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Agency Information

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Case#:NW 45945 Date:  
11-16-2017

Document Information

ORIGINATOR : FBI  
FROM : SAC, LA  
TO : DIRECTOR, FBI

TITLE :

DATE : 12/21/1962  
PAGES : 2

SUBJECTS :

JRO, ASSOC, TRA, FINANCES, MISUR, FISUR

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OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

F B I

Date: 12/21/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIR MAIL (REGISTERED)  
(Priority or Method of Mailing)

REVIEWED BY <sup>IRS</sup> FBI/JFK TASK FORCE

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

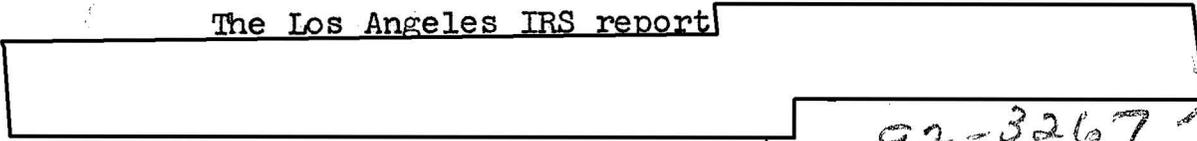
ON 1/28/98 ~~00~~  
 RELEASE IN FULL  
 RELEASE IN PART  
 TOTAL DENIAL

LA 4396-C\* has furnished no information since 12/18/62, indicating that ROSSELLI has returned to Los Angeles from Las Vegas, Nevada.

LA 4268-C furnished information that on 12/17/62, (the night that ROSSELLI arrived in Las Vegas) ROSSELLI was at the Friar's Club, Beverly Hills, California, from about 5:30 PM until after 6:10 PM, when informant left the club.

Examination of ROSSELLI's bank account at the Fidelity Bank, Beverly Hills, California, revealed he issued a check on 11/14/62 in the amount of \$190.00 payable to Hilton Carte Blanche. Inquiry at Hilton Carte Blanche revealed that \$90.16 of this amount was in payment for a Hertz Corporation rental car in October, 1962. \$75.46 of the amount was for two round trip, 1st class tickets, on Western Airlines from Los Angeles to Las Vegas and return on 9/28/62. Information has been reported in this investigation that JOSEPH I. BREEN, JR., accompanied ROSSELLI on this trip. The remaining \$23.93 of the \$190.00 was for air travel from Los Angeles to Las Vegas via Western Airlines on 10/12/62. The trip made by ROSSELLI on that date has also been previously reported.

The Los Angeles IRS report



PK Law 11(a)

92-3267-404

C C Wick

3 - Bureau (REGISTERED) (AIR MAIL)  
1 - Los Angeles  
HFD:eac

13 DEC 24 1962

EX-117 REC-28

55 JAN 3 1963  
*[Handwritten signature]*

*[Handwritten signature]*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

LA 92-113-C

In November, 1962, an IRS confidential informant

[REDACTED]

JFK Law 11(a)

The same IRS informant reported that

[REDACTED]

Inasmuch as the identity and reliability of the IRS informant is not known, the Los Angeles Office is not in a position to evaluate the above information. However, on 12/4/62, SA FREDERICK E. RODERICK and SA GEORGE E. BLAND interviewed [REDACTED] - PCI, who had recently been discharged from her position as bookkeeper at the Friar's Club after sixteen years service in that capacity. Regarding ROSSELLI, [REDACTED] said, he was up for membership for a long time and no action was taken by the membership committee because they appeared reluctant to approve him since he was a known gangsteer. [REDACTED] said that their "over night" the decision was made to approve him and he became a member.

JFK Act 6 (4)