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DATE: 11-14-2017

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CORRELATION SUMMARY

Main File No: 92-3267 -
See also: 58-2000 -
60-2149 -
63-126 -
92-9290 -
137-7907 -
166-3200 -

Date: 10/30/20

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

FOIPA # 22,330

DATE 3/5/81 BY SP4 Jmm/Koa

*CEA info unclassified per John E. Bacon 8/27/80

Subject: John Roselli
John Russell*
James Stewart*

Date Searched: 4/9/69

All logical variations of subject's name and aliases were searched and identical references were found as set out on page 2:

This is a summary of information obtained from a review of all "see" references to the subject in Bureau files under the names and aliases listed on page 2. All references under these names containing data identical with the subject have been included except any indicated at the end of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY. References indicated in the block as SI contain the same information as the foregoing serial although the information may have been received from a different source.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved

Erma B. Miller

Maxine G. Luckenbach

Lawrence W. Brady

EBM:eco

MCI 10/5/71 mcd/jt REC 10/5/71

92-3267-1031

*Not completely searched. See page 83 on search slip.

NOV 21 1970

1-ENCLOSURE

Enclosure Behind File - Search Slips Only

528

57 NOV 23 1970

CONSOLIDATION

DATE: 11-14-2017

SUMMARY

~~John Roselli ✓~~
~~Rand Field ✓~~
~~John Roselli ✓~~
~~John Rosselli ✓~~
~~J. A. Rollins ✓~~
~~John A. Rollins ✓~~
~~Giovanni Roselli ✓~~
~~J. Roselli ✓~~
~~James Roselli ✓~~
~~Joe Roselli ✓~~
~~John John Roselli ✓~~
~~Johnie Roselli ✓~~
~~Johnnie Roselli ✓~~
~~Johnny Roselli ✓~~
~~Joe Roselli ✓~~
~~John Rosselli ✓~~
~~Johnny Rosselli ✓~~
~~John A. Rossell ✓~~
~~Giovanni Roselli ✓~~
~~Phillipo Sacco ✓~~

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~~J. A. Rosselli ✓~~
~~Joe Rosselli ✓~~
~~John Rosselli ✓~~
~~Johnnie Rosselli ✓~~
~~Johnny Rosselli ✓~~
~~Johnny Roselli ✓~~
~~Jack Russell ✓~~
~~John Russell ✓~~
~~Felip Sacco ✓~~
~~Felipe Sacco ✓~~
~~Filip Sacco ✓~~
~~Filipo Sacco ✓~~
~~Filippo Sacco ✓~~
~~Fillippo Sacco ✓~~
~~Philip Sacco ✓~~
~~Philippo Sacco ✓~~
~~Phillippo Sacco ✓~~
~~John Stewart ✓~~
~~John F. Stewart ✓~~
~~Confidential Informant #4369 ✓~~

Bureau file 60-2149 captioned "International Alliance of Theatrical Stage Employees: George E. Browne; William Bioff" carries numerous individuals as subjects including John Roselli, subject of this correlation summary and will be used as a main file on this subject. In various serials of this file the names Johnny Roselli, John Rosselli, Johnnie Rosselli were indexed and these references are being listed to permit the destruction of the cards:

SERIAL

SEARCH SLIP PAGE NUMBER

101 p.1,12,13
148
186
234
299 p.1-4
449 p.1-3,7
476
511
513
528
544 p.1,4,5,6,7
572 p.1,2,7
573 p.1-5
608

~~(4)~~
~~(41,50,53)~~
~~(42,50)~~
~~(42)~~
~~(42)~~
~~(4)~~
~~(4)~~
~~(42)~~
~~(42)~~
~~(4)~~
~~(84)~~
~~(4)~~
~~(31)~~
~~(42)~~

(continued)

DATE: 11-14-2017

(continued)

REFERENCE	SEARCH SLIP PAGE NUMBER
91-195-629 p.4,5	(34)
-643 p.6,12,15,25,27	(35)
-683	(54)
-692 p.2,3	(35)
-706 p.1,2	(35)
-716 p.12	(35)
-807 p.3,6	(35)

On 4/11/48, a confidential source of the Los Angeles Office (not identified) advised that "Irving Yergin, Rooney, Inc. CR 1-5691" appeared in the personal telephone book of John Roselli, a Los Angeles, California top hoodlum.

This serial indicated that Yergin, 6208 South Western, Chicago, Illinois, was listed as a personal reference of Edward David Vogel (92-3086).

92-3086-442 p.1,5
~~(17)~~

The following references on Johnny Roselli appear in the main file of "Aaron Smehoff, alias Allen Smiley, White Slave Traffic Act, Racketeering Activities Crime Survey In Los Angeles, Falsely Claiming Citizenship Perjury". The references set out a periodic summary of information obtained from Confidential Informant GCD 21, GCD 22, and SLC-257 on the contacts, attempted contacts and hoodlum activities engaged in by the two men in Los Angeles, California from 10/10/47 to 3/10/49.

REFERENCE	SEARCH SLIP PAGE NUMBER
39-2258-5X	(29)
-5X1	(3)
-22X p.2	(30)
-59 p.1	(52)
-96 p.10	(30)
-104 p.4	(30)
-113 p.4	(30)
-158 p.8	(30)
-162 p.12	(30)
-164 p.16,18	(30)
-165 p.6,9,12	(30)
-174 p.1,2	(3,27)

(continued)

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REFERENCE	SEARCH SLIP PAGE NUMBER
100-42303-239 p.10-12,37	(24)
-247 encl. p.3	(48)
-338 encl. p.59	(28)
-404 encl. p.3,5	(49)
-501 p.20	(24)
-546 p.17,95,96,102-104,135,136, 142-144,159,165,168,172,177	(49)
-732 p.4,5,43	(49)

LA 4136-C on 4/19/60 advised that about seven years ago he and Danny Wilson, an Italian hoodlum in the Los Angeles area, ran a football book together. Informant noted that at that time one of Wilson's customers Charles Battaglia (92-3885) had won \$1200 from them on football games one week and the following week had lost \$2700 and refused to pay. About a week later a meeting was held at the apartment of John Roselli. Roselli stated that he did not want any trouble but had heard that Battaglia had felt he had won the \$2700 bets and knew that Wilson claimed that he had lost.

The informant reported that about a week later Wilson informed him that Roselli had given him \$1,350 or half of the original debt.

92-3885-131 p.85

~~(19)~~

The following reference in the file captioned "Arthur James Balletti" indicated that John Roselli was possibly involved with Balletti in surveilling and recording telephone conversations of Dan Rowan, one of the partners in the Rowan and Martin comedy team at the Riviera Hotel in Las Vegas, Nevada, in October, 1960. During the time Balletti proceeded to Las Vegas to surveil Rowan, Roselli was registered at the Kenilworth Hotel in Miami. Roselli was uncooperative regarding an interview with the SAs in Los Angeles, on 7/19/61. Background data was also set out.

REFERENCE	SEARCH SLIP PAGE NUMBER
139-1201-28 encl. p.2-5	(25, 37, 49, 56, 57, 58, 70, 81)
-30	(73)
-31	(73, 88)
-49 p.1-3	(25, 49)
-69 p.1-6	(25)

DATE: 11-14-2017

On 12/6/61, US Probation Officer Jerry J. Gutman, Los Angeles, advised that during the time he was conducting the inquiry and preparing the pre-sentence reports in the case involving Louis Tom Dragna and others, Chief US Probation Officer Angus D. McEachen (72-1369), insisted upon deletion of descriptive material and instructed that a "watered down" report be made. Gutman brought up the name of John Rosselli, an ex-convict who had resided in the Los Angeles and Las Vegas areas for a number of years, because Gutman had learned that Dragna had associated with Rosselli. Gutman stated McEachen took issue with him as regards the hoodlum proclivities of Rosselli. McEachen added he had had dinner with Rosselli, that Rosselli had reformed and was completely legitimate now, although McEachen alleged law enforcement officers would not leave Rosselli alone. McEachen told Gutman to leave the name of Rosselli out of the report, but Gutman insisted that it remain. He said McEachen ultimately left the name in the report, but ordered removed the descriptive data used by Gutman regarding Rosselli.

On 12/6/61 Richard Tevlin, US Probation Officer, Long Beach, furnished identical information he had learned during a conversation with Gutman.

72-1369-19 encl. p.2,3,9,10
(47)

LA 4338-PC advised on 3/14/63, that John Roselli's position in the hierarchy of the "organization", in Los Angeles, California, was above that of Nicolo Licata.(92-3013).

92-3013-281 p.1,16
(17)

Los Angeles Office in 1962 advised that John Roselli with Sidney Korshak (92-5053), had planned to attend the Delmar Meet; however, it was determined that Roselli was banned from the track and was discouraged from appearing at the meet with Korshak.

The Los Angeles Office also advised on 4/9/63, Korshak was observed at the Friar's Club in Beverly Hills, with Roselli playing cards together.

Add. info.

92-5053-8 p.19
(21)

DATE: 11-14-2017

On 9/23/63, SAs interviewed Ben Jaffe (92-4895) at the Tropicana Country Club, Las Vegas, Nevada. During the interview, Jaffe stated that he was acquainted with John Roselli and had known him for several years. During the time Jaffe was constructing the Tropicana, Roselli mentioned to Jaffe that he, Roselli, could possibly fix any labor trouble in the event Jaffe encountered any difficulty with the union.

92-4895-25 p.3

~~(21)~~

On 2/14/64, SAs observed Lester Benjamin Binion (92-3241) in the restaurant of the Horseshoe Club, Las Vegas, Nevada with John Roselli. Binion advised the SAs that Roselli "wanted to do some business" with him concerning the Horseshoe Club but he stated he would conduct no business with him and that he did not desire to be seen talking to him.

92-3241-48 p.B

~~(18)~~

LA 4448-C-TE advised that Frank Bompensiero and Aladena Fratianno prior to their imprisonment in the mid-50's were ranking LCN members in the Los Angeles "Brugad". They were also closely associated with John Roselli.

Information was furnished by Los Angeles report dated 4/14/66.

92-3242-135 p.B

~~(18)~~

The following references indicate that John Rosselli was in contact or associated with the individuals listed below. Rosselli was widely known throughout the motion picture and night club industry. Rosselli was known to the gamblers and the underworld as the main representative of the eastern underworld in Los Angeles and Las Vegas. The majority of these contacts were primarily made with Rosselli to obtain his approval concerning various criminal enterprises from 1933 to 4/24/66.

INDIVIDUAL

REFERENCE

SEARCH SLIP
PAGE NUMBER

Frank Bompensiero

92-3899-81 p.19

~~(19)~~

(continued)

DATE: 11-14-2017

On 7/14/67, former LV 211-PC advised that M. B. Dalitz, a principal owner in the Stardust and former Desert Inn operation, had indicated that he was instrumental in not allowing John Roselli to have any influence in the casino operation at the Desert Inn Hotel when the Desert Inn was sold to Howard Hughes. It was indicated that Dalitz had said that he had maneuvered Roselli's influence completely out of the Desert Inn--Stardust operation and that Roselli "was a very dangerous man".

92-6263-25 p.4

~~(22)~~

The following references on John Roselli appear in the file captioned "Criminal Intelligence Program". These references set forth the criminal activities, contacts and associates of Roselli from the early 1920's through August 1967, in Illinois, California, Nevada, New York City, Indiana, Italy and Massachusetts. Also set out was background information, legitimate and illegitimate business interests. Roselli was a member of the Chicago "family" of LCN and he looked after their interest in Las Vegas casinos. He was considered to be one of the most prominent individuals on the West Coast in the LCN and had influence in gambling and investments in Las Vegas. On 12/29/66, Roselli was arrested on a charge of failure to register as an ex-felon.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-390X2
 -500 p.13
 -724 encl. p.2

~~(86)~~~~(43)~~~~(4)~~

62-9-5-932 p.3

~~(43)~~

62-9-9-200 p.3,9
 -208 p.2,3
 -417 p.3,10
 -421 p.8,9
 -545 p.15
 -1814 p.18

~~(31)~~~~(4)~~~~(31)~~~~(31)~~~~(53)~~~~(4)~~

62-9-26-184

~~(4)~~

-209

~~(5)~~

-216 p.2

~~(43)~~

-288 p.4

~~(5)~~

-319 p.3

~~(5)~~

(continued)

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SUBJECT OF FILE	REFERENCE	SEARCH SLIP PAGE NUMBER
"Nevada Gambling Industry"	92-5449-3 p.216,308, 315,772,793,795,797, 887	(21,35)
	-140 p.9,12,14,85 124,214,244,258-263, 283,291	(47)
	-282 p.59,60, 166,167,210,216,217, 235,237,284	(21,48)
New Frontier Hotel	92-8974-10 p.2,3,6	(48)
	-12 p.3,6,7	(23)
Tropicana Hotel	92-6273-17 p.2	(22)
	-28 p.1,6,7-10	(22)
Vegmon	92-6177-773 encl. p.1	(22)

On 4/26/68, SD 1064-C-TE advised that he accompanied John Roselli to a meeting called by Los Angeles LCN boss, Nick Licato. At this meeting a discussion was held concerning a gambling game called panguingue and Licato accused Roselli of taking money out of the game without clearing it with the Los Angeles family boss. Roselli denied it strenuously.

92-4197-45 p.C

~~(20)~~

The following references appear in the main files of the individuals listed below. These references pertain to the top hoodlum associations, contacts and activities of these individuals and John Roselli in California, Illinois, Nevada, New York City, Georgia and Pennsylvania from 1931 to September 1968. Background information was also set out.

INDIVIDUAL	REFERENCE	SEARCH SLIP PAGE NUMBER
Samuel Anderman	165-1708-1 p.C	(49)
	-23 p.1,7	(49)

(continued)

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The following references in the file captioned "LCN" contain information pertaining to the activities and associates of John Roselli in California, Nevada and New York from 1930 to 9/27/68. Roselli was identified as a ranking member of the LCN belonging to the Chicago "Family". Roselli was reported to be one of the most powerful men in the LCN organization on the west coast and handled interests of the Chicago "Family" in Las Vegas. Detail background data was set out on Roselli.

REFERENCE	SEARCH SLIP PAGE NUMBER
92-6054-46 p.G,1,7,9-18,23,57,59,64	(21) /
-129 p.B,C,1,3,13	(48,54) /
-324 p.112	(48) /
-740 p.108	(48) /
-1449 p.B,6,7	(21) /
-2074 p.2-4	(21) /
-2274' encl. p.20	(22,48) /
-2288 p.4,5,6,15	(22) /
-2322 p.1-3,10	(22) /
-2427 p.5	(22) /

The following references on John Roselli appear in the files captioned "Top Echelon Criminal Informant Program and in the informants files listed below. Information was set out pertaining to associates and activities of Roselli in connection with the hoodlum element and racketeering as justification for retaining the informants.

INFORMANT	REFERENCE	SEARCH SLIP PAGE NUMBER
Criminal Informants	66-2542-11-26-54	(15) /
	p.4,6,7,9	(15) /
	-82 p.5,8	(15) /
	-105 p.5	(15) /
LV 10-C	137-2734-30 p.2	(24) /
SC 60-PC	137-17695-1	(25) /
LV 101-PC	137-9123-11 p.2	(24) /

(continued)

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INFORMANT	REFERENCE	SEARCH SLIP PAGE NUMBER
OM 148-C-TE	137-9175-29 p.3,4	(24) /
LV 223-C-TE	137-13193-8 encl. p.1,2	(25) /
NY 842-C	137-561-26	(55) /
LA 3095-C, AKA Mark W	66-17080-5 encl. p.3,8 -10 encl. p.6	(15) / (15) /
LA 4335-C-TE	137-7378-21 p.3 -102 p.1,6,7,14,15 -105 p.2-4	(49) / (49) / (24) /
LA 4367-C-TE	137-7685-23 p.1,3-6	(24) /
LA 4412-C-TE	137-8212-68 p.4	(24) /
La 4448-C-TE	137-9196-67 p.2,3,6,7,9-11 -71 p.3	(25) / (25) /
LA 4529-PC	137-10937-5 p.4	(25) /
LA 4935-C-TE	137-16857-10 p.1,2	(25) /

The following references on John Roselli appear in the file titled "Criminal Division". These references pertain to administrative procedures involved in furnishing information to the Department of Justice.

REFERENCE	SEARCH SLIP PAGE NUMBER
62-28280-333 encl. p.8	(9) /

(continued)