



FEDERAL BUREAU OF INVESTIGATION

JOHN ROSELLI

(EXCERPTS)

PART 4 OF 5

LA 166-1048

COPIES MADE:

- 3 - Bureau (166-3200)
 - 1 - USA, Los Angeles
 - 2 - Chicago
 - 2 - Charlotte
 - 2 - Las Vegas (166-868)
 - 2 - Miami (166-456)
 - 2 - New York
 - 7 - Los Angeles (166-1048)
-

The title of this report is being marked changed to include additional subjects as developed by investigation to date.

REFERENCE: Los Angeles airtel to the Bureau dated 3/29/67.

- P -

ADMINISTRATIVE

All leads in this case have been set out by airtel or teletype and are not being restated under leads.

In view of the numerous references, they are not all being set out.

A summary of information developed by the Federal Grand Jury will be obtained from AUSA DAVID R. NISSEN and furnished to the Bureau by letter as soon as it is obtained.

The original information regarding this case was furnished by [REDACTED] and subsequently, additional information was obtained from [REDACTED]

b2
70

- B -
COVER PAGE

LA 166-1048

This case is presently receiving full investigative time of six special agents and additional agents are being assigned when needed.

LEADS

CHICAGO, CHARLOTTE, LAS VEGAS, MIAMI, and NEW YORK:

Two copies of this report are being furnished for informational purposes since investigations have previously been conducted and it is anticipated that additional investigations will be requested as a result of Grand Jury hearings.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to conduct logical investigation and report results of Federal Grand Jury.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: [REDACTED] (A)

Office: Los Angeles, California

Date: 8/9/67

Field Office File #: 166-1048

Bureau File #: 166-3200

Title: JOHN ROSELLI;

Character:

Synopsis:



Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING

Synopsis: Information received that JOHN ROSELLI, [REDACTED]

[REDACTED] by use of a peep hole installed in the ceiling of second and third floors of the Friar's Club, Beverly Hills, California, were able to receive signals on a receiver [REDACTED] from individuals transmitting signals from the attic above the peep hole. They reportedly won considerable sums of money in playing gin rummy and by utilizing signals from the peep holes [REDACTED]

[REDACTED] are individuals alleged to have been in attic above the peep holes and operating electronic transmitters, which signaled to the players what cards they should discard. Victims of this scheme were

7C

[REDACTED]

On 3/29/67 and 7/5/67, facts of this case were discussed with AUSA, Los Angeles, and he stated if it could be shown that proceeds from the gin rummy games were transported in interstate commerce, it would constitute a violation of Title 18, Section 1952. On 7/13/67, subpoenas were issued for the above named individuals with the exception of JOHN ROSELLI. ROSELLI was not subpoenaed inasmuch as AUSA did not believe it would be beneficial to have ROSELLI in the halls while potential witnesses were there.

7C

7C
7D

On 7/20/67, Special Agents of the FBI served subpoenas on each of the above listed individuals calling for their appearance before Federal Grand Jury, Los Angeles, on 7/27/67. On 7/20/67,

7C
7D

[REDACTED] authorized search for peep holes. Search conducted in attic above second floor and peep holes located over gaming tables in Main Game Room and over two small poker rooms to the right and left of stage in the Friar's Club. On 7/24/67, search of third floor conducted and peep holes located over poker room and large gaming room. Photographs and material obtained.

7C
7D

[REDACTED] interviewed

[REDACTED] served subpoena in Reno, Nevada.

b3

7C

7D

[REDACTED] served subpoena in Miami, Florida,

[REDACTED] interviewed

[REDACTED] furnished signed statement advising that

[REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-34 p. 3, 4

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

1

LA 166-1048

DETAILS: AT LOS ANGELES

This investigation has been instituted for the purpose of determining if any individuals gambling at the Friar's Club, Beverly Hills, California, have violated the Interstate Transportation in Aid of Racketeering Statute in disbursing funds which were received as a result of gambling or in the transportation of any individual to assist in the participation of gambling.

From June, 1962, until at least June, 1966, certain members of the Friar's Club engaged in playing gin rummy at the Friar's Club in a "high stake" game. It is believed that certain members [REDACTED] install a "peephole" in the ceiling of the second floor of the Friar's Club which was utilized in cheating other members in gin rummy and other gambling games.

7C
During 1962 and until September, 1963, the "peephole" is believed to have been maintained in the ceiling of the second floor and in September, 1963, the Friar's Club was enlarged to include part of a third floor. Sometime after September, 1963, a new "peephole" was installed in the ceiling of the third floor and was used successfully until at least June, 1966.

The original "peephole" is believed to have been installed [REDACTED]

[REDACTED] it is believed that the participants of the game utilized [REDACTED]

[REDACTED] A new "peephole" was installed in the attic above the game room on the third floor of the Friar's Club and was operated [REDACTED]

[REDACTED] It is believed that [REDACTED] in the ceiling and thereafter, transmitted information to certain players.

LA 166-1048

7c [REDACTED]

The individual in the attic is in a position to observe the cards held by the players and by using an electronic transmitter, is able to transmit signals to a receiver to the player that he is assisting. The players, who are working in conjunction with the individual utilizing the "peephole" [REDACTED]

70 [REDACTED] which, when receiving a signal for the transmitter, causes a slight vibration which is noticeable only to the player.

It is believed that the following procedures are used between the players and the individuals operating the "peephole":

The gin rummy games at the Friar's Club are played on a partnership basis of four men and played what is referred to as "head-to-head". By this, it is meant that two players using one deck play against each other and the other two players do likewise. At the end of the game, the total scores of the partners are compared with the total scores of the opposition. The gin rummy games at the Friar's Club are played from a \$1.00 a point on up. It is believed that the individual in the "peephole" transmits information to the partner that he is assisting by telling him what cards to discard. The players who are being assisted by the individual in the "peephole" will place the card that he intends to discard on the right, and if this is not the proper discard, he will receive a signal from the individual in the "peephole". The player will then move another card to the right and this procedure follows until he has the proper discard. When it is impossible for the individual in the "peephole" to observe his partner's cards, he will transmit a signal telling what pairs the opposition holds. He transmits this signal by a pre-arranged code indicating that one signal is for kings, two for a pair of queens, etc.

It is believed that the following individuals utilized a "peephole" observer from the Friar's Club on different occasions during 1963 to 1966:

LA 166-1048

[REDACTED]

JOHN ROSELLI

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

In conjunction with the above, it is believed that the following individuals operated the "peephole".

[REDACTED]
[REDACTED]
[REDACTED]

7C

The following individuals are believed to be victims in this matter and did not know that they were being cheated. In addition to the name of the individual, the amount of reported loss is set out:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

4

LA 166-1048

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7C

During the period of 1963 to 1966, the following individuals are reported to have been employees of the Friar's Club:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The following individuals are members of the Friar's Club and are believed to have been present during certain periods that gambling was in process at the Friar's Club:

LA 166-1048

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7c

[REDACTED]

[REDACTED]

[REDACTED]

GEORGE RAFT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On March 29, 1967, preliminary discussion of the case was had with Assistant United States Attorney RICHARD M. COLEMAN, Chief, Organized Crime Section, United States Attorney's Office, and he advised that he would at a later date consider presentation of this matter to the Federal Grand Jury in an attempt to determine if a violation had occurred.

LA 166-1048

[REDACTED]
7C

On July 5, 1967, the facts of this case were discussed with Assistant United States Attorney DAVID R. NISSEN, Chief, Organized Crime Section, United States Attorney's Office, by SAA [REDACTED] SA [REDACTED] and SA [REDACTED], and Mr. NISSEN advised that he feels there is a possibility of a Federal violation if it can be shown that any of the proceeds of the gin rummy game were transported in interstate commerce. In this regard, he stated that he will issue subpoenas calling for the appearance of the above named individuals before the Federal Grand Jury, Los Angeles, California, on July 28, 1967.

7C

On July 13, 1967, Assistant U.S. Attorney DAVID R. NISSEN issued a subpoena calling for the appearance of the below listed individuals before the Federal Grand Jury, U.S. District Court, Los Angeles, California on July 27, 1967:

- [REDACTED]

b3

7C

7
7C LA 166-1048
[REDACTED]

b3
7C

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Assistant U.S. Attorney NISSEN advised at this time he was not issuing a subpoena for JOHN ROSELLI inasmuch as it is his belief that ROSELLI "parading up and down the corridor" would tend to cause witnesses to be hesitant to furnish information to the Federal Grand Jury. He stated that if information is developed which would be ~~in~~ⁱⁿductive to prosecution, that he will thereafter issue a subpoena to ROSELLI as well as other members of the Friar's Club who were in attendance during gin rummy games and also individuals who participated in these games.

b3
7C On July 20, 1967, subpoenas were served by the Los Angeles Office on all of the above individuals with the exception of [REDACTED]. Subpoenas for [REDACTED] were served by the Las Vegas Division on same date. Subpoena for [REDACTED] was served by the Miami Division.

¹
LA 166-1048

nc [REDACTED]
b3 The subpoena issued for [REDACTED]
was not served since the Charlotte Division advised by
communication dated July 14, 1967 that [REDACTED]

7c [REDACTED]
7d [REDACTED] Assistant United
States Attorney DAVID R. NISSEN was advised of this and
stated at the present time the subpoena should be
withheld.

7c By communication dated July 21, 1967, the
7d Charlotte Division advised that [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date 7/26/67

7C
7D

[redacted] was contacted at his place of employment, [redacted], and was advised that the United States Attorney's Office, Los Angeles, is presently in the process of conducting a Federal Grand Jury hearing and the possible violation of the Interstate Transportation in Aid of Racketeering Statute, Title 18, Section 1952, United States Code. In view of this Federal Grand Jury hearing and due to the previous allegations concerning the Friars Club, a request was made [redacted] to conduct a search of the Friars Club attic in an attempt to determine if any peepholes were used to assist players who were playing gin rummy. [redacted] stated that he would contact [redacted] and if it was all right [redacted] he would grant permission.

7C
7D

[redacted] telephonically contacted [redacted] read to him a consent to search form, and [redacted] advised, according [redacted] should not sign the form but should give the Agents the authority to search the premises and that there would be no reason to obtain a Federal search warrant.

In regard to the above remarks, [redacted] commented

7C
7D

[redacted]

7C
7D

[redacted] the Agents proceeded to the Friars Club which is located at 9900 Santa Monica Boulevard, Beverly Hills, California, where a search was instituted.

On 7/20/67 at Beverly Hills, California File # Los Angeles 166-1048
by SAs [redacted] 7C Date dictated 7/25/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1
LA 166-1048

7C [REDACTED]

On July 20, 1967, Special Agent [REDACTED]

7C [REDACTED] conducted a search of the second floor of the Friar's Club, Beverly Hills, California, after receiving permission [REDACTED]

7C
7D [REDACTED] Located on the second floor of the Friar's Club is a large dining room which faces a stage which is in the rear center of the room. To each side of the stage are two separate rooms approximately 14 by 14. Adjoining the large dining room is a gambling room consisting of approximately twenty gambling tables which is on the right side of the dining room and stage. The gambling room is separated by an electric partition which is closed when members are playing cards and is open for large benefits.

An examination was made of the small room to the right of the stage and it was noted from observation that attached to the ceiling was a public address speaker and adjoining the speaker was a small a 5 by 8 vent. This area was examined in the attic over this small room and it was noted that the vent was covered by a small steel removable cover. The speaker was cemented in permanently. The steel covering for the vent was removed and it was noted that an observance could be made through the vent which clearly showed cards being helped by individual players. Photographs of the vent and of an individual holding cards were taken.

Approximately ten feet from this vent was a small 24 by 24 opening which separated a partition between the attic of the small room and the attic over the gambling room. Entry was made to the attic through this partition and it was noted that there were similar circuit plugs (female plug of the two insert type attached to the ceiling of the second floor. The first female plug was located approximately ten feet from the opening between the partition and approximately 41 inches from the wall facing the street. This female plug was removed and it was noted that excellent observation could be made of the gambling table in the rear right of the gambling room. Approximately

2
LA 166-1048

7c [REDACTED]

48 inches further down and 41 inches in from the wall another female plug was located. Approximately 72 inches from this female plug and 42 inches in from the wall a vent was located which was covered by a small piece of cardboard and by a board. Approximately 72 inches further another vent was located which was covered by a small board. In addition, a female plug was located approximately 70 inches from the first female plug and approximately the same distance from the partition. Each of these plugs and vents were removed and photographs have been taken of them. It is to be noted that there were no wires in the vicinity of the female plugs and by removing the two sockets an excellent view could be had of the card tables in the gambling room. Photographs were taken which clearly indicated that cards held by the players could be easily read from the peepholes.

7c [REDACTED]

7d [REDACTED]

[REDACTED] On July 24, 1967, permission was received [REDACTED] and a search of the third floor ceiling was conducted by Special Agents [REDACTED]

7c [REDACTED]

7d [REDACTED] Located on the roof of the Friar's Club were two outlets and both of these outlets were locked. [REDACTED]

[REDACTED] released the locks and an examination was made of an area directly above the gambling room on the third floor of the Friar's Club. The entry in the ceiling was constructed of steel and was approximately 18 inches by 18 inches. This leads into a small crawl way which is approximately 16 inches from the ceiling of the third floor to the roof. This crawl way is approximately three feet wide. Upon entering the crawl way, it is noted

7C [REDACTED]

that it was covered by an installation consisting of paper over paper enclosing a cotton like material. Upon lifting this, there was noted a small circular plug approximately two inches in diameter and upon lifting this plug a small oval glass (which appeared to be a prescription lens) was noted. Below the glass, a small oblong type hole was observed. Looking through the lens through the small oblong hole, observation could be made of the gambling tables directly below this hole. Further examination reflected six additional plugs in the crawl way. Each plus was removed and photographs were obtained. From observation, it was noted that each plug covered a small oblong hole. By looking through this small hole, gambling tables below could be observed.

7C [REDACTED]

The second entry on the roof is the same type of entry as previously described with the exception it is approximately fourteen inches by fourteen inches. Upon entering this opening, a small crawl way was noted and upon examination, it was determined that two additional circular plugs as previously described were observed. Each of these plugs contained a small oblong hole behind the plug. By looking through the hole, the gambling tables which are in two small rooms separated from the main gambling hall were noted. These two rooms, according to [REDACTED] are used by the members to play poker and klob.

7C [REDACTED]

An examination was made by Special Agent [REDACTED] of the small room to the left of the stage on the second floor of the Friar's Club and upon entering the attic through a rest room, a speaker directly over the center of the room was noted. This speaker could be lifted up and observation made through the screen below the speaker of the room below. [REDACTED]

7C
7D [REDACTED]

4
7C LA 156-1048
[REDACTED]

7C
7D Permission was obtained [REDACTED] to take any material which was believed to have evidentiary value. In addition to the above, a pillow, coat, sweatshirt, extension cords, and other miscellaneous items were taken from the crawl way above the third floor.

LA 166-1048



7C

SUBJECTS

LA 166-1048



7C

JOHN ROSELLI

1

LA 166-1048

7c [REDACTED]

Records of the Bureau of Vital Statistics, Cook County, Chicago, Illinois, reflected that in 1936, JOHN ROSELLI, FBI Number 3339986, filed a report of birth claiming his date of birth as July 4, 1904, in Chicago. To support the report of birth, he filed an affidavit signed by an individual who stated that he had personal knowledge that ROSELLI was born in Chicago, Illinois, on the date stated. Investigation has disclosed that the signature on the affidavit is a forgery and that the individual named was not a relative of ROSELLI's, and according to information received, this individual, in all probability, was not acquainted with ROSELLI.

ROSELLI, who has FBI Number 3339986, was arrested in Los Angeles in 1926 and since that time has had numerous arrests for grand larceny, suspicion of robbery, carrying a deadly weapon, disturbing the peace. In all the above instances, the charges were either dismissed or a small fine levied against ROSELLI.

7c In 1943 ROSELLI was convicted in United States District Court, New York City, on a conspiracy charge to extort money from various motion picture officials and to defraud a labor union. Convicted with ROSELLI were well known criminal figures from Chicago, Illinois, namely, [REDACTED] LOUIS CAMPAGNA, PAUL DE LUCIA, PHIL D'ANDREA, CHARLES GIOE, [REDACTED] WILLIAM BIOFF, and others. ROSELLI was sentenced to ten years imprisonment and was released in 1946 after serving one third of his sentence.

Since his release from prison, ROSELLI's income has been derived through various investments and "finder's fees" for assisting others in arranging business transactions.

2
LA 166-1048

7C [REDACTED]

According to the publication of the Friar's Club, ROSELLI became a member in 1962 and his sponsor and co-sponsors were listed as [REDACTED] GEORGE JESSEL.

7D [REDACTED]

ROSELLI maintains [REDACTED]

ROSELLI has previously testified before the KEFAUVER Committee and he indicated in his testimony that in 1950 he was part owner of a race wire service in Los Angeles, California. During his testimony before the KEFAUVER Committee, he indicated his birth as previously indicated.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

55 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

166-3200-34p.22-76

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date July 20, 1967

[REDACTED]

was advised that information had been received that cheating had occurred in card games held at the Friars Club of Beverly Hills, California and in Palm Springs, California by using peep holes above the game manned by an individual not involved in the game who would by an electronic device make certain signals that would affect the outcome of the game. He was advised that information had been received that [REDACTED]

b3
7c
7D

[REDACTED]

He read a statement concerning his rights and a waiver of these rights [REDACTED]

[REDACTED] furnished with the name and telephone number of the United States Attorney handling this matter. He was also served a subpoena calling for his appearance before a Federal Grand Jury.

On 7/20/67 at Beverly Hills, California File # 166-1048

by 7c SA's [REDACTED] Date dictated 7/20/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

166-3200-34p 78, 79

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LA 166-1048

7c [REDACTED]

b3 7c Assistant United States Attorney, Los Angeles,
issued a subpoena for [REDACTED] to appear before
the Federal Grand Jury on August 3, 1967, and [REDACTED]
through his attorney, requested to be excused until
August 10, 1967, which was granted by Assistant United
States Attorney DAVID R. NISSEN. [REDACTED] is scheduled
to appear before the Federal Grand Jury on August 10,
1967.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

_____ (b)(7)(D)

(b)(7)(D)

(k)(2)

_____ (b)(7)(E)

(b)(7)(E)

(k)(3)

_____ (b)(7)(F)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-34 p 81

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LA 166-1048

7c [REDACTED]

b3

7c

Assistant United States Attorney, Los Angeles,
authorized issuance of subpoenas for [REDACTED] believed
to be [REDACTED] Subpoenas were served on [REDACTED]
[REDACTED] calling for their
appearance on August 3, 1967. Subpoena for [REDACTED]
was not served. Both [REDACTED] appeared
before the Federal Grand Jury on August 3, 1967.

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

29 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(D), FEDERAL RULES
OF CRIMINAL
PROCEDURE

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

- The following number is to be used for reference regarding these pages:

166-3200-34p 83-111

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LA 166-1048

7C [REDACTED]

VICTIMS

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

22 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information: PAGE 125 OF THIS DOCUMENT IS MISSING

The following number is to be used for reference regarding these pages:
166-3200-34p 113-185, a, b, d, f, g

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LA 166-1048

Page

[REDACTED]	8, 96, 106
[REDACTED]	5, 7, 10, 28, 44, 45,
[REDACTED]	58, 59, 60, 62, 65,
[REDACTED]	66, 70, 71, 72, 74,
[REDACTED]	104
[REDACTED]	158
[REDACTED]	139, 150, 158
[REDACTED]	9, 184, 185
[REDACTED]	182, 183
[REDACTED]	9, 105, 106, 124, 139
[REDACTED]	73
[REDACTED]	104
[REDACTED]	105
[REDACTED]	150
[REDACTED]	124
[REDACTED]	122
[REDACTED]	124, 142
[REDACTED]	169
[REDACTED]	104
[REDACTED]	40
[REDACTED]	41
[REDACTED]	41
[REDACTED]	7, 10, 40, 42, 43, 44,
[REDACTED]	60, 61, 114
[REDACTED]	40, 65
[REDACTED]	64, 72, 87, 103, 104,
[REDACTED]	106, 121, 123, 124, 139,
[REDACTED]	139, 140, 146, 155, 168,
[REDACTED]	168, 169
JESSEL, GEORGE	21
[REDACTED]	69
[REDACTED]	9, 64, 72

7C
7D

LA 166-1048

7C
7D

	<u>Page</u>
[REDACTED]	7, 10, 16, 27-32, 43, 87, 93, 94, 99, 103, 104, 105, 114, 115, 117, 132, 135, 143, 146, 149, 163, 166
[REDACTED]	159
[REDACTED]	139
[REDACTED]	96
[REDACTED]	23
[REDACTED]	169
[REDACTED]	9
[REDACTED]	69
[REDACTED]	97
[REDACTED]	8, 11, 43, 73, 88, 89, 106, 146, 154, 155, 156, 157, 158, 159, 160
[REDACTED]	8, 11, 73, 106, 146, 174, 175
[REDACTED]	169
[REDACTED]	167
RAFT, GEORGE	9
[REDACTED]	8
[REDACTED]	69
[REDACTED]	106, 166
[REDACTED]	81, 82, 92, 99
ROSMALI, JOHN	7, 19-21, 29, 35, 73, 106, 156
[REDACTED]	8
[REDACTED]	166
[REDACTED]	106

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 12/28/67	INVESTIGATIVE PERIOD 12/21/67 - 12/22/67
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICATION DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE			

REFERENCE: Report of SA [REDACTED] dated 10/18/67 at Los Angeles.

- P -

*1/5/68
R/S
LA
31*

ADMINISTRATIVE

This report is being submitted to report only the indictment of subjects as set out in the details of this report and their subsequent surrender to the U. S. Marshal, Los Angeles. A comprehensive report covering the extensive investigation in this matter is under preparation and will be submitted in the immediate future.

Information copies of this report are being sent to Las Vegas, New York, and Miami because of their interest in this matter.

110

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="text-align: right; font-size: 2em; font-weight: bold;">166-3200-144</div> <div style="text-align: right; font-weight: bold;">REC'D</div> <div style="text-align: right; font-weight: bold;">EX 106</div> <div style="text-align: center;">11 JAN 2 1968</div>
COPIES MADE: 3 - Bureau (166-3200) 1 - USA, Los Angeles (Attn: Office of Special Prosecution) 1 - Las Vegas (166-868) (Info) 1 - Miami (166-456) (Info) 1 - New York (166-1807) (Info) 2 - Los Angeles (166-1048)	[REDACTED]

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				[REDACTED] [REDACTED] [REDACTED]
By: 57 JAN 16 1968				

LA 166-1048

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and report
prosecution.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
(Attn: Office of Special Prosecution)

Report of: [REDACTED] Office: Los Angeles, California
Date: 12/28/67

Field Office File #: 166-1048 Bureau File #: 166-3200

Title: JOHN ROSELLI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
GAMBLING; PERJURY; INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY; OPERATING UNCERTIFIED COMMUNICATION DEVICE;
~~XXXXXX~~ SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT
OF COURT; OBSTRUCTION OF JUSTICE

Synopsis:

[REDACTED] JOHN ROSELLI, [REDACTED]
indicted before Federal Grand Jury, Los Angeles, 12/21/67
in a 25 count indictment. Bench warrants issued by
U. S. District Judge WILLIAM P. GRAY same date.
ROSELLI [REDACTED] surrendered USM 12/21/67. [REDACTED] All
released on \$5,000 bond. Arraignment to be on date not
yet selected after 1/1/68.

- P -

DETAILS:

On December 21, 1967, a Federal Grand Jury in Los Angeles returned a 25 count indictment against [REDACTED]

JOHN ROSELLI [REDACTED] charging each with multiple counts of violation Title 18, U. S. Code, Section 371: Conspiracy; Title 18, U. S. Code, Section 1952: Interstate Transportation in Aid of Racketeering; Title 18, U. S. Code, Section 2314: Interstate Transportation of Funds Obtained by Fraud; Title 47, U. S. Code, Section 502: Operating Uncertified Communication Device; Title 26, U. S. Code, Section 7206 (1): Subscribing to False Tax Return.

LA 166-1048

On December 21, 1967, U. S. District Judge WILLIAM P. GRAY issued bench warrants for all individuals mentioned above. Bond was set by Judge GRAY at \$5,000. The indictment against these individuals is as follows:

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE JAN 9 1968	INVESTIGATIVE PERIOD 8/29/67 - 1/2/68
TITLE OF CASE JOHN ROSELLI, aka; ET AL		REPORT MADE BY 	TYPED BY
		CHARACTER OF CASE ITAR - GAMBLING; PERJURY; ITSP; OPERATING UNCERTIFIED COMMUNICAT. DEVICE; SUBSCRIBING TO FALSE TAX RETURN; CONSPIRACY; CONTEMPT OF COURT; OBSTRUCTION OF JUSTICE	

REFERENCE: Report of SA dated 12/28/67 at Los Angeles.

- P -

ENCLOSURE

TO BUREAU

One (1) disposition sheet regarding

ADMINISTRATIVE

Referenced report sets out the indictment of subject's **JOHN ROSELLI**
by a Federal Grand Jury (FGJ) at Los Angeles,

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="text-align: right; font-size: 2em; font-weight: bold;">166-3200-147</div> <div style="text-align: right; font-weight: bold;">REC 55</div> <div style="text-align: right; font-weight: bold;">EX-108</div> <div style="text-align: center;">25 JAN 11 1968</div>
COPIES MADE: 3 - Bureau (166-3200) (Encl. 1) 1 - USA, Los Angeles 1 - Las Vegas (166-868) (Info) 1 - Miami (166-456) (Info) 1 - New York (166-807) (Info) 2 - Los Angeles (166-1048)	

Dissemination Record of Attached Report			
Recd.		CC. AAO	Division
wd.	Room 2534		Section
55 JAN 13 1968			

Notations

DISPOSTION SHEET

LA 166-1048

California, on 12/21/67 and their subsequent surrender to the U. S. Marshal (USM). Referenced report was submitted to only report this indictment and the surrender and is not being repeated in this report.

All leads in this matter have been set out by airtel or teletype and outstanding leads will not be restated at this time. In view of the numerous references, they are not being set out in this report. All pertinent information from informants and from the FGJ, Los Angeles, regarding testimony of witnesses has been furnished the Bureau by teletype or airtel.

70
Certain pertinent information was developed in FGJ testimony based on information developed by the Los Angeles Office of the FBI which was not furnished to the FBI outside the grand jury. For this reason there are gaps in the continuity of the information set forth in the details when this is compared with the actual indictments returned by the FGJ on 12/21/67. In addition, extensive schedules have been prepared regarding [REDACTED] by several of the subjects in this investigation which have been furnished the United States Attorney (USA) and are not being set forth in the details of this report.

b3
7c
Assistant United States Attorney (AUSA) DAVID R. NISSEN who has handled this matter before the FGJ in Los Angeles, advised on 12/14/67 [REDACTED] had testified before the FGJ that [REDACTED]

AUSA NISSEN has also advised [REDACTED] testified before the FGJ [REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

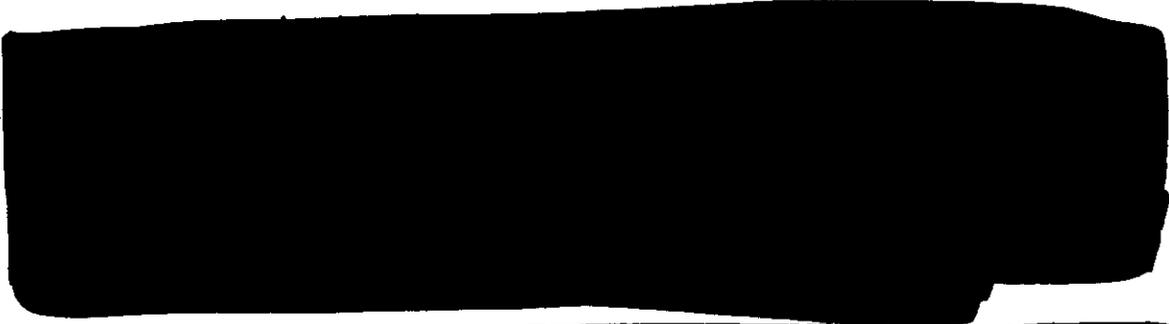
The following number is to be used for reference regarding these pages:

166-3200-147 CPC, D

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LA 166-1048



b2
7c
7D



Information copies are being sent to Las Vegas,
Miami, and New York where investigation has been extensive.

LA 166-1048

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will follow and
report prosecutive action.

- F* -
COVER PAGE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

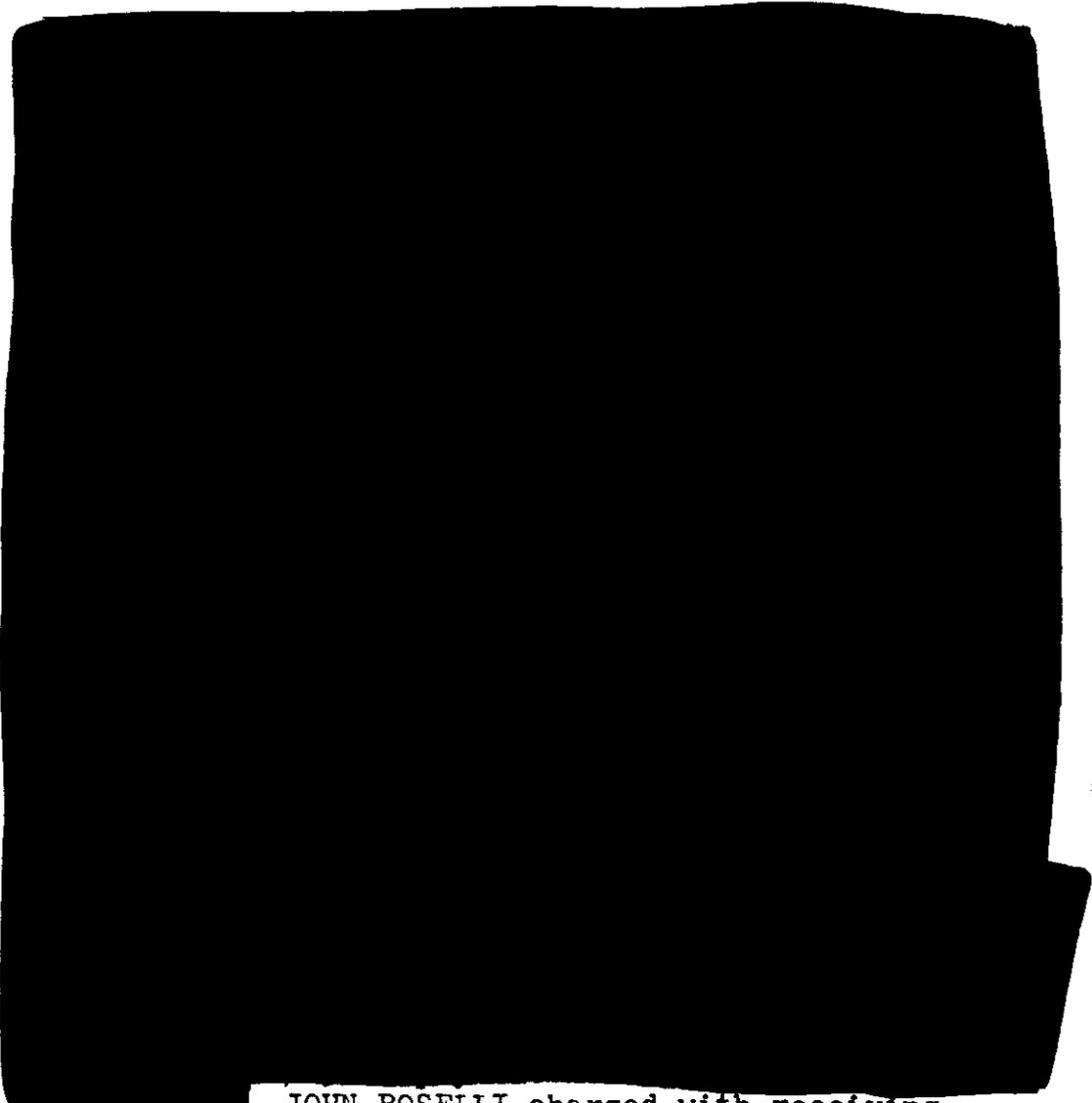
The following number is to be used for reference regarding these pages:

166-3200-147 p.1

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LA 166-1048



7c
7D

JOHN ROSELLI charged with receiving
and interstate transportation of this check in
indictment returned by FGJ, Los Angeles, 12/21/67.

LA 166-1048

[REDACTED]

7C
7D

forth. , set
[REDACTED]

Interviews with numerous
set forth. Identification
records set forth.

- P -

DETAILS:

TABLE OF CONTENTS

	<u>Page</u>
[REDACTED]	5
[REDACTED]	82
[REDACTED]	115
[REDACTED]	128
[REDACTED]	147
[REDACTED]	166
[REDACTED]	178
[REDACTED]	193
OBSTRUCTION OF JUSTICE	217
[REDACTED]	236
INTERVIEWS WITH [REDACTED]	239
IDENTIFICATION RECORDS	255
DIAGRAM AND PHOTOGRAPHS OF THE "PEEPHOLES," BEVERLY HILLS FRIARS CLUB	262
INDEX.	330

7c
70

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

15 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-147 p. 5-19

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date 11/13/67On 11/7/67 SA's [REDACTED]

[REDACTED] proceeded to the third floor of the Friars Club

most of the time the above agents were in the Friars Club. The agents entered the projection room proceeded to the left on a catwalk about twenty feet to a wall, then right about forty feet to another wall which contained a roughly cut trap door large enough for a person to crawl through. This trap door leads into the attic over the room on the left side of the stage facing the stage. In the approximate center of the ceiling was found a section of plaster board had been removed exposing to view a loudspeaker. The speaker was bolted to a piece of masonite type material that was permanently attached to the ceiling. This masonite was cut just outside the speaker on all four sides so the speaker could be lifted without removing the bolts. When the speaker was lifted a perforated grill was exposed and through this grill the room below could be clearly observed. Photographs of this was taken by SA [REDACTED]

There was no access to this attic except through above mentioned trap door and a metal trap door in the ceiling of the recording room which is a smaller room next to the room to the left of the stage. These two rooms have a connecting door.

The agents then proceeded to the third floor poker rooms and SA [REDACTED] took photographs of the poker room which is the second one from the conference room. Agents then proceeded to the roof and SA [REDACTED] entered the crawl hole over the poker rooms. SA [REDACTED] observed a round hole in the ceiling and another partially drilled round hole which did not go through to the ceiling below. The completed hole appeared to be filled with a putty like substance so that the sides were slanted toward the small hole in the center. This material had been colored black and the hole was slightly triangular. In the vicinity of the hole a can of Krylon Flat Black Spray Enamel was found.

SA [REDACTED] proceeded to the third floor to the poker room next to the conference room. SA [REDACTED] sat in the four chairs closest to the wall opposite the door and at each of these positions his hands were easily observed by SA [REDACTED] through the peephole

20

On 11/7/67 at Beverly Hills, California File # 166-1048by SA's [REDACTED] Date dictated 11/13/67

LA 166-1048
(2)

when the hands were held at the vicinity of the edge of the table.

7c SA [REDACTED] took photographs of this room and SA [REDACTED] took photographs of the holes and a photograph through the hole into the poker room.

LA 166-1048

The Latent Fingerprint Section of the Identification Division, FBI, advised in a report dated November 17, 1967, that two latent fingerprints [REDACTED] were developed on a can of Krylon Spray Enamel which had been submitted by the Los Angeles Office.

FEDERAL BUREAU OF INVESTIGATION

1Date 12/5/67

On December 1, 1967, Special Agent [REDACTED] entered the attic area over the poker room on the third floor of the Friars Club where a "peephole" had previously been discovered. At this time, SA [REDACTED] removed paint scrapings from this "peephole", placed them in a cellophane envelope and handed them to Special Agent [REDACTED] who was standing on the roof of the Friars Club.

These paint scrapings were sent to the FBI Laboratory for comparison with paint on a towel found previously in the attic of the Friars Club and with black paint from a spray can previously found in the attic of the Friars Club.

7C
23

On 12/1/67 at Beverly Hills, California File # Los Angeles 166-1048

by SA [REDACTED] date dictated 12/4/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

99 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULES OF FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: ROSSELLI IS MENTIONED IN ONLY NINE PAGES - PAGE 86 IS MISSING

The following number is to be used for reference regarding these pages:
166-3200-147P.24-123

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

LA 166-1048

7C
JOHN ROSELLI, as previously reported, has been indicted by a FGJ in Los Angeles on December 21, 1967, and charged with receiving the proceeds of this \$10,000 check [REDACTED] and he is also charged with the interstate transportation of this check between Los Angeles and Las Vegas.

7C
7D
[REDACTED] advised SA [REDACTED] on October 30, 1967, that [REDACTED]

7D
The Las Vegas Office advised on November 13, 1967, that JOHN ROSELLI [REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

69 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information: ROSSELLI IS MENTIONED IN ONLY SIX PAGES

The following number is to be used for reference regarding these pages:
166-3200-147p.125-193

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date August 24, 1967.

.On August 22, 1967. [REDACTED]

[REDACTED]
 AUSAs DAVID R. NISSEN and GERALD F. UELMEN, and SAs [REDACTED] on a tour through the club.

During this tour, at the request of AUSA NISSEN, the following items were taken from the club [REDACTED]

- 7c
- 1 - Lock. Master Lock Co. #3 bearing the number 3210, which is probably the key number. This lock was found at the small, 14" x 14" crawl hole on the east side of the roof.
 - 1 - Lock. Master Lock Co. #7 bearing the number P744, which is probably the key number. This lock was attached to the large crawl hole, 16" x 16", on the north side of the roof.
 - 2 - Heat sensing devices. Taken from the ceiling of the Poker Room on the third floor and from the ceiling of the hallway just outside the entrance to the stairs to the roof. These devices bear the printed name, Fire Alarm Thermostat Corp.
 - 2 - Detection units marked "Mark III Detection Units". One bears the name, "Public Security Systems, Inc., New York, 16, N.Y." and the other "Public Security Systems, New York, 16, N.Y."

These items have been marked and are stored in the bulky exhibit room.

194

On 8-22-67 at Beverly Hills, Calif. File # 166-1048

by SAs [REDACTED] Date dictated 8-24-67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

YOUR FILE NO. 166-1048
FBI FILE NO. 166-3200
LATENT CASE NO. 81495

September 26, 1967

TO: SAC, Los Angeles

RE: JOHN ROSELLI, ANA;
ET AL.;
ITAR - GAMBLING

REFERENCE: Airtel 9-14-67
EXAMINATION REQUESTED BY: Los Angeles
SPECIMENS: One Mark III Detection Unit

Two latent fingerprints of value were developed on specimen, which is being returned under separate cover, together with your mail wrapper.

The latent fingerprints mentioned above and the one previously reported in this case are not identical with the fingerprints of [REDACTED]

jc [REDACTED] and who may or may not be identical with the [REDACTED] named for comparison purposes, Albert (Bernard) Snyder, FBI #1669707 (not FBI # [REDACTED]) or the remaining three individuals mentioned in your airtel. The

(Continued on next page)

SAC, Los Angeles

September 26, 1967

latent palm prints of value previously reported
in this case are not identical with the palm prints
of [REDACTED] the only one of the individuals named
by you for whom palm prints are available here.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

19 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-147 p 197-215

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

1Date 12/5/67

On December 1, 1967, Assistant U. S. Attorney DAVID R. NISSEN, [REDACTED] and Special Agents [REDACTED] toured the Friars Club of Beverly Hills, California.

During this tour, [REDACTED] was shown the two Mark II Detection Units previously obtained from the Friars Club and were a part of the burglar and fire alarm system at the Friars Club. [REDACTED]

7C
20

[REDACTED]

SA [REDACTED] toured the attic area of the Friars Club through the projection room and trap doors in the roof, but no other entrance into the attic area over the card room on the floor could be found.

216

On 12/1/67 at Beverly Hills, California File # Los Angeles 166-1048

by SAs [REDACTED] Date dictated 12/4/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 166-1048

OBSTRUCTION OF JUSTICE

LA 166-1048

IDENTIFICATION RECORDS

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

- The following number is to be used for reference regarding these pages:

166-3200-147 p. 256-261

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

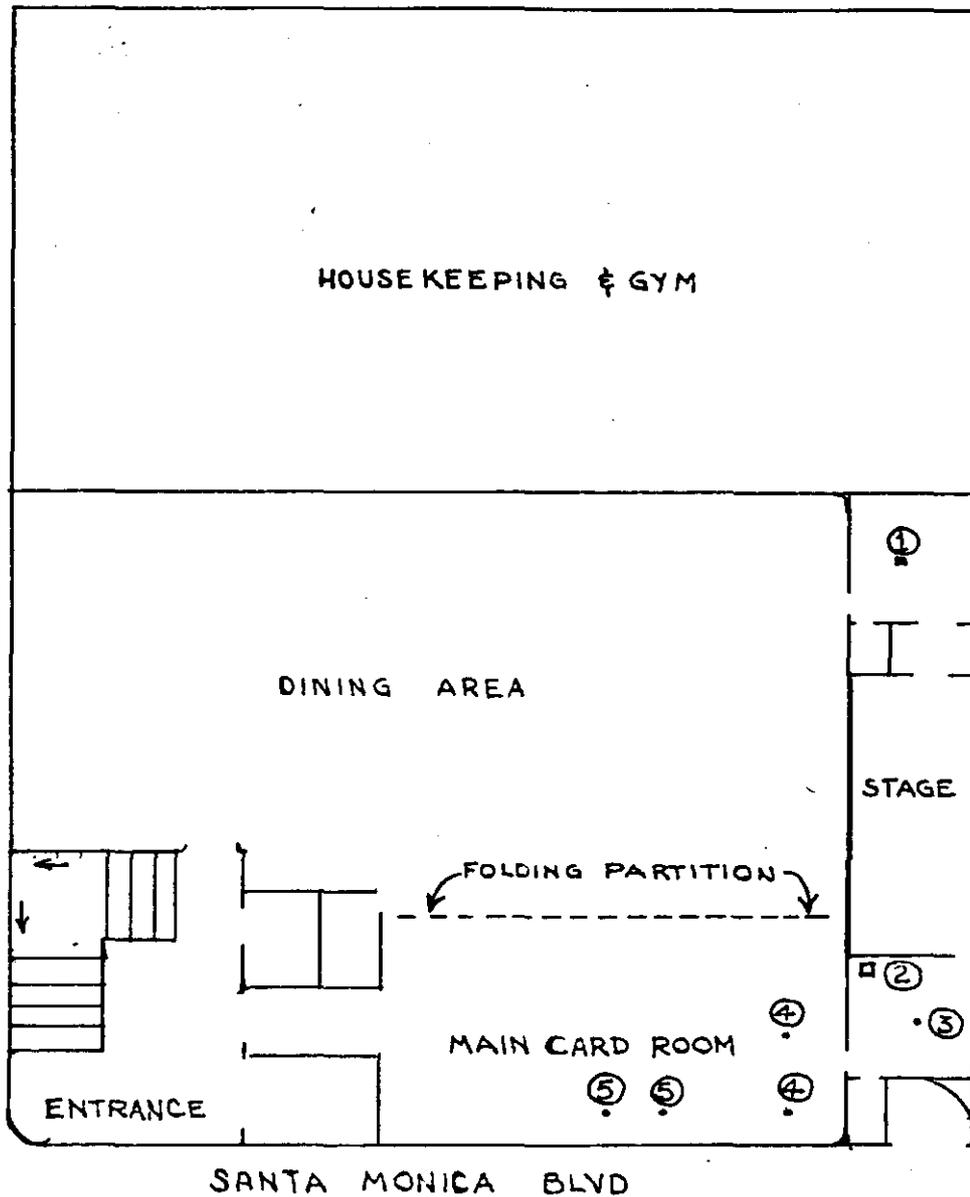
LA 166-1048

The FBI Identification Division advised on November 13, 1967, that there was no record that [REDACTED] had ever been fingerprinted based on the information furnished.

DIAGRAM AND PHOTOGRAPHS
OF THE "PEEPHOLES",
BEVERLY HILLS FRIARS CLUB

It has previously been reported that "peepholes" were found above rooms of the Friars Club, Beverly Hills, California. These "peepholes" were located over the former card room which is now the dining room at the club and above the card room on the third floor of the Friars Club. The present dining room was used as a card room from the opening of the club until September, 1963.

The diagram, as follows, is of the second floor and indicates the location of the "peepholes" found above this room. Following this diagram are photographs of the "peepholes" found above the second floor area of the Friars Club.



- ① SPEAKER
- ② TRAP DOOR
- ③ FALSE AIR VENT
- ④ ELECTRIC PLUG
- ⑤ FALSE VENTS

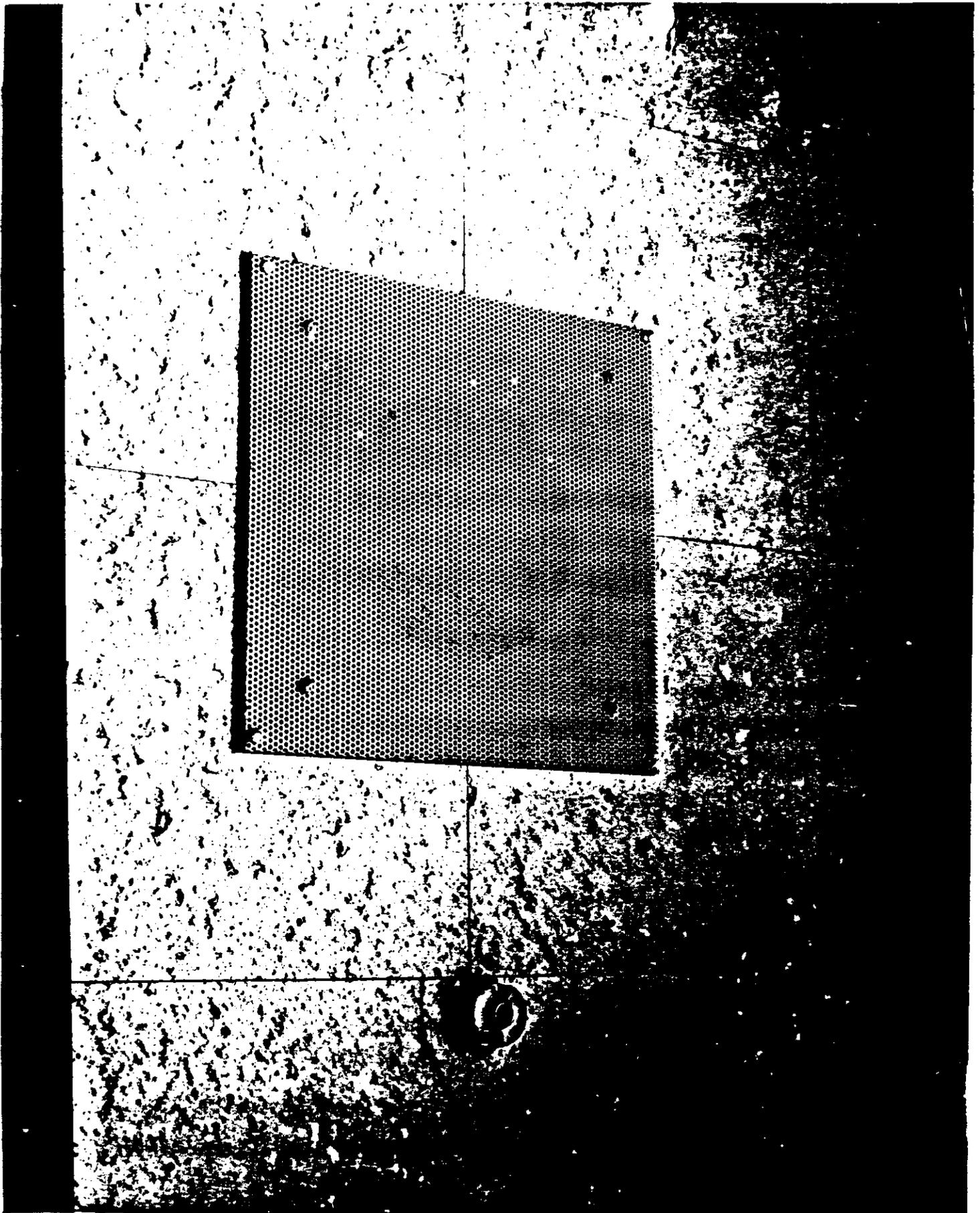
2ND FLOOR - FRIARS CLUB
 9900 SANTA MONICA BLVD
 LOS ANGELES, CALIF.
 SKETCHED 10/3/67 - SCALE 1"=20'

10/3/67
 [Redacted]
 7c

LA 166-1048

7C
The following four photographs are of the speaker over a room to the left of the stage where many of the gin rummy games [REDACTED] were played in late 1962 and early 1963. The first photograph is that of the speaker in the ceiling of this room. The next photograph is that of the speaker from the attic side followed by another photograph of the speaker partly removed showing the cut away portion. The last photograph in this series is one taken from the attic showing what can be seen from this "peephole."

This speaker is shown as item No. 1 on the floor plan.



166-1048
11-7-67

7c

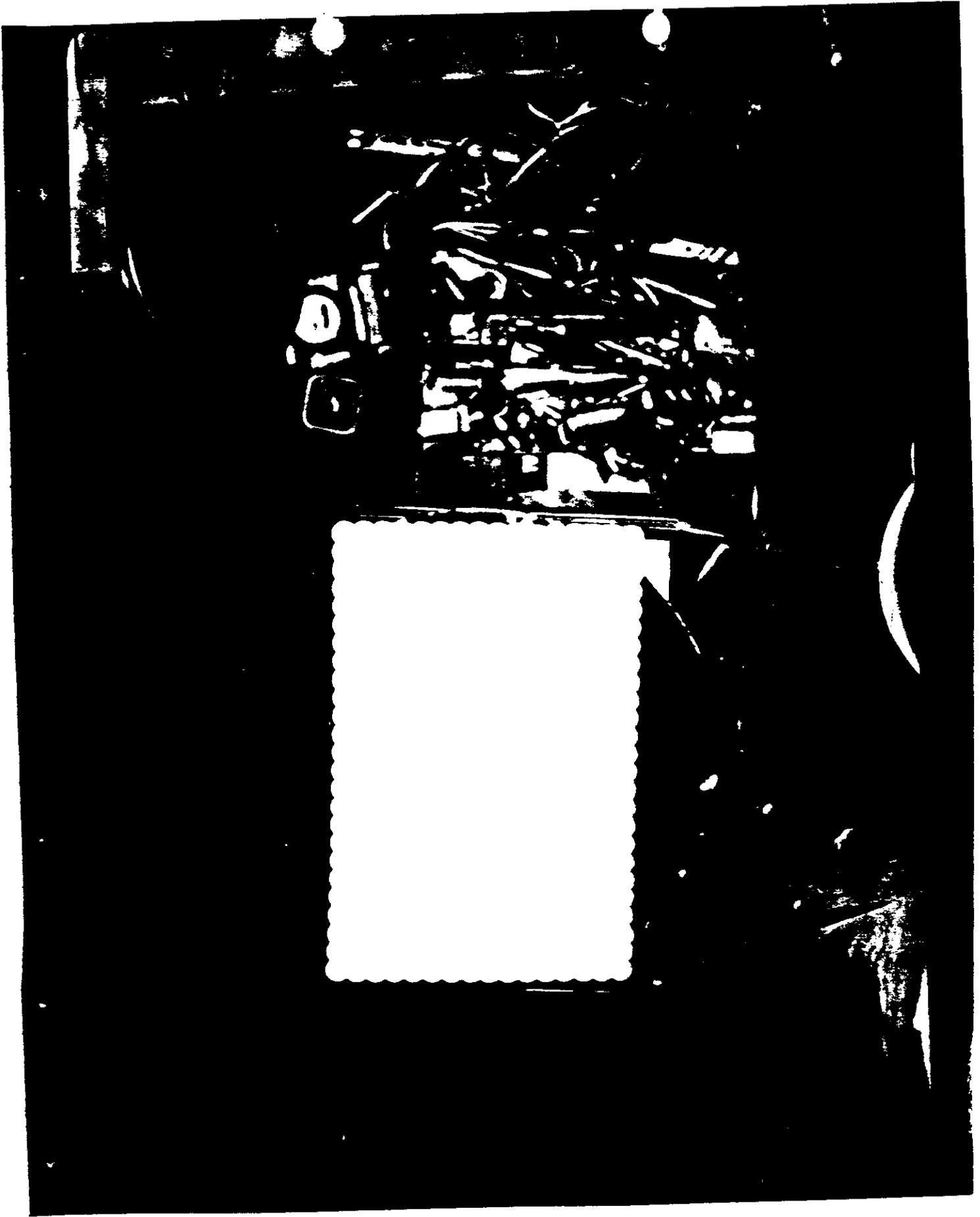


166-1048

11-7-67

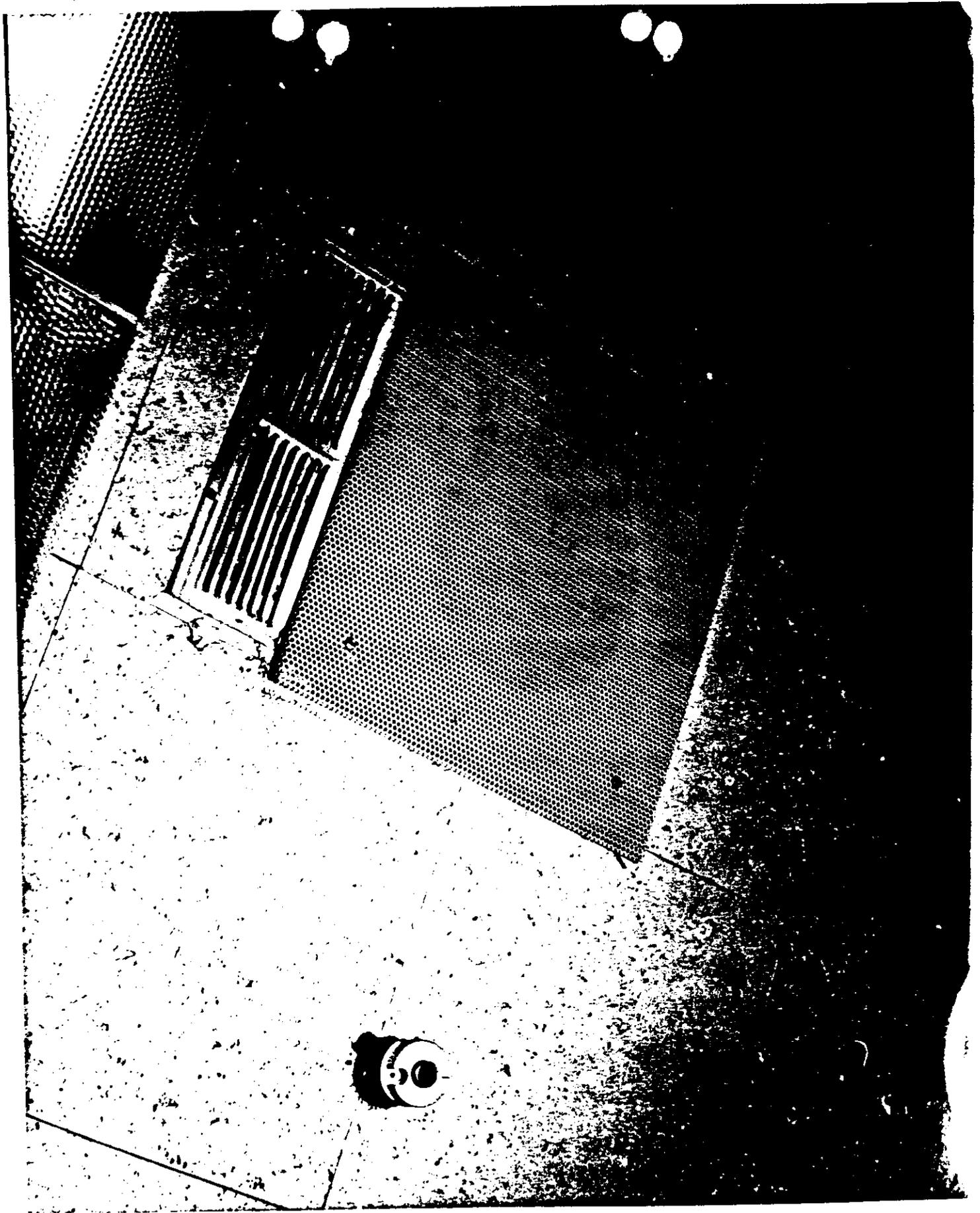
[Redacted]

72



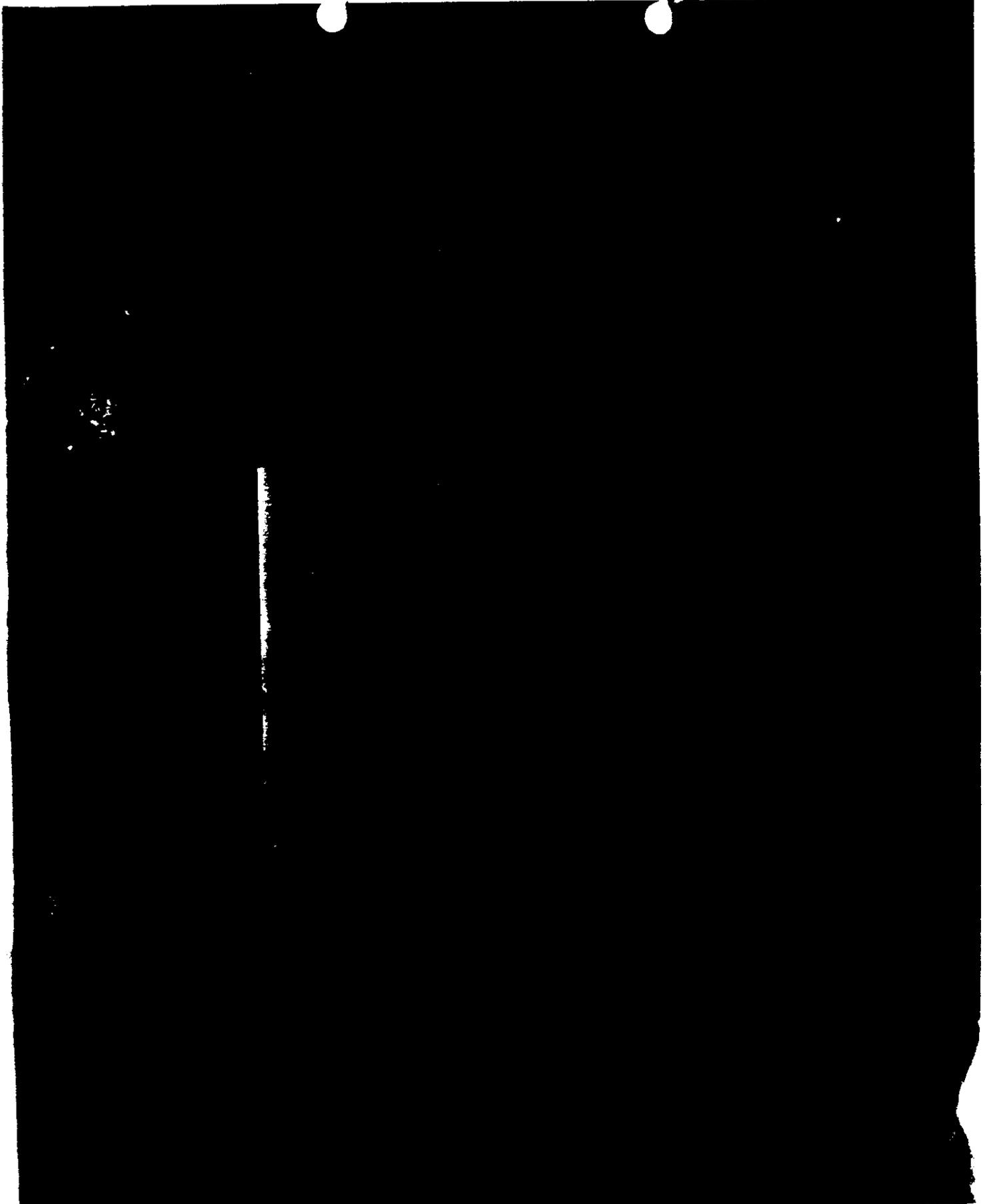
LA 166-1048

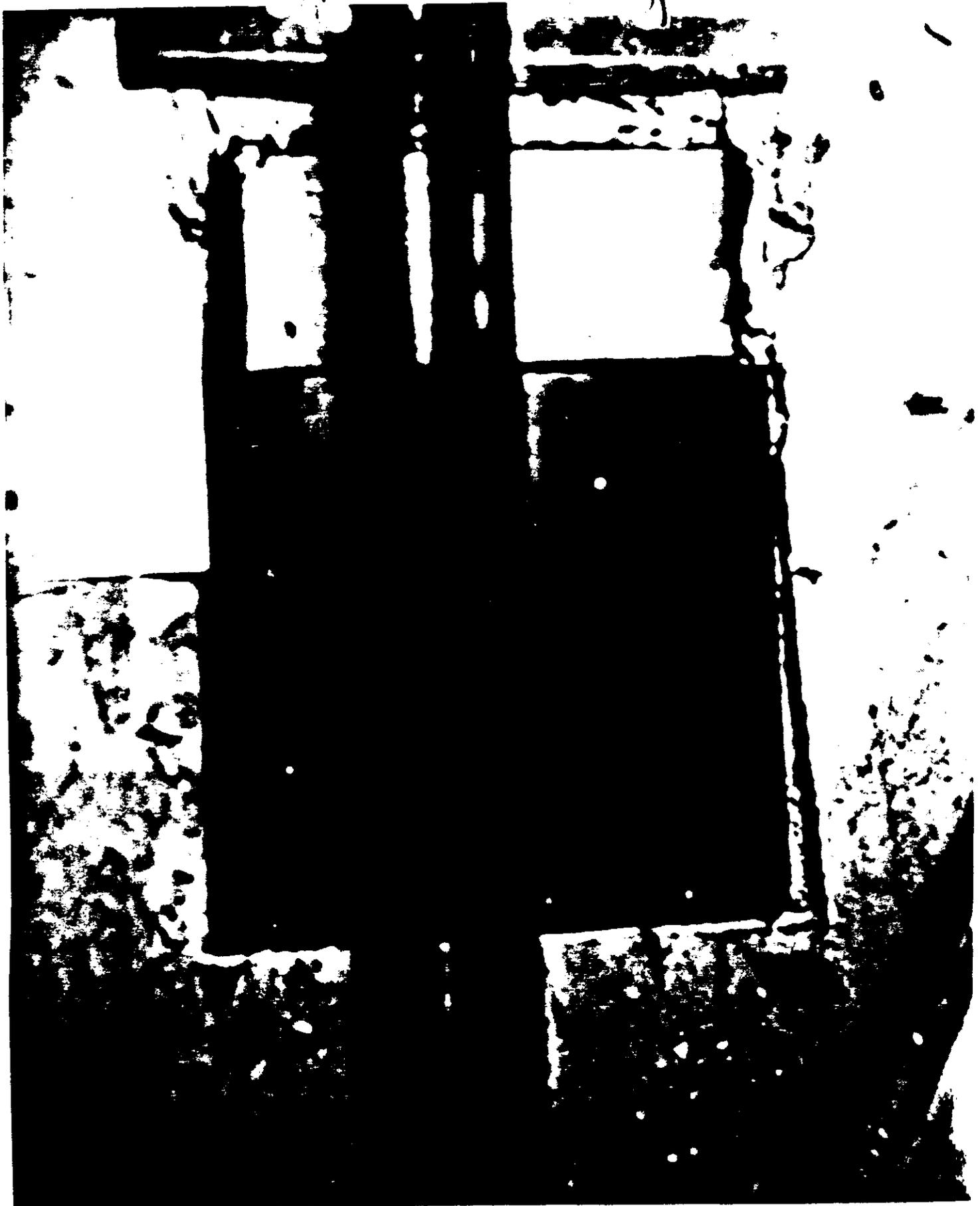
The following eight photographs are of a false vent in the ceiling of a room on the right hand side of the stage on the second floor. These photographs show the view of the vent as it appears followed by photographs of the attic side as it was found by Special Agents of the FBI and photographs through the vent of the area below which were taken from the attic.





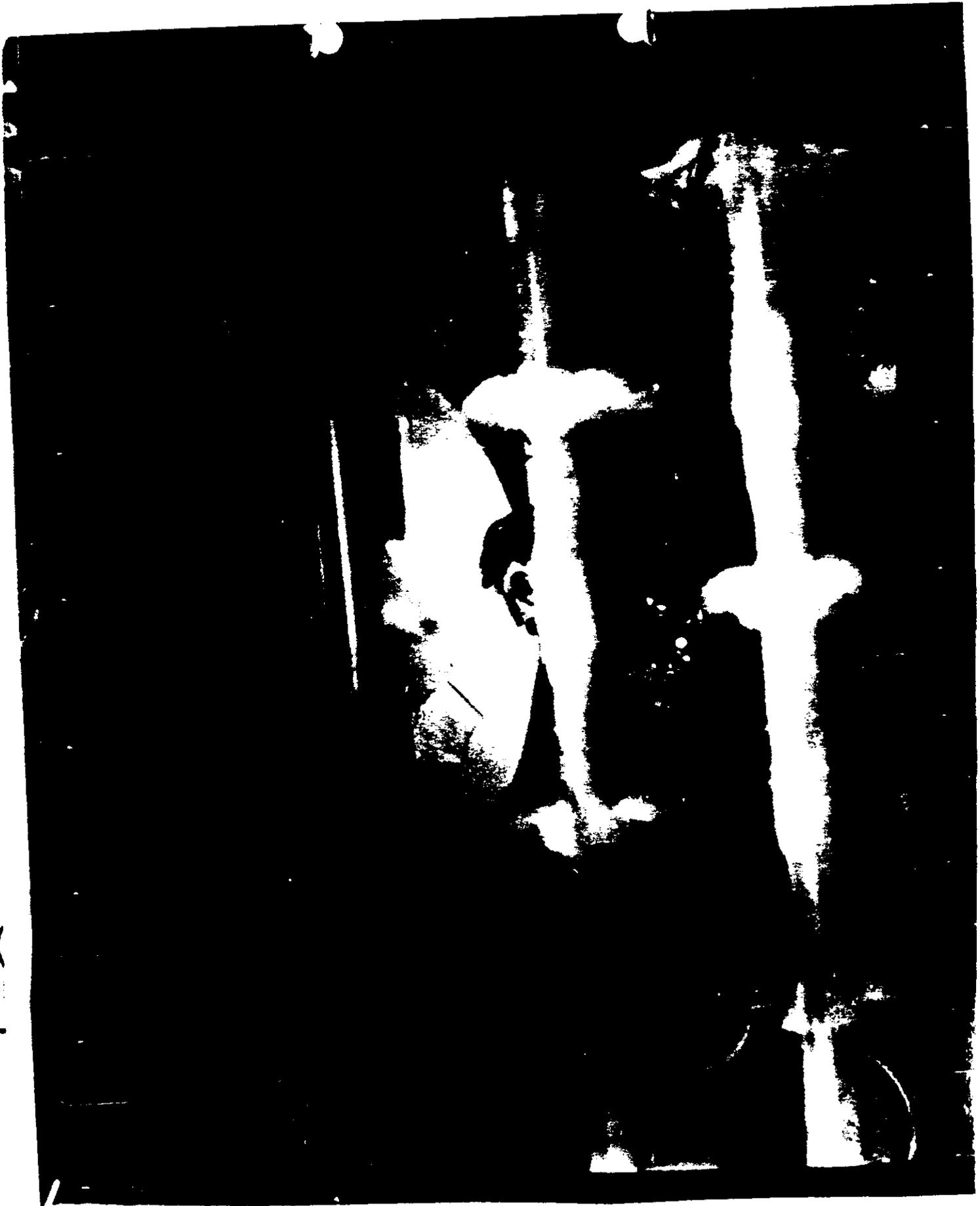
Handwritten text on a label, possibly including a date and a name, with a dark circular mark below it.







PV
11/11/99



COM

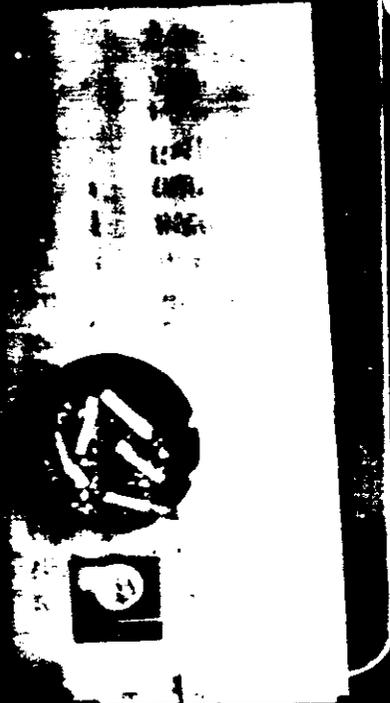
1

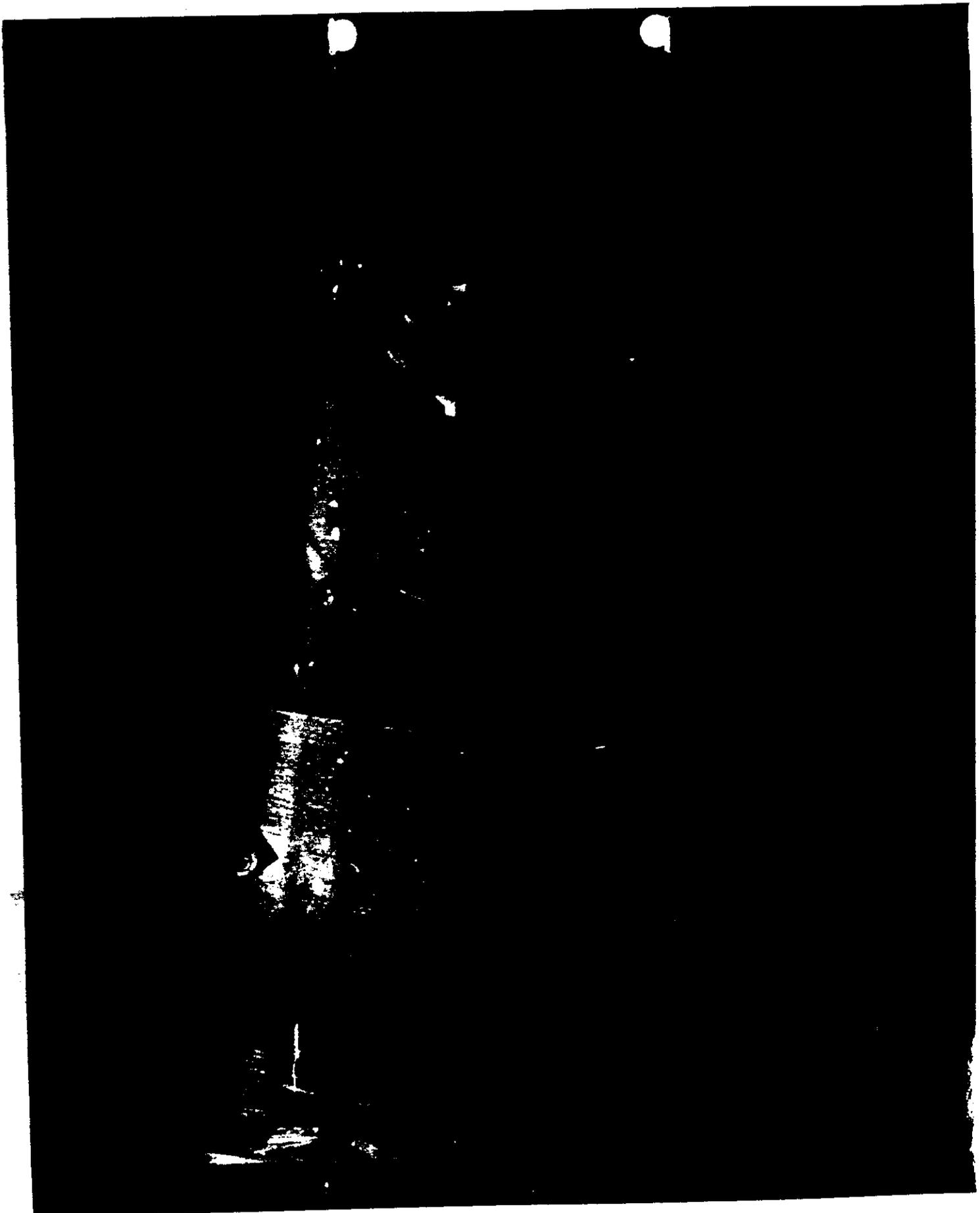
2

3

4

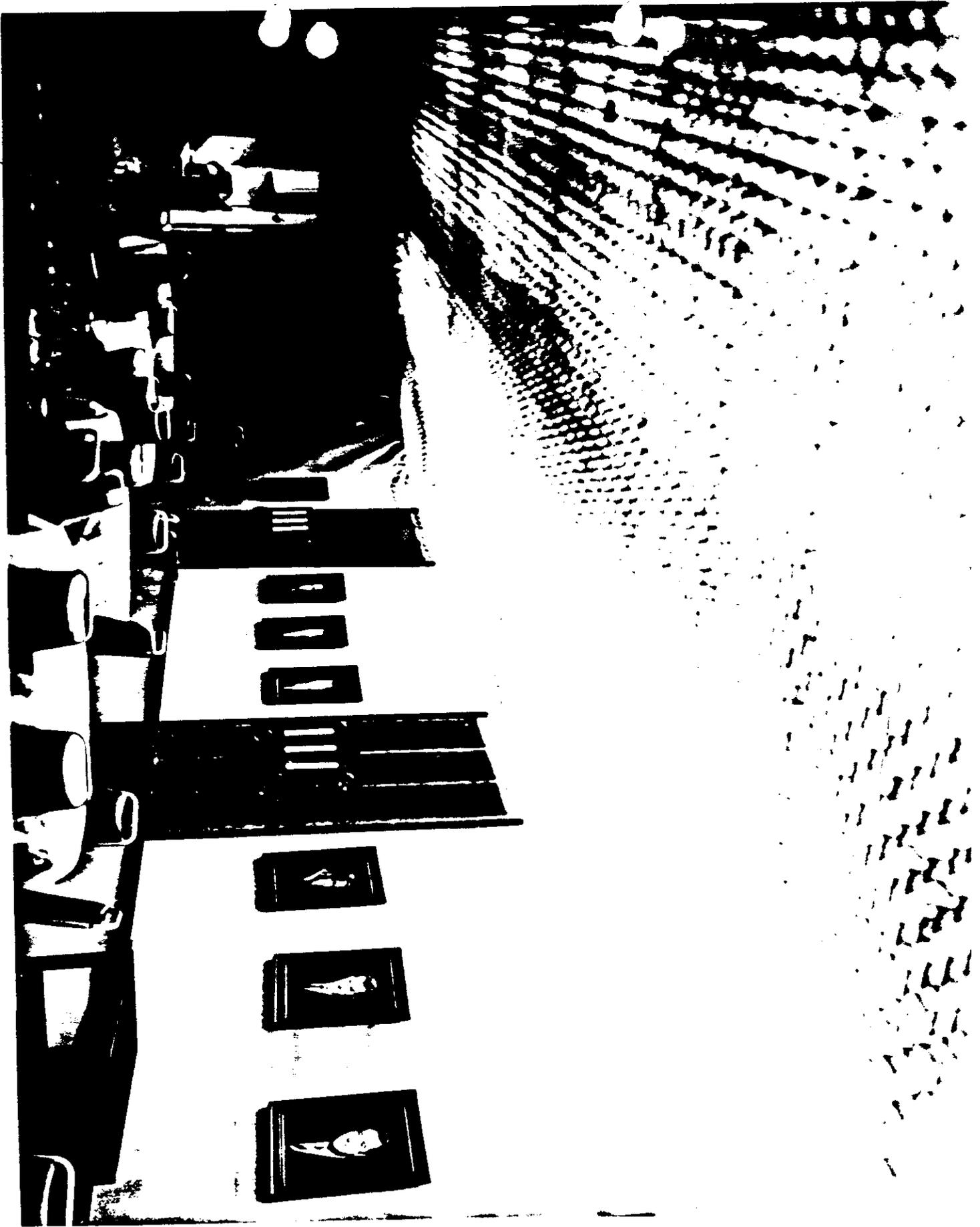
5



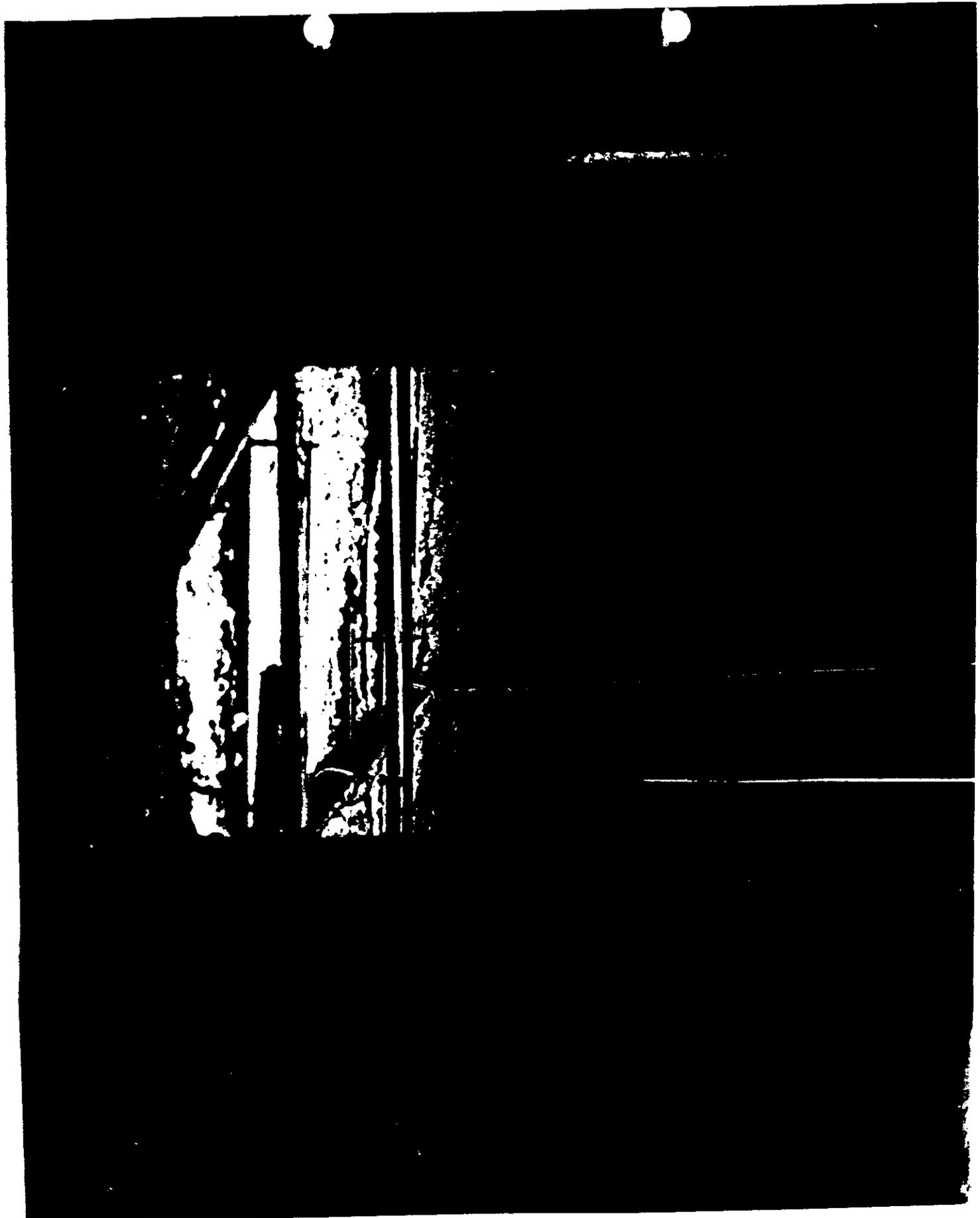


LA 166-1048

The following photograph shows the present dining room of the Friars Club which was the card room until September of 1963 when the third floor was completed. Two false vents and two false electric outlets were found over this room. Photographs of the area above this room and the holes are shown in the following photographs. These are indicated as numbers four and five in the floor plan of the second floor of the Friars Club.

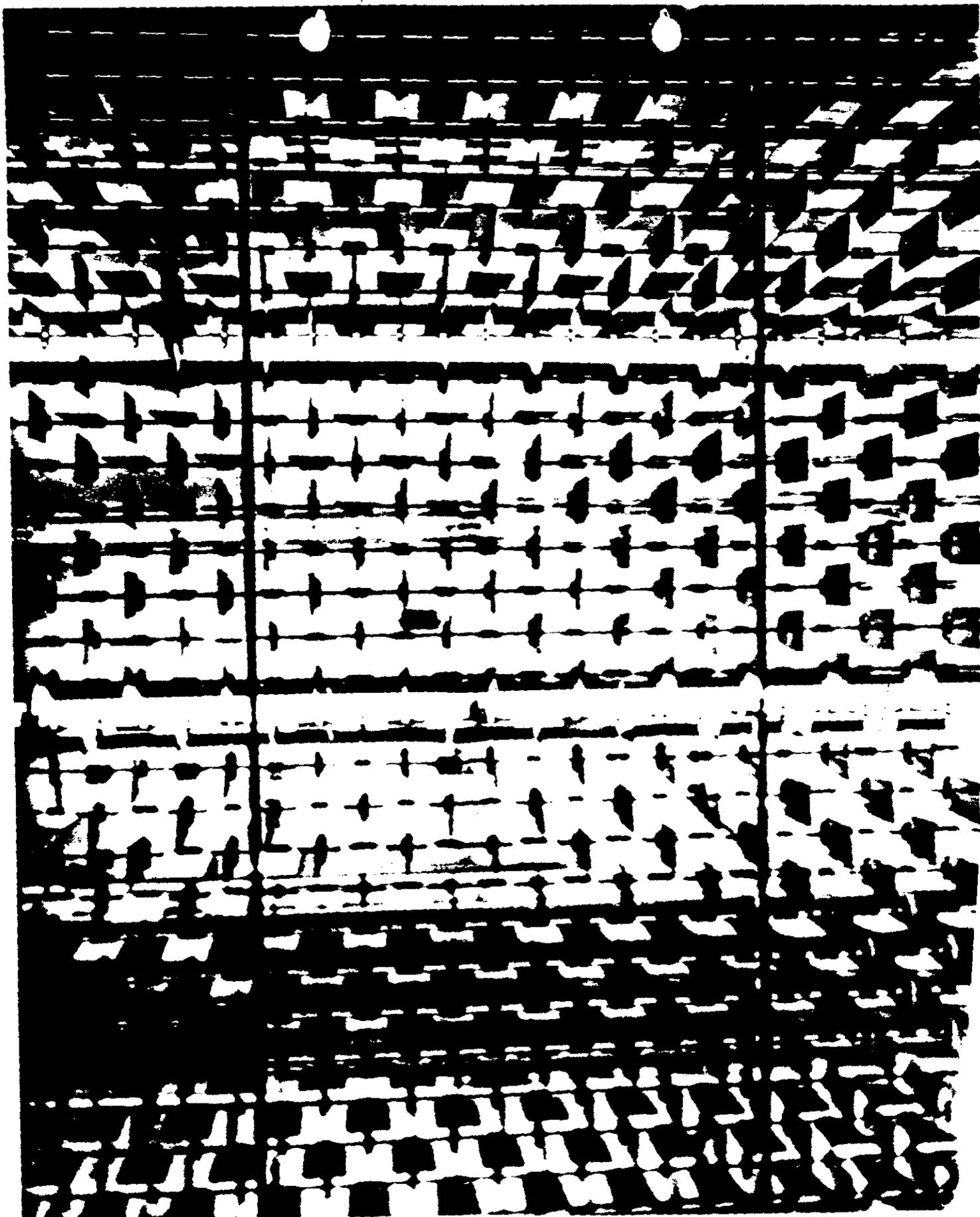


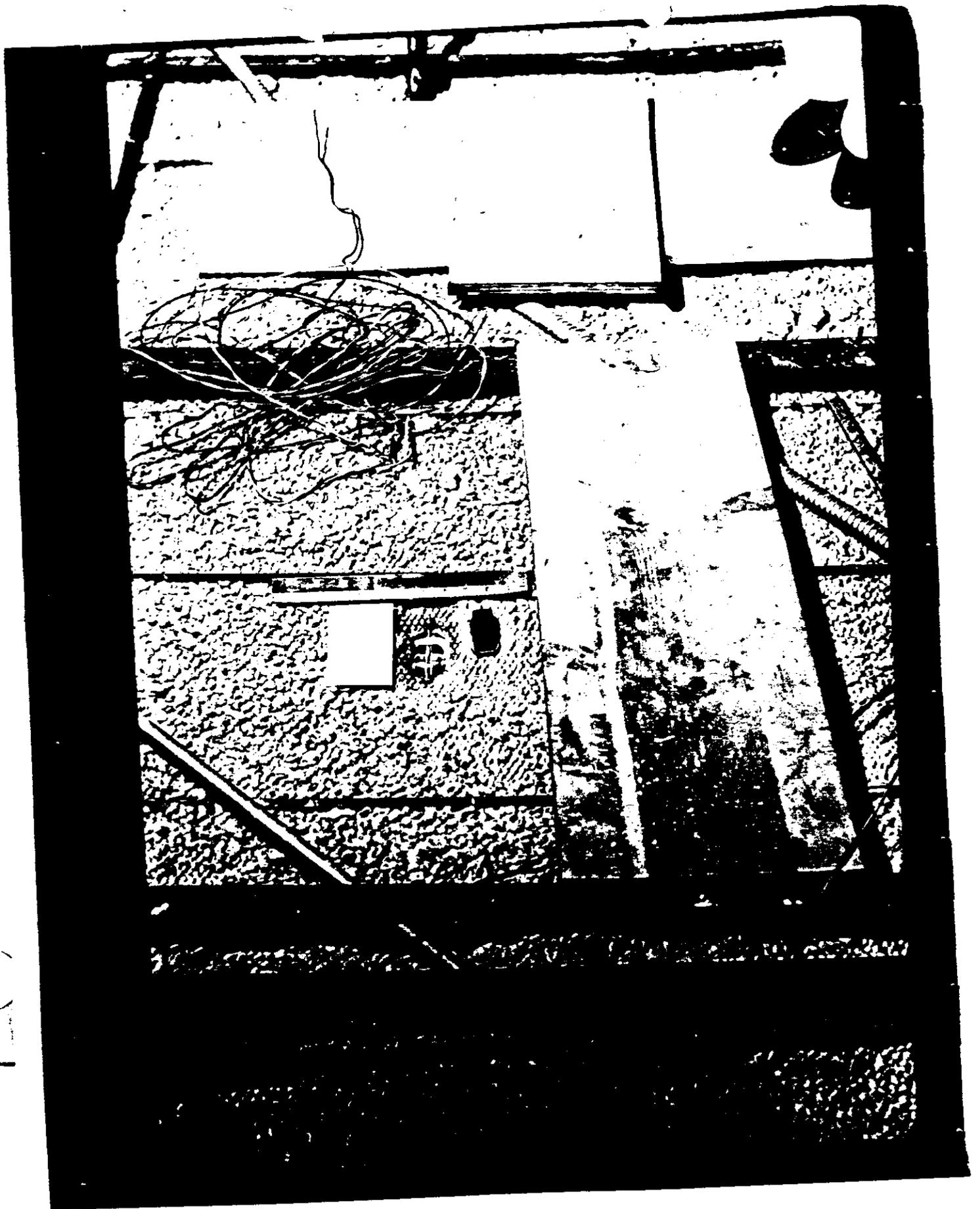




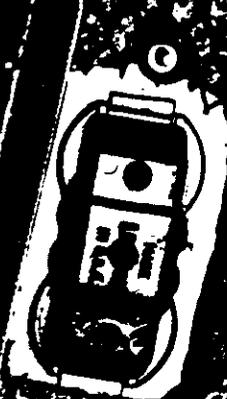
LA 166-1048

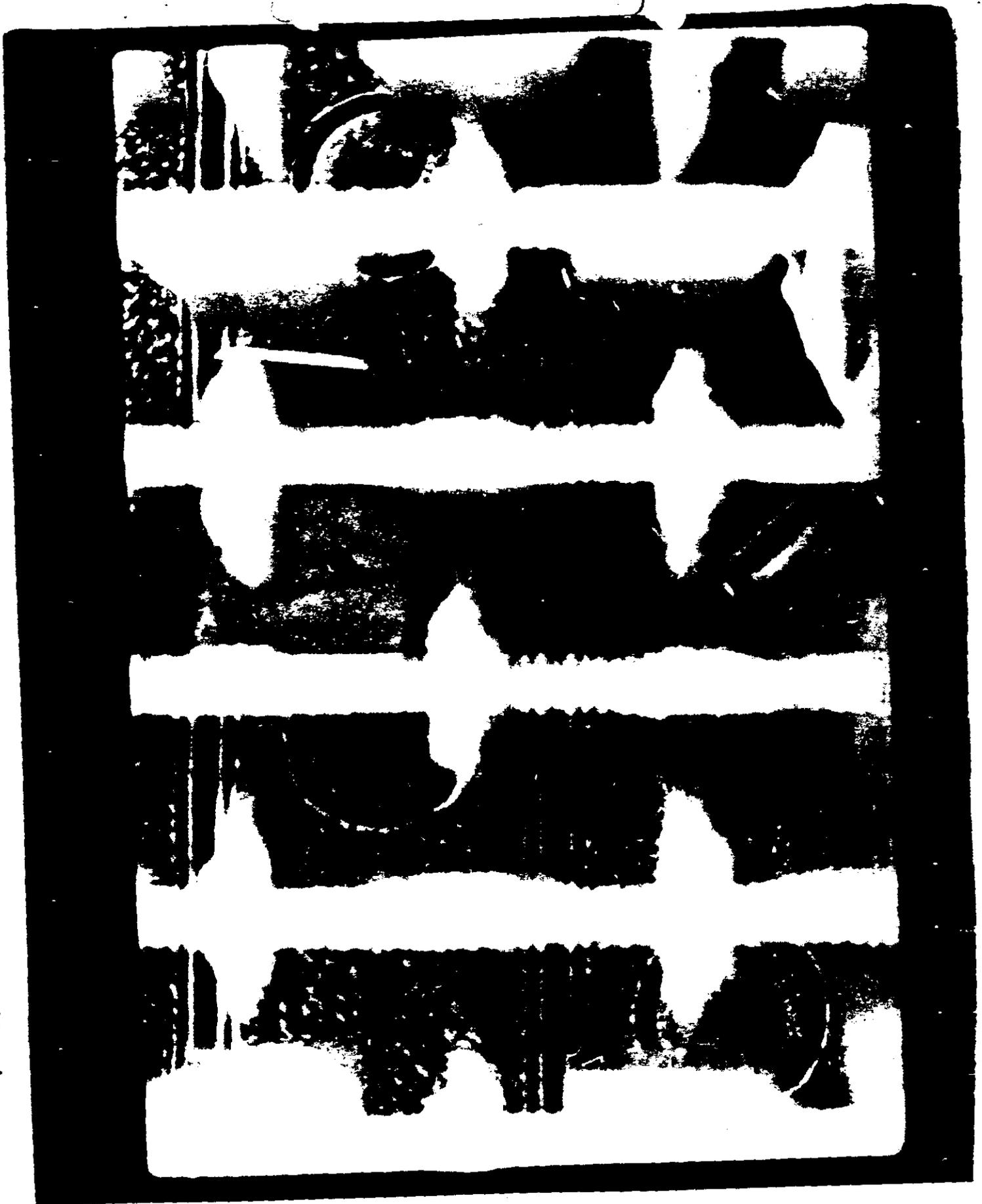
The following photographs are of one of the false electric plugs found in the ceiling of the second floor which is now part of the dining room and which was formerly the main card room. The first photograph is of the ceiling showing the hole which formerly contained a false electric plug prior to its being removed by Special Agents. The subsequent photographs are of the attic side of this plug as found by Agents as well as a photograph showing what can be seen through the hole.





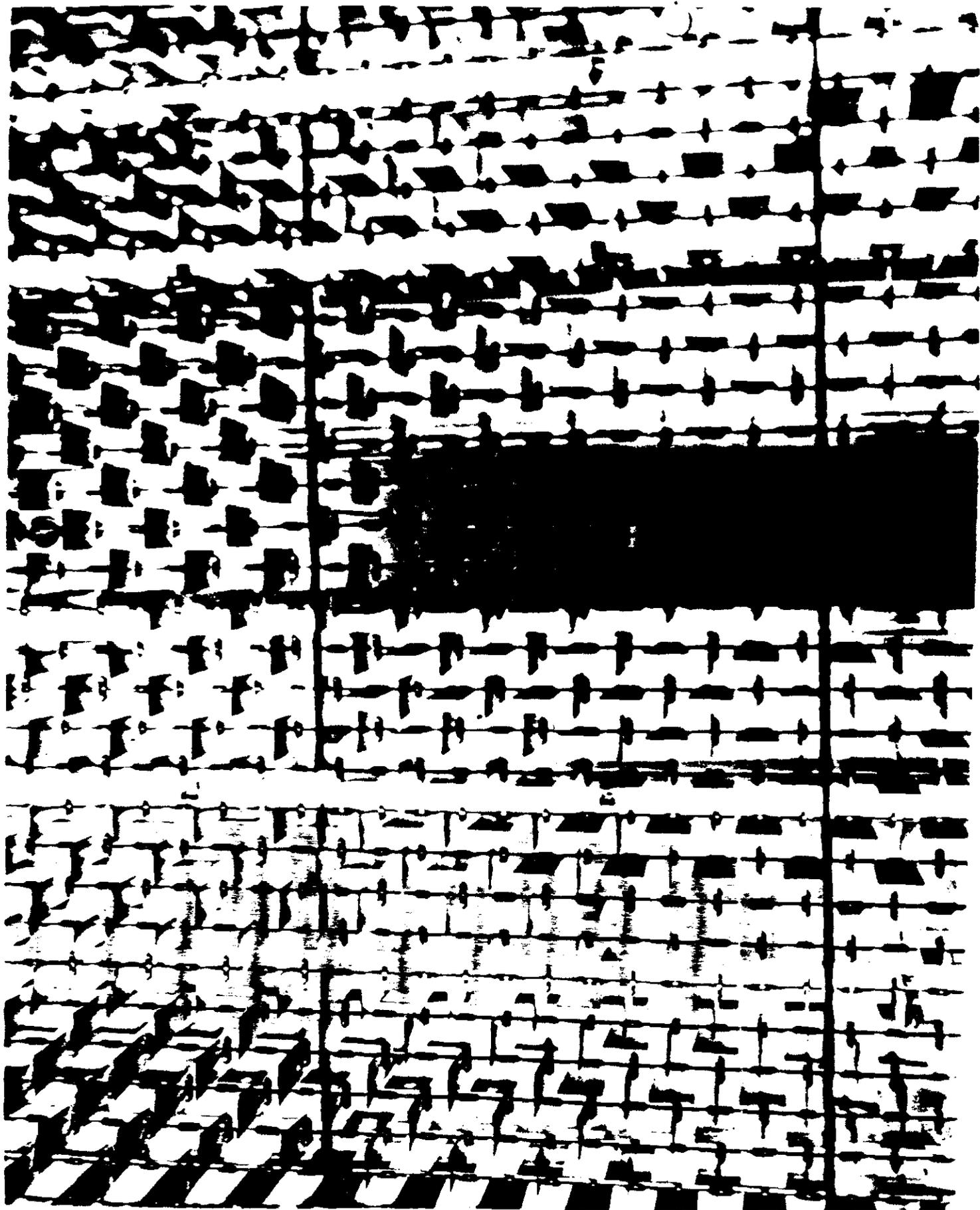
66-1048
7/20/67
N





LA 166-1048

The following photographs are of the second electric plug.





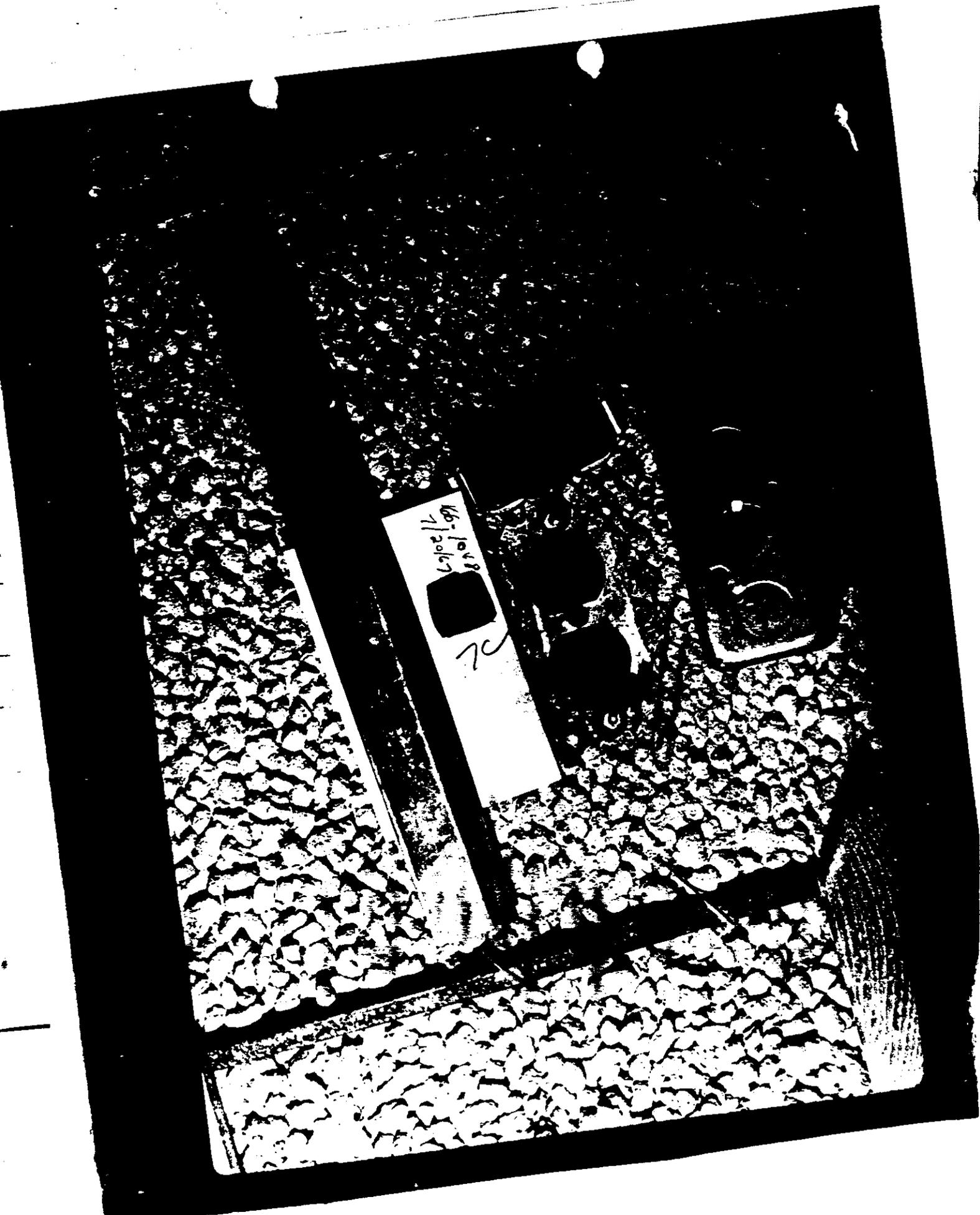
86-1948
7/20/67

70



A-1048
1/20/67

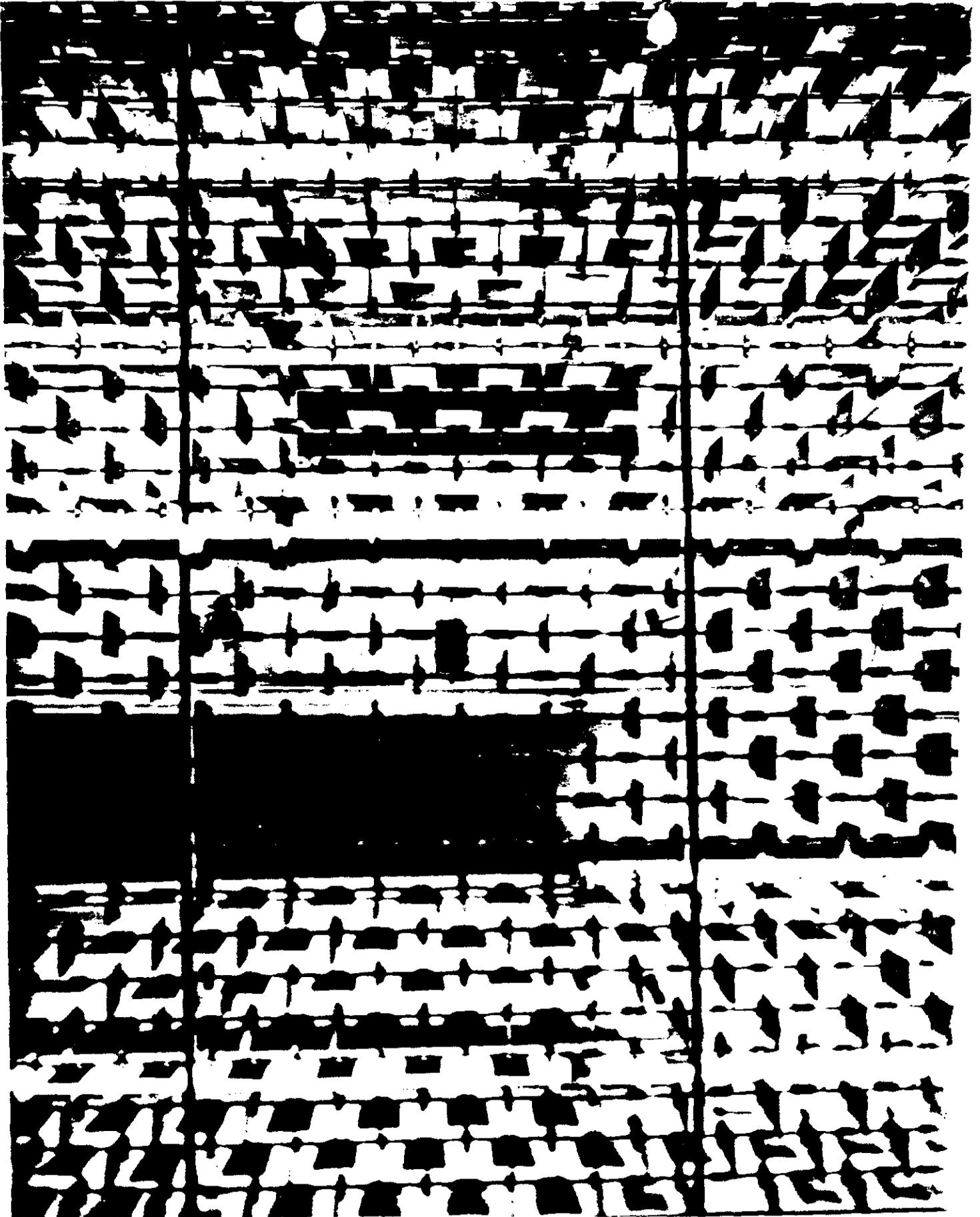
76



48-1048
7/20/67
7C

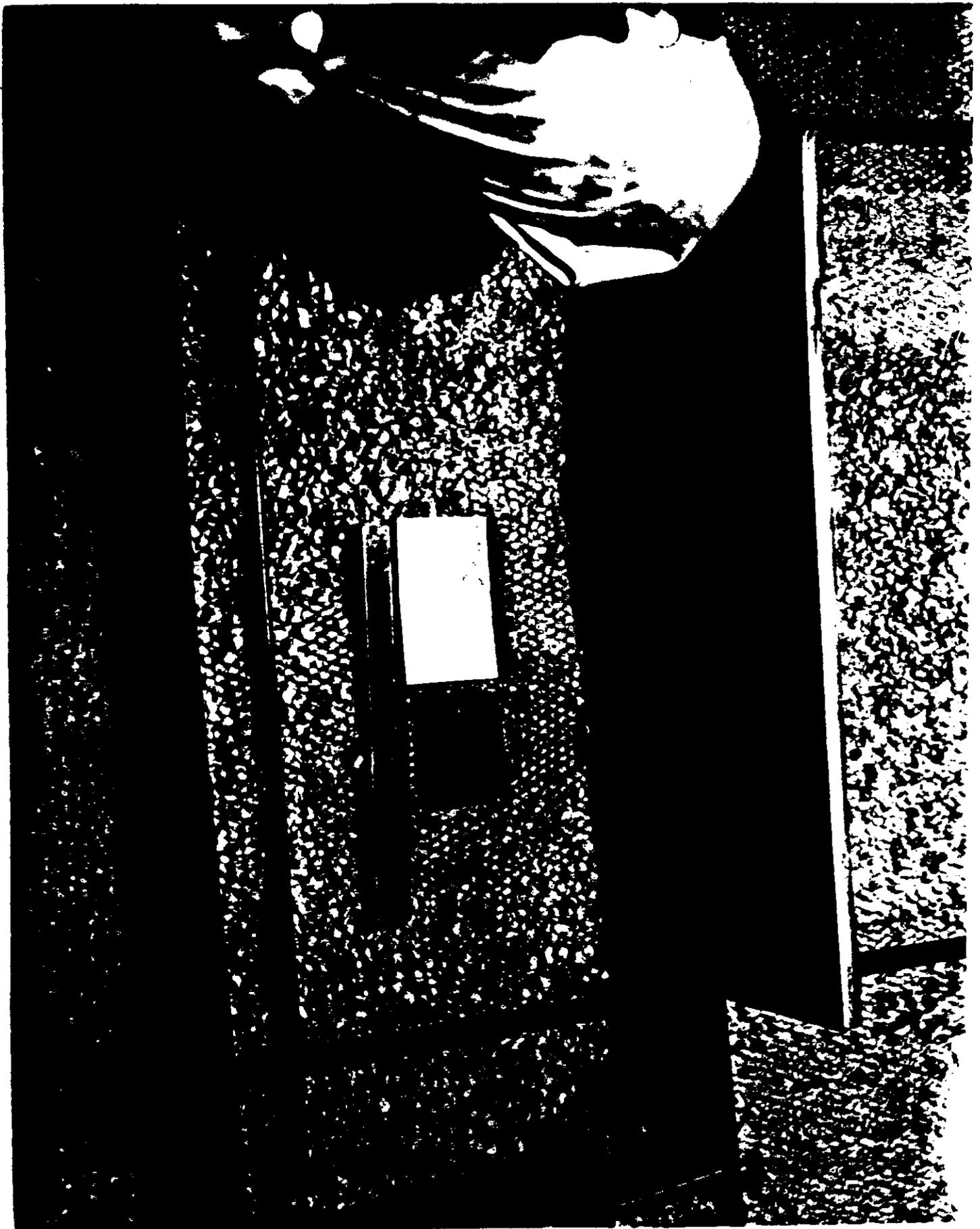
LA 166-1048

The following photographs show one of the two false vents in the ceiling of the second floor of the Friars Club. This is shown as item No. 5 on the floor plan. The photographs include a view of the ceiling, the vent, and the board that covered the vent.









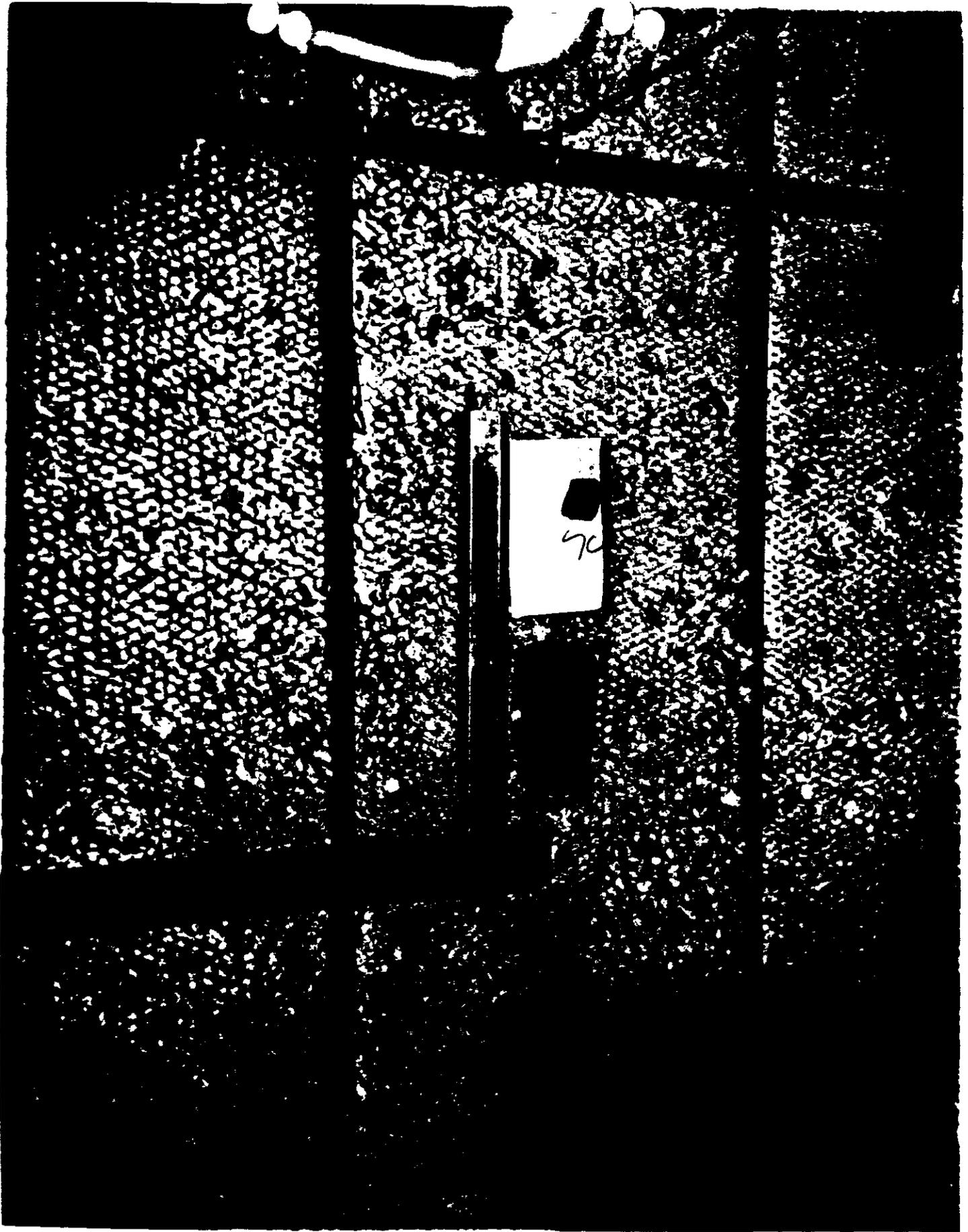


COPI

1
1
1

)

1



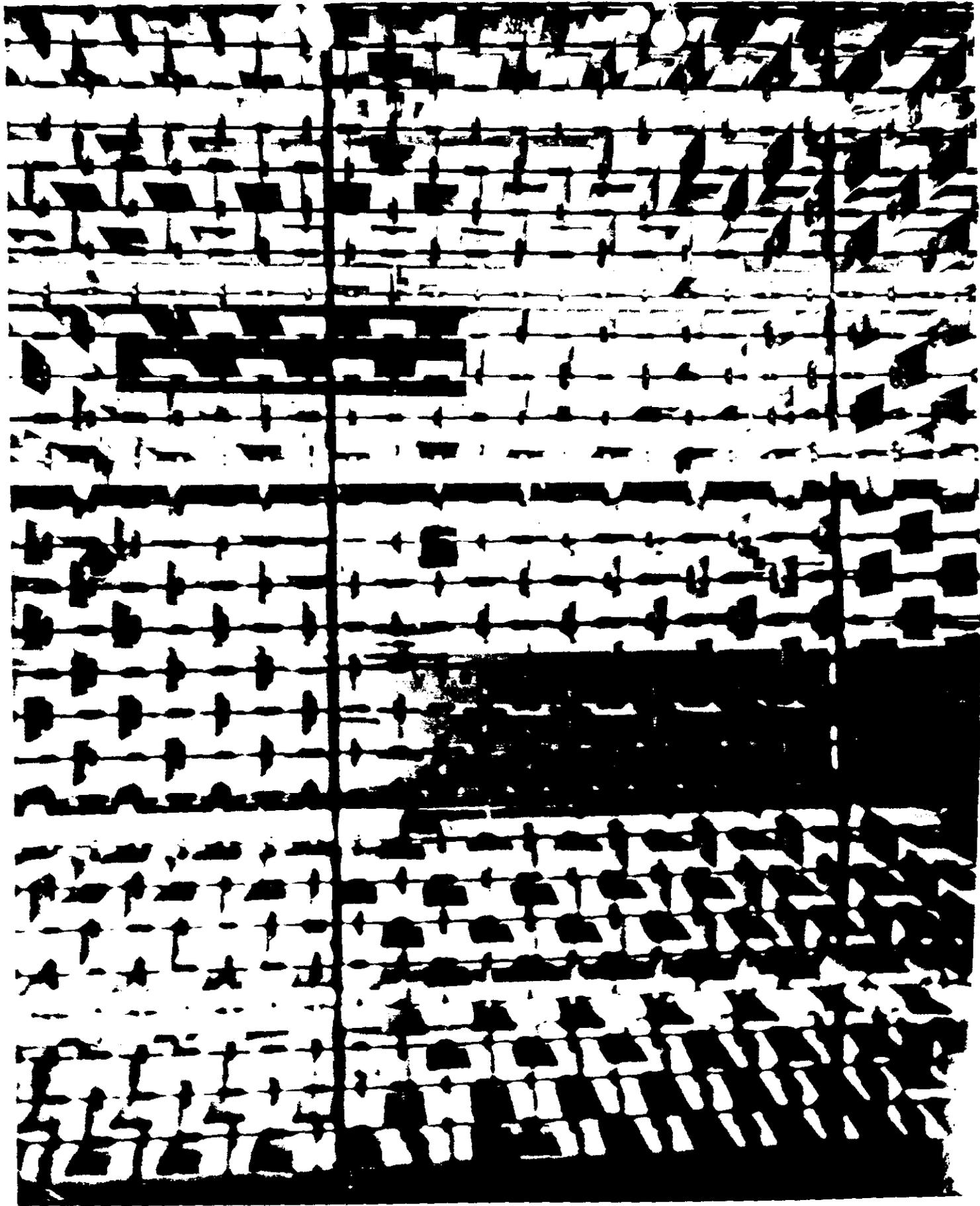


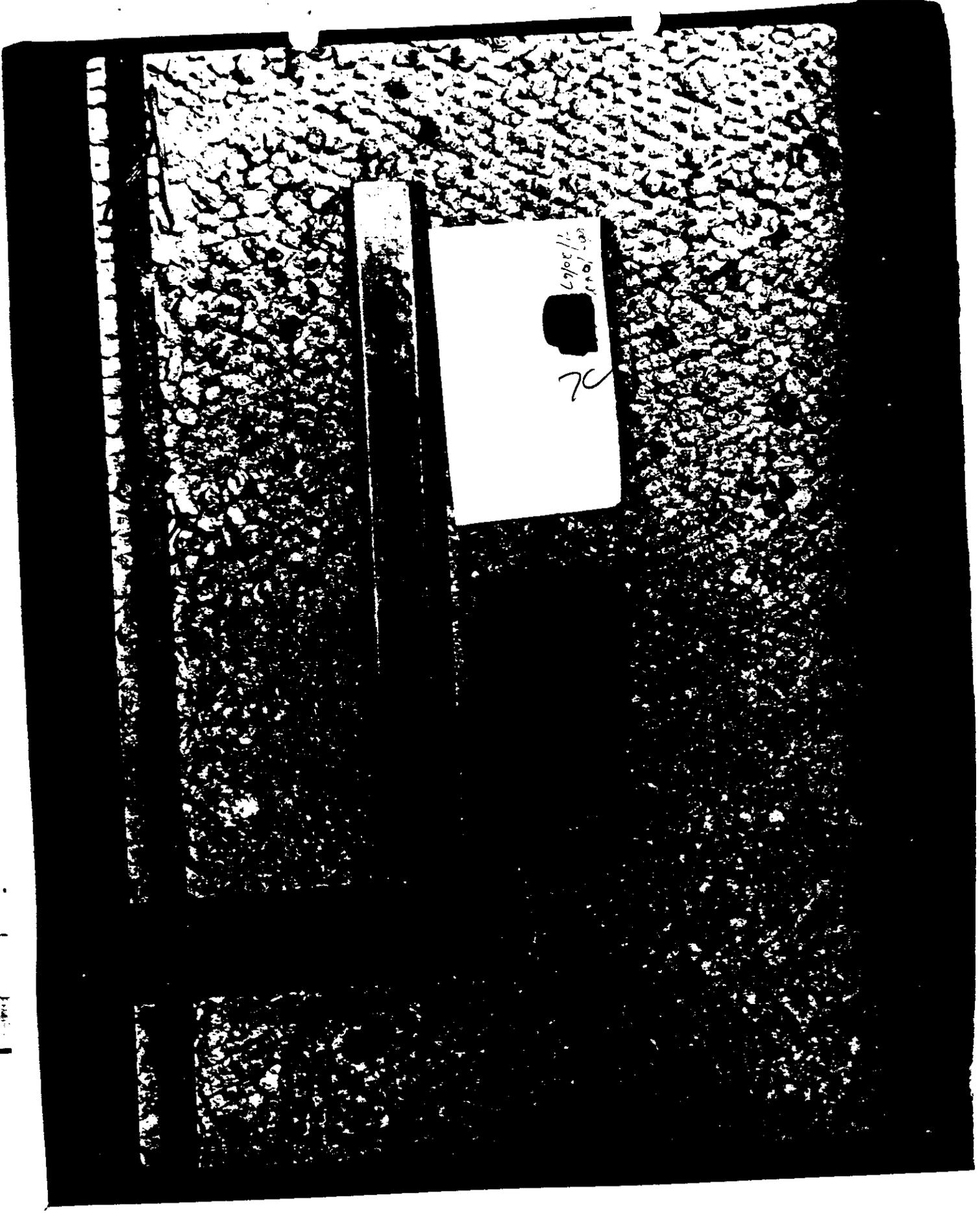
70



LA 166-1048

The following two photographs are of the second false vent.

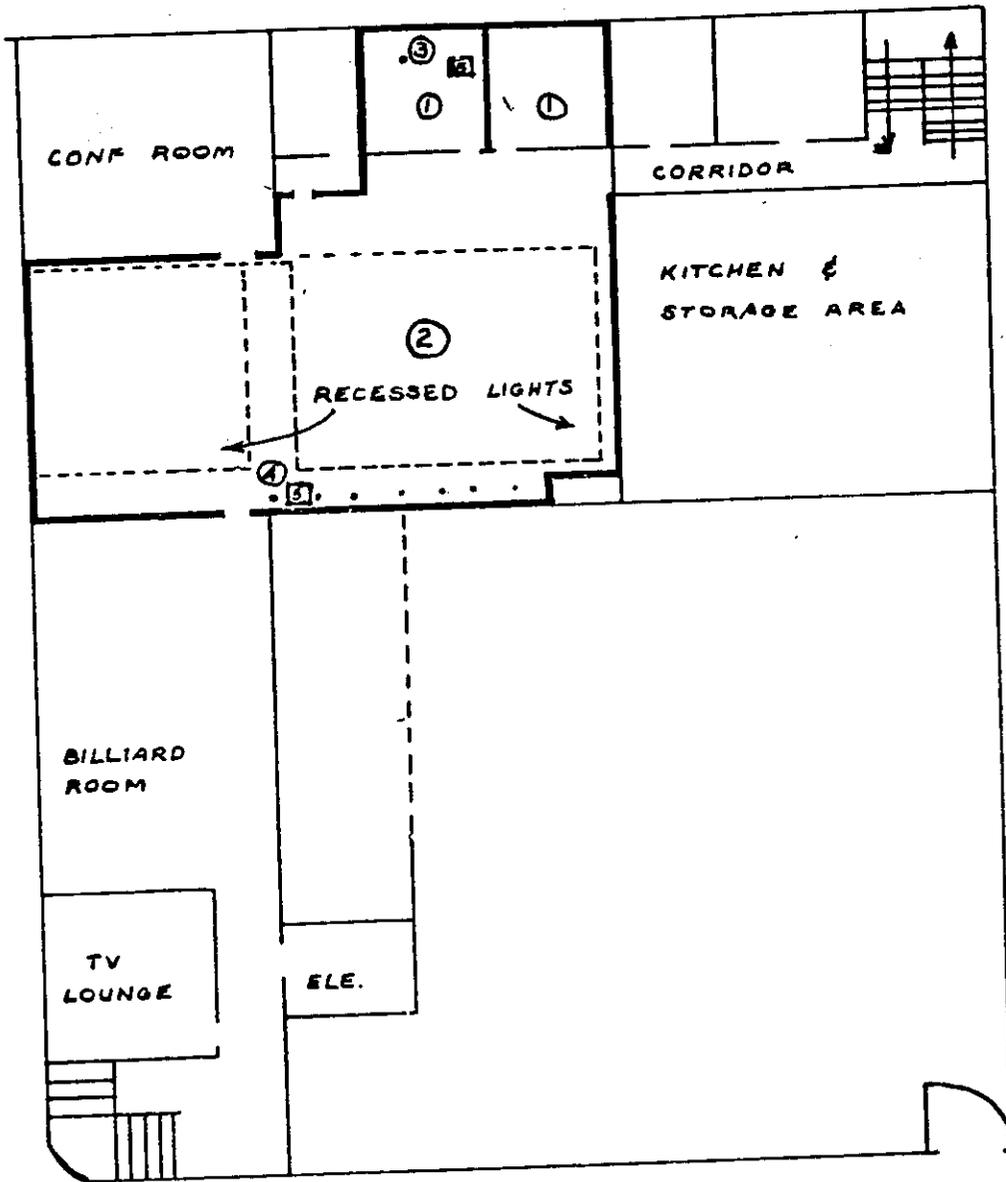




10/10/10
11/20/67
7C

LA 166-1048

The following diagram is of the third floor of the Friars Club. The diagram indicates the location of the card lounge and the location of the seven "peepholes" found above this lounge. The diagram also shows the poker room and the one completed "peephole" and a partially drilled "peephole."



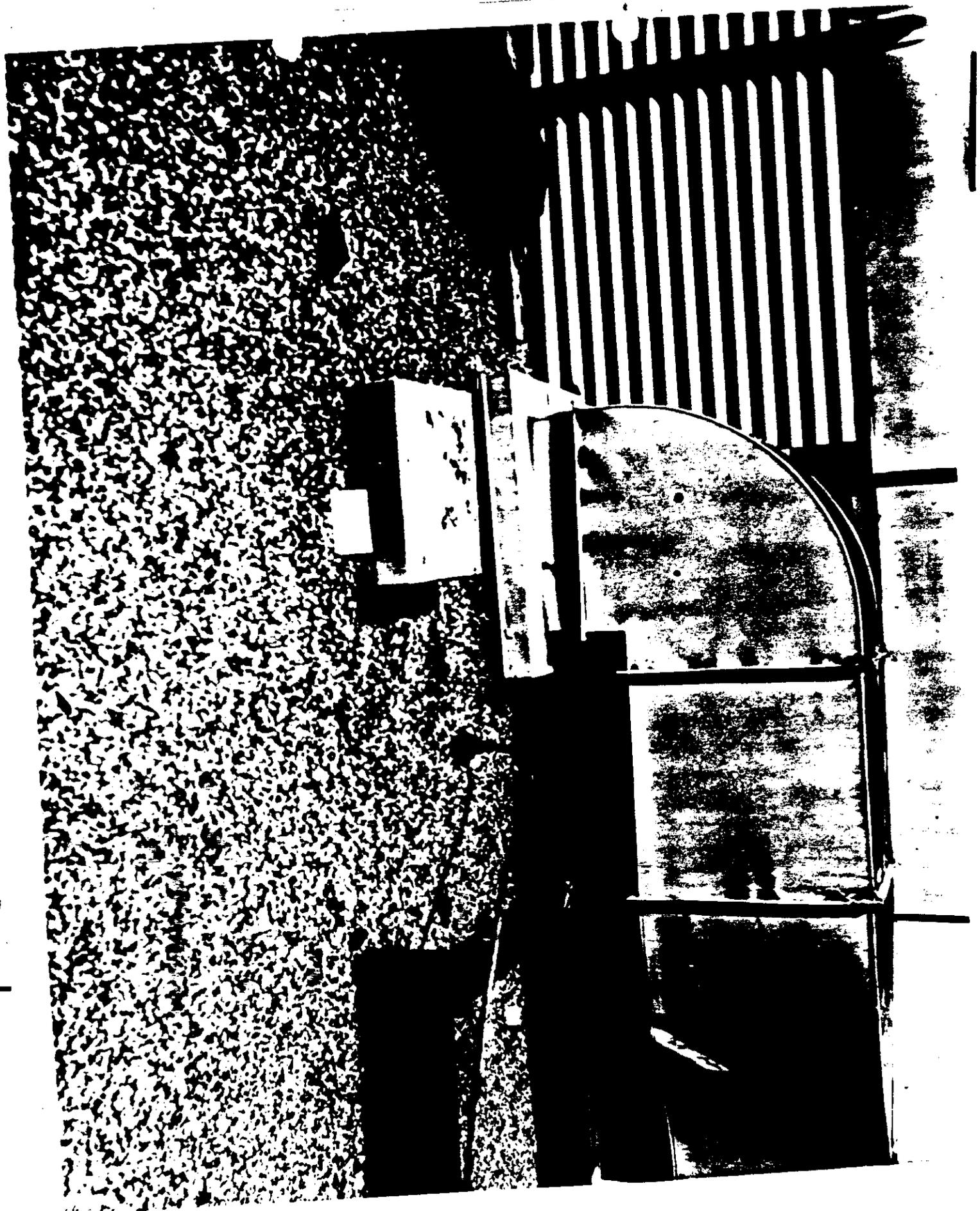
- ① POKER ROOMS
- ② CARD LOUNGE
- ③ DRILLED PEEP
- ④ 7 DRILLED PEEPS
- ⑤ APRX LOCATION OF ROOF ENTRY TO PEEKS

3RD FLOOR - FRIARS
 9900 SANTA MONICA BLVD
 SKETCHED 10/4/67 SCALE: 1" = 3'

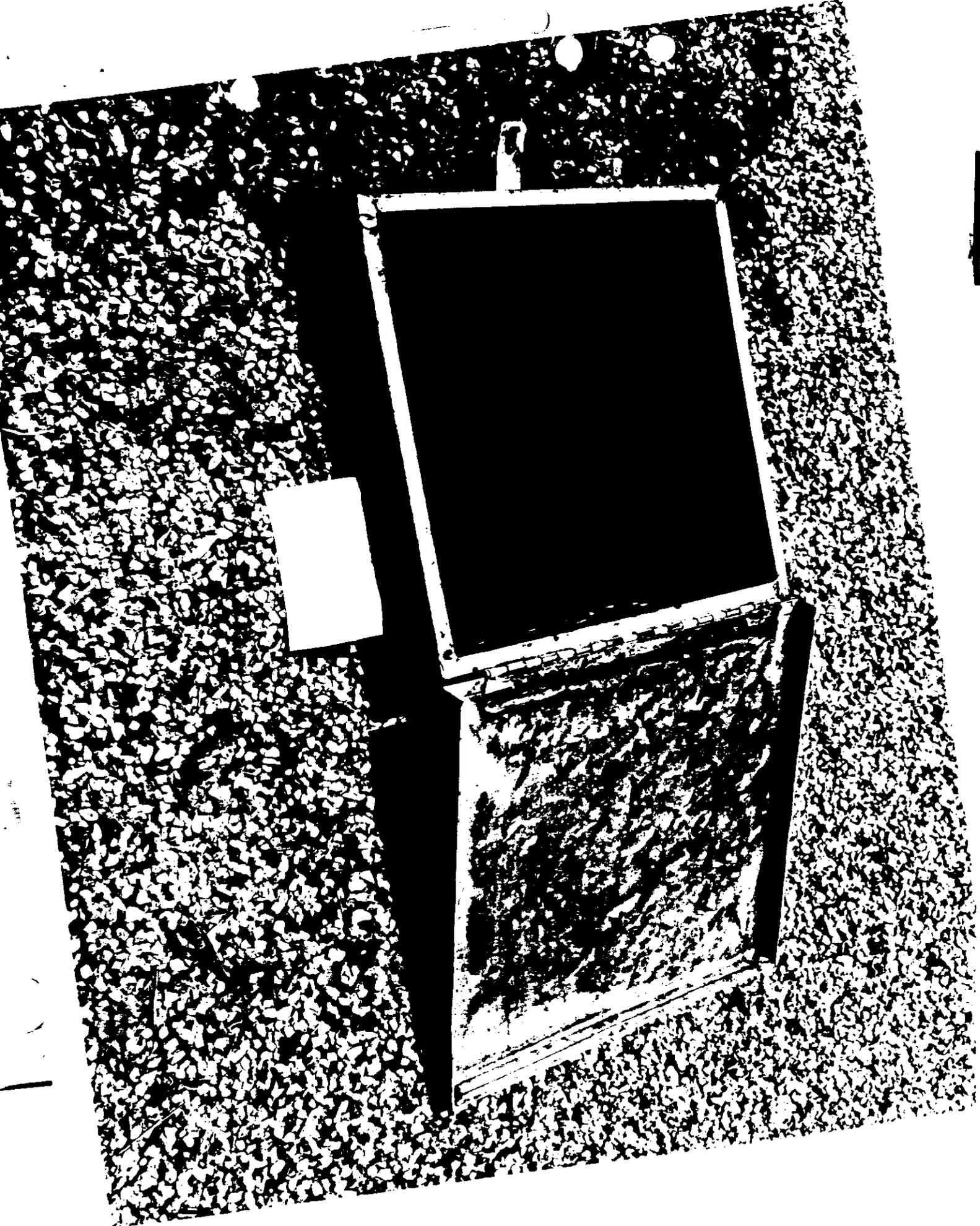
10/4/67 [redacted]
 7C

LA 166-1048

The following four photographs show the crawl hole which investigation has established was made by EDWIN NATHANIEL GEBHARD to gain access to the area above the third floor card room.







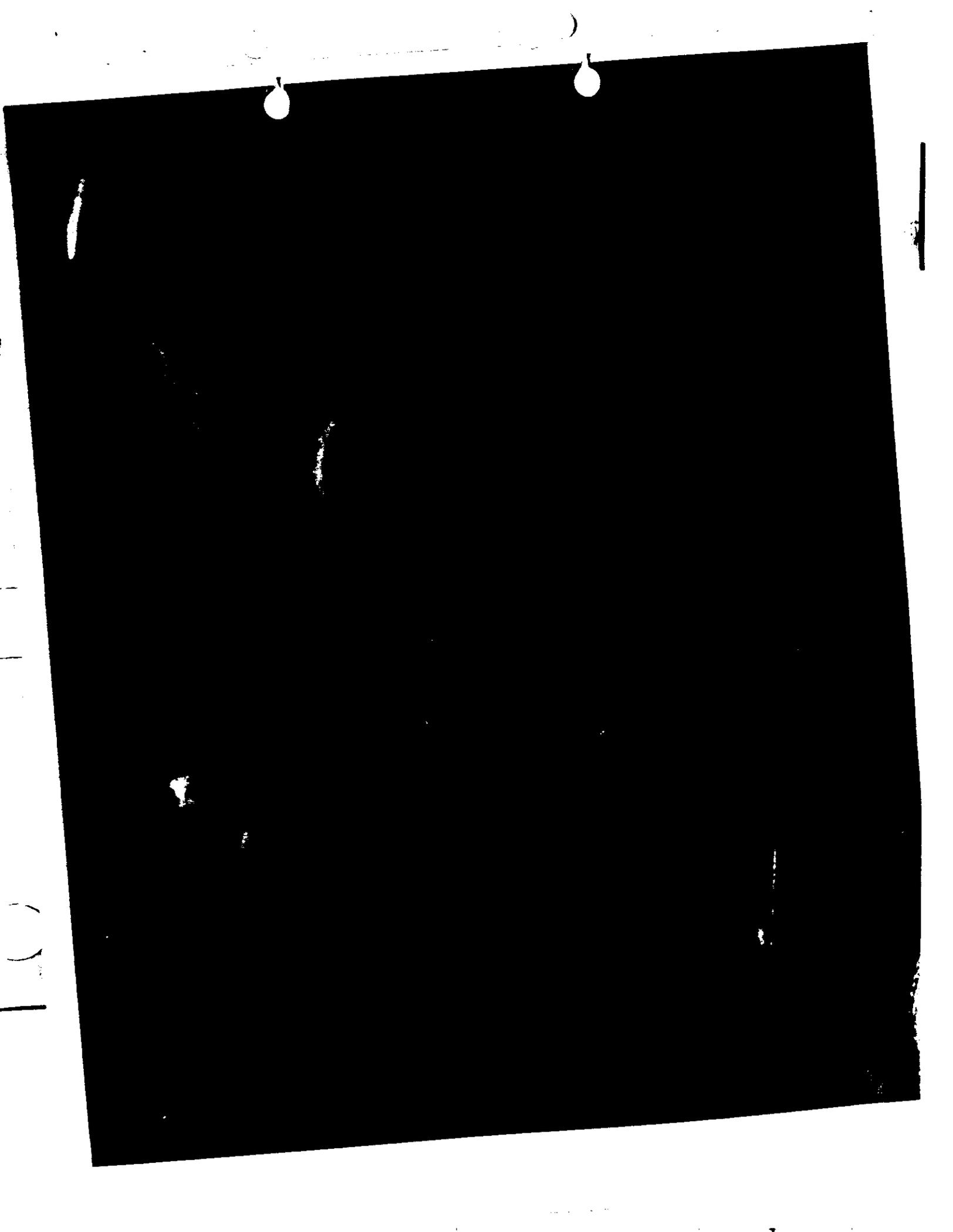


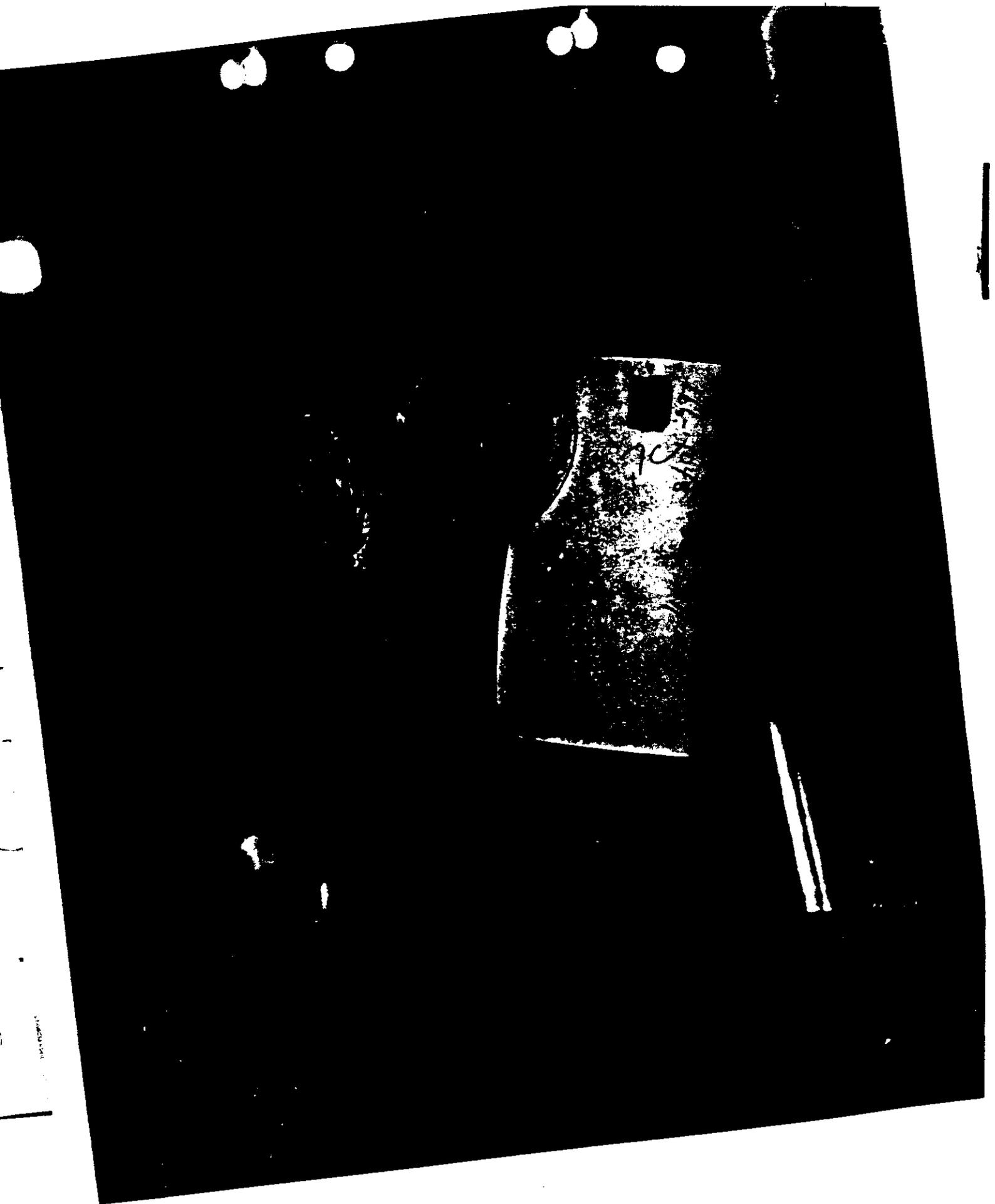
LA166-1048

The following photographs show the general area above the third floor card room where the "peepholes" were located. Subsequent photographs show the actual "peepholes," one of which contained a lens at the time it was discovered by Agents, and a close-up of one of the holes showing an adhesive type material which would prevent any plaster from falling below.









100-100000

7C
166-1048

7/24/90

66-1048

7/24/67



7C

LA 166-1048

The following four photographs show the use of the Friars Club electrical system for power, a view showing the close proximity of the hole to the card tables below, and a photograph of the evidence found at the attic above the card the poker room.





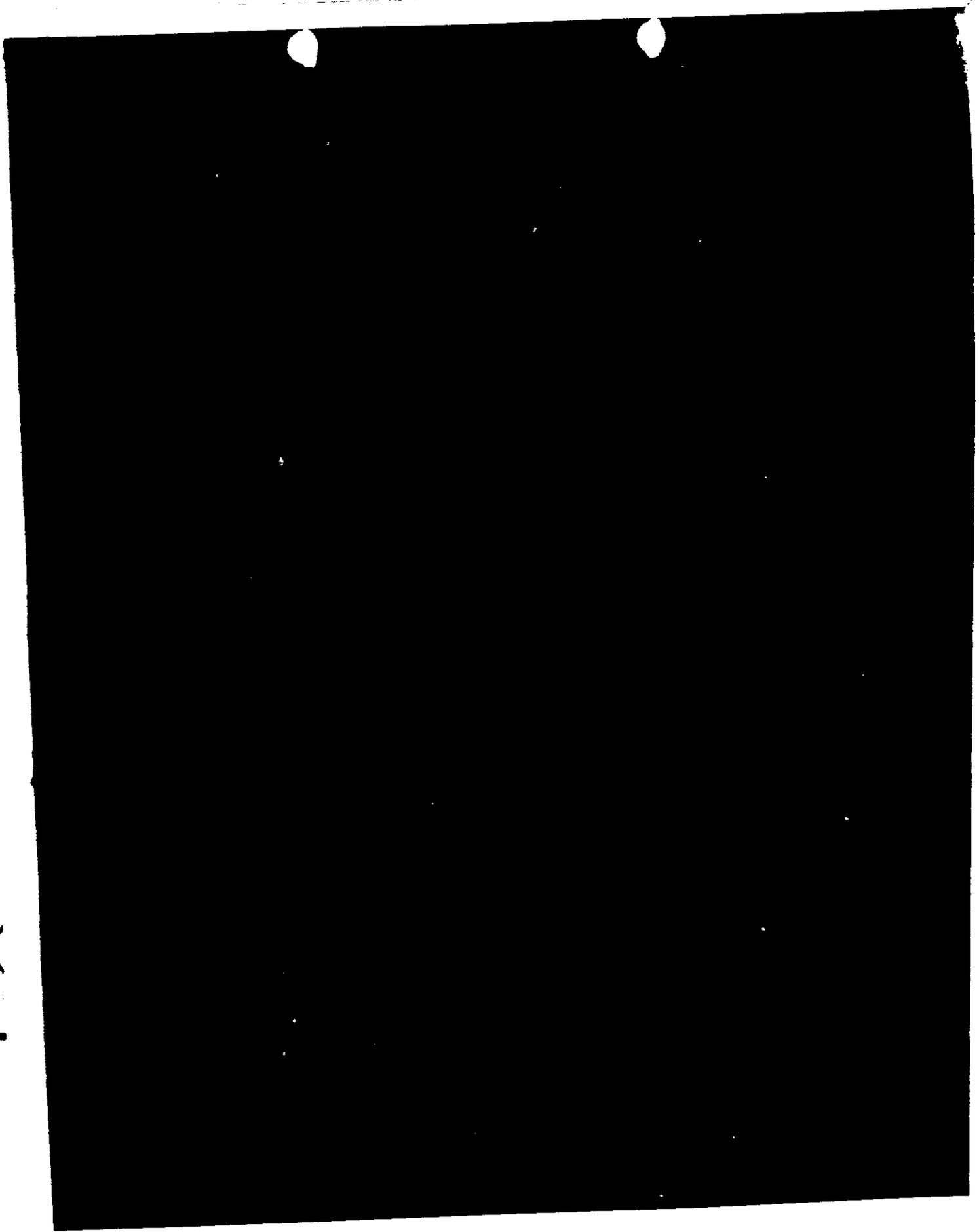




LA 166-1048

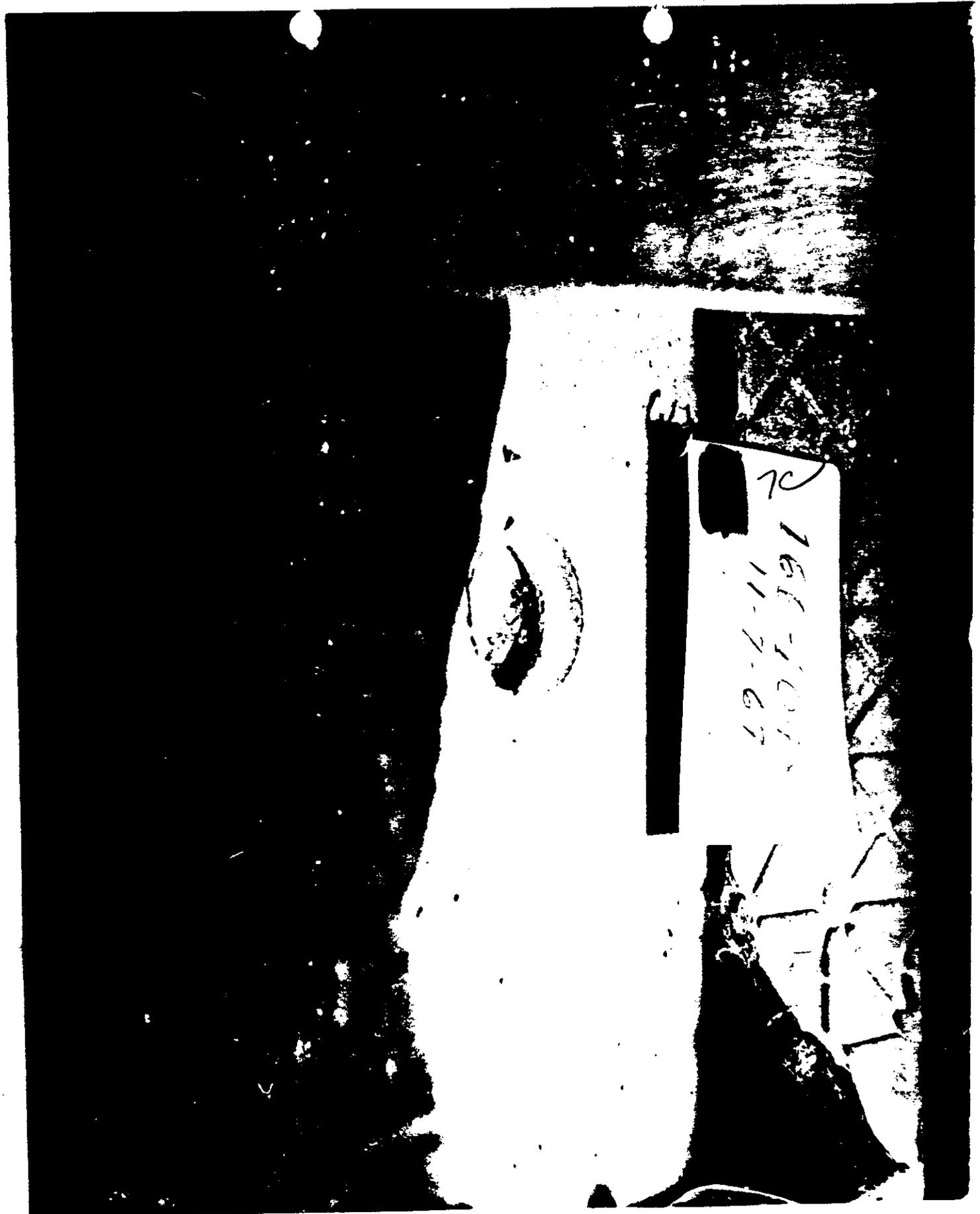
70 The following photographs are of the crawl hole which investigation has established was made [REDACTED] for access to the area over the poker room next to the conference room, the ceiling showing a hole in the tile, a photograph showing the general area above the poker room, a photograph of the one completed "peephole" with what appears to be black paint on the inside of the hole, a photograph of the uncompleted "peephole," and a photograph taken from the attic above the poker table.







17
16
15
14
13
12
11
10
9
8
7
6
5
4
3
2
1
A
B
C
D
E
F
G
H
I
J
K
L
M
N
O
P
Q
R
S
T
U
V
W
X
Y
Z
[]
7C



161-104
49-4-11
107-191
70



XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-147 p. 330-336, 339

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

Pages

[REDACTED]	38
[REDACTED]	211
[REDACTED]	211, 212 - 214, 216
[REDACTED]	211
[REDACTED]	40
[REDACTED]	20
[REDACTED]	172
[REDACTED]	54
[REDACTED]	25, 86, 106, 107,
[REDACTED]	108, 128, 129, 133,
[REDACTED]	257
[REDACTED]	131
[REDACTED]	167
[REDACTED]	14, 15, 79
[REDACTED]	171, 176, 248, 254
ROSELLI, JOHN	25, 83, 88, 89, 94,
[REDACTED]	97, 101, 124, 125,
[REDACTED]	126, 127, 130, 131,
[REDACTED]	139, 145, 146, 244
[REDACTED]	171, 248, 251, 252
[REDACTED]	97, 99
[REDACTED]	91
[REDACTED]	242
[REDACTED]	12, 13
[REDACTED]	199, 201, 202, 205 -
[REDACTED]	207, 208, 209, 212
[REDACTED]	44
[REDACTED]	187
[REDACTED]	123, 141
[REDACTED]	106
[REDACTED]	45, 46
[REDACTED]	25, 27, 86, 87, 88,
[REDACTED]	89, 90, 91, 106,
[REDACTED]	128, 133, 191 - 193,
[REDACTED]	241
[REDACTED]	191

7C
7D

Pages

[REDACTED]	113
[REDACTED]	71, 72, 73
[REDACTED]	241
[REDACTED]	243
[REDACTED]	106
[REDACTED]	100, 106, 137, 148,
[REDACTED]	149, 243, 244
[REDACTED]	237
[REDACTED]	59
[REDACTED]	79, 80
[REDACTED]	77, 78
[REDACTED]	14
[REDACTED]	77
SNYDER, ALBERT BERNARD, also known as	
Al Snyder	6, 7, 18, 24 - 36,
	95, 96, 101, 102,
	137, 156, 157, 160,
	161, 189
[REDACTED]	28
[REDACTED]	103
[REDACTED]	138
[REDACTED]	248
[REDACTED]	167
[REDACTED]	167, 168, 173
[REDACTED]	57
[REDACTED]	241
[REDACTED]	25, 101, 144, 157,
[REDACTED]	241
[REDACTED]	10
[REDACTED]	122
[REDACTED]	108 - 114
[REDACTED]	218, 219, 223, 224,
[REDACTED]	235
[REDACTED]	25, 83, 88, 89, 90,
[REDACTED]	94, 95, 115, 116, 118,
[REDACTED]	120, 121, 157, 178,
[REDACTED]	180, 181, 182, 183,
[REDACTED]	184, 185, 186, 187,
[REDACTED]	188, 189, 190, 191,
[REDACTED]	192, 193, 198, 202,

b3
7c
7D

JOHN ROSELLI

MAIN FILE HQ 166-3200

VOLUME SEVEN

172 PAGES

DA 1/15/68

VIA TELETYPE
JAN 15 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoac
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WASH DC --5--
4-38PM DEFERRED 1-15-68 MJZ
TO DIRECTOR (166-3200)
FROM LOS ANGELES (166-1048)

[Redacted]
[Redacted]
[Redacted] 1541

JOHN ROSELLI, AKA; ET AL. ITAR-G; PERJURY; OOJ;
ITSP. OO LA.

RE LA TEL TO BUREAU DECEMBER TWENTY TWO LAST.
RE [Redacted]

7C

[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]
[Redacted]

REC-32/66-3200-48

END PAGE ONE

JAN 17 1968

XEROX
JAN 1968
51 JAN 24 1968

9- [Redacted]

PAGE TWO

LA 166-1848

[REDACTED]

RE FRIARS CLUB SUBJECTS.

7c
FGJ, LA, INDICTED SIX SUBJECTS DECEMBER TWENTY ONE
LAST ON CONSPIRACY, ITAR-G, ITSP AND INCOME TAX. TODAY,
ROSELLI [REDACTED]

[REDACTED]

WERE ARRAIGNED IN USDC, PLED NOT GUILTY AND ASSIGNED
FOR TRIAL BEFORE USDJ WILLIAM P. GRAY.

ON AFTERNOON OF JANUARY FIFTEEN INSTANT DEFENDANTS
APPEARED FEDERAL COURT LA AND TRIAL SET BY USDJ GRAY FOR
JUNE FOUR NEXT. JUDGE ORDERED THAT ANY MOTIONS BY DEFENSE
WOULD HAVE TO BE FILED BY MARCH FOUR NEXT.

*TRIAL DATE OF JUNE FOUR NEXT SET BECAUSE ROSELLI
ISEDACRUSE ROSELDI JULJGMK*

HAS TO STAND TRIAL FOR FAILURE TO REGISTER AS ALIEN
APRIL TWO NEXT AND JUDGE GRAY WILL BE ABSENT FROM CENTRAL
CALIFORNIA DISTRICT FOR ENTIRE MONTH OF MAY.

BUREAU WILL BE KEPT ADVISED OF PERTINENT DEVELOPMENTS.

LV AND MM ADVISED AM.

END

7c
[REDACTED]
FBI WASH DC

JAN 15 1 28 PM '68

JAN 15 1 28 PM '68

JAN 15 1 28 PM '68

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3200)

DATE: 1/19/68

FROM : SAC, LOS ANGELES (166-1048)

ATT: IDENTIFICATION DIVISION

SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR-G; etc.
OO: LOS ANGELES

Re Bureau letter to U. S. Marshal, Los Angeles, 1/11/68, regarding fingerprints of "JOHN ROSSELLI, # 9053-24465 (3), 12/21/67. Conspiracy; Anti-Racketeering."

For information of Identification Division, JOHN ROSELLI was indicted 12/21/67, by Federal Grand Jury, Los Angeles, and surrendered to the U. S. Marshal, Los Angeles the same date. JOHN ROSELLI has FBI No. 3339986.

ROSELLI is a prominent hoodlum figure in the Los Angeles and Chicago areas and is a long-time and high-ranking "member" of the Chicago "family" of La Cosa Nostra. ROSELLI has been extremely uncooperative with law enforcement and will use any opportunity to embarrass law enforcement.

The Los Angeles Office contacted the U. S. Marshal's office, Los Angeles, on 1/16/68, with regard to this matter and they did not, as a matter of policy, call anyone into their office to take a second set of fingerprints. The U. S. Marshal's office said they intended to return the fingerprints to the Identification Division with a notation as to the FBI Number of ROSELLI in the event the identification can be made when compared with known fingerprints of ROSELLI on file in the Identification Division.

In view of the above, no further action is being taken by the Los Angeles Office.

- ③ - Bureau
- 2 - Los Angeles

REQ 49

166-3200-149

EX-113

12 JAN 22 1968

66 JAN 26 1968

1-21-68

No Action

298



UNITED STATES GOVERNMENT

Memorandum

2-5

TO : DIRECTOR, FBI (166-3200)

DATE: 1/24/68

FROM : SAC, LOS ANGELES (166-1048)

SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; PERJURY;
OOJ; ITSP; CONSPIRACY; FCC
OO: LOS ANGELES

Re Los Angeles letter to Bureau 11/20/67.

As the Bureau is aware, on 12/21/67, the Federal Grand Jury, Los Angeles, returned a 25 count true bill of indictment charging subjects of this case with violation of U. S. laws, namely ITAR - Gambling, ITSP, General Conspiracy, FCC and Income Tax. Trial is scheduled for 6/3/68.

Referenced letter set forth for the Bureau the identities of cases opened separately as an outgrowth of information from Top Echelon Informants of other subjects involved in suspected gambling violations wherein electronic cheating devices may have been used or interstate travel to perform other types of cheating.

63 The identities of these cases were discussed with AUSA DAVID R. NISSEN, Chief of the Organized Crime Section of the U. S. Attorney's office, who had requested Federal Grand Jury subpoenas be issued to obtain [redacted] of pertinent individuals in order to obtain and preserve evidence which could be possibly used for [redacted] or the identification of co-conspirators. *dc*

The purpose of this letter is to bring to the attention of the Bureau facts concerning several cases which have been uncovered since referenced letter.

② - Bureau
2 - Los Angeles

REC-71

166-3200-150

(4)

1 JAN 29 1968

7C

EX-102

F48

66 FEB 5 1968



XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

166-3200-150 p. 2, 3

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

166-3200-151, 152

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 1/23/68	INVESTIGATIVE PERIOD 12/7 '67 - 1/22/68
TITLE OF CASE [REDACTED] aka; [REDACTED] aka; ALBERT BERNARD SNYDER		REPORT MADE BY [REDACTED]	CHARACTER OF CASE ITAR - G

REFERENCE: Report of SA [REDACTED] dated 12/7/67 at Los Angeles.

- P -

ADMINISTRATIVE

11/27/67 by SA [REDACTED] Potential Criminal Informant was contacted on [REDACTED] California.

ACCOMPLISHMENTS CLAIMED - none					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/>
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>

APPROVED: [Signature] SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 3 - Bureau (166-3200)
 - 1 - USA, Los Angeles
 - 2 - Los Angeles (166-1221)

DO NOT WRITE IN SPACES BELOW

5 JAN 29 1968

REC 18

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	2594
How Fwd.	
By	

70 FEB 7 1968

Notations

[REDACTED] STAFF [REDACTED]

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

25 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

RULE 6(e), FEDERAL

(b)(7)(D)

(k)(2)

RULES OF CRIMINAL

(b)(7)(E)

(k)(3)

PROCEDURE

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

166-3200-153 CPB, p.1, 4-26

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

LA 166-1221

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will continue to locate and interview contacts of the subject in the Los Angeles area.

(2) Will follow and report results of investigation conducted by auxiliary offices.

LA 166-1221

DETAILS:

On November 10, 1967, records of [REDACTED] San Francisco, California, were caused to be checked and these records revealed that [REDACTED]

On December 8, 1967, SA [REDACTED] caused a search of the files of [REDACTED] his search revealed [REDACTED]

On December 8, 1967, SA [REDACTED] caused search to be made of [REDACTED] which revealed [REDACTED]

70
70

As previously reported, [REDACTED]

On December 21, 1967, a Federal Grand Jury in Los Angeles, California, returned a 25 count indictment against [REDACTED]

JOHN ROSELLI, [REDACTED] charging each with multiple counts of violation of Title 18, U.S. Code, Section 371, Conspiracy, Title 18, U.S. Code, Section 1952: Interstate Transportation in Aid of Racketeering; Title 18, U.S. Code, Section 2314; Interstate Transportation of Funds Obtained by Fraud; Title 47, U.S. Code, Section 502; Operating Uncertified Communication Device, Title 26, U.S. Code, Section 7206 (1); Subscribing to False Tax Return.

On December 21, 1967, U.S. District Judge WILLIAM P. GRAY issued bench warrants for all individuals mentioned above. Bond was set by Judge GRAY at \$5,000. [REDACTED]

LA 166-1221

The January 16, 1968 edition of the "Los Angeles Times" contained an item captioned "Six Plead Innocent to Friars Gambling Charges; Trials Set". According to this report MAURICE FRIEDMAN, MANUEL FACOBS, VICTOR LANDS, BENJAMIN TEITELBAUM, FILIPPO SACCO also known as John Roselli, and T. WARNER RICHARDSON, who were indicted in the investigation of crooked gambling at the Friars Club of Beverly Hills, entered pleas of innocent before U. S. District Court Judge WARREN J. FERGUSON. Their trials were set for June 4, 1968 before Judge WILLIAM P. GRAY.

VIA TELETYPE
FEB 2 1968
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

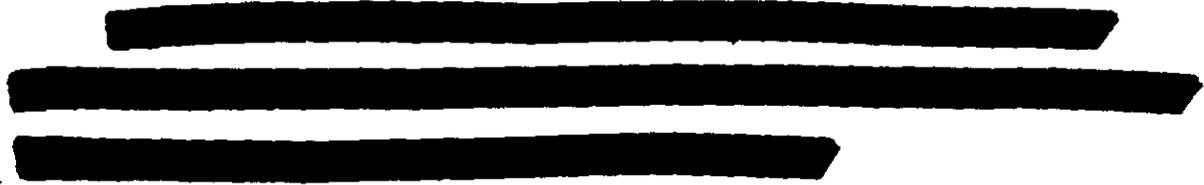
WASH DC --3--
1032AM URGENT 2-2-68 NJZ
TO DIRECTOR (166-3200)
FROM LOS ANGELES (166-1048)



JOHN ROSELLI, AKA. ET AL. ITAR - GAMBLING, ETC. OO LA.

RE LA TEL TO BUREAU JANUARY FIFTEEN LAST.

RE [REDACTED]



NINE MOTIONS FILED BY DEFENSE ARGUED BEFORE USDJ
A. ANDREW HAUKE, LA YESTERDAY. MAJORITY OF ATTORNEYS
REPRESENTING FRIARS CLUB DEFENDANTS IN ATTENDANCE AT
HEARING.

REC 6 166-3200-15

EX 109

FEB 6 1968

INFORMATION RECEIVED ATTORNEYS HOPEFUL
THAT MOTIONS FILED [REDACTED] WOULD ENABLE THEM TO HAVE ACCESS



XEROX
FEB 1968
55 FEB 12 1968

PAGE TWO

LA 166-1048

TO ALL FGJ TESTIMONY.

MOTIONS FILED FOR DISCOVERY AND DEFENSE DENIED
ANY OTHER TRANSCRIPTS EXCEPT THOSE DEALING WITH [REDACTED]
TESTIMONY.

MOST OF MOTIONS PRESENTED BY DEFENSE DENIED,
INCLUDING MOTION TO SUPPRESS EVIDENCE ALLEGING SAME OBTAINED
ILLEGALLY USING ELECTRONIC EQUIPMENT.

7c DEFENSE RAISED MOTION THAT FGJ ILLEGALLY IMPANELED
BECAUSE MEMBERS OF FGJ DID NOT REPRESENT TRUE CROSS SECTION
OF THE COMMUNITY IN THAT ALL MINORITY GROUPS NOT REPRESENTED.
THIS MOTION NOT COMPLETELY ARGUED AND WILL BE ARGUED AT START OF
TRIAL FEBRUARY TWENTY NEXT.

AUSA HANDLING CASE ADVISED HE INTENDS TO
[REDACTED] WHICH COUNTS
NAME OTHER FRIARS CLUB DEFENDANTS BECAUSE USA DOES NOT
DESIRE TO GIVE TO DEFENSE ANY EVIDENCE WHICH WILL BE LATER
USED IN THE FRIARS CLUB TRIAL.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT
DEVELOPMENTS.

END
[REDACTED] 7c

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE JACKSONVILLE	OFFICE OF ORIGIN JACKSONVILLE	DATE 1/30/68	INVESTIGATIVE PERIOD 11/25/67 - 1/22/68
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

REFERENCES

Report of SA **[REDACTED]** dated 11/17/67 at Jacksonville.

- P -

LEADS

MINNEAPOLIS (INFORMATION)

One copy designated for this Division, inasmuch as they are presently conducting investigation in this matter.

ACCOMPLISHMENTS CLAIMED: NONE

Case has been:

Pending over one year - YES
Pending prosecution over six months - NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		100-32000 - NOT RECORDED 178 FEB 2 1968	
4 - Bureau (92-9597) (1) 165-3200) 1 - USA, Jacksonville (COPIES CONTINUED COVER PAGE B) 2 - Jacksonville (92-840)			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	AAG, Criminal Division		
Date Fwd.	Crime and Racketeering		
How Fwd.	Section, Room 2524		
By			

ORIGINAL FILED IN 100-32000-7

62 FEB 9 1968

JK 92-840

(COPIES CONTINUED)

- 1 - Indianapolis (92-882) (Info)
- 2 - Los Angeles
 - (1 - 92-2826) (Info)
 - (1 - 166-1048) (Info)
- 2 - Miami
 - (1 - 92-1948) (Info)
 - (1 - USA, Miami
 - Attn: WILLIAM EARLE
 - Departmental Attorney)

LOS ANGELES (INFORMATION)

Information copies designated for this Division, inasmuch as they have conducted investigation regarding subject and are office of origin in case captioned "JOHN ROSELLI, aka ET AL; ITAR - GAMBLING; PERJURY"; Los Angeles file 166-1048, Bufile 166-3200.

MIAMI (INFORMATION)

One copy designated for information, as report contains statements made by subject concerning [REDACTED] of Miami.

JACKSONVILLE

AT JACKSONVILLE, FLA.

- 7C
1. Will maintain contact with law enforcement agencies and informants.
 2. Will interview [REDACTED] for any information regarding subject.

INFORMANTS

T symbols have been used in this report only to protect the identity of symbol informants.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

9 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

For your information:

The following number is to be used for reference regarding these pages:

166-3200-NR(1130/68) CPC, p. 1-8

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your ^{SUBJECT} [redacted] is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-155

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

166-3200-156

CHANGED TO

166-3734-5

MAY 16 1968

 70

C

Date of Mail

2/13/68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject

JUNE MAIL

John Roselli

ditto

99 MAR 5 1968

Removed By

File Number

146-3204-157

Permanent Serial Charge Out

The Attorney General

JUNE

February 13, 1968

Director, FBI (62-318)

Mr. DeLoach
Mr. Gale

**JOHN ROSSELLI
TAX
ORGANIZED CRIME AND RACKETEERING
CASES PENDING IN THE TAX DIVISION**

Reference is made to the memorandum of [redacted] to the Attorney General, Assistant Attorney General, Tax Division, dated [redacted], 1968, regarding a check of our electronic surveillance records on [redacted].

Review of our records has [redacted]

[redacted] information concerning [redacted] was previously furnished to the Acting Attorney General in my memorandum dated December 22, 1966, captioned, [redacted] Electronic Surveillance in Organized Crime Cases, Criminal Intelligence Matters." Information concerning John Roselli was previously [redacted]

As set forth in my memorandum to Mr. [redacted] Vinson, Jr., Assistant Attorney General, Criminal Division, dated November 13, 1967, captioned, [redacted] Electronic Surveillance.

Information concerning [redacted] was previously furnished to the Acting Attorney General in my memorandum dated December 22, 1966, captioned, [redacted] Electronic Surveillance in Organized Crime Cases, Criminal Intelligence Matters." Information concerning John Roselli was previously [redacted]

MAILED 2
FEB 13 1968
COMM-FBI

Leid

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

SEE NOTE PAGE 2.

REC-5 166-200-157

EX-103

FEB 15 1968

ROUTE IN ENVELOPE

6 FEB 26 1968

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILE

The Attorney General

Requested by the Attorney General to be reviewed by the Tax Division of the Department of Justice, the following individuals are involved in cases having an organized crime and racketeering implication:

It is suggested that other Federal investigative agencies be contacted to determine if they had coverage of any of the above individuals.

1 - The Deputy Attorney General

1 - Mr. Marshall Bagovin
Assistant Attorney General

NOTE: Tax Division of the Department, by letter dated February 1, 1968, requested a check of our electronic surveillance records on nine individuals who are involved in cases having an organized crime and racketeering implication. The information set forth in this memorandum is a result of a check of our records, both at the Seat of Government and in various field divisions.

70


166-3200-158
CHANGED TO

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/14/68	INVESTIGATIVE PERIOD 1/23/68 - 2/12/68
TITLE OF CASE [REDACTED] aka; aka; ALBERT BERNARD SNYDER		REPORT MADE BY [REDACTED]	CHARACTER OF CASE ITAR - G

REFERENCE: Report of SA [REDACTED] Los Angeles. dated 1/23/68, at

- P -

ADMINISTRATIVE

b2
7c
7D

[REDACTED]

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> N PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> N

APPROVED: *[Signature]*
SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (166-3200)
- 1 - USA, Los Angeles
- 2 - Los Angeles (166-1221)

DO NOT WRITE IN SPACES BELOW

166-3200-157

1 FEB 19 1968

REG-91
EX-101

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	2	2/25/68	CC AAG Criminal Division

Notations

[REDACTED] 7c
[REDACTED] ST

51 FEB 23 1968

LA 166-1221

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to interview associates of the subject located in the Los Angeles area.

- B* -
COVER PAGE

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-159 p. 1-7

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

FBI

Date: 2/15/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
RE: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; PERJURY
OO: LOS ANGELES

Re Los Angeles teletype to Bureau dated 2/2/68.

The trial [redacted] arising out of Federal Grand Jury hearings into cheating at the Friars Club has been set in U. S. District Court, Los Angeles, before U. S. District Judge A. ANDREW HAUKE. The start of this trial has been ordered by U. S. District Judge HAUKE to start on 2/20/68, or immediately after the conclusion of a trial being handled by [redacted] attorney in Miami, Florida. U. S. District Judge HAUKE has ordered the U. S. Attorney Los Angeles to maintain contact with the U. S. Attorney's office in Miami to follow the progress of that trial. The U. S. Attorney's office has been following that trial and held off issuing subpoenas in this matter until a more definite trial date was set.

- 3 - Bureau
- 2 - Dallas (166-679)(ENCL.1)(AM-REG.)
- 2 - Houston (166-410)(ENCL.4)(AM-REG.)
- 2 - Jacksonville (92-85)(ENCL.1)(AM-REG.)
- 2 - Miami (166-456)(ENCL.3)(AM-REG.)
- 2 - New Haven (Info)
- 2 - San Diego (166-84)(ENCL.1)(AM-REG.)
- 2 - St. Louis (92-903)(ENCL.1)(AM-REG.)
- 2 - Tampa (92-298)
- 2 - Los Angeles

110
REC-32

166-3200-1

FEB 17 1968

(21)

C. G. Bishop

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEB 23 1968

LA 166-1048

It now appears that the [REDACTED] trial will not start until shortly after the end of February, 1968.

The U. S. Attorney's office has issued subpoenas for 32 witnesses in this trial which does not include 7 FBI employees and 1 Internal Revenue Service employee. The date of appearance on each subpoena is shown as 2/20/68, however, each subpoena contains a note to call AUSA DAVID R. NISSEN in Los Angeles, prior to responding to the subpoena.

7C
AUSA NISSEN has advised that it will be necessary in this perjury trial to have testimony from one of the FBI Agents who conducted the search of the attic area above the third floor of the Friars Club. Both of these Agents are assigned other offices. The presence of SAA [REDACTED] currently assigned the Tampa Office, is requested for this trial. UACB Tampa will be advised when the presence of SA [REDACTED] is necessary in Los Angeles. SAA [REDACTED], presently assigned the New Haven Office, was the other Agent present during the search and his presence will be necessary if, for some reason, SA [REDACTED] is unable to testify.

AUSA NISSEN has advised it is absolutely necessary to have the following FBI personnel who were assigned to the Miami Office at the time of the pertinent investigation to testify in this trial:

SA [REDACTED] or SA [REDACTED] who interviewed [REDACTED] during an investigation entitled, [REDACTED] aka. AR," (Miami file 92-737). SA [REDACTED] is primarily the Agent desired to testify, as in several instances he interviewed [REDACTED] without SA [REDACTED] being present. SA [REDACTED] should bring pertinent recording of interviews with [REDACTED] to refresh his recollection.

SA [REDACTED] and SA [REDACTED] who interviewed [REDACTED] regarding his knowledge of [REDACTED]. Both Agents are necessary as two witnesses are necessary to prove a perjury count. Agents should bring with them the pertinent recordings of their interview with [REDACTED] to refresh their recollection.

SA [REDACTED] and SA [REDACTED] who

LA 166-1048

have interviewed [REDACTED] regarding [REDACTED].
Again both Agents are necessary because of the two witness rule in perjury cases. Their testimony relates to another perjury count from the one mentioned above where SA [REDACTED] and SA [REDACTED] are necessary witnesses.

IC [REDACTED], who reviewed records of [REDACTED] Miami, Florida, pertaining to [REDACTED].
AUSA NISSEN has advised he is certain he will be able to get the testimony of IC [REDACTED] into testimony.

UACB the above will proceed to Los Angeles to testify in this matter. Tampa, Miami and New Haven will be advised by Los Angeles the date the above are needed for trial.

AUSA NISSEN has requested the FBI serve subpoenas because of the nature of this case and in line with Bureau authority to serve subpoenas in this matter, the offices listed below are requested to serve the enclosed subpoenas.

All offices receiving subpoenas are requested to serve immediately and submit airtel.

LEADS

MIAMI OFFICE

AT MIAMI, FLORIDA. Will serve the three enclosed subpoenas.

AUSA NISSEN requests the identity of the employee of [REDACTED] who actually made the records available to IC [REDACTED]. If he is other than [REDACTED] AUSA NISSEN has advised that [REDACTED] name may be scratched out and the appropriate name inserted on the subpoena.

The subpoena for the Bureau of Vital Statistics should only be served if a death record has been found for [REDACTED].

LA 166-1048

The Jacksonville, Houston, San Diego,
St. Louis and Dallas Offices are requested to serve
enclosed subpoena.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your ^{SUBJECT} ~~name~~ is listed in the title only.

Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s): _____

For your information: _____

The following number is to be used for reference regarding these pages:

166-3200-161

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-3200)

DATE: 2/16/68

FROM : SAC, LOS ANGELES (166-1048)

ATT: IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION
CASE NO. 81495

SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR - GAMBLING; etc.
OO: LOS ANGELES

Re Bureau letter 8/1/67.

Enclosed herewith are four palm prints of ALBERT SNYDER, FBI No. 564072, and palm prints of JOHN ROSELLI, FBI No. 3339986;

It is requested these palm prints be compared with the two latent palm prints found to be of value in this matter and which were retained by the Latent Fingerprint Section.

The palm prints may be retained by the Latent Fingerprint Section, if desired.

- ③ - Bureau (ENCL.10)(REGISTERED MAIL)
- 2 - Los Angeles

ENCLOSURE
Encl

SPECIMENS DETACHED IN LFPS

EX 109

166-3200-162

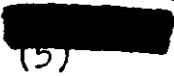
REC-9

FEB 21 1968

220-485-500-81495

R

AL



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. **186-1048**
 FBI FILE NO. **186-3200-162**
 LATENT CASE NO. **81495**

February 23, 1968

TO: SAC, Los Angeles

RE: JOHN ROSELLI, AKA;
 ET AL.;
 ITAR - GAMBLING; ETC.

REFERENCE: Letter 2-16-68
 EXAMINATION REQUESTED BY: Los Angeles
 SPECIMENS: Palm prints of seven individuals

The latent palm prints of value previously reported in this case were compared, insofar as possible, with the submitted palm prints of the seven individuals, but no identification effected. Complete comparisons were not possible, inasmuch as some areas of the submitted impressions are blurred and indistinct.

Specimens enclosed.

MAILED 19
 FEB 23 1968
 COMM-FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

Enc. (10)

[Redacted area]


 John Edgar Hoover, Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 2-20-68 10:30 a.m.

Reference No: 166-1048

Received: 2-20-68 SM

FBI File No: 166-3200

Latent Case No: 81495

Answer to: SAC, LOS ANGELES

Examination requested by: addressee

Copy to:

RE: JOHN ROSELLI, AKA
ET AL
ITAR - GAMBLING; ETC.

Date of reference communication: Letter 2-16-68
Specimens:

Palm prints submitted of suspects:
ALBERT SNYDER, FBI# 564 072



Palm prints submitted of subject:
JOHN ROSELLI, FBI# 3339986

Result of examination:

Examination by: [redacted]
Evidence noted by: [redacted]

2-21-68
Latent prints were lifted from the case papers, including
as possible 1/2 of prints on the left side of the
Complete comparison of prints - none were
submitted were blurred & indistinct

Examination completed

9:15 pm
Time

Date

Dictated

Date



XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

(b)(1)

(b)(7)(A)

(d)(5)

(b)(2)

(b)(7)(B)

(j)(2)

(b)(3)

(b)(7)(C)

(k)(1)

(b)(7)(D)

(k)(2)

(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

(b)(4)

(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

- Information pertained only to a third party with no reference to you or the subject of your request.

- Information pertained only to a third party. Your SUBJECT is listed in the title only.

- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- For your information: _____

- The following number is to be used for reference regarding these pages:

166-3200-163

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Date: 2/28/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-3200)
FROM: SAC, LOS ANGELES (166-1048)
SUBJECT: JOHN ROSELLI, aka;
ET AL
ITAR-GAMBLING; PERJURY
OO: Los Angeles

Re Dallas airtel to Bureau, dated 2/20/68.

For the information of Dallas, the Los Angeles Office, prior to the issuance of any subpoenas in this matter, thoroughly discussed with AUSA DAVID R. NISSEN the testimony of each witness. After this very thorough discussion, the subpoenas were issued for those individuals deemed absolutely necessary as witnesses.

For the additional information of Dallas, [redacted] has been in telephonic contact with AUSA NISSEN, and he has been told by AUSA NISSEN that he will be a witness in this matter.

- 2 - Bureau
- 1 - Dallas (166-679)
- 2 - Los Angeles

REC-69

166-3200-164

EX-108

MAR 1 1968

C. C. [redacted]
Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

57 MAR 7 - 1968