

Agency Information

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SC 166-774

of 6/27/72; 967-1115 listed to KELLY MITCHELL, non-published as of 2/19/71, and 967-0555 listed to KELLY MITCHELL, non-published, as of 3/16/71.

On 8/11/72, SC 55-S provided toll call records for telephone numbers, area code 916, number 961-2324 and 961-6374. Telephone number 961-2324 is listed to LORE ANDERSON, 6088 Via Casitas, Fair Oaks, California, Telephone number 961-6374 is listed to Village Treasurer's, 7980 California Avenue, Fair Oaks, California.

Investigation in this case was instituted on 10/13/71 as a violation of the White Slave Traffic Act. On 5/31/72, the character was changed to Interstate Transportation in Aid Of Racketeering. It is for this reason that the predication is dated 10/13/71 whereas investigative work was not instituted until 5/19/72.

On 8/22/72, a review of the California-Nevada Regional Intelligence Report for June of 1962 showed that the Internal Revenue Service has indicated for all interested law enforcement agencies that

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Due to the recent new management of the Cal-Neva Lodge which was taken over by BOB PECCOLE, it was further suspected that the Cal-Neva will operate with a number of "house girls". One of MITCHELL's known associates is SCHARLOTTE LEE ROMERO, aka Scharlotte Lee McManigal, Scharlotte Klotz, CII 2517761, associates with NAT ROSENBERG, SAM GIANCANA, and GARTH MANGUS. ROMERO is allegedly involved in prostitution operations between San Diego, California, and Las Vegas, Nevada. He travels extensively to organized crime meetings in Las Vegas.

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