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REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN SALT LAKE CITY	DATE 11/30/59	INVESTIGATIVE PERIOD 9/28/59 - 11/23/59
TITLE OF CASE JOHN ROSELLI, aka.		REPORT MADE BY HAROLD F. DODGE	TYPED BY LFL
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS

REFERENCE

Reports of SA JAMES H. THOMPSON at Salt Lake City dated 9/9/59 and 10/14/59.
Salt Lake City Radiogram to Los Angeles dated 11/19/59.

- P -

ADMINISTRATIVE

Subject's name will be spelled with two "ss" throughout this report inasmuch as this is the spelling he himself currently uses.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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CRIM. INTEL. SECT.

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DATE: 11-14-2017

LA 92-113

On November 18, 1959, LA T-3 made available records of the Ahmanson Bank and Trust Company, 9145 Wilshire Boulevard, Los Angeles, which reflect that the Cantillon and Cantillon trustee account has a current balance of \$4.31. There was a deposit on September 21, 1959, of \$43.12. On September 23, 1959, a check for \$107.75 was drawn, and there have been no entries since that date.

As will be set out later, on October 16, 1959, ROSSELLI issued a check in the amount of \$1,500. payable to JAMES P. CANTILLON, Trustee, which check was deposited at Bank #16-20, which is the Main Office of the California Bank in Los Angeles.

Lucey's New Orleans House
5444 Melrose Avenue
Los Angeles, California

On August 13, 1959, LA T-2 furnished information that MONTE PROSER and MARSHALL EDSON were opening Lucey's Restaurant in the Hollywood area and that everyone was aware that PROSER does not have sufficient money of his own to engage in this type of operation. Informant said that it was rumored that \$200,000. would be spent getting the business in operation. Informant offered the opinion that ROSSELLI might be furnishing some of the money to PROSER; however, informant had no facts upon which to base such an opinion. He said that he contacted PROSER, and PROSER promised to buy ice making machines from the informant.

On September 17, 1959, LA T-2 advised that ROSSELLI was in Los Angeles on Monday, September 14, 1959, and he and ROSSELLI had dinner together at Lucey's Restaurant. LA T-2 said that through ROSSELLI's friendship with MONTE PROSER and informant's association with ROSSELLI he, the informant, was able to sell two 400 pound ice making machines to Lucey's Restaurant. Informant said that in the installation of the two machines he was having some difficulty with MARSHALL EDSON as to some minor detail of the installation. The following day EDSON remarked to informant that ROSSELLI had told EDSON that he, ROSSELLI, had told the informant to handle the installation in a certain manner, and therefore EDSON was not to interfere with the installation. This incident indicated to informant that ROSSELLI might possibly have an interest in Lucey's.

DATE: 11-14-2017

LA 92-113

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-3 - R. H. HILL, Manager, Ahmanson Bank and Trust Company, 9145 Wilshire Boulevard, Beverly Hills, California

LA T-4 - SU 370-C.

LA T-5 - CSLA 4178-C.

LA T-6 - LA 4129-C.

LA T-7 - LA 4119-C.