
Agency Information

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F B I

Date: 7/24/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3267)
FROM: SAC, LOS ANGELES (92-113C)
RE: JOHN ROSELLI, aka.
AR

KAREN CANTOR, 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 CANTOR 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 information 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)(RM) REC 45
1 - Las Vegas (92-467)(Info)(AM) ST-105
2 - Los Angeles
HFD:srb

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4 JUL 26 1965

Approved: [Signature]
Special Agent in Charge
35 JUL 30 1965

Sent _____ M Per [Signature]
1cc d+d

LA 92-1130

(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.