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TO : DIRECTOR, FBI

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LA 92-113

ADMINISTRATIVE:

Subject's name will be spelled with two "S's" throughout this report because this is the spelling he himself uses.

JFK Law 11(a)

Efforts have been made to obtain the Federal Income Tax of [] for the year of [] On March 21, 1960, PATRICK FULLER, Inspector, Internal Revenue Service, Los Angeles, furnished information that [] Federal Income Tax return is "in audit" and is not available to him. "In audit" means the Internal Revenue Service has a case open and is currently investigating the return.

INFORMANTS

LA T-1	Is EVERETT STANHOUSE, Assistant Operations Officer, California Bank, Santa Monica- Highland 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-13	Is LA 3445-C
LA T-14	Is [] PCI, Los Angeles, California.
LA T-15	Is SU 266-C

JFK Act 6 (4)

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2. Will contact available sources and informants for the purpose of determining whether or not ROSSELLI has an interest in the floor show production "Sketch Book" at the El Rancho Hotel.

3. Will maintain contact with available sources and informants for the purpose of learning when ROSSELLI arrives or leaves Las Vegas.

4. Will recontact SU 266-C to determine if he has ascertained the identity of the individual who accompanied ROSSELLI to Reno, Nevada, in about the middle of January, 1960.

5. Will examine the appropriate state or county records for information regarding the incorporation of the Silver State Terminal Warehouse Corporation, and obtain information regarding the individuals connected with this Corporation

6. Will, at the following banks, endeavor to ascertain the maker of the checks set out below, which were deposited to the JAMES P. CANTILLON Trustee Account at the California Bank, Beverly Hills Branch, Beverly Hills, California:

A check for \$1,250.00 drawn on the Bank of Nevada, Bank number 94-70, deposited on 1/29/60.

A check for \$5,700.00 drawn on the Bank of Nevada, First and Fremont Branch, deposited on 2/10/60.

A check for \$7,500.00 drawn on the Bank of Nevada, The Strip Branch, 2780 South Los Angeles Highway, deposited on 1/29/60.

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LA 92-113

was endorsed by JAMES P. CANTILLON, and deposited to his Trustee Account at the California Bank, Beverly Hills Branch, Beverly Hills, California, on 2/10/60.

2. Will endeavor to ascertain whether a check for \$5,000.00, drawn on the San Francisco Airport Branch, Bank of America, and deposited to the CANTILLON Trustee Account on 1/29/60, was also drawn on the GLUCK account.

3. Will ascertain if a check in the amount of \$10,000.00 drawn on the San Francisco Airport Branch, Bank of America, and deposited to CANTILLON Trustee Account 1/23/60, was also drawn on the GLUCK account.

4. Will, in the event the checks for \$5,000.00 and \$10,000.00 were not drawn on the GLUCK account, endeavor to identify the account on which they were drawn.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will, at Ahmanson Bank and Trust Company, 9145 Wilshire Boulevard, Beverly Hills, California, endeavor to determine the maker of a check for \$8,400.00 drawn on this bank and deposited to the CANTILLON Trustee Account at the California Bank, Beverly Hills Branch, on 2/12/60.

2. Will maintain contact with the California Bank, Highland-Santa Monica Branch, for information concerning ROSSELLI's personal bank account.

3. Will at the California Bank, Beverly Hills Branch, 9441 Wilshire Boulevard, maintain contact to obtain information from the Trustee Account of JAMES P. CANTILLON.

4. Will maintain contact with LA 4145-C, LA 3445-C, and LA 4129-C for information concerning ROSSELLI's activity.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin LOS ANGELES	Date 3/2/60	Investigative Period 1/5/60 - 2/23/60
TITLE OF CASE JOHN ROSELLI, aka.		Report made by JAMES H. THOMPSON	Typed By: cj
		CHARACTER OF CASE ANTI-RACKETEERING	

XXXXX

REFERENCES: Report of SA JAMES H. THOMPSON, Salt Lake City, dated 1/12/60

Report of SA HAROLD F. DODGE, Los Angeles, dated 2/5/60

Salt Lake City letter to Bureau, 2/15/60

Bureau letter to Salt Lake City, 2/19/60

- RUC -

THIS REPORT IS NOT TO BE DISSEMINATED

ADMINISTRATIVE:

On 1/5/60, SU 370-S advised that WILBUR CLARK, owner of the Desert Inn Hotel, Las Vegas, Nevada, had received a message from JOHN ROSELLI to contact him at the El Rancho Vegas

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3267) 2 - Los Angeles (92-113) 1 - Salt Lake City (94-252) <i>No 4D-204's received with this report. Per Enmond. 3/2/60</i>		92-3267-58	REC-31
		5 MAR 7 1960	EX-132
		<i>CRIMINAL STRICT</i>	

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03 MAR 24 1960

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SU 94-252

Hotel, Las Vegas, Nevada. It is to be noted that CLARK is a Top Hoodlum of the Salt Lake City Office.

On 1/13/60, PCI BELDON KATLEMAN advised that he has seen subject around the El Rancho Vegas Hotel occasionally during the past month or two. He stated MONTE PROSER is going to produce the next show at the El Rancho Vegas Hotel, but he does not know of any interest ROSELLI will have with PROSER in this production. He stated that ROSELLI does not stay at the El Rancho Vegas Hotel when in town.

On 1/13/60, SU 415-C advised that subject is seen around the Desert Inn Hotel Casino on occasions, but that he does not stay at the Desert Inn Hotel. SU 415-C does not know of any current activities in which ROSELLI is engaged in Las Vegas.

SU 370-S advised on 1/20/60, that on 1/14/60, JOE BREEN, Van Nuys, California, telephone Diamond 7-6298, called for subject at the Desert Inn Hotel. ROSELLI was not there to accept the call.

By communication dated 1/29/60, the Chicago Office advised that on 1/28/60, CG-6343-C* furnished information indicating that ROSELLI attended a gathering of Chicago hoodlums at the home of SAMUEL GIANCANA on 1/16/60. According to this source, ROSELLI was admonished by Chicago top hoodlums SAMUEL GIANCANA and MURRAY HUMPHERYS for apparent indiscreet actions of ROSELLI in Las Vegas, Nevada.

On 2/23/60, PCI [redacted] advised that he saw subject at the Dunes Hotel in Las Vegas, Nevada, on 2/18/60. ROSELLI was in company with some of the owners of the Riviera Hotel, Las Vegas, CHARLES RICH, ELIAS ATOL and others. ROSELLI told informant that he had just arrived in Las Vegas; that he had been ill, and was in the Cedars of Lebanon Hospital, Los Angeles, California. He said he was returning to Los Angeles on 2/23/60.

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INFORMANTS

LA T-1	EVERETT STANHOUSE, Assistant Operations Officer, California Bank, Santa Monica-Highland Branch, Los Angeles, California
LA T-2	LA 4145-C
LA T-8	G. J. CARTER, Assistant Manager, California Bank, Beverly Hills, California
LA T-9	EARL PORTERFIELD, Auditor, Main Office, California Bank, Los Angeles, California
LA T-10	R. J. LARSON, Assistant Cashier, California Bank, Sierra-Sunset Branch, Los Angeles, California
LA T-11	KENNETH CARVER, Assistant Auditor, Main Office, Security-First National Bank, Los Angeles, California

LEADS

LOS ANGELES DIVISION

At Los Angeles, California:

At the California Bank, Santa Monica-Highland Branch, will obtain information regarding subject's bank account.

At the California Bank, 9441 Wilshire Boulevard, will obtain any information available in the account of JAMES P. CANTILLON, Trustee, concerning the activities of ROSSELLI, especially with reference to the Silver State Terminal Warehouse Corporation.

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On December 24, 29, 1959 and January 18, 1960, Los Angeles T-2 advised that ROSSELLI continues to frequent Lucey's New Orleans House and he is definitely of the opinion that ROSSELLI has a financial investment in the club.

On 1/18/60 Informant stated that he talked to JOHN ROSSELLI on the telephone during the previous week relative to a business deal whereby ROSSELLI promised that he would make arrangements for informant to sell an ice-making machine to the Luau Restaurant and on this occasion, ROSSELLI told informant that he would look into the matter further.

Informant stated that he had heard from BILL JONES, ex-Federal Bureau of Narcotics Agent, that JONES, who is now a private investigator, had gone to Lucey's to talk to someone about an insurance claim and the man to whom he talked said that JONES would have to see ROSSELLI about the matter. Informant believes that a customer was making some claim against the restaurant. JONES told informant that while he was talking to the employee, ROSSELLI came in and JONES introduced himself as a private investigator and formerly with the Federal Bureau of Narcotics; whereupon, ROSSELLI said that he was not going to tell JONES a thing and that JONES should go and see their attorney.

It will be recalled that MONTE PROSER has an interest in Lucey's Restaurant. Los Angeles T-2 advised that MONTE PROSER spends very little time at the restaurant and during the week of January 18, 1960, PROSER was in New York where he was negotiating for the production of a Broadway show. According to Los Angeles T-2, PROSER is also going to produce the show at the El Rancho Hotel in Las Vegas.

Leasing of ice-making machines

It will be recalled that informant, Los Angeles T-2, has previously furnished information that FRANZ BREITLING of Santa Barbara, California was considering going into business with ROSSELLI in the leasing of ice-making machines.

On December 29, 1959, Los Angeles T-2 advised that he had been informed by FRANZ BREITLING that BREITLING has already organized a leasing corporation in the State of California for the purpose of leasing the ice-making machines that ROSSELLI has no part in this corporation because it will operate only in

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 1/12/60	Investigative Period 11/25/59 - 1/6/60
TITLE OF CASE JOHN ROSELLI, aka, ET AL		Report made by JAMES H. THOMPSON	Typed By: dzw
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES Report of SA JAMES H. THOMPSON dated 11/24/59 at Salt Lake City.

Report of SA HAROLD F. DODGE dated 11/30/59 at Los Angeles.

ADMINISTRATIVE DATA

On 11/25/59 SU 370-C advised SA BRYON C. WHEELER that JOHN ROSELLI was not at the Desert Inn Hotel, Las Vegas, Nevada, as of that date and had not returned since his reported fight with MORRIS KLEINMAN at the Sands Hotel. Informant advised that a letter had been received at the Desert Inn Hotel for ROSELLI which was sent to the Sands Hotel and returned as ROSELLI was not at this hotel. This letter bore the return address of Uniflow, Marion Ball Credit Manager, Post Office Box 1415, Erie, Pennsylvania.

On 11/30/59 MARTY HICKS, Producer of Ecstasy on Ice

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② Bureau (92-3267) 2- Los Angeles (92-113) 2- Miami 2- Pittsburgh 2- Salt Lake City (94-252)		92-3267-55	REC-4
		5 JAN 14 1960	EX-139

SU 94-252

at the Thunderbird Hotel (name withheld by request) advised that CAROLINE CONNOLLY is a featured singer in the Ecstasy on Ice show. Mr. HICKS stated that he knows Subject but has not seen him around Las Vegas for some time. He stated that he does not know Subject well and has never had any direct dealings with him.

On 11/19/59 Mr. ART FORCE, Southern Nevada Telephone Company, Las Vegas, Nevada, advised that telephone number DUDLEY 2-4981 is listed to JACK K. PIEPER, 430 Maryland Parkway, Apartment 7, Las Vegas. DUDLEY 4-8977 is listed to BARBARA STUART, 1709 Howard Avenue, Las Vegas.

CRIMINAL INFORMANT COVERAGE

SU 370-C can furnish information regarding Subject as persons still attempt to contact him at the Desert Inn Hotel although he has not resided there for some time. SU 432-C can furnish information on Subject on a limited basis.

Consideration is being given to contacting other persons in Las Vegas who have contacted Subject to develop information regarding him.

LEADS

THE LOS ANGELES DIVISION

Through Informants and sources attempt to develop current activities of Subject.

THE PITTSBURGH DIVISION

AT ERIE, PENNSYLVANIA

Report information relative to Uniflow and discreetly determine what dealings Subject has had with this company.

THE MIAMI DIVISION

AT CLEARWATER, FLORIDA

Develop background information from credit bureau and other sources regarding HELEN SYLVESTER who formerly lived at 8 Winston Drive, Clearwater, Florida.

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