

Agency Information

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RES, EMP, RCK, REL, DESCR

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LA 92-345
JST:jse

INFORMANTS

- T-1: RICHARD T. MOORE, Assistant Manager
First Western Bank and Trust Company
200 E. Rowland, Covina, California
(deemed advisable)
- T-2: F. T. CARR, Assistant Cashier
California Bank, West Covina Branch
Sunset Plaza, West Covina
(deemed advisable)
- T-3: THOMAS BALLEW, Operations Officer
Bank of America, Crenshaw and
Stocker Branch, Los Angeles
(deemed advisable)
- T-4: CSLA 2-S
- T-5: NY 842-C
- T-6: PCI [REDACTED]
Telephone Operator, Desert Inn
Hotel, Las Vegas, Nevada
- T-7: [REDACTED] former LA 3837-C
- T-8: SU 370-C
- T-9: SU 283-C
- T-10: ELI LUBIN, former PCI,
Salt Lake City Division
- T-11: RUBIN KOTLER, former LA 3843-C
- T-12: LA 3743-C (an anonymous source)

JEK Act '6 (4)

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CRIMINAL INFORMANT COVERAGE

NY 842-C	former LA 3743-C (anonymous
LA 2-S	SU 370-C source)
former LA 3837-C	SU 283-C
former LA 3843-C	

POTENTIAL CRIMINAL INFORMANTS USED

PCI [redacted] (SU)
former PCI ELI LUBIN (SU)

JFK Act 6 (4)

CONTEMPLATED ADDITIONAL
INFORMANT COVERAGE

A mail cover has been placed on the residence of LOUIS TOM DRAGNA, 1429 East Thelborn, West Covina, as approved by the Bureau on 5/15/58. The mail cover was placed with Mr. FLOYD MC KEAN, Assistant Post Office Inspector, P. O. Box 751, Los Angeles, California, on 5/19/58.

Arrangements are being perfected and are in the final stages for the institution of a trash cover on subject's residence. The Bureau will be advised of progress made in this matter, by separate letter.

Consideration is being given to the placing of a misur on subject's place of business, Sav-On Fashions, Inc., 216 East Rowland, West Covina, California. A separate letter will be submitted to the Bureau requesting a preliminary survey in the immediate future.

A neighborhood source, Mr. [redacted] 1443 East Thelborn, is in the process of development.

BANK SOURCES

In addition to those described as T-1, T-2 and T-3, additional bank sources will be developed, particularly the bank

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