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COMMENTS :

Memorandum to Mr. Rosen
Re: John Roselli

A Chicago source, CG 6343-C*, indicated that Lederer planned to reside at Roselli's apartment at some future date and while in Chicago Lederer was in contact with Murray Humphreys, a Chicago top hoodlum.

Roselli and Lederer were determined to be in constant contact with each other during late August and early September, 1960, in Los Angeles. On several occasions Lederer was known to depart from Roselli's home, proceed to an apparently prearranged rendezvous and meet Roselli. It was determined that during this period Roselli was apparently residing with a night club singer, Betsy Duncan, whose identity was not previously known by Los Angeles.

Roselli and Lederer were observed on one occasion during September, 1960, to be in contact with one Robert Notti, former Assistant City Manager of Las Vegas, who was then in Los Angeles. Notti is employed as an investment expediter for H. L. Hunt, wealthy Texas oilman.

Roselli was observed leaving the Los Angeles Airport on 9/2/60 for Las Vegas where he remained for a brief stay.

Lederer, on one occasion, was seen leaving subject's apartment and departing in a car which was subsequently found to be that of an informant of the Los Angeles Office. Additional information about subject's activities has been obtained from this informant. The informant furnished information that subject, together with Lederer and the subject's attorney, would fly from Los Angeles on that date. Lederer and the attorney left for Las Vegas earlier that same day.

Financial Transactions

Los Angeles is currently examining bank records and other financial transactions of Roselli. Checking accounts of Roselli's in two Los Angeles banks are being examined and appropriate leads are out to inquire further into transactions reflected in these accounts. On 9/29/60 subject made out a check in the amount of \$400 to the Diplomat Apartments. It is noted the Diplomat is an apartment-hotel in Las Vegas and the \$400 payment is believed to be a months rental on quarters that Roselli frequently maintains there. This is being checked out.

Federal Income Tax return of [redacted] for the calendar year [redacted] has been examined and it reflects that he reported an income [redacted] Numerous leads have been set out by Los Angeles to further

JFK Law 11(a)