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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

OTHER 4

Los Angeles T-26

LA 4129-C

Los Angeles T-33

PCL. [REDACTED]  
[REDACTED] Las  
Vegas, Nevada

Los Angeles T-34

SU 427-C

LEADS

SALT LAKE CITY

-F-

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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;

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