Kong Realty & Trust Company, LTD.
International Investment Corporation, LTD.
Metal Industries Corporation, LTD.
Oriental Mortgage & Finance Corporation, LTD.
Panamanian Oriental Steamship Corporation.
The Textile Corporation of Hong Kong, LTD.
Wheelock, Marden & Stewart, LTD.
Victoria Shipping, Tug & Lighter Company, LTD.

GENERAL AGENT:

The Loan & Investment Company, LTD.

Wheelock, Marden & Stewart, LTD., are associated with the following companies:

AGENTS:

The Dominion Insurance Company, LTD., London.
Northern Assurance Company, LTD., London.

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Trent Insurance Company, LTD., London.

Nippon Fire & Marine Insurance Company, LTD., Tokyo.

London & Edinburgh Insurance Company, LTD.

MANAGER:

World-Wide Marine Insurance Company, LTD.

The main business of Commercial Investment Company, LTD., is that of currency and bullion dealers. They are backed by the Wheelock-Marden group, which is a very large organization with assets running into millions of pounds and having world-wide interests. The company was formerly Commercial Finance Company, LTD., registered in 1931, in Shanghai, and 1948, in Hong Kong.

Directors of Commercial Investment Company, LTD., Room 1234, Union Building, Hong Kong, as of November 20, 1963, are:

JOHN LOUIS MARDEN residence 14, Skak-0, Hong Kong, chairman, Wheelock, Marden & Company, LTD.

~~PIER GINO CALCINA~~, residence, Repulse Bay Hotel, Hong Kong, director of Wheelock, Marden & Company, LTD. CALCINA as Piero Gino Calcina, was born September 21, 1897, at Asti, Italy. On May 4, 1961, he was issued passport number 2651042-P, at Hong Kong. His alien registration card is number 2592.

WILLIAM JOHN LEES, residence, Flat D-1, Pine Court, 5, Peak Road, is chartered accountant and a director of Wheelock, Marden & Company, LTD.

ZEE PAO-YUE, residence, Mirador Mansion, F-1, 8th Floor, is also a director of Commercial Guarantee Company, LTD.

As of April 18, 1963, EDWARD ELKIN MOCATTA, residence, Carvers, Haslemere, Surrey, England, was shown as a director of Commercial Investment Company, LTD., and managing director, Mocatta & Goldsmid, London.

As of November 20, 1963, shares of \$1.00 each, were held by the following:

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PIER GINO CALCINA	300,000
WILLIAM JOHN LEES	300
JOHN LOUIS MARDEN	300
PETER OSWALD SCALES- Secretary of Company	300
Wheelock, Marden & Company, LTD.	899,100
ZEE PAO-YUE	<u>300,000</u>

Total Shares 1,500,000

25

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