This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: http://www.theblackvault.com

JFK Assassination System Identification Form

Date: 5/1/2015

Agency Information AGENCY : FBI **RECORD NUMBER:** 124-10288-10205 **RECORD SERIES :** HQ AGENCY FILE NUMBER : 92-3267-683 Document Information **ORIGINATOR:** FBI FROM: SAC, LA TO: DIRECTOR, FBI TITLE : DATE: 07/24/1965 PAGES: 2 SUBJECTS : JRO, BANKING ACT, SHARES OF STOCK, JUBILEE IRON CORP, B/F INT DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT **CLASSIFICATION:** Unclassified **RESTRICTIONS:** 4 CURRENT STATUS : Redact DATE OF LAST REVIEW : 04/17/1998 **OPENING CRITERIA:** INDEFINITE COMMENTS :

v9.1

7

(Priority) TO: DIRECTOR, FBI (92-3267) FROM: SAC, LOS ANGELES (92-113C) RE: JOHN ROSELLI, aka. AR					(1997) (1997) (1997) (1997)	× *		1110
Transmit the following in	FD-36 (R	ev. 10-29-63)	3	FBI	$\left(\begin{array}{c} \\ \\ \\ \end{array}\right)$	2		
(Type is plain text or code) (Priority) (Priority) TO: DIRECTOR, FBI (92-3267) FROM: SAC, LOS ANGELES (92-113C) RE: JOHN ROSELLI, aka. AR Image: Second colspan="2">(Priority) Image: Second colspan="2">(Priority) Image: Second colspan="2">(Priority) TO: DIRECTOR, FBI (92-3267) FROM: SAC, LOS ANGELES (92-113C) RE: JOHN ROSELLI, aka. AR Image: Second colspan="2">(Priority) Image: Second colspan="2">(- +]]			Date:	7/24/65			
Via AIR MAIL (Priority) TO: DIRECTOR, FBI (92-3267) FROM: SAC, LOS ANGELES (92-113C) RE: JOHN ROSELLI, aka. AR AR OT PCI, advised on 7/20/65 that ROSELLI IFON: SAC, LOS ANGELES (92-113C) RE: JOHN ROSELLI, aka. AR OT IFOI, advised on 7/20/65 that ROSELLI IFOI, advised on 7/20/65 that ROSELLI IFOI, advised that ROSELLI returned to Intertempt colspan="2">It will be colspan="2">It will be colspan="2">OT OT 7/23/65 a \$5,000. check drawn on the Fidelity Eank, Beverly Hills, California, was deposited to the Emanel Rothman, Trustee account at the Union Bank, Main OT/22/65 information was received If inancial activities. On 7/22/65 thormation w	Transmi	t the followin	g in					
(Magnetic and the set of the set					t or code)	~		
FROM: SAC, LOS ANGELES (92-113C) RE: JOHN ROSELLI, aka. AR PCI, advised on 7/20/65 that ROSELLI left Friday or Saturday, July 16th or 17th, and had not returned to the apartment; that his car was left at the apartment garage and he left a message at the apartment desk that MURICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 advised that ROSELLI returned to his apartment on the evening of 7/22/65. On 5/4/65 a \$5,000, check drawn on the Fidelity Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account ant the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Compny, Ltd. There was a notation on the check that it was for 5000 Bureau (92-3267) (AM)(24) REC 45 1 - Las Vegas (92-467)(Info)(AM)ST-105 A JUL 26 1965 HED:srb	Via	ATULET			ority)		(A)	
FROM: SAC, LOS ANGELES (92-113C) RE: JOHN ROSELLI, aka. AR PCI, advised on 7/20/65 that ROSELLI left Friday or Saturday, July 16th or 17th, and had not returned to the apartment; that his car was left at the apartment garage and he left a message at the apartment desk that MURICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 advised that ROSELLI returned to his apartment on the evening of 7/22/65. On 5/4/65 a \$5,000, check drawn on the Fidelity Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of the the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 Bureau (92-3267) (AM)(24) REC 45 1 - Las Vegas (92-467)(Info)(AM)ST-105 A JUL 26 1965 HED:srb								-T-
RE: JOHN ROSELLI, aka. AR PCI, advised on 7/20/65 that ROSELLI PCI Friday or Saturday, July 16th or 17th, and had not returned to the apartment; that his car was left at the apartment garage and he left a message at the apartment desk that MARICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 advised that ROSELLI returned to his apartment on the evening of 7/22/65. On 5/4/65 a \$5,000. check drawn on the Fidelity Eank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, \$460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Fitars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 Bureau (92-3267) (AM)/(PA) REC 45 PL - Las Vegas (92-467)(Info)(AM) ST-105 HFD:srb		TO:	DIRECTOR, FBI (9	92-3267)				
AR PCI, advised on 7/20/65 that ROSELLI PCI, advised on 7/20/65 that ROSELLI PCI, advised on 7/20/65 that ROSELLI PCI Friday or Saturday, July 16th or 17th, and had not returned to the apartment; that his car was left at the apartment garage and he left a message at the apartment desk that MAGRICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 a 45,000. check drawn on the Fidelity Eank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 thormation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 B- Bureau (92-3267) (AM)(fAA) REC 45 1 - Las Vegas (92-467)(Info)(AM) ST-105 4 JUL 26 1965 E- Los Angeles HFD:srb		FROM:	SAC, LOS ANGELES	s (92-113C)			12	
PCI, advised on 7/20/65 that ROSELLI PCI, advised on 7/20/65 that ROSELLI left Friday or Saturday, July 16th or 17th, and had not returned to the apartment; that his car was left at the apartment garage and he left a message at the apartment desk that MAURICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 a \$5,000. check drawn on the Fidelity Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by NOHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at he Fidelity Bank, Beverly Hills, California. On that portion of the face of the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.33 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 3- Bureau (92-3267) (AM)(PA) REC 45 1 - Las Vegas (92-467)(Info)(AM) ST-105 4 JUL 26 1965 Wei				ka .				-
<pre>left Friday or Saturday, July 16th or 1/26, and had not returned to the apartment; that his car was left at the apartment garage and he left a message at the apartment desk that MAURICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 a \$5,000. check drawn on the Fidelity Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 3- Bureau (92-3267) (AM)/RAM) REC 45 2 - Los Angeles HFD:srb A JUL 26 1965 A JUL 26 1965</pre>	10		AR					
left Friday or Saturday, July 16th or 17th, and had not returned to the apartment; that his car was left at the apartment garage and he left a message at the apartment desk that MAURICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 a divised that ROSELLI returned to his apartment on the evening of 7/22/65. On 5/4/65 a differentiation was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of : the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 - Los Angeles HPD:srb - Las Vegas (92-467) (AM)/ <i>RAN</i> REC 45 - Los Angeles HPD:srb - M Per Mark	1)	Г	Pi	CI. advised (on 7/20/65	that ROSE	LLT	от
apartment garage and he left a message at the apartment desk that MAURICE H. FRIEDMAN might get the car and use it while ROSELLI was gone. On 7/23/65 a \$5,000. check drawn on the Fidelity Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 3 Bureau (92-3267) (AM)(AM) ST-105 A JUL 26 1965 HFD: srb A JUL 26 1965	3	left Fri	day or Saturday	, July 16th	or 17th, an	d had not		
it while ROSELLI was gone. On 7/23/65		apartmen	t garage and he	left a messa	age at the	apartment		
On 7/23/65 advised that ROSELLI returned to his apartment on the evening of 7/22/65. On 5/4/65 a \$5,000. check drawn on the Fidelity Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 3- Bureau (92-3267) (AM)(fA) REC 45 1 - Las Vegas (92-467)(Info)(AM) ST-105 HED:srb A JUL 26 1965 HED:srb					get the ca	r and use		
his apartment on the evening of 7/22/65. On 5/4/65 a \$5,000. check drawn on the Fidelity Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 3- Bureau (92-3267) (AM)(AM) REC 45 1 - Las Vegas (92-467)(Info)(AM)ST-105 A JUL 26 1965 HFD:srb A JUL 26 1965					ANT BOORTT	roturnod	**	2
Bank, Beverly Hills, California, was deposited to the Emanuel Rothman, Trustee account at the Union Bank, Main Office, Los Angeles, which account has been used by ROTHMAN, ROSELLI's attorney and accountant, for some of ROSELLI's financial activities. On 7/22/65 hformation was received from the Union Bank that this check was drawn by WILLIAM WEISS, 8460 Sunset Boulevard, Los Angeles, on his account at the Fidelity Bank, Beverly Hills, California. On that portion of the face of :the check used for explanation of purpose was written the word, "exchange." WILLIAM WEISS is a friend of ROSELLI, a member of the Friars Club and allegedly owns the building at 8640 Sunset Boulevard. He has been interviewed in the past concerning ROSELLI. On 5/10/65 ROTHMAN issued a check on the above account for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 3- Bureau (92-3267) (AM)(PAM) REC 45 1 - Las Vegas (92-467)(Info)(AM)ST-105 HDD:srb 4 JUL 26 1965 WED:srb	1					. recurrieu	0	
for \$5,173.93 payable to L. J. Forget and Company, Ltd. There was a notation on the check that it was for 5000 3 - Bureau (92-3267) (AM)(RM) REC 45 1 - Las Vegas (92-467)(Info)(AM)ST-105 2 - Los Angeles HFD:srb 4 JUL 26 1965 6 Approved: MAN		Emanuel Office, ROSELLI' financia from the WEISS, 8 at the F portion purpose a friend owns the intervie	verly Hills, Ca Rothman, Trustee Los Angeles, whi s attorney and a l activities. (Union Bank that 460 Sunset Bould idelity Bank, Be of the face of was written the w of ROSELLI, a m building at 864 wed in the past	lifornia, was account at ich account at accountant, i On 7/22/65 in t this check evard, Los An everly Hills, the check us word, "exchar nember of the 40 Sunset Bou concerning F	s deposited the Union has been us for some of formation w was drawn ngeles, on Californi sed for exp nge." WILL Friars Cl alevard. H COSELLI.	to the Bank, Main ed by ROTH ROSELLI's as receive by WILLIAN his accour a. On tha lanation of JAM WEISS ub and all e has been	HMAN, ed 4 ht at of is Legedly	t
HFD:srb (G) Approved: MAN Sent M Per MAN	• .	for \$5,1 There wa	73.93 payable to s a notation on	L. J. Forge the check th	et and Comp nat it was	any, Ltd.	account	7.0
Approved: August Sent M Per Mark	C		au (92-3267) (AN Vegas (92-467)(: Angeles	M)(RM) RI Info)(AM)ST	105 92	1-326	6 1965	9
		(6)	. 1			4 006 8	2000	
	6.6	WICH ST /A	M1	0		Par Cha	19/	
1 CC a th	5.5		Special Agent in Charge	e sent	l. d.	- AN	T.	
	~ U `	00 19	60	Icco			t .	

LA 92-113C

(possibly 2000) shares of stock of Jubilee Iron Corporation. Information was received from the Royal Canadian Mounted Police, Ottawa, Canada, that L. J. Forget and Company has a reputable standing in Montreal financial circles and that this firm handled the sale to ROSELLI of 2000 shares of Jubilee Iron Corporation in the latter part of April, 1965, for a price of \$2.75 per share and later sold the 2000 shares at a price ranging from \$4.10 to \$4.75 per share. RCMP advised that ROSELLI had been vouched for to Forget and Company by a GEORGE PALLAY, 345-8th Avenue, New York City, who also maintains a residence address at the Friars Club in Los Angeles; that PALLAY is known to be a close friend of JOHN C. DOYLE, who is Chairman of Jubilee Iron Corporation, and that DOYLE was recently convicted in the Eastern USA as a result of unlawful share sales in the USA.

On 6/28/65 ROSELLI deposited a check for \$4,500. to his personal account at the Fidelity Bank in Beverly Hills, California. This check was drawn on the Exchange National Bank of Chicago, which is the bank used by LOUIS J. LEDERER to pay ROSELLI a similar amount each six months for the sale of Nevada Concessions, Inc. by ROSELLI to LEDERER in 1958.

92-3267-683