

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10226-10111  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3267-327

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 : 09/14/1962  
PAGES : 61

SUBJECTS :

JRO, ASSOC, LEGITIMATE ENTERPRISES, NEW BUSS  
VENTURE, BANK ACCOUNT, MISUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/12/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : RPT, TABLE OF CONTENTS PAGE 1A, INDEX PAGESA-E

LA 92-113

ADMINISTRATIVE

The identity of the Special Agents who conducted physical surveillances mentioned in this report can be found in the 1A section of this file.

The individuals who furnished information set out in FD-302 in this report and not identified therein are as follows:

Fidelity Bank, Beverly Hills, California, JEANETTE CALMEK, Head Bookkeeper.

Pacific Telephone and Telegraph Company, Los Angeles, California, CSLA 4178-S.

Bank of America, Laurel-Sunset Branch, K. A. DUNCAN, Laurel-Sunset Branch, Los Angeles.

INFORMANTS

Careful consideration has been given to concealment of sources and T symbols were utilized only in those instances where necessary.

SOURCELOCATION

|                                  |   |
|----------------------------------|---|
| LA T-28                          | [REDACTED] Studio Manager,<br>Hal Roach Studio, Culver City,<br>California  |
| LA T-57                          | Mrs. IRVING GOTTLIEB, 1261 N.<br>Crescent Heights Boulevard,<br>Los Angeles, California   |
| LA T-59                          | LV 39-C*  |
| LA T-70                          | RUDI RICHTER, Manager, Beverly<br>Rodeo Hotel, Beverly Hills, Calif.  |
| LA T-80                          | Lt. M. B. PHILLIPS, Intelligence<br>Division, Los Angeles PD.   |
| LA T-105<br>LA T-128<br>LA T-129 | LA 4396-C*. Symbol numbers 128<br>and 129 were used in addition to<br>LA T-105 for this informant to<br>insure greater security for the<br>informant. |

- B -  
COVER PAGE

LA 92-113

LA T-110

[REDACTED] PCI, Los Angeles, California

LA T-114

LA 4268-C

LA T-118

VERN LYNCH, Special Agent, IRS, Los Angeles, California

LA T-130

DE 889-C

LA T-131

DE 878-C-TE

LA T-132

PCI [REDACTED] Los Angeles, California

LA T-133

CLEO B. COONS, Special Agent, IRS, Los Angeles, California

LEADSLAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

1. Will endeavor to interview MONTE PROSER upon his return to Las Vegas concerning his knowledge of ROSSELLI's activities.
2. Will endeavor to ascertain the activities of CARROLL CASE and HAL ROACH, JR. in connection with their plans to film the shows in the various casinos in Las Vegas, and will endeavor to identify (FNU) HEWITT, reportedly a very wealthy man from Greenwich, Connecticut, who is financing the production of this motion picture.
3. Will continue investigation concerning ROSSELLI's activities in Las Vegas.
4. Will ascertain the subscribers to the telephone numbers to which FRIEDMAN was charged with toll calls in August as set out in this report.

REVIEWED BY <sup>IRS</sup> [REDACTED]

ON

1/28/98

- C -

COVER PAGE

 RELEASE IN FULL RELEASE IN PART *des* TOTAL DENIAL