

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

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

ON

1/28/98

- C -

COVER PAGE

 RELEASE IN FULL RELEASE IN PART *des* TOTAL DENIAL