

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/30/201

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ADMINISTRATIVE

Subject's name will be spelled with two "s" throughout this report because this is the spelling he himself uses.

INFORMANTS

LA T-1	Is EVERETTE STANHOUSE, Assistant Operations Officer, California Bank, Highland-Santa Monica Branch, Los Angeles, California
LA T-2	Is LA 4145-C
LA T-8	Is G. J. CARTER, Assistant Manager, California Bank, 9441 Wilshire Boulevard, Beverly Hills, California
LA T-16	Is FRANK LOBER, Cashier, Ahmanson Bank and Trust Company, 9145 Wilshire Boulevard, Beverly Hills, California
LA T-17	Is ALBERT F. HARWOOD, Assistant Vice President and Cashier, Rockland-Atlas National Bank of Boston to SA JOSEPH E. CONDON
LA T-18	Is SEBASTIAN PUGLISI, Assistant Cashier, First National Bank of Bergen, New Jersey

LEADS

SALT LAKE CITY

AT LAS VEGAS, NEVADA. 1. Will furnish identifying information through usual sources concerning MELBURN COOPER, 359 Desert Inn Road, Las Vegas.

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2. Will examine appropriate state or county records for information regarding the incorporation of West Side Holding Corporation and obtain information regarding the individuals connected with this corporation.

3. At the Nevada Gaming Control Board, will determine if the West Side Holding Corporation has made application to obtain a license to conduct gambling operations at a hotel which is probably the Carver House Hotel.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will interview STANFORD GLUCK, Asiatic Animal Import Company, International Airport, to determine if he has obtained any additional information concerning investments in the Las Vegas area by JOHN ROSSELLI.

LOS ANGELES

AT LA HABRA, CALIFORNIA. Through usual sources, will obtain identifying information concerning HARLAN HEET.

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

2. Will maintain contact with the California Bank, Highland-Santa Monica Branch, for information concerning ROSSELLI's personal bank account.

3. Will maintain contact with the California Bank, Beverly Hills Branch, 9441 Wilshire Boulevard, for the purpose of obtaining information concerning ROSSELLI from the JAMES CANTILLON Trustee Account.

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