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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/19/62	INVESTIGATIVE PERIOD 10/15 - 11/15/62
TITLE OF CASE JOHN ROSELLI, aka.		REPORT MADE BY HAROLD F. DODGE	FILED BY BLB
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA HAROLD F. DODGE, dated 10/17/62, at Los Angeles.
 Las Vegas teletypes to Los Angeles dated 10/24/62, 10/25/62, 11/7/62, and 11/9/62 (interoffice).
 Las Vegas letter to Los Angeles dated 10/31/62 (interoffice).
 Los Angeles airtels to Miami dated 10/31/62, 11/7/62, and 11/13/62 (interoffice).
 Los Angeles airtel to San Francisco dated 11/1/62 (interoffice).
 Miami airtel to Los Angeles dated 11/5/62 (interoffice).
 Los Angeles teletype to Las Vegas dated 11/6/62 (interoffice).
 Los Angeles airtel to Chicago dated 11/8/62 (interoffice).
 Los Angeles airtel to Bureau dated 11/8/62.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4 - Bureau (92-3267 XXXXXX) 1 - USA, Los Angeles (Attention AUSA TIMOTHY M. THORNTON) 2 - Las Vegas (92-467) 2 - Los Angeles (92-113)		92-3267	382 REC-41
COPIES DESTROYED MAY 25 1972		12 NOV 23 1962	
Dissemination Record of Attached Report		Noted <i>[Signature]</i>	
Agency	2 - Dept	7534	
Request Recd.			
Date Fwd.	11/27/62		
How Fwd.	o b D		
By	u p		

LA 92-113
HFD:nlb

The individuals who furnished information set out in FD-302s in this report and not identified therein are as follows:

Fidelity Bank,
Beverly Hills, California

JEANETTE CALMEK,
Head Bookkeeper

Pacific Telephone Company

CSLA 4178-S

Bank of America, Laurel-
Sunset Branch, Los Angeles

FRANK D'ELIA,
Operations Officer

Union Bank and Trust
Company, Los Angeles

EDGAR H. GLANZER,
Auditor

INVESTIGATION BY INTERNAL
REVENUE SERVICE, LOS ANGELES

Internal Revenue
Service in Los Angeles is
SA VERNON E. LYNCH, who is now assisted by an accountant,
HELMER AKOLA.

JFK Law 11(a)

REVIEWED BY ¹²⁵ ~~FOIA TASK FORCE~~

ON 7/28/98

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Internal Revenue Service Agents are of the opinion that any prosecution of ROSSELLI for income tax evasion will probably have to be made on the years 1957 and 1958, as at the present time, after examining his returns for 1959, 1960, and 1961, they can see no evidence of a violation.

Close liaison is being maintained by the Los Angeles Office with Internal Revenue Service.

On November 7 and 8, 1962, FBI reports in the ROSSELLI case prior to the report of SA HAROLD F. DODGE, dated September 12, 1960, at Los Angeles, were reviewed with SAs VERNON E. LYNCH and HELMER AKOLA, and they indicated, as is set out in Los Angeles airtel to the Bureau dated November 8, 1962, certain pages of these reports containing information regarding ROSSELLI's bank account and investment which they would like Photostats of. In Los Angeles airtel, it was stated that UACB by October 19, 1962, these Photostats would be made available to Internal Revenue Service.

During the first part of December, SAs LYNCH and AKOLA plan on making a trip to New Orleans to interview Mrs. PHIL KASTEL for information she may be able to furnish regarding the formation of the Tropicana Hotel, in which her deceased husband was active. They then intend to proceed to Miami, Florida, where they expect to interview JACK BROOKS and obtain papers and documents he might have concerning his business association with ROSSELLI, and also to interview an individual named LEO MALONY, who held the stock of PHIL KASTEL in his, MALONY's, name.

ROSSELLI'S INTEREST IN THE DESERT INN
AND STARDUST HOTELS, LAS VEGAS, NEVADA

Las Vegas airtel to the Bureau dated October 4, 1962, in the case entitled "MORRIS BARNEY DALITZ, aka, ANTI-RACKETEERING," Bureau file 92-3068, reports considerable

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LEADS

LAS VEGAS

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

LOS ANGELES

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

INFORMANTS

LA T-28	ROBERT VREELAND, Studio Manager, Hal Roach Studios, Culver City, California.
LA T-57	Mrs. IRVING GOTTLIEB, 1261 North Crescent Heights Boulevard, Los Angeles, California.
LA T-80	Lieutenant M. B. PHILLIPS, Intelligence Division, Los Angeles Police Department.
LA T-100	SA JAMES G. SCHMIDT, who resided in the apartment adjacent to ROSSELLI under a fictitious name.
LA T-105, LA T-128, and LA T-129	LA 4396-C*
LA T-113	JACK H. SCHROADER, PCI, Manager, Diplomat Apartments, Las Vegas, Nevada.
LA T-114, LA T-138, and LA T-139	LA 4268-C

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LA T-118 VERNON E. LYNCH, Special Agent, Internal
Revenue Service, Los Angeles.

LA T-137 FRANKLIN S. JONES, Chief Special Agent,
Western Union Telegraph Company, Los Angeles.

LA T-140 LA 4393-PC

LA T-141 JACK MANOLSON, Acting Assistant Superintendent,
Cole Station, U. S. Post Office, 1125 North
Fairfax, Los Angeles, California.

LA T-142 Mr. HEMMINGSON, Postmaster, U. S. Post Office,
Glendale, California.

LA T-143 LA 4221-PC

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