

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10219-10153  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3267-96

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 45945 Date:  
11-16-2017

Document Information

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

TITLE :

DATE : 02/27/1961  
PAGES : 39

SUBJECTS :

JRO, ASSOC, RES, TRA, GAMBLING ACT, B/F INT, TELCAL,  
RECORDS, BANK ACCOUNT

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

LA 92-113

The following individuals furnished information reported herein from banks:

Union Bank and Trust Company, LEO E. WECKERLE.

Bank of America, Sunset-Wetherly Branch, Los Angeles, Calif., THEON THORLEY, Operations Officer.

Fidelity Bank, Beverly Hills, Calif., J. EMERSON KRIEGER, Vice President.

California Bank, Santa Monica - Highland Branch, LOUIS ALBERNI.

Bank of America, West Hollywood Branch, PHYLLIS BURKE, Assistant Operations Officer.

INFORMANTS

<u>Source</u>	<u>Location</u>
LA T-2	LA 3445-C
LA T-3	MELVIN COOPER, 459 Desert Inn Road, Las Vegas, Nevada
LA T-10	LA 4119-C
LA T-20	STANFORD GLUCK, Asiatic Animal Imports, International Airport, South San Francisco, Calif.
LA T-21	THEON THORLEY, Operations Officer, Bank of America, Sunset-Wetherly Branch, Los Angeles, Calif.

- C -

COVER PAGE

LA 92-113

<u>Source</u>	<u>Location</u>
LA T-24	SU 370-C
LA T-36	HARLAN HEET, Heet Brothers Redwood Company, La Habra, Calif.
LA T-38	HARRY HALL, Los Angeles, Calif., son-in-law of JACK KERNS, well known boxing figure.
LA T-39	[REDACTED] Former PCI, Chicago, Ill.
LA T-40	SU 446-C
LA T-41	V. L. ROGOSH, Southern Nevada Telephone Company, Las Vegas, Nevada, to SA M. B. PARKER.

LEADSLAS VEGAS

AT LAS VEGAS, NEVADA: 1. Will maintain contact with CI's and PCI's 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 physical surveillances 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.

- D -

COVER PAGE

LA 92-113

SAN FRANCISCO

AT SAN FRANCISCO INTERNATIONAL AIRPORT: Will maintain contact with STANFORD GLUCK to obtain additional information concerning the activities of the West Side Holding Corporation.

CHICAGO

AT CHICAGO, ILLINOIS: 1. Will report results of investigation conducted pursuant to Los Angeles teletypes of 2/2 and 2/14/61 endeavoring to ascertain the whereabouts of ROSSELLI in Chicago, it being noted that he could possibly have stayed at LEDERER's apartment at 860 North Lakeshore Drive, inasmuch as LEDERER was then residing at ROSSELLI's apartment in Los Angeles.

2. Will ascertain the telephone toll calls made from LEDERER's apartment, telephone number WH 3-1155, during the latter part of January and during February, 1961, as these might reflect that ROSSELLI was occupying this apartment.

3. Will furnish identifying information concerning JOSEPH GRABINER, who is allegedly a former syndicate bookie from Chicago, Ill. and now a millionaire who resides in Palm Springs, Calif.

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.

- F -

COVER PAGE