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BE ADDRESSED: THE COMMISSIONER ROYAL CANADIAN MOUNTED POLICE

OTTAWA 7, CANADA



TOUTE CORRESPONDANCE DOIT ÊTRE ADRESSÉE COMME SUIT:

LE COMMISSAIRE GENDARMERIE ROYALE DU CANADA OTTAWA 7, CANADA

HEADQUARTERS - DIRECTION GÉNÉRALE

YOUR NO. VOTRE Nº 92-100

OTTAWA 7, CANADA

OUR NO. NOTRE Nº HQ-332-Q-1 (Vol.8)

June 17, 1965.

Mr. Moss Lee Innes To

Asst. OIC HQ CIB From:

John ROSELLI, Aka., John ROSSELLI Re

Anti-Racketeering.

The holder of Post Office Box 472 in Montreal, is the L.J. FORGET & Co. Ltd. (stock brokers), 620 St. James Street, West. The firm has held the Box since 1931 and has a reputable standing in Montreal financial circles.

The Jubilee Iron Corporation, 630 Dorchester Blvd. West, Montreal, is controlled by Canadian Javelin Ltd. Jubilee was incorporated in Quebec in 1957 under the Chairmanship of John C. DOYLE, who also controls the Javelin firm. Both Jubilee and Javelin maintain executive offices at 680 - Fifth Avenue, New York City. DOYLE will probably be familiar to you, as he has gained wide-spread notoriety in stock circles over the past 15 years and was very recently convicted in the Eastern U.S.A. as a result of unlawful share sales in the U.S.A. The 1965 edition of the Financial Post Survey of Mines lists the following officers of the Jubilee and Javelin firms: -

Jubilee Iron Corporation

- John C. DOYLE (a) Chairman
- (b) President V.P. GEFFINE
- (c) V/Pres. W.H. ROXBURGH
- (d) Sec/Treas. -P.J. DeSANTIS
- J.M. McDANIEL (e) Directors: -

O.L. VARDY

J.F. McNAMARA

H.K. GOODYEAR

Hon. S. FOURNIER (Honourable)

92-3261-

ENCLOSURE

Canadian Javelin Limited

John C. DOYLE Chairman

John C. DOYLE (b) President

W.H. ROXBURGH, G.W. McPHERSON c) V/Pres. J.M. McDANIEL Jr., New York City (d) Directors:

E.G. FOX, Washington, D.C. H.K. GOODYEAR, Grandfalls, Nfld. A.R. LUNDRIGAN, Corner Brook, Nfld.

V.P. GEFFINE, Śhaker Lakes, Óhio. J.F. McNAMARA, Runson, New Jersey.

Hon. S. FOURNIER, Montreal.

G. Perley-ROBERTSON, Ottawa, Ontario.

H.E. OREM

M.L. LACHMAN

P.J. DeSANTIS Treas. and -Asst. Sec.

It was learned through a reliable source that ROSELLI purchased 2,000 shares of Jubilee on April 27, 1965, at \$2.75 per share, all of which were later sold at a price ranging from \$4.10 to \$4.75. L.J. FORGET & Co. Ltd. handled this purchase for ROSELLI, after the latter had been vouched for by a George PALLAY of 345 - 8th Avenue, New York City. PALLAY is known to be a close friend of John C. DOYLE. PALLAY is also known to maintain a residence at the Friar's Club in Los Angeles, however, as of June 10, 1965, he was known to be residing at the Desert Inn in Las Vegas.

The April purchase of stock by ROSELLI is the only occasion he has had dealings with L.J. FORGET & Co. Ltd.