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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--|--|---|
| REPORTING OFFICE LOS ANGELES | OFFICE OF ORIGIN LOS ANGELES | DATE 10/8/63 | INVESTIGATIVE PERIOD 8/15 - 9/27/63 |
| TITLE OF CASE JOHN ROSELLI, aka | | REPORT MADE BY HAROLD F. DODGE | TYPED BY mjs |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA HAROLD F. DODGE dated 8/19/63 at Los Angeles.
 (All communications inter-office)
 Los Angeles airtels to San Diego dated 8/22 and 9/9/63.
 Las Vegas airtels to Los Angeles dated 8/28, 9/4 and 9/12/63.
 Los Angeles airtels to Las Vegas dated 8/22, 8/31 and 9/12/63.
 Los Angeles teletypes to Las Vegas dated 8/28, 8/29 and 9/20/63.
 Boston letter to Los Angeles dated 8/30/63.
 Las Vegas teletypes to Los Angeles dated 8/29, 8/30, 9/21, 9/23 and 9/24/63.
 Los Angeles letter to New York dated 8/30/63.
 San Diego letter to Los Angeles dated 9/5/63.
 Houston letter to Los Angeles dated 9/11/63.
 Albany letter to Los Angeles dated 9/12/63.

APPROVED *[Signature]*
 SPECIAL AGENT IN CHARGE
 COPIES MADE:
 4 - Bureau (92-3267) (ENCL. 4)
 1 - USA, Los Angeles
 (Att: AUSA TIMOTHY M. THORNTON)
 2 - Las Vegas (92-467) (ENCL. 1)
 2 - Los Angeles (92-113)

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9 25 MAY 25 1972

Dissemination Record of Attached Report

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|---------------|-----------------|-------------|--|--|
| Agency | <i>Dept</i> | <i>Recd</i> | | |
| Request Recd. | | | | |
| Date Fwd. | <i>10/10/63</i> | | | |
| How Fwd. | <i>662</i> | | | |
| By | <i>24</i> | | | |

DO NOT WRITE IN SPACES BELOW

92-3267-524 REC 37

EX-1

OCT 11 1963

Notations

OCT 20 1963

LA 92-113

Investigation By Internal Revenue Service

The quarterly report for the period 6/1 to 9/1/63 submitted by Special Agent VERNON E. LYNCH, Internal Revenue Service (IRS), Los Angeles concerning his investigation of ROSSELLI under the heading "Agent's Current Evaluation of Criminal Potential" contains the following information:

There is currently no evidence of any unreported income on the part of Mr. ROSSELLI. His known bank accounts do not reflect deposits in excess of his reported income. His known net worth does not reflect any unreported income, and his accountants have presented documents to substantiate all but a very small portion of the items contained on his tax returns. His expenditures are being analyzed to determine if they exceed his available sources of income. It appears they do not. It is believed that unless the investigative efforts during this succeeding period produces specific items of unreported income this investigation will be recommended to be closed on the basis of a non-prosecution report to be completed not later than November 30, 1963.

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-6

LA 4129-C

LA T-80

Lt. M. B. PHILLIPS,
Intelligence Division
Los Angeles Police Department

LA T-100 and LA T-163

SA WILLIAM R. CARTER (who
resides under a fictitious
name in an apartment adjacent
to ROSSELLI)

-D-
COVER PAGE

per IRS letter dated 1/28/98/dur

92-3267-524

LA 92-113

LA T-114, LA T-138
and LA T-139

LA T-152

LA T-153 and LA T-166

LA T-165

LA T-167

LA T-168

LA T-169

LA 4268-C

LV 10-C

JACK WALTERS, PCI
Beverly Hills, California

FRANKLIN P. FREEMAN,
Superintendent, U. S. Post
Office, West Branch Station
Los Angeles, California

THOMAS R. SHERIDAN,
Assistant U. S. Attorney
Los Angeles, California

LA 3961-C

NYC 169-C

LEADS

LAS VEGAS OFFICE

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

LOS ANGELES OFFICE

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

-E*-

COVER PAGE

DETAILS: AT LOS ANGELES, CALIFORNIA

A report of birth filed by ROSSELLI in 1936 in Chicago, Illinois 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 at Apartment C, 1251 North Crescent Heights Boulevard, Los Angeles, California where he has non-published Telephone No. OL 6-7998.

During the past several months when ROSSELLI has been in Las Vegas, Nevada, he has resided at the Desert Inn Hotel.

Information has been previously reported that on July 17, 1963 a "reservation" was made for an apartment for ROSSELLI at 818 North Doheny Drive.

On August 22 and September 17, 1963, E. STEPHEN D'ARTOIS, Sales Manager at this apartment building, advised that he has heard nothing further from either JOHN ROSSELLI or MAURICE FRIEDMAN concerning the purchase of an apartment at this address.

BIRTH DATA

On July 26, 1963, information was received from Dr. ARISTIDE MANOPULO, Central Bureau, Criminal Division, National Police, Rome, Italy, that a check of the birth records in Caserta, Italy and in the surrounding communities failed to reveal a birth record for VINCENZO ROSELLI, MARIA RUSSO ROSELLI or GIOVANNI ROSELLI or under the spelling of the name, ROSSELLI. Dr. MANOPULO also furnished information that the above individuals were unknown in Caserta and in the surrounding communities.