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BANKING ACT

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OTHER 4

"HELEN" is probably HELEN GRECO, widow of "SPIKE"
JONES, the musician. _______ former PCI, advised
that HELEN GRECO is a very respectable person who was married
to JONES for nearly twenty years. She has a home in the
Trousdale Estates in Beverly Hills, an area of very expensive
homes. ______ said that she has heard that GRECO and ROSELLI
are going to get married in October, 1965; that GRECO is
going to sell her home and they are going to buy a lot and
build a home of their own. ______ then said that she does
not believe that GRECO will marry ROSELLI; that GRECO is aware
of ROSELLI's background and that she thinks GRECO has more
common sense than to marry ROSELLI.

DIANE PALEY, former Bookkeeper for Automatic Shine Company, Incorporated, was interviewed on 8/4/65. She recalls when she first went to work for this company in January, 1965, that on one occasion ROSELLI came to the office with EMANUEL ROTHMAN, who was one of the directors of the company. She said that this is the only time she has seen ROSELLI. She said that it is her opinion, through her work at this company, for about three months, that ROSELLI does not have, or did not have an interest in the company. She said that ALBERT BRODKIN, who was the president, was an extremely poor businessman and something of a "con" man; that he never paid any bills unless forced to and was working all of the time on borrowed money; that he was a man of little principle who would lie whenever it suited his interests and that he did not seem to have sufficient ability to successfully manage a business.

Examination of the bank account, "EMANUEL ROTHMAN, Trustee", at the Union Bank, Los Angeles, which account has been used extensively in the past to handle financial transactions of ROSELLI, reflects that on 7/2/65 a check for \$2,500 was paid to MAURICE FRIEDMAN. A notation on the face of the check set out' Repayment of one half of principal balance of 5/3/65 loan." The check was deposited to some account at the Fidelity Bank, Mar Vista, California. Contact with this bank failed to reflect that FRIEDMAN has an account at this bank. Efforts are being made to trace the account to which the check was deposited.