

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10219-10144
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3267-87

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45945 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : DODGE, HAROLD F.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/26/1961
PAGES : 38

SUBJECTS :

JRO, TOP HOODLUM, RES, ASSOC, B/F INT, GAMBLING ACT,
TELCAL, RECORDS, HEALTH, TESUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE 1A, INDEX PAGE 30

LA 92-113

The following individuals furnished information reported herein from banks:

Union Bank and Trust Company, LEO E. WECKERLE,
Accounting Department

Bank of America, North Hollywood Branch, North
Hollywood, California, R. TEAGUE, Assistant Operations Officer

Bank of America, Sunset-Wetherley Branch, Los Angeles,
THEON THORLEY, Operations Officer

Fidelity Bank, Beverly Hills, California, DON L.
BISBING, Assistant Vice President

California Bank, Highland-Santa Monica Branch,
W. A. DAVIS, Assistant Operations Officer

California Bank, Wilshire-Oxford Branch, BRUCE
DELMONICO, Assistant Operations Officer.

INFORMANTS

<u>Source</u>	<u>Location</u>
LA T-7	CSLA 4178-S
LA T-10	PATRICK W. FULLER, Inspector in Charge, Internal Revenue Inspection Service, 1031 South Broadway, Los Angeles
LA T-14	CARL HATTERMAN, JR., Auditor, People's National Bank, 8 North Ogden Avenue, Chicago, Illinois
LA T-15	ALLAN M. DUNCAN, Business Manager, Sansum Clinic, 317 West Pueblo Street, Santa Barbara, California
LA T-19	CG 6343-C*

-B-

COVER PAGE

LA 92-113

Source

Location

LA T-21

THEON THORLEY, Operations Officer,
Bank of America, Sunset-Wetherly Branch
9021 Sunset Boulevard, Los Angeles

LA T-26

LA 4129-C

LA T-35

Miss MARY ELLEN O'REGAN, Clerk,
Security Unit, Illinois Bell Telephone
Company, 230 West Washington Boulevard,
Chicago, Illinois, to IC HARRY W. CROON

LA T-36

HARLAN HEET, 361 South Fullerton Road,
La Habra, California

LA T-37

THOMAS D. MEYER, Supervising Special
Agent, Pacific Telephone and Telegraph
Company, Room 816, Bank of America
Building, San Diego, California

LEADS

SALT LAKE CITY

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.

-C-

COVER PAGE

LA 92-113

(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.

(5) Will determine if ROSSELLI still has telephone number OV. 7-2755 at the Diplomat Apartments it being noted that his telephone account for his apartment in Los Angeles was charged with a call to OV. 7-2755 on 11/21/60 and during December, 1960, he issued a check payable to the Nevada Telephone Company.

(6) If ROSSELLI still has a telephone, will maintain a month to month check to obtain the toll calls charged to his telephone account.

(7) At the South 5th Street Branch, 1st National Bank of Nevada, will endeavor to ascertain the account upon which a check for \$7,500 was drawn which check was deposited to the account of Nevada Concessions, Inc. at the Bank of America, Sunset-Wetherly Branch, Los Angeles, California, on 12/21/60. It is noted that this check may have been drawn on the account of the Tropicana Hotel.

(8) Will recontact SU 432-C for any additional information regarding the report that ROSSELLI received a broken leg as the result of a beating.

SAN FRANCISCO

*AT SOUTH SAN FRANCISCO, CALIFORNIA: Will maintain contact with STANFORD GLUCK, President, Asiatic Animal Imports, Inc., San Francisco International Airport, South San Francisco, California, for further information concerning the activities of the West Side Holding Corporation (See Los Angeles report 11/25/60).

*AT SAN FRANCISCO, CALIFORNIA: At the Immigration and Naturalization Service, will obtain background information concerning JOSEPH LEVINSON, whose immigration file is allegedly at San Francisco and who was naturalized at Los Angeles on 3/20/43, Certificate No. 5678205. INS file number may be 246/2494M.

REVIEWED BY ^{INS} ~~FBI~~ JFK TASK FORCE

-D-

ON 2/20/97 ymw/gmf/dab

COVER PAGE

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

LA 92-113

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will maintain contact with LA4145-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

Union Bank and Trust Company, where EMANUEL ROTHMAN maintains a clients trust account for ROSSELLI which account has been used for transferring money to Marina, Inc. (Lake Mead Marina)

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

Ahmanson Bank and Trust Company, where the law firm of Cantillon and Cantillon maintain a trust account which has been used for making investments for the Silver State Terminal Warehouse Corporation

(3) Will reinterview HARLAN HEET, 361 Fullerton Road, La Habra, California, some time after 1/31/61 for additional information regarding the activities of the West Side Holding Corporation.

(4) Will maintain contact with WILLIAM FERRIN, Auditor's Department, Capitol Records, for information regarding royalties paid to ROSSELLI.

-E-

COVER PAGE