

Agency Information

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IA 92-113

TO BUREAU

Two (2) copies of characterization of informants utilized in this report.

ADMINISTRATIVE:

This is a joint report of SAs HAROLD F. DODGE, WAYNE W. HILL and STEPHEN C. MONKA, JR.

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

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

Pacific Telephone Co.	CSLA 4178-S
General Telephone Co.	CSLA 4143-S

INVESTIGATION BY
INTERNAL REVENUE SERVICE (IRS)
LOS ANGELES, CALIFORNIA

Contact has been maintained with VERNON E. LYNCH, Special Agent, IRS, [REDACTED]

During the past month, LYNCH and IRS Agent HELMER AKOLA [REDACTED]

JEK Law 11(a)

-B-
COVER PAGE

per IRS dated 7/28/98/ds

92-3267-474

IA 92-113

UPK Law 11(a)

INFORMANTS

LA T-57

Mrs. IRVING GOTTLIEB,
1261 North Crescent Heights Blvd.,
Los Angeles, California

LA T-80

Lt. M. B. PHILLIPS,
Intelligence Division
Los Angeles Police Department

LA T-100

SA WILLIAM R. CARTER (who
resides under a fictitious
name in an apartment adjacent
to ROSSELLI)

LA T-105, LA T-128
and LA T-129

LA 4396-C*

LA T-114, LA T-138
and LA T-139

LA 4268-C

-C-
COVER PAGE

92-3267-474

IA 92-113

IA T-152

LV 10-C

IA T-153

[REDACTED] PCI

IA T-157

LV 69-C*

IA T-159

CSLA 4333-C

IA T-160

[REDACTED] Owner, La Scala
Restaurant, former Top
Echelon Informant

IA T-161

LA 4448-PC

IA T-162

JOSEPH VALACHI,
New York City

LEADS

LAS VEGAS OFFICE

AT LAS VEGAS, NEVADA. Will continue to conduct investigation concerning ROSSELLI's activities in Las Vegas.

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will conduct continuing investigation concerning ROSSELLI's activities.

By airtel, the Los Angeles Office has requested the Newark Office to conduct additional investigation to ascertain or verify the fact that MATTHEW GIORDANO's parents were born in Avellino, Italy, prior to an interview with GIORDANO.

The St. Louis Office has been requested to check military service records for information concerning GIORDANO, as well as records during World War I for ANTONIO or TONY D'ACUNTO.

-D-
COVER PAGE