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LA 92-113

LEFD: RMMV

LA T-2

LA T-7

LA T-10

LA T-11

LA T-12

LA T-17

LA T-18

LA T-19

LA T-20

LA T-21

LA 3445-C

CSLA 4178-S

PATRICK W. FULLER
Inspector in Charge
Internal Revenue Inspection
Service, 1031 South Broadway
Los Angeles, California

DONALD L. BISBING, Assistant
Vice President, Fidelity Bank,
9570 Wilshire Boulevard,
Beverly Hills, California

LEO E. WECKERLE, Accounting
Department, Union Bank and
Trust Company, Eighth and Hill,
Los Angeles, California

ART FORCE, Southern Nevada
Telephone Company, Las Vegas,
Nevada

Mrs. MELVIN (EVELYN) COOPER,
359 Desert Inn Road, Las Vegas,
Nevada, to SA M. B. PARKER

CG 6343-C*

STANFORD GLUCK, Owner, Asiatic
Animal Imports Company, San
Francisco International Air-
port, San Francisco, California,
to SA MAX FISCHER

THEON THORLEY, Operations Officer,
Bank of America, Sunset - Wetherly
Branch, Los Angeles, California

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HFD: mmw

LA T-22

Mrs. PHYLLIS BURKE, Acting
Operations Officer, Bank of
America, West Hollywood Branch,
8921 Santa Monica Boulevard,
Los Angeles, California

LA T-23

CSLA 4143-S

LA T-24

SU 370-C

LA T-25

CSSF 50-X

LA T-26

LA 4129-C

LA T-27

LA 4145-C

LA T-28

G. D. CARTER, Assistant Manager,
California Bank, 9441 Wilshire
Boulevard, Beverly Hills, Cali-
fornia

LA T-29

FRANK LOBER, Cashier, Ahmanson
Bank and Trust Company, Beverly
Hills, California

LA T-30

LORRAINE FINN, Assistant
Operations Officer, Bank of
America, Culver City Branch,
Culver City, California

LA T-31

ART WHITE, Reporter, Los Angeles
Mirror News to SA FRANK H.
TOWNSEND

LA T-32

PCI FREDERIC L. SCHWARTZ, Jr.,
Las Vegas, Nevada

LA T-33

JOSEPH J. VILLAREALE, Las
Vegas, Nevada

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HFD:mmw

LA T-34

SU 427-C

LA T-35

SU 446-C

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. At the People's National Bank, will determine if LEDERER's account was charged with a \$4,500 item, it being noted that on 7/1/60, ROSSELLI deposited a check for this amount at the Fidelity Bank in Beverly Hills, the check being drawn on the People's National Bank of Chicago.

2. Will determine the subscriber to telephone number WH 3-1155 to which number ROSSELLI was charged with a toll call on 8/12/60.

3. Will determine the subscriber to telephone number DI 8-3399 to which number calls were charged to ROSSELLI's telephone on 9/1,5, 24/60.

4. Will identify JOSEPH GRABNER or GRAIBNER at telephone CE 6-0123 to which number calls were charged to ROSSELLI's telephone on 9/4,8,11,25/60.

It is noted that LOUIS J. LEDERER was occupying ROSSELLI's apartment during the first part of September and may have been the person making these calls.

SAN FRANCISCO

AT SOUTH SAN FRANCISCO, CALIFORNIA. 1. Will maintain contact with STANFORD GLUCK, President, Asiatic Animal Imports, Inc., San Francisco International Airport, South San Francisco, California, for further information concerning the activities of the West Side Holding Corporation.

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HFD:mmw

2. At the Immigration and Naturalization Service, will obtain background information concerning JOSEPH LEVINSON, whose immigration file is allegedly at San Francisco and who was naturalized at Los Angeles on 3/20/43, having Naturalization Certificate No. 5678205. Immigration and Naturalization Service file number may be 246/2494M.

SALT LAKE CITY

AT LAS VEGAS, NEVADA, 1. Will maintain contact with CIs and PCIs for information concerning ROSSELLI's activities in Las Vegas and will advise the Los Angeles Office by telephone or other appropriate means, when information is obtained that ROSSELLI intends to visit Los Angeles so that fisurs may be instituted by the Los Angeles Office.

2. Will through physical surveillances and other techniques, ascertain ROSSELLI's activities on a day to day basis while ROSSELLI is in Las Vegas, Nevada.

3. *Will maintain contact with appropriate authorities to ascertain whether a gambling license is applied for by the Carver House Hotel.

4. Will determine the subscriber to telephone number DU 4-9900, to which number BETSY DUNCAN's telephone account was charged with a call on 10/10/60.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA, 1. Will maintain contact with LA 4145-C and LA 3445-C and LA 4129-C for information concerning ROSSELLI's activities.

2. Will maintain contact with the following banks for information concerning ROSSELLI's activities:

REVIEWED BY ^{INS} ~~FWJFK~~ TASK FORCE

ON 2/20/97 ymw/jag/dab

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

- G -

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LA 92-113

On November 1, 1960, LA T-7 advised that there are no numbers in Palm Springs, California, beginning with the prefix of FA - 5.

Other Contacts

On November 21, 1960, LA T-26 furnished information that he had heard that ROSSELLI was in town for a short time the previous week, but could furnish no information concerning ROSSELLI's activities while in Los Angeles.

LA T-26 said that ROSSELLI did not visit Perino's Restaurant on this occasion.

On November 3, 1960, LA T-27, who is well acquainted with ROSSELLI, advised that he has not seen ROSSELLI for several months. LA T-27 said that he is not acquainted with ZELMA DEWAR, aka BETSY DUNCAN, nor with JOSEPH LEVINSON. LA T-27 stated that FRANZ BREITLING of Santa Barbara, California, for whom ROSSELLI sold ice making machines, has been in Europe for several months and informant has therefore not been in contact with BREITLING to determine if FRANZ BREITLING has been in contact with ROSSELLI.

LEGITIMATE ENTERPRISES

West Side Holding Corporation
(WSHC)(Carver House Hotel)

Information has been previously set out in this investigation that the WSHC is engaged in the venture of organizing and constructing a hotel to be called the Carver House Hotel in Las Vegas, Nevada, which will have a gambling casino and which will cater to Negroes, and that JOHN ROSSELLI, LOUIS LEDERER, JAMES CANTILLON and others are interested in this venture.

On October 3, 1960, LA T-20 furnished the following information concerning the WSHC: