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Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (72-2382)

FROM: SAC, NEW ORLEANS (72-156) (P)

ROSKIL

OO: MIAMI

Re Houston airtel to Director, 10/14/76.

Enclosed for the Bureau, Miami and Houston is one copy of a memo reflecting information furnished by JEAN LAURANE ROSSI dated 3/21/75.

New Orleans indices reflect the following information on PAUL PETER ROSSI, New Orleans file entitled "NO 1683-PC", File 137-3458, Bufile 137-19440" reflects that PAUL PETER ROSSI was a PC of the New Orleans Division and furnished limited information during August, 1968 until he was closed by New Orleans in October, 1969. ROSSI, at that time, was a bar owner and was well acquainted with individuals in the Italian community and the local criminal element.

New Orleans case entitled "PAUL PETER ROSSI, aka Paul Rossi; UNKNOWN VICTIMS; WSTA; New Orleans file 31-8209, Miami file 31-8749" reflects that ROSSI was under investigation for allegedly sending girls to Homestead, Fla., for prostitution purposes. This case was closed by the New Orleans Division since there was no evidence which would indicate interstate activity.

- ② - Bureau (Enc. - 1)
- 2 - Boston
- 2 - Houston (72-90) (Enc. - 1)
- 2 - Miami (72-517) (Enc. - 1)
- 2 - New Orleans
- RTV/kap
- (10)

21 NOV 4 1976

Approved: 5/1

Sent _____ M Per _____

Special Agent in Charge

56 NOV 19 1976

NO 72-156
RTV/kap

New Orleans case entitled, "PAUL ROSSI, aka; ARTHUR CAPUTO, aka; BEVERLY WHITAKER GRAHAM, aka; UNSUBS; ITAR - PROSTITUTION, New Orleans file 166-649; Bufile 166-5589, Houston file 31-3543;" reflects that this investigation was based upon allegations that the subjects of this case were involved in flying girls into New Orleans from Houston for prostitution activities aboard foreign vessels moored in the Mississippi River. ROSSI was interviewed on 7/22/68, and denied involvement. This case was closed inasmuch as investigation was not able to substantiate allegations that subjects were violating ITAR - PROSTITUTION statutes.

New Orleans case entitled, "ERNEST BERNARD GONZALES; PAUL PETER ROSSI; ALFONZO FRED IACHINO; MICHAEL A. CANTISANO; MIKE CACIOPPO; SALVADORE JAMES RALLO; UNKNOWN SUBJECT, white male; UNKNOWN SUBJECT, Negro male, aka Slick; IGB, New Orleans file 182-68; Bufile 182-220, revealed investigation was initiated in 1971 from information that subjects were running a crap game in the New Orleans area. Local officers conducted a search in the location of the game, seized no evidence, but advised observation disclosed gambling-type equipment. This case closed after the gambling establishment closed.

New Orleans case entitled "NO 3456-PC", New Orleans file 137-5332; Bufile 137-40374, revealed wife of ROSSI, JEAN LAURANE ROSSI, contacted by New Orleans agents and furnished information concerning ROSSI as set forth in referenced enclosures. PC closed due to case agent being unable to contact PC.

There were also numerous other references in New Orleans indices concerning ROSSI, mainly with his involvement in gambling, prostitution and fencing activities. It also appears that ROSSI was associated with the organized crime element in New Orleans through his ownership of lounges and through his gambling activities.

New Orleans indices negative on other individuals mentioned in referenced airtel.

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301-10151

SAC, NEW ORLEANS (162-574) (P)

3/21/75

SA RICK P. BAKEN

GAMBLING INTELLIGENCE CONTROL,
NEW ORLEANS DIVISION

Re Organized Crap Game Activities, PAUL ROSSI, aka,
Paul P. Calise, Paul J. Calise; SNAKE GONZALEZ.

On 3/13/75, SA RICK P. BAKEN and SA GLENN M. TYGETT,
JR., contacted Mrs. JEAN LAURANE ROSSI, nee MOLT, at her
residence, 1128 Inca Street, Apt. A, Harvey, Louisiana.

Mrs. ROSSI furnished the following information
regarding the illegal activities of her husband, PAUL ROSSI
with whom she is separated and currently seeking divorce.
Mrs. ROSSI advised that her husband, PAUL ROSSI, operates
organized "house" crap games in the greater New Orleans area.
ROSSI had stated that on Tuesday nights the games are held
at various residences in the greater New Orleans area with
no specific regularity at any one residence.

Source advised that on Thursday, Friday, and Saturday
nights, the game is run out of a warehouse office area. ROSSI
stated that the two telephone numbers located at the site of
this crap game are 943-3135 and 947-2825. ROSSI advised that
her ex-husband is assisted in the running of these crap games
by SNAKE GONZALEZ and that generally an armed guard watches
the game to protect from a robbery.

Mrs. ROSSI advised that the bankroll for this crap
game operation is sizeable and is located in a safety deposit
box at the Vieux Carre Motor Lodge on Rampart Street in New
Orleans. Mrs. ROSSI advised that the safety deposit box is

③ - New Orleans
(1, 162-574)
(1, 137-new) - 137-5332
(1, 29-0)

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ENCLOSURE

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at this location due to the fact that the hotel stays open all night and therefore ROSSI can get into the funds, if necessary, at any time during the course of a game.

Mrs. ROSSI advised that her ex-husband obtains his dice from Houma, Louisiana, and that ROSSI is an expert at switching dice and also uses shaved dice.

Mrs. ROSSI advised that a large quantity of counterfeit \$1.00 bills came to New Orleans from Florida and that her husband participated in passing these counterfeit bills. Mrs. ROSSI advised that it sounded unusual that it would be \$1.00 bills, however, she is positive that the counterfeit bills were, in fact, \$1.00 bills.

Mrs. ROSSI advised that her ex-husband also has been involved in fencing stolen jewelry and has dealt in stolen cars. She stated that ROSSI was assisted in these activities by a person who resided on the West Bank of the Mississippi River known to her only as "CHUCKABOY." Mrs. ROSSI advised that he is approximately 6 feet tall, Italian, with light brown hair.

Mrs. ROSSI advised that PAUL ROSSI currently resides at the Atlantis Apartments in Metairie, Apartment 314, telephone 837-9407.

Source advised that ROSSI has some close connections with a New Orleans District Court Judge by the name of HASSENGER; however, she stated she does not know HASSENGER's exact connection with ROSSI's activities.

She further advised that an individual by the name of TONY (LNU) and MONDO (LNU) are traveling jewel thieves based in Providence, Rhode Island, where PAUL ROSSI is from, and that TONY and MONDO commit jewel thefts in Florida and in New Orleans as well as other places throughout the country.

Mrs. ROSSI further advised that PAUL ROSSI is associated with a dangerous "killer" who is a major thief by the name of CHARLIE SMITH.

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Mrs. ROSSI advised that her ex-husband has a complete set of identification as well as bank accounts in a false name. Mrs. ROSSI advised that this false name is PAUL P. CALISE and that he often uses the name PAUL J. CALISE. Mrs. ROSSI advised that a PAUL P. CALISE does, in fact, exist and is a hoodlum in Providence, Rhode Island.

Mrs. ROSSI furnished the below information and documents displaying the full identification used by PAUL ROSSI when presenting himself as PAUL J. and PAUL P. CALISE:

PAUL J. CALISE, white male, DOB 6/10/26, POB Providence, Rhode Island, SSAN 038-42-9410, La. Drivers License 3756479, address 312 North Rampart, New Orleans, Louisiana.

PAUL ROSSI utilizes an Amoco Oil Co. Credit Card signed PAUL P. CALISE, which is due to expire in February, 1975. The credit card number is 456-427-603-0-5.

PAUL ROSSI has a savings account at the First National Bank of Jefferson Parish, La., under the name of PAUL ROSSI, 1228 Inca Drive, Apt. A, Harvey, Louisiana, 70058, Account Number 2270142.

ROSSI has a checking account under the name of PAUL ROSSI for the Columbus National Bank of Rhode Island, Providence, Rhode Island. ROSSI's checks display his name and list his address as #6 Pequot Street, Providence, Rhode Island. The Account Number is 0115-0040-14-6073-0.

ROSSI has a checking account under the name of PAUL CALISE listing his address as 1128 Inca, Apartment A, Harvey, La., for the Gulf South Bank and Trust Company, Gretna, Louisiana. The Account Number is 0654-0154-24-822-3.

PAUL ROSSI utilizes the name PAUL P. CALISE as a Universal Checking Account at the International City Bank and Trust Company, New Orleans, La., for checks of not over \$1,000. The Account Number is 0650-0074-804-830-4.

Mrs. ROSSI furnished the above described Amoco Oil Card, First National Bank of Jefferson identification card,

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a check from the International City Bank and Trust Company of New Orleans for PAUL P. CALISE, Check #434 under the name of PAUL CALISE for the Gulf South Bank and Trust Company of Gretna, and Check #114 under the name of PAUL ROSSI for the Columbus National Bank of Rhode Island, Providence Rhode Island.

Mrs. ROSSI advised that PAUL ROSSI is involved in Las Vegas junkets with an individual who is a partner of CHARLIE PACE, whose name she does not know but is described as a balding, Jewish individual, approximately 50 years of age.

Mrs. ROSSI advised that approximately two years ago she had an altercation with her husband in Houston, Texas, and there shot him. Mrs. ROSSI advised that PAUL ROSSI recovered from his wound.

Mrs. ROSSI is currently is possession of a Colt 45 caliber automatic pistol, Serial Number 70G27983. NCIC indicates this weapon is not entered as a stolen weapon.

The below is a physical description of Mrs. ROSSI:

Name	JEAN LAURAN ROSSI, nee MOLT
Sex	Female
Race	White
Place of birth	Columbus, Ohio
Date of birth	11/28/45
Address	1128 Inca, Apt. A Harvey, La.
Home telephone	361-0543
First husband (2 months)	JOCK HENDERSON
Second husband	WILLIAM LEGG
Third husband	PAUL ROSSI