
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10480
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3267-77

Document Information

ORIGINATOR : FBI
FROM : DODGE, HAROLD F.
TO : DIRECTOR, FBI
TITLE :
DATE : 09/12/1960
PAGES : 37
SUBJECTS :
JRO, ASSOC, RES, RACK AND SUBV, GAMBLING, TRA, B/F
INT, THP INVEST, FISUR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/13/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT, TABLE OF CONTENTS PAGE 1a, INDEX PAGES 24-26

LA 92-113

The Chicago informant advised that on the same day information was obtained to the effect that LEDERER is being used as a messenger by MICHAEL BRODKIN.

This informant on August 9, 1960, also furnished information that LEDERER was involved in a situation in Chicago wherein an attempt was being made to obtain the return of approximately \$89,000, which was confiscated in a raid of a gambling establishment of ROCCO FISCHETTI in Cicero, Illinois, on September 5, 1959.

During a physical surveillance of LOUIS J. LEDERER and JOHN ROSSELLI in Los Angeles on September 2, 1960, it was learned that LEDERER was driving a medium blue colored 1959 Chevrolet bearing license number RDH 827. This automobile is registered to LA 3445-C, who on September 2, 1960, advised SA JOHN E. KELLY, JR., that his automobile was being driven that day by LOU LEDERER.

On September 6, 1960, this informant advised that in the latter part of August 1960 he borrowed a white Cadillac from Attorney JAMES CANTILLON. This Cadillac belonged to a client of CANTILLON, and was stored in CANTILLON's garage at his home. Upon borrowing this car he left his own car in CANTILLON's garage. When he brought the Cadillac back he was informed by Mrs. CANTILLON that JAMES CANTILLON had loaned informant's car to LOUIS LEDERER, the friend of JOHN ROSSELLI. Informant called LEDERER at JOHN ROSSELLI's apartment on September 2, 1960, and LEDERER agreed to return informant's car that afternoon and leave the car keys at CANTILLON's law firm in Beverly Hills.

The identities of the Special Agents who conducted physical surveillances reported in the attached report can be found in the LA section of this file.

- D -
COVER PAGE

LA 92-113
HFD:mrw

INFORMANTS

LA T-1

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

LA T-2

LA 4145-C

LA T-8

G. J. CARTER, Assistant Manager, California Bank, Beverly Hills Branch, 9441 Wilshire Boulevard, Beverly Hills, California

LA T-12

LA 4129-C

LA T-13

LA 3445-C

LA T-19

DON L. BISBING, Assistant Vice-President, Fidelity Bank, 9570 Wilshire Boulevard, Beverly Hills, California

LA T-20

LEO E. WECKERLE, Accounting Department, Union Bank and Trust Company, Eighth and Hill, Los Angeles, California

LA T-24

J. W. CLOUTMAN, Acting Operations Officer, Bank of America, Sunset - Wetherly Branch, Los Angeles, California

LA T-25

ART FORCE, Southern Nevada Telephone Company, Las Vegas, Nevada, to SA M. B. PARKER, on September 6, 1960

- E -

COVER PAGE

LA92-113

HFD:mmw

LA T-26

PCI [REDACTED], Las Vegas,
Nevada, to SA M. B. PARKER, on
September 6, 1960

OTHER 4

LA T-27

SU 427-C

LA T-28

[REDACTED] Construction
Superintendent, Hal Roach
Studios, Culver City, California,
to SA JOHN S. TEMPLE, on
September 8, 1960

LA T-29

CSLA 4178-S

LA T-30

CARL HATTERMAN, Auditor, People's
National Bank, Chicago, Illinois

LA T-31

LA 4119-C

- F -

COVER PAGE

LA 92-113

ROSSELLI visited this man in August while GORDON was at the Beverly Comstock Hotel in Beverly Hills, California.

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

4. Will report any information available regarding the persons attending a meeting of stockholders of the Westside Holding Corporation scheduled to be held at the Star Dust Hotel on September 15, 1960.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. 1. Will maintain contact with LA 4145-C, 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, and endeavor to trace the source of the deposits listed in this report made to this account.

Fidelity Bank, 9570 Wilshire Boulevard, Beverly Hills, where ROSSELLI maintains his personal bank account.

Union Bank and Trust Company where EMANUEL ROTHMAN maintains a client trust account which has been used for transferring money to Marina, Inc. At this bank will determine from the deposit slips the source of a deposit made on August 25, 1960, to this account in the amount of \$2,597.52.

Bank of America, Sunset - Wetherly Branch, where the bank account of Nevada Concessions, Inc., is maintained.

- H -

COVER PAGE