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By letter dated 3/26/58, the Salt Lake City Office advised that the following sources advised that they did not know ROSELLI and had no information concerning his activities:

PCI [redacted] contacted on 1/12,18,30;2/26/58
PCI [redacted] contacted 1/18/58
PCI [redacted] contacted 1/18/58
SU 392-C, contacted 1/13/58
SU 383-C, contacted 1/11,18/58
SU 391-C, contacted 1/18,19/58
SU 385-C, contacted 1/19/58

In the report of SA HAROLD F. DODGE dated 3/28/58, a lead was set out for the New York Office to endeavor to determine the account upon which a check was drawn in the amount of \$1,930.00 payable to Monte Proser Productions, Inc. and deposited at the Bank of America, Wilshire-Vermont Branch, Los Angeles, on 2/20/58.

By letter dated 3/27/58, the New York Office advised that on the basis of the information furnished they were advised by WILLIAM R. MONROE, Auditor at the Main Branch of the New York Trust Company, that it would not be possible to identify the account upon which this check was drawn unless this bank was furnished with the name of the correspondent bank and the date that the check in question was forwarded to the bank.

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ROSELLI SHOULD BE CONSIDERED ARMED AND DANGEROUS
BECAUSE HE HAS CARRIED A GUN IN THE PAST.

LEADS

ATLANTA OFFICE

At Atlanta, Georgia:

At the U. S. Penitentiary, will determine if one RICHARD CLIFFORD WOODS was confined at this penitentiary, and if so, will determine if a HELEN WOODS JONES RICHARDSON was one of WOODS' correspondents. It appears possible that the name of HELEN WOODS JOHNS, aka Jones and Helen Woods Jones Richardson, was entered on the authorized list of correspondents for subject ROSELLI when it should have been on the list for WOODS. See Indianapolis airtel to Director dated 4/29/58.

CHICAGO OFFICE

* At Chicago, Illinois:

Re Los Angeles airtel to Chicago dated 4/10/58.

Will contact the office of the County Clerk, Cook County, to determine if a JOHN B. OLSON or OLSEN had a Notary Public Commission as of June, 1936, and if so, will endeavor to locate him for interview as requested in the report of SA HAROLD F. DODGE dated 2/10/58 at Los Angeles.

NEW ORLEANS OFFICE

At New Orleans, Louisiana:

Will reinterview PCI JOSEPH HEGEMAN, as requested in Los Angeles letter of 4/24/58, to obtain additional facts showing the basis for his statement that ROSELLI appears to have something to say about the labor condition at the Tropicana Hotel and to obtain any other information he may have concerning ROSELLI's activities which would be pertinent to this investigation.

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check was drawn on 2/15/58 on the account of Monte Proser Productions, Inc. and the payee of which was "Nevada Concessions Parking and Leasing Account."

4. Will identify LAWRENCE KAMMETT who received a check dated 3/4/58 in the amount of \$194.00 drawn on the Monte Proser Productions, Inc. account and deposited into the First National Bank of Nevada in Las Vegas.

5. Will institute periodic "bed-to-bed" fisurs on ROSELLI to determine daily routine, criminal associates, business associates and intimate friends.

6. Will advise Los Angeles when ROSELLI is to leave Las Vegas en route Los Angeles to facilitate fisurs at Los Angeles.

LOS ANGELES OFFICE

At Los Angeles, California:

1. Will maintain contact with the California Bank, Santa Monica-Highland Branch, for the purpose of monitoring ROSELLI's bank account.

2. Will maintain contact with the Bank of America, Sunset-Wetherly Branch, for the purpose of monitoring the account of Nevada Concessions, Inc..

3. Will maintain contact with the Bank of America, Wilshire-Vermont Branch, for the purpose of monitoring the account of Monte Proser Productions.

4. Will maintain contact with [REDACTED] PCI, telephone BR 2-6828, for information concerning ROSELLI's activity.

5. Will maintain contact with Mrs. RALPH GORMAN, Manager, Crescent Heights Apartments, 1251 North Crescent Heights Boulevard, for information concerning ROSELLI's activities.

6. Will maintain contact with [REDACTED] c/o Family Theater, 7201 Sunset Boulevard, for information concerning ROSELLI's activity.

HFD:nak
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INFORMANTS

- T-1: [REDACTED] 7201 Sunset Boulevard,
Los Angeles, California, to SA HAROLD F. DODGE
- T-2: PAT N. LACKEY, former secretary to the law firm
of Cantillon and Cantillon, 9441 Wilshire
Boulevard, Beverly Hills, California, to
SAs CHARLES E. STINE and HAROLD F. DODGE
- T-3: CI LA 3078 to SA FREDERICK E. RODERICK
- T-4: NORMAN KELLOGG, Plant Protection Officer in
1948, Eagle Lion Studios, Los Angeles, California.
- T-5: O. G. MAMPELL, Operations Officer, Bank of
America, Sunset-Wetherly Branch, 9021 Sunset
Boulevard, Los Angeles, California, to
SA HAROLD F. DODGE
- T-6: [REDACTED] PCI, 1155 Hacienda Drive,
Los Angeles, California, to SA HAROLD F. DODGE
- T-7: LA 2-S to SE JAMES L. MAHAN
- T-8: RAY JOHNSON, Operations Officer, Bank of America,
Wilshire-Vermont Branch, 3191 Wilshire Boulevard,
Los Angeles, California, to SA HAROLD F. DODGE
- T-9: [REDACTED] PCI, New Orleans Office, to
SA REGIS L. KENNEDY
- T-10: Mrs. JUNE SHUGRE, Pro-Assistant Cashier,
First National Bank of Nevada, South Third Street,
Las Vegas, Nevada, to SA ROBERT J. WILKISON
- T-11: AL ARMIJO, Assistant Operations Officer,
California Bank, Highland-Santa Monica Branch,
Los Angeles, California, to SA HAROLD F. DODGE

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CRIMINAL INFORMANT COVERAGE

Informants Utilized to Date

LA 4004-C
LA 3445-C

Potential Criminal Informants Used

[redacted] Los Angeles
JOSEPH HEGEMAN, New Orleans

Contemplated Additional
Informant Coverage

[redacted] has been contacted on several occasions since the last report and has furnished information of value concerning ROSELLI's activities. Contact with [redacted] will be continued.

Mrs. RALPH GORMAN, Manager of the Crescent Park Apartments, 1251-61 North Crescent Heights Boulevard, Los Angeles, California, where ROSELLI's maintains an apartment -- Since the last report, arrangements for a trash cover have been made through Mrs. GORMAN.

PCI [redacted] has been contacted on several occasions since the last report and has furnished information of value concerning ROSELLI's activities. Contact with him will be continued inasmuch as he has access to knowledge concerning ROSELLI's dealings with Ajax West Coast Corporation and on occasion meets with ROSELLI personally.

PAT N. LACKEY, former secretary to the law firm of Cantillon and Cantillon, 9441 Wilshire Boulevard, Beverly Hills, California -- Since the date of the last report, LACKEY has furnished considerable information concerning the activities of ROSELLI, Nevada Concessions, Inc. and LOUIS J. LEDERER. There is a possibility that LACKEY may obtain part-time work with the Cantillon law firm, in which event additional information concerning ROSELLI may be obtained from her.

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