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*re Roselli*

FILE NO. 92-3267

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SERIALS 620 through 644

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REC-13939

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/21/64	INVESTIGATIVE PERIOD 10/14/64 - 12/18/64
TITLE OF CASE  JOHN <sup>O</sup> ROSELLI, aka		REPORT MADE BY HAROLD F. DODGE	TYPED BY bmm
		CHARACTER OF CASE  AR	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-2-94 BY SP8 MAC/KSR  
(JFIC)

REFERENCES: Report of SA HAROLD F. DODGE dated 10/20/64 at Los Angeles.  
 Las Vegas teletypes to Los Angeles dated 11/2/64 and 11/4/64.  
 Phoenix letter to Los Angeles dated 10/16/64.  
 San Francisco letter to Los Angeles dated 11/4/64.  
 New York airtel to Los Angeles dated 10/14/64.  
 Las Vegas letter to Los Angeles dated 11/12/64.  
 Los Angeles teletypes to Las Vegas dated 10/26/64 and 12/11/64.  
 Chicago airtel to Los Angeles dated 10/14/64.  
 Dallas letter to Los Angeles dated 12/4/64.  
 Los Angeles airtel to Chicago dated 11/18/64.  
 Miami letter to Los Angeles dated 11/4/64.

- P -

ENCLOSURES

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3267) (Encls. 7) 1 - USA, Los Angeles (Attn: Office of Special Prosecutions) 2 - Las Vegas (92-467) 2 - Los Angeles (92-113)		<div>92-3267-644 REC 17</div> <div>DEC 28 1964</div> <div>STAT. SEC.</div>	
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By			

NW#: 78552 DocId: 32295446

LA 92-113

TO BUREAU

Two (2) copies of a letterhead memorandum setting forth characterization of informants utilized in this report.

Five (5) copies of a letterhead memorandum setting forth information received from a highly confidential source of the Los Angeles Office.

ADMINISTRATIVE

The identities of the individuals who furnished information set out in this report, which must not be disclosed except upon issuance of a subpoena duces tecum, are as follows:

American City Bank, Los Angeles, California -  
ROY FRIEDLOS, Operations Officer

Fidelity Bank, Beverly Hills, California -  
DORIS SCHMIDT, Statement Department

General Telephone Company, Santa Monica, California -  
CSLA 4143-S

Pacific Telephone Company, Los Angeles, California -  
CSLA 4178-S

Mountain States Telephone Company, Phoenix, Arizona -  
RUTH BLAIR, PCI

Pacific Telephone Company, San Diego, California -  
Mrs. GLADYS SHEPPARD, Chief Special Agent's Office

In the report of SA HAROLD F. DODGE, dated 10/20/64, at Los Angeles, in instant case on pages 15 and 16, there is set out toll calls charged to the residence of FRED W. IMMOOR, 8116 Amor Road, Los Angeles, California, during June, July, and August, 1964, where JUDITH CAMPBELL, IMMOOR's daughter, has been residing.

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COVER PAGE



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On 8/20/64 the IMMOOR telephone account was charged with calls to telephone numbers 638-2626 and 962-4883, both in Washington, D. C.

On 12/14/64 the following FD 302 was received from the Washington Field Office concerning these telephone numbers:

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**NW#: 78552 DocId: 32295446**

## FEDERAL BUREAU OF INVESTIGATION

Date 11/18/64

The following information is confidential and can be made public only upon issuance of a subpoena duces tecum addressed to Mr. C. T. HARDING, Manager, Business Office, Chesapeake and Potomac Telephone Company, 725 13th Street, N.W., Washington, D.C., or his authorized representative.

The records of the Chesapeake and Potomac Telephone Company reflect the following information:

Telephone number 638-2626 is listed to SHERATON CARLTON, 923 16th Street, N.W., Washington, D.C.

Telephone number 962-4883 is a government telephone located at Rooms 409-410, Archives Building, Washington, D.C.

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COVER PAGE

On 11/9/64 at Washington, D.C. File # WFO 92-715  
LA 92-113  
by SA EDWARD W. PENNYPACKER:slc/bmm Date dictated 11/12/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NW#: 78552 DocId: 32295446

LA 92-113

By letter dated 12/9/64 to the Bureau, the Washington Field Office furnished the following information concerning the persons utilizing telephone number 962-4883 - Room 409 - 410, Archives Building, Washington, D.C.

Enclosed for the Bureau is a copy of Los Angeles letter to Washington Field Office dated 10/14/64, and enclosed for Los Angeles are seven copies of an FD 302 containing confidential information of the Chesapeake and Pottomac Telephone Company. This information was furnished on 11/9/64 to SA EDWARD PENNYPACKER by CSWF 1499-C.

On 11/20/64 Captain JOSEPH F. JOHNSON of the General Services Administration Guard Force for Justice and Archives Buildings advised SA ARTHUR J. HOWE that Rooms 409 and 410 in the Archives Building have been occupied for the past six months by Mrs. JOHN F. KENNEDY and her staff to review private papers of the late President before turning them over to the United States Government. Members of the staff are EVELYN LINCOLN, GEORGE DALTON, JOSEPH GIORDANO, and GEORGE MILLER. Captain JOHNSON said he could not recall that Mrs. KENNEDY visited the suite on more than two brief occasions. There are four telephones in this Archives suite: 962-4874, 962-4883, and two direct lines to the White House.

Captain JOHNSON said that his staff affords this suite maximum security protection but that none of his guards are permitted in the suite except while under the direct supervision of one of the staff members.

On 12/4/64 CHARLES WALKER, Auditor, Sheraton Carlton Hotel, 16th and "K" Streets, N.W., advised SA WOODROW P. LIPSCOMB that he could not find a hotel record indicating that LINCOLN, DALTON, GIORDANO or MILLER were guests of the Sheraton Carlton Hotel on 8/20/64. He said that the hotel did not keep a record of incoming calls unless charges were added to the guest's bill. He found no record of a call from Los Angeles on 8/20/64.

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LA 92-113

The Los Angeles Office should note that previous reports in this case reflect that JUDITH EILEEN CAMPBELL was in telephone contact with EVELYN LINCOLN on 11/7/61 and 11/15/61 and that Mrs. LINCOLN, at that time, was personal secretary to President JOHN F. KENNEDY. Los Angeles prepared a letterhead memorandum on these contacts.

Washington Field Office files contain no additional information on EVELYN LINCOLN since Washington Field Office letter dated 2/21/62. UACB, Washington Field Office will make no investigation regarding Mrs. LINCOLN and other members of Mrs. KENNEDY's staff.

INFORMANTS

Careful consideration has been given to each source concealed and "T" symbols were utilized only in those instances where the identities of the sources must be concealed.

LA T-80	Lieutenant M. B. PHILLIPS Intelligence Division Los Angeles Police Department
LA T-152	LV 10-C
LA T-173	LV 129-C
LA T-178	KALMAN VON SZOKE PCI, Los Angeles
LA T-184 LA T-197	SHARON SHERMAN Former Switchboard Operator Glen Towers Apartments Los Angeles, California
LA T-192	E. WARREN WHITEHEAD Credit Manager Waldorf Astoria Hotel New York City, New York

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INFORMANTS (cont'd.)

LA T-193	HEATHER MAC DONALD Switchboard Operator Glen Towers Apartments Los Angeles, California
LA T-194	Former CSLA 4367-C
LA T-195	DORIS GUSTINE Secretary to the Manager, Yellow Cab Company, Los Angeles, California
LA T-196	LV 152-PC
LA T-198	CHRIS WASHBURN, Manager Beverly Crest Hotel Beverly Hills, California
LA T-199	LA 4513-PC
LA T-200	D. A. BONET Supervisor of Accounts Hayden Stone, Inc. 611 Wilshire Boulevard Los Angeles, California
LA T-201	ELLA HOOGASIAN Cashier Hemphill, Noyes and Company Beverly Hills, California
LA T-202	LA 4335-PC

LEADS

LAS VEGAS

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COVER PAGE



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

LOS ANGELES

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

- H\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles (Attn: Office of Special Prosecutions)

Report of: HAROLD F. DODGE (jcm)  
Date: December 21, 1964

Office: Los Angeles

Field Office File #: 92-113

Bureau File #: 91-3267

Title: JOHN ROSELLI

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-2-94 BY SP8 MAC/KSR  
(JFK)

## Synopsis:

ROSSELLI resides 1333 South Beverly Glen Boulevard, Los Angeles. His girl friend, KATHY HORDEN, reportedly still resides with him. ROSSELLI checked into Desert Inn Hotel, Las Vegas, on 10/30/64 and remained until 11/8/64, when he returned to Los Angeles. HORDEN was in Las Vegas from 10/26/64 to about 11/12/64. She went to Las Vegas again 11/30/64, returning several days later. ROSSELLI left Los Angeles 12/7/64 and HORDEN left in a car on 12/8/64. ROSSELLI returned to Los Angeles 12/14/64. Whereabouts of ROSSELLI and HORDEN during this week not presently known. ROSSELLI has been associating with ALBERT BORODKIN, aka Brodkin, 3544 Cody Road, Sherman Oaks, California, who apparently is in investment business. BORODKIN reportedly purchased 10,000 shares of stock of Peel-Elder Company, Toronto, Canada, for approximately \$95,000 in May, 1964. ROSSELLI continues to buy and sell stocks on small scale. For about three weeks in November, 1964, ROSSELLI used a car rented by MAURICE H. FRIEDMAN, New Frontier Hotel. Source stated he considers ROSSELLI as member of the "Organization" and believes ROSSELLI represents interests of FRANK COSTELLO of New York in Las Vegas and Los Angeles. Information re bank accounts set out.

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1

DETAILS:

AT LOS ANGELES, CALIFORNIA

A report of birth filed by ROSSELLI in 1936 reflects his true name is spelled ROSELLI; however, investigation has shown that for many years he has spelled his name ROSSELLI, and this is the spelling which will be used throughout this report.

CURRENT RESIDENCE

ROSSELLI maintains a residence in Los Angeles, California, at Apartment 803, Glen Towers, 1333 South Beverly Glen Boulevard, where he has nonpublished telephone number GR 4-0198. The published telephone number of the apartment house is 474-4526.

On nearly all occasions in recent months when ROSSELLI has been in Las Vegas, he has resided at the Desert Inn Hotel.

LA T-184 and LA T-193 have furnished information during the past month that the red-haired girl named KATHY HORDEN has been residing with ROSSELLI at his apartment, and that on occasion this woman refers to herself as Mrs. ROSSELLI.

CURRENT ACTIVITIES

On October 30, 1964, LA T-194 advised that on Sunday, October 25, 1964, ROSSELLI and ADRIAN FINK, Attorney for the Sands Hotel, Las Vegas, Nevada, arrived at the Friars Club after having played a game of golf.

On October 26, 1964, LA T-184 advised that AL BORODKIN picked up ROSSELLI at ROSSELLI's apartment between 10:30 and 11:00 AM, and that on each day during this current week BORODKIN has called for ROSSELLI; that BORODKIN on occasion drives a gold colored Cadillac convertible with a black top.

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Source stated that at about 12:30 PM on October 26, 1964, KATHY HORDEN, ROSSELLI's girl friend, called a taxicab and left the apartment. Prior to leaving she stated that she was going out of town.

On October 26, 1964, LA T-184 advised that a Mrs. BUCHANAN from the United California Bank called for ROSSELLI, who was not in.

On October 26, 1964, LA T-195 advised that the Yellow Cab which picked KATHY HORDEN up at the Glen Towers Apartments transported her to the Western Airlines Office at the Los Angeles International Airport.

Records of Western Airlines, Los Angeles, California, reflect that KATHY HORDEN was a passenger on Western Airlines flight which left Los Angeles at 1:30 PM on October 26, 1964, en route to Las Vegas. The records did not disclose a local address or telephone number for HORDEN.

On November 2, 1964, LA T-152 furnished information that ROSSELLI checked into the Desert Inn Hotel, Las Vegas, Nevada, on October 30, 1964, and was expected to leave Las Vegas on November 2, 1964.

The records of Western Airlines flights from Los Angeles to Las Vegas on October 30, 1964, beginning at twelve noon through the flight which left Los Angeles at 8:45 PM were checked and ROSSELLI was not a passenger on these flights.

On November 3, 1964, LA T-80 furnished information that ROSSELLI was not observed leaving Los Angeles via the Los Angeles Airport for Las Vegas on October 30, 1964.

It is possible that ROSSELLI may have traveled by automobile to Las Vegas.

LA T-184 furnished information that on October 30, 1964, ROSSELLI left Glen Towers Apartments at about 11:30 AM after having called a taxicab.



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3

LA T-195 advised that a Yellow Cab picked a middle aged white haired man up at the Glen Towers Apartments at 11:32 AM and transported him to the Fidelity Bank, Beverly Hills, California.

LA T-152 advised on November 3, 1964, that ROSSELLI was still at the Desert Inn Hotel.

LA T-196 furnished information that on the evening of November 1, 1964, ROSSELLI and KATHY HORDEN had dinner at the Villa d'Este Restaurant, Las Vegas, Nevada, and were apparently part of a group of four or five other individuals whose identities are not known.

On November 5, 1964, LA T-173 advised that ROSSELLI checked into the Desert Inn Hotel on October 30, 1964, and a notation on the reservation card reflected he would stay until about November 8, 1964.

On November 4, 1964, LA T-184 advised that AL BORODKIN has called at the apartment for ROSSELLI on several occasions since ROSSELLI has been gone, and on one occasion he was with a bald headed man who appears on the JOE PYNE television show, whose stage name is believed to be "WIFFELTREE".

LA T-184 advised that ROSSELLI has reportedly not paid his November rent and the owner was getting somewhat concerned about this.

On November 4, 1964, LA T-184 advised that from October 31, through November 3, 1964, ROSSELLI had received mail from the Desert Inn Country Club; the Desert Inn Hotel; the Kiplinger Washington Letter; the Friars Club, Beverly Hills; Paradise Valley Country Club, Las Vegas; Haden, Stone and Company, Los Angeles; Rothman and Hamilton, Los Angeles; Dr. VICTOR G. LANDS; and CHRIS M. HAIG, DDS.

Source further advised that on November 3, 1964, a Mr. REDBURN (phonetic) called for ROSSELLI, but left no number where he could be reached.

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HFD:jcm  
(4)

On November 6, 1964, LA T-184 advised that neither JOHN ROSSELLI nor KATHY HORDEN had yet returned to their apartment.

On November 9, 1964, LA T-80 advised that JOHN ROSSELLI and MAURICE H. FRIEDMAN arrived at the Los Angeles International Airport from Las Vegas on Bonanza Airlines Flight No. 419 at 6:10 PM on Sunday, November 8, 1964.

Source further advised that MAURICE H. FRIEDMAN rented an automobile from National Rent-A-Car located near the airport and stated that he would return this car on November 12, 1964, and that he, FRIEDMAN, would be staying at the Beverly Crest Hotel in Beverly Hills.

Information concerning this car which ROSSELLI used for about three weeks will be set out later in this report.

On November 12, 1964, LA T-197 stated that ROSSELLI had been complaining about the operation of the garage in his apartment and on November 12, 1964, source accompanied Mr. HAL WISEMAN, the owner of the building, to ROSSELLI's apartment with ROSSELLI and EMANUEL ROTHMAN, ROSSELLI's attorney. At this time ROSSELLI complained about a number of small things that were wrong with the apartment and also complained about the attendants in the parking area of the apartment and placed some of the blame on these attendants for permitting KATHY HORDEN's 1964 Pontiac being stolen from this garage.

LA T-197 stated that HORDEN was not present at the apartment at this time.

On November 12, 1964, LA T-184 advised that on November 9, 1964, AL BORODKIN visited ROSSELLI at his apartment.

This source stated that KATHY HORDEN returned to the apartment late in the afternoon of November 12, 1964.

On November 12, 1964, LA T-197 advised that on the previous evening ROSSELLI was driving the automobile of IRVING

LA 92-113  
HFD:jcm  
(5)

J. LEFF and was involved in an accident. Further information concerning this accident will be set out later in this report.

On November 17, 1964, LA T-184 advised that JOHN ROSSELLI and IRVING J. LEFF (part owner of the Hotel Last Frontier Corporation, Las Vegas) left the apartment at about 12:30 PM in IRVING LEFF's car.

Source advised that ROSSELLI and HORDEN are currently driving a 1963 or 1964 Ford, aquamarine in color, which source believes is a rental car.

On November 19, 1964, LA T-184 advised that ROSSELLI was still driving a late model aquamarine Ford which bears California license IEV 770; that on the morning of November 19, at about 10:15 AM, AL BORODKIN and another man about six feet tall with dark hair arrived at the apartment to visit ROSSELLI. Source stated that BORODKIN had a message delivered to J. ITTS of Beverly Hills to the effect that the man will be there in about five minutes.

Source advised that on November 18, 1964, ROSSELLI and HORDEN played golf and that HORDEN also played golf on November 19, 1964.

On November 29, 1964, LA T-184 advised that ROSSELLI and HORDEN had been residing at the apartment during the past week or more and that on November 29, 1964, ROSSELLI left the apartment at about 11:30 AM via Yellow Cab.

Information furnished by LA T-195 revealed that ROSSELLI proceeded in this cab to the medical building at 9730 Wilshire Boulevard, Beverly Hills, California.

On December 2, 1964, records of Western Airlines, Los Angeles, reflect that KAY HORDEN proceeded to Las Vegas on Western Airlines Flight 126 leaving at twelve noon on November 30, 1964. HORDEN indicated to Western Airlines that she could be reached at telephone number 474-8962.



LA 92-113  
HFD:jcm  
(6)

As will be set out later in this report, the rental car being used by ROSSELLI and HORDEN was returned to the airport on November 30, 1964.

Records of the General Telephone Company, Santa Monica, California, which records are not to be made public except upon issuance of a subpoena duces tecum, reflect that telephone number 474-8962 is listed to VIRGINIA M. MARTIN, 958 $\frac{1}{2}$  Hilgard, Los Angeles, California.

On December 8, 1964, Miss VIRGINIA MARTIN was interviewed and stated that she is not acquainted with either ROSSELLI or KATHY HORDEN, and did not recognize their photographs.

It is possible that HORDEN listed this number, 474-8962 inadvertently or on purpose rather than the apartment number, which is 474-4526.

On December 1, 1964, LA T-193 advised that she saw ROSSELLI and HORDEN together at the apartment on November 27, 1964, but has not seen them since. She said that they were using an aqua colored late model Ford.

On December 3, 1964, LA T-193 advised that ROSSELLI left the apartment alone in a taxicab on this date at 11:15 AM.

On December 8, 1964, LA T-193 advised that HORDEN returned to the apartment over the week end and that on Monday ROSSELLI and HORDEN left the apartment in a late model white Chevrolet and later in the day only HORDEN returned.

The following morning, shortly after 8:00 AM HORDEN placed "a lot of clothes" in the white Chevrolet and left. Prior to her leaving she received two long distance telephone calls from ROSSELLI, but source did not know from what location ROSSELLI was calling.

LA T-193 advised that both HORDEN and ROSSELLI had been making inquiries at the apartment for mail and both stated that they were expecting a large check.

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HFD:jcm  
(7)

LA T-193 said that within the past several days a Mr. HUSH, telephone number CRestview 5-9937, called for ROSSELLI and also a Mrs. GREEN. On another occasion an ED MIGHETTO called for ROSSELLI and left his telephone number as 274-8147.

ED MIGHETTO is probably EDWARD J. MIGHETTO, who is a barber or hairdresser who on one occasion was employed at Cosmo Sardo at Sunset Boulevard and Crescent Heights Boulevard in Los Angeles.

On December 11, 1964, LA T-193 advised that neither ROSSELLI nor HORDEN had yet returned to their apartment. Source advised that HORDEN had received a letter from the Great Basin Insurance Company, Reno, Nevada.

Inquiry at the National Car Rental, and Standard Car Leasing, failed to reveal that ROSSELLI had rented a white Chevrolet from these people.

LA T-80 advised that he had not observed ROSSELLI leaving Los Angeles via the Los Angeles International Airport on December 7, 1964.

On December 15, 1964 LA T-193 advised that ROSSELLI returned to his apartment on Monday, December 14, but that HORDEN had not yet returned.

On November 9, 1964, C. L. BERTRAND, National Car Rental, 9530 Sepulveda Boulevard, Los Angeles, advised that his records reflect that on November 8, 1964, MAURICE H. FRIEDMAN, New Frontier Hotel, Las Vegas, Nevada, local address Beverly Crest Hotel, Beverly Hills, California, rented a 1964 aqua colored Ford at 6:30 PM. The license of this car was IEV 770. FRIEDMAN displayed a Nevada driver's license number MF-151218 and stated that he would return the car on November 12, 1964. FRIEDMAN rented the car using a National Car Rental credit card and was allowed a twenty per cent discount on the price. The records reflect that FRIEDMAN was born in 1915, is 5'11" tall, weighs 200 pounds, has brown hair and blue eyes.



LA 92-113  
HFD:jcm  
(8)

A Special Agent of the FBI observed this aqua colored Ford bearing California license IEV 770 parked on Santa Monica Boulevard directly in front of the Friars Club in Beverly Hills, California, between the period from shortly after 2:00 PM until 3:20 PM.

As set out above, ROSSELLI and KATHY HORDEN were observed driving this same car during the month of November.

On December 2, 1964, it was ascertained from National Car Rental that this automobile was returned at 11:30 AM on November 30, 1964, at Los Angeles International Airport.

#### CONTACTS AND ASSOCIATES

MAURICE H. FRIEDMAN  
Part Owner  
Hotel Last Frontier Corporation  
Las Vegas, Nevada *CHILL*

Information has been set out previously in this investigation that for a number of years ROSSELLI has been a close personal and business associate of MAURICE H. FRIEDMAN.

On November 2, 1964, LA T-178 advised that MAURICE H. FRIEDMAN was a guest for a day or two at the Wilshire House Hotel in Beverly Hills during the first part of October.

He was also a guest at the hotel from October 22, until October 26, 1964, occupying Room 825. During his stay at the hotel he was charged with toll calls to the following numbers:

October 25, 1964	255-3853, New York City
October 26, 1964	873-0987, Chicago, Illinois
October 26, 1964	735-0347, Las Vegas, Nevada

(Information has been previously reported that this last number is the nonpublished telephone number of T. W. RICHARDSON, 2500 Las Vegas Boulevard South, Las Vegas, Nevada. RICHARDSON is a part owner of the Hotel Last Frontier Corporation.)

LA 92-113  
HFD:jcm  
(9)

On November 2, 1964, LA T-198 advised that MAURICE H. FRIEDMAN rented a room at the Beverly Crest Hotel, Beverly Hills, California, continuously from June 25, 1964, to October 2, 1964, that part of this time his children were at the hotel with him and his wife was at the hotel practically all of the time. Source said that during this period MAURICE FRIEDMAN was on occasion gone from the hotel.

LA T-198 advised that B. FRANK WILLIAMS (an associate of FRIEDMAN and also a part owner of the Hotel Last Frontier Corporation) was last at the Beverly Crest Hotel from February 2 to February 5, 1964, that WILLIAMS has not paid a bill in the amount of \$293.09 owed to the hotel, and that the hotel has recently put this bill in the hands of a collection agency.

The records of the American City Bank, Los Angeles, California, which records are not to be made public except upon issuance of a subpoena duces tecum, reflect that there has been no activity in the account of MAURICE H. FRIEDMAN, account number 5079-01585, since the latter part of June, 1964. It is recalled that this account was opened by FRIEDMAN in June, 1964, and that FRIEDMAN and LEE ~~RATNER~~ of Florida borrowed \$25,000 from this bank.

DOROTHY TOWNE WEBB

Information has been previously reported in this investigation that in April, May, and June, 1964, ROSSELLI's telephone account was charged with calls to telephone number WH 7-1457 at Scottsdale, Arizona, and on May 18, 1964, was charged with a call to CR 9-3662, Phoenix, Arizona.

The records of the Mountain States Telephone Company, Phoenix, Arizona, which records are not to be made public except upon issuance of a subpoena duces tecum, reflect that telephone number WH 7-1457 was installed in November, 1963, listed to Pinney, Webb, Davis, Inc., 21 West Fifth Street, Scottsdale, Arizona, that the officers of this firm were listed as RALPH PINNEY, President, BOB DAVIS, Vice President, and DOROTHY WEBB, Secretary. *1112*

LA 92-113  
HFD:jcm  
(10)

*MR. SAC [unclear]  
DOROTHY WEBB*

The same records reflect that telephone number CR 9-3662 was installed in August, 1963, for DOROTHY WEBB, 1931 East Colter, Apartment 207, Phoenix, Arizona. The same records reflect that WEBB allegedly receives income from stocks and bonds and until August, 1964, she was reportedly a fashion coordinator for Saks Fifth Avenue and came to Phoenix from Beverly Hills, California. *NEV*



## FEDERAL BUREAU OF INVESTIGATION

Date 10/16/64

1

DOROTHY TOWNE WEBB was interviewed at her place of business, PINNEY, WEBB, and DAVIS, Incorporated, 21 West Fifth Avenue. WEBB advised she is a partner in this firm of interior decorators and she resides at 1931 East Colter, Apartment 207, Phoenix, Arizona.

WEBB advised she is the former wife of the movie and television entertainer JACK WEBB. She formerly was in the movie industry where she appeared under the name of DOROTHY TOWNE. She said while she was in the movies, she first met JOHN ROSSELLI in Los Angeles about fifteen years ago. At that time, ROSSELLI was connected, in some manner not known to her, with Eagle-Lion Productions. She said she subsequently had dates with him though infrequently and would also run into him occasionally at parties where people from the movie and entertainment circles were present. She also said ROSSELLI has been in Phoenix on occasion and usually stops here to visit his very close friend JOE BREEN, who resides in Sun City, Arizona. She said to her knowledge, ROSSELLI has always stayed at the Mountain Shadows Hotel when he is in Phoenix and she has gone out with him on occasion when he is here.

During a visit in Phoenix sometime ago, he mentioned a new apartment he had obtained in Los Angeles and asked her if she would be interested in doing the interior decorating of it. She said she and one of her partners, BOB DAVIS, subsequently did this decorating job for ROSSELLI and in connection with this she made several trips back and forth between Phoenix and Los Angeles. WEBB displayed some communications she had received from an EMANUEL ROTHMAN of Los Angeles, whom she described as ROSSELLI's accountant. She said her final bill for doing this job for ROSSELLI was \$12,385.29; however, settled for \$12,000 and has received this amount from ROTHMAN. The final payment for her services was received in the form of a \$2,000 check which ROTHMAN forwarded to her by letter of July 7, 1964.

On 10/15/64 at Scottsdale, Arizona File # PX 92-205

by SAs J. RICHARD BUTTS, and  
ORLAND E. FREEMAN, JR./jt Date dictated 10/16/64

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WEBB also said she went to Las Vegas over last New Year's as a guest of ROSSELLI's and he paid all her expenses. They stayed at the Desert Inn Hotel in Las Vegas on this occasion. She claimed she knows of no financial interests ROSSELLI has in Las Vegas; however, she said she knows in the past he has sold "package deal shows" in various hotels in Las Vegas. WEBB claimed she has no information as to the source of ROSSELLI's income other than show business and that he never discussed his business with her. She claimed she feels she has pretty well severed her connections with him as he was getting too "possessive" and started to insist that she spend more of her time in Los Angeles. She said, however, she believes he would probably call her if he came back to Phoenix.

WEBB added that she believes ROSSELLI, when he calls her from California, would always use a pay telephone. She said that she believes this inasmuch as she has heard the sound of coins being inserted in the phone when he calls. She also said she recalls one conversation he had in her presence with an unknown male when they were at a night spot in Los Angeles, at which time ROSSELLI made the statement to this unknown male, "that's the way the big boy in Chicago wants it". She said she did not know the identity of this man with whom ROSSELLI was talking nor the identity of this "big man".

WEBB also advised she recalls meeting a FREEDMAN, who is apparently a friend of ROSSELLI's in Los Angeles and she recalls them mentioning something about a land deal but could recall nothing specific regarding this.

She reiterated that ROSSELLI never discussed his personal business with her or around her. She said she considers him a charming man but tough and she would not want him to get mad at her.



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RONALD BRODERICK HOWARD, aka  
Ron Howard  
305 Via Lido Soud  
Newport Beach, California  
Telephone 675-1618

*11/* *CPH/*

Information has been previously reported in this investigation that RON HOWARD frequents the Friars Club and that within the past several months has been in company with JOHN ROSSELLI. As will be set out later in this report, RON HOWARD is a stock broker for Hayden, Stone and Company and is an individual who introduced ROSSELLI to the company as an investor.

Background information concerning HOWARD has been previously reported in this investigation.

Information was previously reported that in October HOWARD was at the Waldorf Astoria Hotel in New York City accompanied by DENNIS KRIEGER, also of Newport Beach, California, and certain telephone calls made by these individuals were set out. One of the telephone numbers called by KRIEGER was 325-3204, Miami, Florida.

The Miami Office advised that the telephone directory of the Southern Bell Telephone and Telegraph Company, Miami, Florida, reflects that there is no exchange in the greater Miami area beginning with the numerals 32.

A call was made by HOWARD to telephone number 981-3763 at San Francisco, California.

The records of the Pacific Telephone and Telegraph Company, San Francisco, California, which records are not to be made public except upon issuance of a subpoena duces tecum, reflect that San Francisco telephone number 981-3763 is listed to Hayden, Stone and Company, Inc., 231 Sansome Street, San Francisco, California, and that this number is listed as a commercial account for Hayden, Stone and Company. On October 22, 1964, a Mr. SUMSKI (phonetic), Hayden, Stone and Company,

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answered a call to this telephone. Mr. SUMSKI stated that there is a Mr. LLOYD YOUNG at the downtown Los Angeles office, 611 Wilshire Boulevard, telephone MADison 0-1420.

In October, 1964, LA T-192 furnished information that RONALD HOWARD had returned to the Waldorf Astoria Hotel, New York City, on October 12, 1964, and was awaiting the arrival of an individual believed to be TED KRIEGER. Source stated that HOWARD expressed an interest in buying or renting a suite at the hotel and is also interested in buying a seat on the New York Stock Exchange. Source advised that as of October 14, 1964, HOWARD was occupying Suite 1585 at this hotel.

Additional information concerning some travel by HOWARD is set out later in this report.

ALBERT BORODKIN, aka  
Al Borodkin,  
Al Brodkin, *ALBERT BORODKIN*  
3544 Cody Road  
Sherman Oaks, California *011-70112*

Information is set out above in this report and has been reported previously in this investigation that ROSSELLI has been associating with an AL BORODKIN during the past several months.

On one occasion BORODKIN was reported driving a Rolls Royce which was registered to the Waters Holding Corporation, Westwood, California. On September 17, 1964, BORODKIN picked up ROSSELLI at ROSSELLI's apartment and on this occasion BORODKIN was driving a red Chevrolet Corvair.

On November 4, 1964, Certificate of Incorporation No. 210419 at the Los Angeles County Division of Corporations was ascertained to be the articles of incorporation of the Waters Holding Corporation, which were filed on October 24, 1963. The purposes of the corporation were very generally stated; their principal office was Los Angeles County, and they were authorized to issue 100 shares of stock at a par

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value of \$1,000 per share. The directors of the corporation were BURT R. WATERS, 222 $\frac{1}{2}$  Spalding Drive, Beverly Hills, California; ARTHUR N. TAYLOR, 1560 Arroyo View Drive, Pasadena, California; JAMES GOOD, 904 Hilldale Avenue, Los Angeles, California.

On November 3, 1964, Mr. HOWARD ARBENZ, Manager, Laurie Car Leasing, 1220 Glendon Way, Los Angeles, advised that several months ago a B. R. WATERS opened negotiations to rent the building at this address to be used as a sales room for the sale of used Rolls Royce automobiles. B. WATERS had apparently obtained loans on a number of Rolls Royce automobiles from the Guardian Bank, 7014 Sunset Boulevard. The rental deal did not go through and ARBENZ later learned that the Guardian Bank had been required to repossess six or seven Rolls Royce automobiles. ARBENZ also said that he had been told that WATERS had been in trouble in the east over some sales of Rolls Royce automobiles.

ARBENZ said that he does not recall anyone named BORODKIN having anything to do with the Waters Holding Corporation.

On November 3, 1964, WESLEY N. TAYLOR, a realtor, 10889 Wilshire Boulevard, Los Angeles, California, advised that in December, 1963, B. R. WATERS, representing the Waters Holding Corporation doing business as Dominion Rolls Royce, came to TAYLOR to make arrangements to rent the building at 1220 Glendon Way, Los Angeles. WATERS was then residing at 222 $\frac{1}{2}$  Spalding Drive, where his telephone number was CR 5-9314. In December, 1963, WATERS executed a lease for the rental and gave a \$3600 check drawn on the Guardian Bank to be used as a down payment should the lease be accepted by the Hillcrest Motor Company who own the property. Hillcrest Motors never accepted WATERS as a tenant, the deal fell through, and TAYLOR still holds the above mentioned check. TAYLOR knows nothing of WATERS' present whereabouts and added that a man named BORODKIN never entered into this lease transaction. He suggested that TONY VANDERPLOEG, a mechanic, might know WATERS and BORODKIN.



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On November 9, 1964, TONY VANDERPLOEG, who operates an auto repair shop at Barrington Plaza, West Los Angeles, advised that he knows no one named AL BORODKIN or BRODKIN and no one with this name was associated with BURT WATERS to his knowledge.

On November 16, 1964, ARTHUR N. TAYLOR, 1560 Arroyo View Drive, Pasadena, advised that he had never heard of AL BORODKIN in connection with the Waters Holding Corporation or through his dealings with BURT WATERS.

PHILIP CARLSON, Manager, Guardian Bank, 7014 Sunset Boulevard, advised that BURT WATERS maintained an account at this bank but still owes the bank money and the account is closed and they are trying to locate him and he referred SA HAROLD F. DODGE to the bank's attorney, ROBERT MEMEL.

On November 4, 1964, Mr. ROBERT A. MEMEL, 7033 Sunset Boulevard, advised that he had never heard of AL BORODKIN in connection with the operation of BURT WATERS. He checked his records which contain the license numbers of the Rolls Royce automobiles repossessed by the bank and advised that a 1962 Rolls Royce bearing California license OPK 007 (which is the Rolls Royce which AL BORODKIN was driving) had been sold to ALLAN BLUM of the Guarantee Mortgage Company.

On November 4, 1964, ALLAN M. BLUM stated that he does not know the name of the former owner of the Rolls Royce which he has except that the title was in the name of the Waters Holding Corporation and that he does not know AL BORODKIN although he, BLUM, is a member of the Friars Club. He said he has never met him at the Friars Club nor through any transactions concerning his Rolls Royce.

On October 29, 1964, it was ascertained that the Registrar of Voters for Los Angeles County contains no registration for AL BORODKIN, ALBERT BORODKIN, AL BRODKIN, or ALBERT BRODKIN.



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On November 23, 1964, information was received from the Division of Registration, Department of Motor Vehicles, Sacramento, California, that 1964 license number HGU 874 was issued to a 1962 Chevrolet Corvair, Vehicle Identification No. 20967W285846 in the name of ALBERT BORODKIN, 3544 Cody Road, Sherman Oaks, California, and that the legal owner is the Meadowbrook National Bank, Hempstead Branch, Hempstead, New York, and that this car is only registered in California and no California ownership certificate has been issued.

On December 9, 1964, IC PAUL H. CHAMBERLAIN, JR., ascertained that the records of the Retail Merchants Credit Association of Los Angeles contained information that as of April, 1964, ALBERT BORODKIN, which name is then crossed off and the name BRODKIN set out, whose wife's name is RONNIE, formerly lived at 1540 Elevado, Arcadia, California, currently (April, 1964) resides at 3544 Cody Road, Sherman Oaks, California; that as of September, 1964, BRODKIN was still residing at this address and his business address was now 9900 Santa Monica Boulevard, Los Angeles, California. It is noted that this latter address is that of the Friars Club in Beverly Hills. The credit report shows BRODKIN's employment as "cott management," 3544 Cody, Sherman Oaks. The report shows that BRODKIN listed a bank reference as Security Bank, Sepulveda and Ventura Boulevards, but as of April, 1964, there was no record of a checking or savings account at this bank.

On December 11, 1964, SA GEORGE M. KIRK, JR., ascertained that there was no record at the Division of Corporations, Los Angeles County for "Cott Management".

The Los Angeles telephone directory reflects an A. BRODKIN resides at 3544 Cody Road, Sherman Oaks, California, ✓ where he has telephone number 783-6935.

On December 1 and December 9, 1964, a red Chevrolet Corvair, bearing California license HGU 874 was observed parked in the driveway at 3544 Cody Road. On December 1, December 3, and December 9, 1964, a 1961 Chevrolet Corvair bearing California license IXY 294 was observed parked in the driveway at the same residence.

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On December 1, 1964, information was obtained from Department of Motor Vehicles, Los Angeles, that California license IXY 294 is listed for a 1961 Chevrolet four door registered to MURRAY STONE, 1227 Bronte Drive, Whittier, California.

On November 17, 1964, Mr. D. A. BONET, Supervisor, Hayden, Stone, Inc., 611 Wilshire Boulevard, Los Angeles, advised that they have no record of an AL BORODKIN, but they do have a record of a HERBERT BORODKIN, 1533 Merion Way, Building 26K, Seal Beach, California, as a customer, and this customer was introduced to the company by RON HOWARD. BONET stated that HERBERT BORODKIN is a retired musician and had a prior brokerage account at Walston and Company, 731 Wilshire Boulevard, Los Angeles, California.

On November 18, 1964, Mr. J. R. SCANLIN, stock salesman, Walston and Company, 731 Wilshire Boulevard, stated that he first met HERBERT BORODKIN when he, SCANLIN, was assigned to Walston and Company's Long Beach office and BORODKIN would occasionally come into the office and make small purchases of stock. SCANLIN said that HERBERT BORODKIN is retired and comes from Brooklyn, New York, and lives in Rossmore Leisure World in Seal Beach, California; that BORODKIN has a son, AL BORODKIN, who SCANLIN has never met, who according to the father is a movie or TV director and recently sold some large company. SCANLIN stated that in May, 1964, HERBERT BORODKIN met him in downtown Los Angeles and expressed a desire to buy some shares of stock of the Peel-Elder Company, a firm which is engaged in gold mining and land development in Canada. HERBERT BORODKIN told SCANLIN that his son AL had bought 10,000 shares of this stock just a day or so before and had said that ROCKY MARCIANO was one of the persons in a group with BORODKIN who were buying Peel-Elder stock. SCANLIN looked up his records and advised that HERBERT BORODKIN purchased 300 shares of Peel-Elder stock on May 18, 1964, for \$9 1/8 per share, and SCANLIN says he believes that the stock bought by AL BORODKIN would have been at about the same price. SCANLIN said this stock went up to slightly over \$13 per share, but as of November 18, 1964, it is only \$7 a share. HERBERT BORODKIN still holds his shares and SCANLIN does not know whether AL BORODKIN still

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holds his shares or sold them when they went up in price. The address of Peel-Elder Company, according to SCANLIN, is 2402 Bank of Nova Scotia Building, Toronto, Canada.

On December 3, 1964, IC PAUL H. CHAMBERLAIN, JR., obtained a Dun and Bradstreet report concerning Peel-Elder, Ltd., which reflects no information pertinent to this investigation except to set forth that it is a gold mining and holding company, whose total assets as of the end of December, 1963, were slightly over \$13 million, and it is a company engaged in gold mining, building, housing, and commercial developments, near Brampton, Ontario, Canada. Dr. K. A. ROBERTS is the President, A. H. HONSBARGER and C. F. WATSON are Vice Presidents, P. C. FINLEY is Secretary-Treasurer, and directors include the officers and W. H. GILLELAND, S. E. COON, and J. K. KINSELLA.

On October 16, 1964, LA T-199 furnished information that on May 11, 1964, the New Frontier Hotel, Las Vegas, Nevada, was charged with airline tickets in the amount of \$244.76 for an individual named BRODKIN; that on May 20, 1964, FRIEDMAN, BRODKIN and others purchased airline tickets on the account of the New Frontier Hotel in the amount of \$1,529.75; that on July 1, 1964, FRIEDMAN, BRODKIN and HOWARD obtained airline tickets in the amount of \$908.46 charged to the account of MAURICE FRIEDMAN. Information available to LA T-199 did not reflect where these passengers traveled.

It is noted that information has been previously reported in this investigation that on June 20, 1964, GOODWIN KNIGHT, RON HOWARD, and AL BORODKIN were allegedly leaving for New York via TWA;

that on July 6, 1964, FRIEDMAN, BORODKIN, and ROSSELLI left Los Angeles for Las Vegas;

that on July 8, 1964, FRIEDMAN and BORODKIN returned to Los Angeles;

that on July 2, 1964, FRIEDMAN and BORODKIN went to New York City;



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that in the first part of June, 1964, BORODKIN, WALLY GREEN, and RON HOWARD went to Toronto, Canada, and from there made many long distance phone calls to London;

that conversation between these men indicated they have an interest in a complex "with gambling" and it is apparently a "shady deal" and from Toronto, Canada, the three men went to New York City where BORODKIN obtained some proxies.

It is not known whether the above has reference to the purchase of Peel-Elder stock by BORODKIN.

On December 7, 1964, LA T-199 advised that in August BORODKIN purchased an airline ticket on credit from Arnold's International Travel Service in Beverly Hills, the ticket costing about \$795, and that thereafter BORODKIN decided not to go and cashed the ticket in and kept the cash. LA T-199 advised that he had learned that Arnold's Travel Service had recently served BORODKIN in a suit to recover this money.



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JUDITH EILEEN CAMPBELL,  
also known as  
8116 Amor Road  
Los Angeles, California

Information has been previously set out in this investigation that JUDITH CAMPBELL is a friend of SAMUEL GIANCANA of Chicago and of JOHN ROSSELLI. Information was set out that on September 25, 1964, a Miss CAMPBELL called for ROSSELLI who was out at the time, and she did not leave a telephone number where she could be reached.

A list of toll calls charged to the residence of JUDY CAMPBELL's father, FRED IMMOOR, 8116 Amor Road, telephone number 656-5928, during the months of June, July, and August, 1964, has been previously reported. *L.A. CALL.*

One of these numbers was 763-2735, North Hollywood, California.

The records of the Pacific Telephone Company, Los Angeles, California, reflect that this number is listed to PATRICIA J. LASHER, Apartment 1, 11442 Califa, North Hollywood, California.

The indices of the Los Angeles Office contain no information concerning PATRICIA LASHER.

On August 17, 1964, the IMMOOR residence was charged with a call to telephone number 381-3663, Los Angeles, California.

The records of the Pacific Telephone Company, Los Angeles, reflect that this number is listed to DANIEL, MANN, JOHNSON, and MENDENHALL, 3325 Wilshire Boulevard, Los Angeles, California. It has been previously reported that this is the firm for which FRED IMMOOR is employed.

The above information received from the records of the Pacific Telephone Company is not to be made public except upon issuance of a subpoena duces tecum.

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Numerous calls were made to telephone number 753-2025, Encinitas, California.

The records of the Pacific Telephone Company, San Diego, California, reveal that this number is a non-published number listed to ~~SHELDON~~ ~~ATTIX~~, 1496 Neptune Avenue, Encinitas, California.

This information is not to be made public except upon issuance of a subpoena duces tecum.

ATTIX has previously been identified in this investigation as a dentist who is the brother-in-law of JUDY CAMPBELL.

In August, 1964, charges were made to the IMMOOR telephone account for calls to telephone numbers 747-2011 and 361-1197 in Dallas, Texas.

In December, 1964, the Dallas Office advised that telephone number 747-2011 is the number of the Statler Hilton Hotel, Dallas, Texas.

The Dallas Office advised that, according to the Dallas Telephone Directory, telephone number 361-1197 is listed to ~~GAY~~ MC CLENDON, 9300 Douglas Street, Dallas, Texas, and is also the telephone number for GORDON B. MC CLENDON, who is the owner of a Dallas radio station (KLIF) and who was recently defeated as a candidate for the United States Senate.

On November 16, 1964, a Special Agent of the FBI observed JUDY CAMPBELL leave the residence at 8116 Amor Road and enter a 1964 Ford sedan driven by a young man who also came out of this residence. They proceeded towards the San Fernando Valley. The license number of the 1964 Ford was OWW 687.

On this occasion a 1962 Lincoln, bearing California license GWB 295, was parked in front of the IMMOOR residence. It has been previously reported that this car is leased to JUDY CAMPBELL on a month-to-month basis by the Mack Howard Auto and Truck Leasing Company, Santa Ana, California.

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Information was obtained from the Department of Motor Vehicles (DMV), Los Angeles, that California license OWW 687 is registered to a FRED W. IMMOOR, 8116 Amor Road, Los Angeles, for a 1964 Ford sedan.

LEGITIMATE ENTERPRISES

Selena Enterprises, Inc.  
8490 Sunset Boulevard  
Los Angeles, California

Information has been previously reported that ROSSELLI had some association with this firm who were talent agents.

On November 2, 1964, LEONARD OLIVIERA, Internal Revenue Service (IRS) Agent, 6433 Sunset Boulevard,

Purchases and Sales  
of Stocks and Bonds

On November 5, 1964, LA T-200 advised that JOHN ROSSELLI, 1333 South Beverly Glen Boulevard, Los Angeles, California, opened an account at Hayden Stone, Inc., 611 Wilshire Boulevard, Los Angeles, California, on June 2, 1964, Account Number BA-22222944; that ROSSELLI was referred there by Hayden Stone's salesman, RONALD HOWARD; that ROSSELLI furnished his bank reference as the Fidelity Bank, Beverly Hills, California; that he stated he was engaged in investments and motion pictures, employed by himself; and that his business telephone number was 474-4526 (Glen Towers Apartments). LA T-200 advised that RONALD HOWARD is one of Hayden Stone's most successful salesmen.

LA T-200 made available information reflecting the sales and purchases of stocks and bonds by ROSSELLI from the period beginning June 10, 1964, through November 2, 1964, which will be set out later in this report.

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*per IRS letter  
dated 7/28/98 des*

*92-3267-644*

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On December 15, 1964, LA T-200 advised that on November 24, 1964, ROSSELLI paid the company \$1,200.00 for the purchase of 100 shares of stock in Daylin, Inc., and that this stock has been mailed to ROSSELLI.

On November 12, 1964, LA T-201 advised that on June 3, 1964, JOHN ROSSELLI, 1333 South Beverly Glen Boulevard, opened a new account, Account Number 662844-1, at Hemphill, Noyes and Company, Stock Brokers, 9478 Santa Monica Boulevard, Beverly Hills, California. In the application for an account he stated that his occupation was "investments;" that he was self-employed; that his business telephone was CR 3-0850 (Friar's Club, Beverly Hills); that he is a citizen of the United States; and that he was referred to Hemphill, Noyes and Company by WALTER GREEN, a client. He gave as a bank reference the Union Bank, Beverly Hills, California. The salesman who introduced him to the company was JERRY H. GOLDBERG.

At both Hayden Stone, Inc., and Hemphill, Noyes and Company, ROSSELLI listed his Social Security Number as 550-40-5320.

The records of the central indices of the Union Bank, information from which records is not to be made public except upon issuance of a subpoena duces tecum, reflects no account for ROSSELLI at the Union Bank in Beverly Hills.

There is set out below a summary of information concerning stock and bond purchases and sales by ROSSELLI from the period of June 10, 1964, through November, 1964. This information was furnished by LA T-200 and LA T-201.



K7B

PURCHASES & SALES OF STOCKS & BONDS BY JOHN ROSSELLI  
THRU HAYDEN, STONE, INC. & HEMPHILL, NOYES & CO., JUNE TO NOV., 1964.

DATE	STOCK NAME	SHARES SOLD OR BOUGHT	SHARE PRICE OR PRICES	SALE		GAIN	LOSS	NAME OF BROKER.
				PRICE OR COST				
6/10/64	SCIENTIFIC DATA SYSTEM	100 -	25 <sup>00</sup>	2500 -				HAYDEN, STONE, INC. (H.S. INC)
"	SOLD	100 -	33 1/2	3308 <sup>93</sup>	808 <sup>93</sup>			HEMPHILL, NOYES & CO. (H.N. CO)
6/25/64	LOUISIANA SOUTHERN LIFE	50 -	10 -	500 -				H.S. INC
8/10/64	SOLD	50 -	13 7/8	681 <sup>53</sup>	181 <sup>53</sup>			H.N. CO.
6/25/64	WATKINS, JOHNSON	100 -	11 -	1100 <sup>00</sup>				H.S. INC.
7/2/64	SOLD	100 -	10 3/4	1056 <sup>81</sup>		43 <sup>19</sup>		H.N. CO.
7/14/64	FABRITEX	100 -	11 1/2	1150 <sup>00</sup>				H.S. INC
8/4/64	SOLD	100 -	15 1/2	1526 <sup>90</sup>	376 <sup>90</sup>			"
8/3/64	CHG. N.W. RY. SM- 4 1/2 - 99	1	86 3/4	4362 <sup>50</sup>				H.S. INC
9/23/64	SOLD	1	95 -	4734 <sup>90</sup>	372 <sup>40</sup>			"
8/25/64	TRINITY STEEL COMPANY	200 -	11 1/8	2225 <sup>00</sup>				
9/1/64	SOLD	200 -	11 +	2212 <sup>62</sup>		12 <sup>38</sup>		
9/22/64	E.F. JOHNSON & Co.	50 -	15 1/2	775 <sup>00</sup>				
10/38/64	SOLD	50 -	15 7/8	780 <sup>89</sup>	5 <sup>89</sup>			
9/23/64	WESTERN BANCROFT	100 -	40 3/4	4075 <sup>00</sup>				
9/28/64	SOLD	100 -	42 <sup>00</sup>	4154 <sup>23</sup>	79 <sup>23</sup>			
11/24/64	DAYLIN, INC	100 -	12	1200 <sup>00</sup>				

ORGANIZED CRIME

On December 10, 1964, LA T-202 furnished information that he considers JOHN ROSSELLI to be a member of "the organization" (referring to an Italian criminal organization) and to be a very cunning and important individual in this group. Source said that he believes that ROSSELLI represents the interests of FRANK COSTELLO (notorious New York gambling figure) in the Los Angeles and Las Vegas, Nevada, areas.

BANK ACCOUNTS

The records of the Union Bank, Eighth and Hill Streets, Los Angeles, California, information from which must not be made public except through the issuance of a subpoena duces tecum, reflects as of October 29, 1964, the following information concerning Account Number 10079-3592, which is the "EMANUEL ROTHMAN Trustee Account" which has been used on occasion for financial activities of ROSSELLI.

The balance in the account on October 29, 1964, was \$2,242.34. There were no checks drawn on this account during the previous month.

There was one deposit which was a \$2,000.00 check deposited on October 7, 1964, which check was drawn on ABA Number 90-2026, which is the Fidelity Bank, Beverly Hills, California. Information set out later in this report reflects that on October 6, 1964, ROSSELLI issued a check on his account at the Fidelity Bank for \$2,000.00 payable to EMANUEL ROTHMAN, Trustee.

The Union Bank records, as of December 2, 1964, reflect that during the prior monthly period there were no deposits; that one check, number 126, toward the account, which check was in the amount of \$600.00, drawn on November 27, 1964, payable to Glen Towers Apartments, bore a notation "December, 1964, rental, Apartment 803;" and that the balance in the account as of December 2, 1964 was \$908.93.

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The records of the Union Bank reflect that Account Number 10079-2979, which is the ROTHMAN and HAMILTON client's trust account, revealed a \$300.00 deposit on December 2, 1964, which was a check drawn on ABA Number 16-77 which is the Union Bank at Eighth and Hill. It has been previously reported that this account has in the past been used for financial activities of ROSSELLI and of JOSEPH I. BREEN and for many months has been a dormant account with a balance of only \$10.00.

The information set out below in the three succeeding pages was obtained from the records of the Fidelity Bank, Beverly Hills, California, on October 14, 1964, November 12, 1964, and December 14, 1964, concerning the account of JOHN ROSSELLI, Account Number 2322-03-8. This information is not to be made public except upon issuance of a subpoena duces tecum.

10-14-64  
92-113  
NYS.

REVIEW OF ACCOUNT OF JOHN ROSSELLI,  
1333 SO. BEVERLY GLEN BLVD., L.A., AT FIDELITY BANK, B.H.  
STATEMENT PERIOD 9-15-64 TO 10-9-64

Balance 9/15/64 3625<sup>60</sup>  
Balance 10/9/64 2169<sup>43</sup>

DEPOSITS:

10-1-64 \$4154<sup>23</sup>

PAYEE: JOHN ROSSELLI  
MAKER: HAYDEN STONE, INC., B.H., CALIF.

CHECKS:

CHECK #	PAYEE	DATE	AMOUNT	DESC AND/OR END.
301	EMANUEL ROTHMAN, TRUSTEE	10-6-64	2000 <sup>00</sup>	10079-3592 UNION BANK
302	ROBERT PETERS	9-11-64	25 <sup>00</sup>	PAID IN FULL FOR CLAIM ROBERT PETERS.
330	INTERNAL REVENUE SERV	9-10-64	3250 <sup>00</sup>	
—	OVERDRAFT	9-10-64	2 <sup>00</sup>	
331	GENERAL TELEPHONE CO.	10-1-64	57 <sup>70</sup>	SAME AS PAYEE
332	COLONIAL LDRY BY HAND	"	108 <sup>99</sup>	"
333	BEDFORD PRESC. NAMCY	"	35 <sup>09</sup>	"
334	PERINO'S	10-2-64	74 <sup>69</sup>	PERINO'S RESTAURANT
335	COLONIAL LDRY BY HAND	"	49 <sup>97</sup>	SAME AS PAYEE
336	GARFIELD PHARMACY	"	6 <sup>08</sup>	"



11/12/64  
92-113  
1475.

REVIEW OF ACCOUNT OF JOHN ROSSELLI,  
1333 BEVERLY GLEN BLVD., L.A., AT FIDELITY BANK, B.H.  
STATEMENT PERIOD 10-9-64 TO 11-10-64

BALANCE 10-9-64 2169<sup>43</sup>  
" 11-10-64 1640<sup>90</sup>

DEPOSIT: 10-29-64 57<sup>00</sup> FROM ABA # 16-77 (UNION BK L.A.)

CHECKS:

CHECK #	PAYEE	DATE	AMOUNT	DESC. AND/OR END.
337	ELECTROLUX	10-2-64	3 <sup>45</sup>	SAME AS PAYEE
338	JOHN ROSSELLI	10-30-64	500 <sup>00</sup>	CASHED AT FIDELITY
339	GENERAL TELEPHONE CO	10-24-64	53 <sup>63</sup>	SAME AS PAYEE
340	DEPT. OF WATER & POWER	10-24-64	22 <sup>44</sup>	"

12-14-64  
92-113  
NFA.

REVIEW OF ACCOUNT OF JOHN ROSSELLI,  
1333 BEVERLY GLEN BLVD., L.A. at FIDELITY BANK, B. H., CALIF.  
STATEMENT PERIOD 11-11-64 TO 12-11-64

BALANCE 11-11-64  
" 12-11-64

1640<sup>90</sup>  
717<sup>90</sup>

DEPOSIT: 11-19-64 780<sup>49</sup> ABA # 16-81 (FROM HAYDEN, STONE)

CHECKS:

<u>CHECK #</u>	<u>PAYEE</u>	<u>DATE</u>	<u>AMOUNT</u>	<u>DESC. AND/OR END</u>
341	DESERT INN COUNTRY CLUB	11-9-64	\$95 <sup>40</sup>	SAME AS PAYEE
342	WILBUR CLARK'S DESERT INN	11-9-64	148 <sup>97</sup>	"
343	DEPT. OF. WATER & POWER	"	22 <sup>45</sup>	"
344	JAMES OWENS-L.A. HER. EXAM.	"	6 <sup>25</sup>	"
345	BEDFORD PRES. PHM CY.	"	21 <sup>16</sup>	"
346	FRIARS CLUB	"	83 <sup>33</sup>	"
347	COLONIAL LAUNDRY	"	35 <sup>48</sup>	"
348	VICTOR G. LANDS, M.D.	"	70 <sup>00</sup>	DEPT CHARTER BANK
350	VINCE CABINET SHOP	11-23-64	20 <sup>00</sup>	" UCB #177
351	HAYDEN STONE & CO.	11-23-64	1200 <sup>00</sup>	" 100 SHARES DAYLIN, INC. "

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TELEPHONE SERVICE

Information was previously reported in this investigation that on June 13, 1964, ROSSELLI's telephone account was charged with a toll call to telephone number YE 3-2330.

The Phoenix Office advised that the records of the Mountain States Telephone Company, Phoenix, Arizona, information from which records is not to be made public except upon issuance of a subpoena duces tecum, reflects that telephone number YE 3-2330 is listed to JOSEPH BREEN, 10851 Hope Drive, Sun City, Arizona, who is retired and who came to Sun City, Arizona, from Los Angeles, California. JOSEPH BREEN has been previously identified in this investigation. He was for years associated with motion picture producers and is the father of JOSEPH I. BREEN, JR., who is a close friend of ROSSELLI.

AUTOMOBILES

As set out above in this report, on November 12, 1964, information was received from LA T-184 that on the previous evening ROSSELLI was driving the automobile of IRVING J. LEFF and had an accident and damaged LEFF's car.

The same source advised that on November 12, 1964, a Mr. BOWIE called for ROSSELLI several times and ROSSELLI was not in. Mr. BOWIE left telephone number GR 9-7982 and 399-9311, Extension 4802.

The current telephone directory lists a D. C. BOWIE, 11928 Kiowa Avenue, West Los Angeles, California, telephone number GR 9-7982.

Telephone number 399-9311 is listed to Douglas Aircraft Company, 3000 Ocean Park Boulevard, Santa Monica, California.

On November 13, 1964, it was ascertained that the records of the Los Angeles Police Department contained no report

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of an accident on the evening of November 11, 1964, involving an automobile of IRVING J. LEFF.

On December 3, 1964, D. C. BOWIE, 11928 Kiowa Avenue, was interviewed and advised that at about 11:30 p.m. on the evening of November 11, 1964, he was headed west on Wilshire Boulevard and had stopped directly behind a car which was stopped for a stop and go light at the intersection of Wilshire Boulevard and La Jolla Avenue. While they were both stopped a 1964 Cadillac approached from the rear and crashed into BOWIE's car and BOWIE's car, in turn, hit the car ahead, which was being driven by an individual named JOHN DEEVER COZZI, 4029 Oakwood Avenue, Los Angeles. BOWIE's car was damaged to the extent of approximately \$250.00. It was raining at the time. BOWIE said that after the crash it appeared that the Cadillac that had hit him endeavored to go around him as if to leave the scene of the accident, but the left front fender was bent into the wheel and the car could not move.

After the accident, ROSSELLI, the driver of the car, identified himself to BOWIE and COZZI. There were five or six other people in ROSSELLI's car, but BOWIE does not know the names of any of them. JOHN ROSSELLI gave BOWIE the name of his insurance company, I. Ruman and Company, and told BOWIE to call them. The next day BOWIE called the Ruman Insurance Company and was informed that ROSSELLI's insurance had been canceled about a month ago.

BOWIE said that after the accident a man and a woman who were riding in the car being driven by ROSSELLI went and stood on the curb away from the people gathered away from the cars, and BOWIE received the impression that should the police have come that the couple would not have acknowledged being in the car.

Shortly after the accident, a second late model Cadillac arrived which was full of people who were known to the group of people in the car being driven by ROSSELLI. BOWIE said ROSSELLI treated this accident as a joke as did his friends who arrived, and one of them told BOWIE that it was not ROSSELLI's fault at all; that he, the friend, saw the accident and ROSSELLI was not to blame.



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A day or so after the accident, after BOWIE was unable to get in touch with ROSSELLI, he received a telephone call from HARRY G. BERENS, an insurance broker at 1060 Crenshaw Boulevard, telephone WEBster 8-3257, who informed BOWIE that he was the agent for IRVING J. LEFF and that he would take care of the damages to BOWIE's car.

As of December 3, 1964, BOWIE had not received payment for the damages to his car.

BOWIE furnished the license number of the car allegedly belonging to IRVING J. LEFF, the one being driven by ROSSELLI, as HHX 661. BOWIE said that he did not know until several days later that LEFF was allegedly the owner of this car.

He furnished the license number of the 1964 Cadillac that drove up after the accident as OWV 363.

Information was obtained from DMV, Los Angeles, that California license HHX 661 is for a 1964 Cadillac convertible registered to Slaten - Appel, 8282 Sunset Boulevard, Los Angeles, California.

It has been previously reported in this investigation that 8282 Sunset Boulevard is the location of the Appel - Slaten Management Corporation, a firm which has constructed a number of apartment houses.

DMV, Los Angeles, furnished information that California license OWV 363 is listed to the Steel Gem Fabricating Company, Inc., 1275 Beverly, Beverly Hills, California.

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*In Reply, Please Refer to*

*File No.* LA 92-113

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California  
December 21, 1964

Title	JOHN ROSELLI
Character	ANTI - RACKETEERING
Reference	Report of SA HAROLD F. DODGE, dated and captioned as above, at Los Angeles, California.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NW#: 78552

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Los Angeles, California  
December 21, 1964

JOHN ROSSELLI

During the latter part of October and the first part of November, 1964, a confidential source who has furnished reliable information in the past advised that during the past several weeks HAROLD "HAPPY" MELTZER (who is the subject of a current anti-racketeering investigation in the Los Angeles Office) was interested in an unidentified real estate venture but then learned that JOHN ROSSELLI was already interested in the same deal and so MELTZER "backed off." The source further advised that on an occasion about the first of December, 1964, MELTZER and his wife and ROSSELLI and a girl friend had dinner together in Beverly Hills, California.

On November 9, 1964, the same source advised that ELI LUBIN, who is engaged in the hotel and apartment furnishing business as well as shylocking operations, was visited by JOE PETRINO (true name JOSEPH IACULLO), a local shylock and gambler. PETRINO mentioned an unnamed individual who owed PETRINO money. PETRINO said to LUBIN, "We should go to JOHNNY ROSSELLI." PETRINO told LUBIN that ROSSELLI "is the second guy in Chicago." To this LUBIN commented that this did not mean anything and that individuals from Chicago cannot come to Los Angeles and "do things" without "an O.K." Following this discussion, PETRINO left LUBIN.

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Los Angeles, California  
December 21, 1964

JOHN ROSELLI

Reference Los Angeles report of SA HAROLD F.  
DODGE, dated as above.

CHARACTERIZATION OF INFORMANTS

LA T-80	An employee of the Los Angeles Police Department.
LA T-152	A source of information in Las Vegas who can furnish some information concerning ROSSELLI's activities in Las Vegas.
LA T-173	A source who can furnish some information concerning the Las Vegas activities of ROSSELLI.
LA T-178	An acquaintance of ROSSELLI and MAURICE FRIEDMAN in Beverly Hills, California.
LA T-184	A source in a position to furnish information concerning ROSSELLI's activities at his residence.
LA T-192	An employee of the Waldorf Astoria Hotel, New York City.
LA T-193	A neighborhood source in a position to furnish information concerning ROSSELLI's activities.

JOHN ROSSELLI

LA T-194	An individual who has known ROSSELLI for a number of years.
LA T-195	An employee of the Yellow Cab Company, Los Angeles.
LA T-196	A source able to furnish some information concerning ROSSELLI's activities in Las Vegas.
LA T-197	A source who can furnish some information concerning ROSSELLI at his residence.
LA T-198	A source who can furnish information concerning some of the activities of MAURICE H. FRIEDMAN in Beverly Hills.
LA T-199	A source who can furnish some information concerning the activities of Arnold's International Travel Service.
LA T-200	An employee of Hayden Stone, Inc., Los Angeles.
LA T-201	An employee of Hemphill, Noyes and Company, Beverly Hills.
LA T-202	A source who has some knowledge of persons engaged in criminal activities in the Los Angeles area.

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