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JOHN ROSELLI (ELSUR)

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AIRTEL

11/23/63

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (92-3267)
FROM: SAC, LOS ANGELES (92-113C)
RE: JOHN ROSELLI, aka
AR

On 11/15 & 16/63 LA 4393-C advised that ROSSELLI and MAURICE H. FRIEDMAN and two women, ARLENE MILLER and DINA STEPHENS planned to leave Los Angeles early on the morning of 11/16/63 for Phoenix, Arizona, where they would stay overnight and then proceed to Washington, D.C., where they would arrive on the evening of 11/17/63. Informant said they were to be accompanied by a "high powered" attorney and were going to Washington "to meet a Congressman."

The above four people proceeded to Phoenix, Arizona, via American Airlines Flight #70, which left Los Angeles at 6:55 AM on 11/16/63.

The Phoenix Office advised that ROSSELLI and FRIEDMAN and two females, later determined to be A. MILLER and D. STEPHENS checked into the Mountain Shadows Hotel, Scottsdale, Arizona, on the morning of 11/16/63 and left on the morning of 11/18/63; that ROSSELLI and FRIEDMAN traveled via air to Las Vegas, Nevada, and the two girls returned via air to Los Angeles, California; that A. MILLER gave the limousine driver several postcards to mail and that one of them was addressed to her mother, Mrs. CONSTANCE PRESCOTT, Santa Ana, California, and contained a message that the Washington trip had been postponed.

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LA 92-113C

While at the hotel a call was made to a Mr. SUGARMAN at telephone #274-9201 in Beverly Hills, California. He was not in but returned the call to ROSSELLI a couple of hours later. The hotel records reflect that a Mr. SUGARMAN made the reservations for the four people.

Telephone #274-9201 is listed to the H & B American Corporation, Beverly Hills, California. A Dun and Bradstreet report regarding this company shows a HAROLD R. SUGARMAN as Vice President and Treasurer.

On 11/20/63 [redacted] PCI, advised that he had had lunch that day with JONIE TAPS (a friend of ROSSELLI) and TAPS stated that ROSSELLI and FRIEDMAN had gone to Scottsdale, Arizona, last Friday with a couple of girls and were to return to Los Angeles on 11/20/63. TAPS also said that a third individual who "was a member of the syndicate" went with FRIEDMAN and ROSSELLI.

The Las Vegas Office advised that ROSSELLI and FRIEDMAN arrived in Las Vegas on 11/18/63 and ROSSELLI registered at the Desert Inn Hotel. Subsequently ROSSELLI was observed in a lengthy conversation with RUBY KOLOD of the Desert Inn Hotel.

OTHER 4

AIRTEL

11/16/63

AIRTEL AIR MAIL

TO: DIRECTOR, FBI (92-3267)
FROM: SAC, LOS ANGELES (92-113C)
RE: JOHN ROSELLI, aka
AR

LA 4396-C* has furnished information that **ROSSELLI** has been in Los Angeles during the past week and residing at his apartment at 1251 North Crescent Heights Boulevard.

On 11/12/63 a woman who identified herself as Miss **DAVIS** and a former employee of the firm of Rothman, Cantor and Glassman (this firm handles **ROSSELLI**'s accounts) called **VERNON E. LYNTH, I.R.S.** (in Los Angeles) and said she had important information concerning **ROSSELLI**. When interviewed by **LYNCH** on 11/12/63 Miss **DAVIS**, 4508 1/2 West 23rd Street, Los Angeles stated she had left the employ of the above firm on 11/8/63.

Her "important information" was to offer IRS the keys to the firm's offices and instructions as to how to get into the firm's safe where the files concerning **ROSSELLI** were kept. IRS Agents declined the offer.

During the course of the interview Miss **DAVIS** (who IRS Agent **LYNCH** determined to be **TINA ROSBURY**) stated that **ROSSELLI** and **EMANUEL ROTHMAN** were currently involved in a venture concerning some "very old trust deeds" and they

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