

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/30/201

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DATE: 11-14-2017

Report  
FD-263

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SALT LAKE CITY</b>	Office of Origin <b>SALT LAKE CITY</b>	Date <b>11/24/59</b>	Investigative Period <b>10/14/59 - 11/17/59</b>
TITLE OF CASE <b>JOHN ROSELLI, aka, ET AL</b>		Report made by <b>JAMES H. THOMPSON</b>	Typed By: <b>dzw</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

~~SYNOPSIS~~

### REFERENCE

Salt Lake City report of SA JAMES H. THOMPSON dated 10/14/59.

- P -

### INFORMANTS

T-1 is SU 370-C.

T-2 is JOHN WINN, Slot Machine Supervisor, Dunes Hotel, Las Vegas, Nevada, who has furnished reliable information in the past.

T-3 is SU 432-C.

### CRIMINAL INFORMANT COVERAGE

SU-370-C is in an excellent position to furnish information regarding the Subject. SU 432-C can furnish information on ROSELLI on a limited basis.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-3267) (AM) 2- Los Angeles (92-113) 2- Salt Lake City (94-252)		92-3267-52	REC-8
		NOV 27 1959	EX-102

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DATE: 11-14-2017

12-55)

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SALT LAKE CITY</b>	Office of Origin <b>SALT LAKE CITY</b>	Date <b>10/14/59</b>	Investigative Period <b>7/6 - 10/9/59</b>
TITLE OF CASE  <b>JOHN ROSELLI, aka, et al.</b>		Report made by <b>JAMES H. THOMPSON</b>	Typed By: <b>SP</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

XXXXX

### REFERENCE

Salt Lake City report of SA JAMES H. THOMPSON dated 9/9/59.

- P -

### INFORMANTS

T-1 is EVERETT STANHOUSE, Assistant Operations Officer, California Bank, Highland-Santa Monica Branch.

T-2 is FRANK DELIA, Assistant Operations Officer, Bank of America, Wilshire-Vermont Branch.

T-3 is LA 4129-C

T-4 is LA 4145-C

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3267) (AM) 2 - Los Angeles (92-113) 2 - Salt Lake City (94-252)		92-3267-51	REC-22
OCT 51 2 30 AM '59		6 OCT 10 1959	EX-105
ICE 4710		STAMP CONTROL	

*T-1 will be destroyed*

58 OCT 23 1959

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SU 94-252

T-5 is LA 4119-C

T-6 is SU 370-C.

LEADS

THE LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA.

Will continue to check on subject's activities in the Los Angeles area.

THE SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA.

1. Will continue to attempt to identify contacts of ROSELLI.
2. Will through informants and sources follow subject's activities.

B\*  
"COVER PAGE"

DATE: 11-14-2017

Form For 233 (5-55)

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SALT LAKE CITY</b>	Office of Origin <b>SALT LAKE CITY</b>	Date <b>9/9/59</b>	Investigative Period <b>7/20/59 - 8/25/59</b>
TITLE OF CASE  <b>JOHN ROSELLI, aka et. al</b>		Report made by <b>JAMES H. THOMPSON</b>	Typed By: <b>rwe</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

*My*  
*10*

~~XXXXXX~~

### REFERENCE

Salt Lake City report of SA JAMES H. THOMPSON dated 8/5/59. - P -

### INFORMANT

T-1 is SU 370-C

### LEADS

#### THE LOS ANGELES DIVISION

##### AT LOS ANGELES, CALIFORNIA

Will identify ROBERT MAYHUGH, telephone GRanite 2-1211, West Los Angeles.

#### THE NEW YORK DIVISION

##### AT LIBERTY, NEW YORK

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3267) (AM) 2 - New York (AM) 2 - Los Angeles (92-113) 2 - Salt Lake City (94-252)		<b>92-3267-50</b>	REC-19
		SEP 10 1959	EX-124

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1cc destroyed  
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*[Signature]*  
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DATE: 11-14-2017

Report Form  
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SALT LAKE CITY</b>	Office of Origin <b>SALT LAKE CITY</b>	Date <b>8/5/59</b>	Investigative Period <b>6/26/59 - 7/31/59</b>
TITLE OF CASE  <b>JOHN ROSELLI, aka.</b>		Report made by <b>JAMES H. THOMPSON</b>	Typed By <b>plw</b>
		CHARACTER OF CASE  <b>ANTI - RACKETEERING</b>	

~~XXXXX~~

### REFERENCE

Report of SA JAMES H. THOMPSON dated 6/29/59, at Salt Lake City.

- P -

### INFORMANTS

T-1 is SU 416-C.

T-2 is Mr. LYNFORD MELODY, Operations Officer, First National Bank of Nevada, Fifth Street Branch, Las Vegas, Nevada.

T-3 is Mr. E. M. LEAVER, Vice-President, Bank of Las Vegas, Fourth Street Branch, Las Vegas, Nevada.

T-4 is Mr. ARTHUR M. SMITH, President, Bank of Nevada, First and Carson Office, Las Vegas, Nevada.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made: 2 - Bureau (92-3267) (AM) 1 - Los Angeles (92-113)(Info) 2 - Salt Lake City (94-252)		92	3267-49	REC-36
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		<i>[Stamp]</i>		

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62 AUG 13 1959

U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

DATE: 11-14-2017

Report Form  
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SALT LAKE CITY</b>	Office of Origin <b>SALT LAKE CITY</b>	Date <b>6/29/59</b>	Investigative Period <b>6/15 - 26/59</b>
TITLE OF CASE <b>JOHN ROSELLI, aka</b>		Report made by <b>JAMES H. THOMPSON</b>	Typed By: <b>bec</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

SYNOPSIS

### REFERENCES

Report of SA ROBERT J. WILKISON, dated 6/4/59 at Salt Lake City.

- P -

### INFORMANTS

T-1 is LA 4145 C.

T-2 is Mr. EVERETT STANHOUSE, Assistant Manager, California Bank, Highland-Santa Monica Branch, Los Angeles,

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3267) (AM) 2 - Los Angeles (92-113) 2 - Salt Lake City (94-252)		<b>92-3267-48</b>	<b>REC-44</b>
		<b>JUL 6 1959</b>	<b>EX 109</b>

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SU 94-252

California:

T-3 is Mr. R. H. HILL, Manager, Ahmanson Bank and Trust Company, 8929 Wilshire Boulevard, Los Angeles, California.

T-4 is Mr. JACK HILTON, Assistant Operations Officer, Bank of America, Wilshire-Vermont Branch, Los Angeles, California.

T-5 is Mr. FRANK DELIA, Chief Clerk, Bank of America, Wilshire-Vermont Branch, Los Angeles, California.

T-6 is LA 4129 C.

T-7 is SU 370 C.

T-8 is SU 427 C.

T-9 is M. FRANZ BREITLING, Owner, Ajax West Coast Corporation, Santa Barbara, California.

LEADS

THE LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

Will report Subject's activities in Los Angeles, California.

THE SALT LAKE CITY OFFICE

AT LAS VEGAS, NEVADA

1. Will identify contacts of ROSELLI in Las Vegas.

- A -  
COVER PAGE

9-18-1000



DATE: 11-14-2017

Report Form  
FD-263 (Rev. 5-5)

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SALT LAKE CITY</b>	Office of Origin <b>SALT LAKE CITY</b>	Date <b>6/4/59</b>	Investigative Period <b>5/5/59 - 6/1/59</b>
TITLE OF CASE  <b>JOHN ROSELLI, aka</b>		Report made by <b>ROBERT J. WILKISON</b>	Typed By: <b>ZCH</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

### REFERENCES

Re report of SA JAMES H. THOMPSON dated 5/4/59 at Salt Lake City.

- P -

### ADMINISTRATIVE DATA

T-1 is SU 427-C, contacted by SA ROBERT J. WILKISON

T-2 is SU 370-C, contacted by SA BRYON C. WHEELER

### LEADS

THE SALT LAKE CITY OFFICE  
AT LAS VEGAS, NEVADA

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3267) (AM) 2 - Salt Lake City (94-252)		<b>92-3267-47</b>	<b>REC-3</b>
		<b>JUN 8 1959</b>	<b>133</b>

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**JUN 17 1959**

U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

DATE: 11-14-2017

Report Form  
FD-26

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SALT LAKE CITY</b>	Office of Origin <b>SALT LAKE CITY</b>	Date <b>5/4/59</b>	Investigative Period <b>3/14/59 - 4/28/59</b>
TITLE OF CASE  <b>JOHN ROSELLI, aka</b>		Report made by <b>JAMES H. THOMPSON</b>	Typed By: <b>dzw</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

RM:5615X

### REFERENCES

Salt Lake City airtel to Director dated 3/16/59.  
 Report of SA ROBERT J. WILKISON dated 10/8/58 at Salt Lake City.

- P -

### ADMINISTRATIVE DATA

T-1 is SU 427-C contacted by SA ROBERT J. WILKISON.

T-2 is SU 416-C contacted by SA BYRON C. WHEELER.

T-3 is PCI BELDON KATTLEMAN, contacted by SA BYRON C. WHEELER.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2- Bureau (92-3267) (AM) 2- Los Angeles (92-113) 2- Salt Lake City (94-252)		<b>92-3267-40</b>	<b>REC-77</b>
<b>3 MAY 4 1959</b>			

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