

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/30/201

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10208-10469

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-3267-61, 62

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Document Information

ORIGINATOR : FBI  
FROM : DODGE, HAROLD F.  
TO : DIRECTOR, FBI

TITLE :

DATE : 07/18/1960  
PAGES : 22

SUBJECTS :

JRO, RES, ASSOC, B/F INT, GAMBLING

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/13/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC RPT

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On 6/29/60, the Bureau forwarded a copy of ROSSELLI's identification record whereon it was indicated that on 6/20/60, the Police Department, North Chicago, Illinois, requested a copy of ROSSELLI's record. A lead is being set out for Chicago Office to ascertain the reason that the North Chicago Police Department requested ROSSELLI's record.

INFORMANTS

LA T-1 is EVERETT 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-12 is LA 4129-C.

LA T-19 is DON L. BISLING, Assistant Vice President, Fidelity Bank, 9570 Wilshire Boulevard, Beverly Hills, California.

LA T-20 is DAVID S. LE FEVER, Accounting Department, Union Bank and Trust Company, Eighth and Hill, Los Angeles, California.

LA T-21 is Mrs. MEL COOPER, Desert Inn Road, Las Vegas, Nevada, who furnished information to SA BYRON C. WHEELER on 5/23/60.

Vegas H LA T-22 is BELDON KATEEMAN, PCI, owner, El Rancho Vegas Hotel, Las Vegas, Nevada to SA M. B. PARKER.

LA T-23 is JAMES KELLY, Auditor, Bank of Nevada, Las Vegas, Nevada.

LEADSCHICAGO

AT NORTH CHICAGO, ILLINOIS. 1. Will contact the

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North Chicago Police Department to determine, if possible, the reason why this Department, on 6/20/60, requested the criminal record of JOHN ROSSELLI.

2. Will report information received from JOHN MC CARTEN, Vice President, People's National Bank, 8 North Ogden Avenue, Chicago, Illinois, regarding two checks drawn on this bank and set forth in the referenced report of SA HAROLD F. DODGE dated 4/13/60. It is noted that Chicago memorandum to Los Angeles dated 5/31/60, stated that on 5/22/60, MC CARTEN had been requested to ascertain this information.

3. Will ascertain whether the account of LOUIS J. LEDERER at the People's National Bank was charged in May of 1960 with a \$1500 item, it being noted that ROSSELLI, in the past, has received checks in the amount of \$750 on a monthly basis from LEDERER and that he deposited a \$1500 check drawn on the People's National Bank of Chicago during May, 1960.

#### SALT LAKE CITY

AT LAS VEGAS, NEVADA. Referenced report of SA HAROLD F. DODGE contained a lead to reinterview Informant SU 266-C to ascertain the identity of the individual who accompanied ROSSELLI to Reno, Nevada, in about the middle of January, 1960. By memorandum dated 6/7/60, Salt Lake City advised that this informant number is in error. The informant was originally obtained from Salt Lake City memorandum to Los Angeles dated 3/15/60. Salt Lake City requested to ascertain correct informant number and handle lead as originally requested.

#### PHOENIX

AT PHOENIX, ARIZONA. Through available sources will ascertain the ownership of the Sands Hotel or Motel in Phoenix, Arizona, it being noted that information was received that MAURICE FRIEDMAN of Las Vegas, Nevada, has an interest in this hotel or motel and is a "front" for ROSSELLI in this hotel.

#### LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will maintain contact

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with LA 4145-C, 3445-C and 4129-C for information concerning ROSSELLI's activities.

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

California Bank, Highland-Santa Monica Branch, where ROSSELLI has his personal bank account;

California Bank, Beverly Hills, Branch, 9441 Wilshire Boulevard, Beverly Hills, where JAMES CANTILLION maintains a trustee account;

Fidelity Bank, 9570 Wilshire Boulevard, Beverly Hills, where ROSSELLI maintains a personal bank account;

Union Bank and Trust Company where EMANUEL ROTHMAN maintains a client trust account which has been used for transferring money to Marina, Inc.

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