Date:

5/28/201

Agency Information

AGENCY:

FBI

RECORD NUMBER: 124-10220-10440

**RECORD SERIES:** 

HQ

AGENCY FILE NUMBER:

CR 92-3619-29

Released under the John

. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note).

Case#:NW 45854 Date:

1-16-2017

Document Information

ORIGINATOR:

**FBI** 

FROM: STINE, CHARLES E.

TO: DIRECTOR, FBI

TITLE:

DATE:

10/08/1960

PAGES:

35

SUBJECTS:

SMO, OC, RACK AND SUBV, GAMBLING ACT, ASSOC, BKG,

RES, EMP, RCK, REL, DESCR

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: RESTRICTIONS: Unclassified

**CURRENT STATUS:** 

4; 10(a)1; 11(a)

Redact

DATE OF LAST REVIEW:

05/05/1999

**OPENING CRITERIA:** 

**INDEFINITE** 

COMMENTS:

RPT, TABLE OF CONTENTS PAGES 1a-1b

LA 92-345 CES/kls

## INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized in this report only in those instances where the identities of the sources must be concealed. All have furnished reliable information in the past.

T-l: F. T. CARR, Assistant Cashier California Bank, West Covina Branch Sunset Plaza, West Covina, California

T-2: THOMAS BALLEW, Operations Officer Bank of America, Crenshaw and Stocker Branch, Los Angeles, California

T-3: RICHARD T. MOORE, Assistant Manager First Western Bank and Trust Company 200 East Rowland, Covina, California

T-4: ERWIN G. BROWN, Supervisor, Income Tax Division, State Franchise Tax Board, 1205 P Street, Sacramento, California

T-5:

JFK Act 6 (4)

Neighborhood Source,

1443 East Thelborn, West Covina, Califormia

T-6: TA 4145-C

T-7: SU 370-C

T-8: CSIA 4086-C

T-9: CSLA 2-S

LA 92-345 CES/kls

T-10: PCI JFK Act 6 (4) (Salt Lake City)

T-11: RUBIN KOTLER, Former LA 3843-C

T-12: SD 968-C

T-13: SA LEROY SULLIVAN, Internal Revenue Service, Los Angeles, California