

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3267)

FROM : SAC, LOS ANGELES (92-113)(P*)

SUBJECT: JOHN ROSELLI, aka
AR
OO: Los Angeles

DATE: 4/25/72

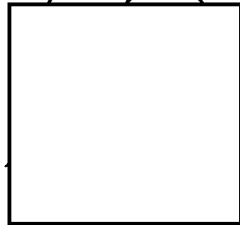
The Phoenix Office advised by letter dated 4/7/72 that JOHN ROSELLI is an inmate at the Federal Camp, Safford, Arizona. His earliest present release date is 10/15/73. A stop was placed at the prison camp in order to notify Los Angeles 30 days prior to release. At that time, Immigration and Naturalization Service (INS) Los Angeles, will be advised.

b6
b7C

Assistant United States Attorney (AUSA) [redacted] advised on 4/18/72 that he has advised INS, Los Angeles they may start proceedings to deport ROSELLI so his deportation date may come as close as possible to his present release date.

This case is being placed in a pending inactive status at this time to be reopened in six months to follow this matter with INS.

b6
b7C



- 2 - Bureau
- 2 - Los Angeles

WWH/cjs
(4)

Jim
OFFICE COPY

Set ticket for 10/25/72

92-113-3972
SEARCHED
INDEXED
SERIALIZED
FILED
WES



UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (92-3267)

DATE: 12/21/72

FROM : ASSISTANT DIRECTOR, LOS ANGELES (92-113)(P)

SUBJECT: JOHN ROSELLI, aka
AR
OO: Los Angeles

Re Los Angeles letter dated 4/25/72.

b6 per ICE
b7C

SA [redacted] Immigration and Naturalization Service (INS), Los Angeles, assigned to Los Angeles Strike Force has been requested on several occasions to determine if action was being taken by INS, Los Angeles to deport ROSELLI prior to the date of the termination of his sentence in October 1973 or prior to his possible release on parole as ROSELLI next appears before the United States Parole Board in February 1973. On each occasion, SA [redacted] advised that nothing was being done by local INS and nothing could be done until authorized by his headquarters in Washington.

b6 per ICE
b7C

This matter was then discussed by SA [redacted] and the Los Angeles Division with ALFRED N. KING, Attorney in Charge, Los Angeles Strike Force. Attorney in Charge KING advised that he would request the Department of Justice to request INS to initiate deportation proceedings against ROSELLI. Attorney in Charge KING has subsequently advised that he had made this request of the Department.

b6 per ICE
b7C

On 12/7/72, SA [redacted] advised that during that week he had occasion to discuss the ROSELLI case with [redacted] Assistant Director, INS, Washington, D. C. [redacted] was in Los Angeles along with officials from other federal law enforcement agencies for an organized crime conference. SA [redacted] said that [redacted] told him he was the individual in INS, Washington who would make the decision to initiate deportation. He told [redacted] that it was highly unlikely he

- 3 - Bureau
- 2 - Los Angeles

WVH/sam
(4)

WVH

OFFICE COPY

[Handwritten signature]

92-113-3974

[Handwritten initials]

[redacted]

[Handwritten initials]

b6
b7C



would issue such an order. [] said that ROSELLI was elderly (68 years of age) and it was highly unlikely that a country could be found that would accept ROSELLI. SA [] said he pointed out to [] that ROSELLI is a "member" of the La Cosa Nostra and was on the Attorney General's list of hoodlums. SA [] told [] the FBI and the Los Angeles Strike Force had expressed an interest in ROSELLI's deportation. [] told SA [] he understood that ROSELLI had been of assistance to the Central Intelligence Agency during the Cuban crisis.

b6 per ICE
b7C

SA [] said he personally felt that ROSELLI must have influential friends in Washington for his INS headquarters to control a case as they are in this matter. He has no knowledge this is true, but from answers he received from [] he felt this to be true.

The Bureau is requested to discuss with the Department of Justice the possibility of their discussing this matter with INS headquarters, Washington to initiate deportation proceedings against ROSELLI prior to his release from prison.

UNITED STATES GOVERNMENT

Memorandum

0

TO : SAC, LA (92-113)

DATE: 10/29/73

FROM : SA [redacted]

b6
b7C

SUBJECT: JOHN ROSELLI, aka.
AR

SA [redacted] INS, Los Angeles assigned to the Los Angeles Strike Force advised on 10/24/73 that ROSELLI had a hearing scheduled with INS regarding deportation on 10/23/73. This hearing was postponed until 11/6/73. ROSELLI is contending [redacted] that he is a citizen because of his mothers marriage in Boston in the 1920's. This was proved by the government during the trial of ROSELLI for failure to register as an alien to be a bigamous marriage and therefore not valid in the state of Mass.

b6
b7C

SA [redacted] said he has been asked by the Los Angeles County Sheriff's Office the present whereabouts of ROSELLI as they want to surveil him or contact him. [redacted] recalled ROSELLI had mentioned a name of a person he was staying with, but he could not recall and asked if the writer knew. When the writer mentioned the name of [redacted] [redacted] said he was sure this was the name mentioned by ROSELLI. It is noted that ROSELLI was with [redacted] the race track (Santa Anita) on 10/23/73 and ROSELLI was told by TRPD not to return. [redacted] is living at [redacted] Beverly Hills, Tel. [redacted]

b6
b7C

ROSELLI was served deportation papers by INS at the USP, Terminal Island, California shortly before his release from prison in early October, 1973. ROSELLI indicated he would probably move to Florida to live with his sister, probably [redacted]. He also told INS that he would stay with his attorney JIM CANTILLON for a few days after his release. ROSELLI also told INS he planned to have a through physical examination at Sansun Clinic, Santa Barbara.

b6 per ICE
b7C

The above is being submitted for information.

WVH
WVH

92-113-3981

[redacted] [redacted]
[redacted] [redacted]
[redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (92-517)

DATE: 3/25/74

FROM : SAC, LOS ANGELES (92-113)(P)

SUBJECT: JOHN ROSELLI, aka
AR
OO: LOS ANGELES

JOHN ROSELLI is a "member" of the Chicago "family" of LCN. ROSELLI was released from prison in October, 1973, after serving terms for Failure to Register as an Alien and ITAR - Gambling, ITSP, and Income Tax (Friars Club case).

Upon ROSELLI's release from prison, INS, Los Angeles instituted deportation proceedings against him. His attorney in this matter is [redacted] a former INS special agent. [redacted] was told by the INS Hearing Officer that he would rule the same way as did the U. S. District Court that found ROSELLI guilty of being an alien and would order him deported. This information was obtained from Special Agent [redacted] INS Strike Force representative.

b6 per ICE
b7c

b6 per ICE
b7c

SA [redacted] subsequently advised, on 3/7/74, that [redacted] had advised INS that ROSELLI had moved to Miami, Florida and requested his INS case be transferred to Miami. This request has been granted. SA [redacted] is of the opinion that [redacted] is now shopping for another INS Hearing Officer in view of the opinion offered by the Los Angeles INS Hearing Officer.

b6 per ICE
b7c

SA [redacted] advised ROSELLI has furnished INS with his address which is c/o [redacted] Florida [redacted] Telephone No. (305) 581-[redacted] As Miami is aware, this is [redacted]

b6
b7c

- 3 - Miami
- ② - Los Angeles

WWH/mjg
(5)

Jae

OFFICE COPY



SEARCHED
INDEXED
SERIALIZED
FILED

[Handwritten initials]



LA 92-113

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA. Will establish contact with
INS, Miami, and follow INS hearings.

AT [REDACTED] FLORIDA. Will attempt to verify
ROSELLI's residence [REDACTED]

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (92-113)

DATE: 6/27/74

FROM : SAC, MIAMI (92-517) (P)

SUBJECT: JOHN ROSELLI, aka

AR

(OO: LOS ANGELES)

Re Los Angeles letter dated 3/25/74

On 4/26/74 [redacted] the Postmaster, U.S. Postal Service, Fort Lauderdale, Fla., advised SA [redacted] that the carrier covering [redacted] Fla., has been delivering mail to JOHN ROSELLI at that address.

b6
b7c

On 5/2/74, a pretext call made to telephone number [redacted] determined that ROSELLI was residing at [redacted] Fla.

[redacted] Trial Attorney, INS, Federal Building, Miami, Fla., advised SA [redacted] on 6/26/74 that ROSELLI'S INS case had been transferred from Los Angeles to Miami. Attorneys for ROSELLI have submitted several motions concerning ROSELLI'S deportation hearing. The matter is expected to be heard sometime in July, 1974, at which time consideration will be given as to whether the case will be heard in Miami.

b6 per ICE
b7c

Los Angeles will be informed of the outcome of the INS hearing in Miami.

- ② Los Angeles (92-113)
- 1-Miami (92-517)
- (3)
- EJD/ejd

92-113-3987

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
20 JUL 1 1974	
FBI - LOS ANGELES	

kox

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 7/31/74	INVESTIGATIVE PERIOD 2/6/74 - 7/25/74
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [Redacted]	TYPED BY mte
		CHARACTER OF CASE AR	b6 b7C

- P -

ADMINISTRATIVE

This case was reopened in the Los Angeles Office on 2/6/74, to follow and report the deportation proceedings against ROSELLI which have been instituted by the Immigration and Naturalization Service (INS).

b6 per INS
b7C

[Redacted] INS, has advised that the hearing officer in ROSELLI's INS matter in Los Angeles had advised ROSELLI's attorney that he intended to rule against ROSELLI in the immigration hearing and that his ruling would coincide with that ruling handed down by the U. S. District Court in Los Angeles in 1968 that ROSELLI is an alien illegally in this Country. [Redacted] said for this reason ROSELLI moved to Miami,

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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 *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-3267)
- 2 - USA, Los Angeles
 - (1 - Special Prosecutions Unit)
 - (1 - [Redacted] AIC, Los Angeles Strike Force)
- 2 - Miami (92-517)
- ② - Los Angeles (92-113)

DO NOT WRITE IN SPACES BELOW

92-113-3989

SEARCHED _____

INDEXED *[Signature]*

SERIALIZED *[Signature]*

FILED *[Signature]*

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

[Redacted]

LA 92-113

Florida, in the hopes of getting a better decision from another INS hearing officer.

LEADS

MIAMI

AT MIAMI, FLORIDA: Will continue to follow and report the results of the INS hearings.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow and report the activities of ROSELLI.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles
(1 - Special Prosecutions Unit)
(1 - [redacted] AIC,
Los Angeles Strike Force)

Report of: [redacted] Office: Los Angeles, California
Date: 7/31/74
Field Office File #: 92-113 Bureau File #: 92-3267
Title: JOHN ROSELLI
Character: ANTI - RACKETEERING

b6
b7C

Synopsis:

ROSELLI released from U. S. Prison, Terminal Island, California, in October of 1973. Immigration and Naturalization Service has instituted deportation proceedings against him. ROSELLI currently residing [redacted] Florida.

b6
b7C

- P -

DETAILS:

Special Agent [redacted] Immigration and Naturalization Service (INS), Los Angeles, advised on October 24, 1973, that ROSELLI was scheduled to appear before an INS hearing officer on October 23, 1973. INS is holding these hearings to determine whether or not ROSELLI should be deported as an alien. [redacted] advised that the hearing was postponed until November 6, 1973. [redacted] advised that ROSELLI had been released from U. S. Prison at Terminal Island, California, in October of 1973. He was served with deportation papers by INS at the U. S. Prison, Terminal Island, California, shortly before his release.

b6 per ICE
b7C

IA 92-113

At the time the deportation papers were served on him, ROSELLI told [redacted] that he would probably move to Florida to live [redacted] b6 per ICE b7C

On October 22, 1973, [redacted] Thoroughbred Racing Protection Bureau (TRPB), advised that on October 21, 1973, ROSELLI had been at the Santa Anita Race Track, Arcadia, California, accompanied [redacted] According to [redacted] ROSELLI was evicted from the track on that day. ROSELLI told [redacted] that he was residing [redacted] California. [redacted]

b6
b7C

Special Agent [redacted] advised on March 7, 1974, that according to [redacted] a former INS Special Agent and ROSELLI's Attorney, for deportation hearings with INS, had advised that ROSELLI had moved to Miami, Florida, and requested his INS case be transferred to Miami. The request was granted by INS, Los Angeles. [redacted] advised that ROSELLI and his attorney furnished INS with an address where he would be residing in Florida. This address is in Care Of [redacted] Florida, telephone number 581- [redacted] This is the address [redacted] [redacted]

b6
b7C

The Miami Office advised on June 22, 1974, that JOHN ROSELLI was residing and receiving mail at [redacted] Florida. [redacted]

The Miami Office also advised that according to [redacted] INS Federal Building, Miami, Florida, that ROSELLI's INS case had been transferred from Los Angeles to Miami. The attorney for ROSELLI has submitted several motions concerning ROSELLI's deportation hearing. INS advised that the matter is expected to be heard some time in July of 1974, at which time consideration will be given as to whether the case will be heard in Miami, Florida.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (92-113)

DATE: 8/23/74

FROM : *WJ/ab* SAC, MIAMI (92-517) (P)

SUBJECT: JOHN ROSELLI, aka
AR
(OO: LOS ANGELES)

b6
b7C

Re report of SA [redacted] dated 7/31/74,
at Los Angeles.

On 8/22/74, the secretary to [redacted]
trial attorney, INS, Federal Building, Miami, Florida,
advised [redacted] was out of town and not expected in
Miami until 8/27/74.

b6 per ICE
b7C

She said the subject's hearing has been continued
and is expected to be held on or about 8/31/74. She said
ROSELLI presently is filing an affidavit with the court
wherein he is requesting political asylum.

Los Angeles will be advised of the results of
subject's hearing.

② - Los Angeles
1 - Miami
EJD/bgj
(3)



92-113-3990

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 26 1974	
FBI - LOS ANGELES	

[redacted] b6
[redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 11/12/74	INVESTIGATIVE PERIOD 8/23/74 - 11/12/74
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [Redacted]	TYPED BY mte
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Report of SA [Redacted] dated 7/31/74, at Los Angeles.
Miami letter, dated 8/23/74.

b6
b7C

- P -

LEAD

MIAMI

AT MIAMI, FLORIDA: Will continue to follow and report the results of ROSELLI's Immigration and Naturalization Service (INS) Hearings.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	PENDING PROSECUTION OVER SIX MONTHS
							<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE	3 - Bureau (92-3267) 2 - USA, Los Angeles (1 - [Redacted] AIC, Los Angeles Strike Force) (1 - Special Prosecutions Unit) 2 - Miami (92-517) ② - Los Angeles (92-113)				92-113-3993 [Redacted]			
Dissemination Record of Attached Report					Notations			
Agency					[Redacted]			
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

LA 92-113

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow and report the activities of ROSELLI.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2 - USA, Los Angeles
(1 - [REDACTED], AIC,
Los Angeles Strike Force)
(1 - Special Prosecutions Unit)

b6
b7C

Copy to:

Report of:

[REDACTED]

Office: Los Angeles, California

Date:

11/12/74

Field Office File #:

92-113

Bureau File #: 92-3267

Title:

JOHN ROSELLI

Character:

ANTI - RACKETEERING

Synopsis:

ROSELLI's deportation hearing in Florida continued to 8/31/74. ROSELLI filed an affidavit with the court requesting political asylum. ROSELLI [REDACTED]

[REDACTED]

b7D

- P -

DETAILS:

b6 per ICE
b7C

The Miami Office advised on August 23, 1974 that on August 22, 1974, the secretary to [REDACTED] Trial Attorney, Immigration and Naturalization Service (INS), Federal Building, Miami, Florida, advised that [REDACTED] was out of town and not expected in Miami until August 27, 1974. She advised that the INS hearing for ROSELLI had been

LA 92-113.

continued and it was expected to be heard on or about August 31, 1974. She said ROSELLI is filing an affidavit with the INS hearing office wherein he is requesting political asylum.

The San Diego Office advised on September 13, 1974. that [redacted]

[redacted]

b6
b7C
b7D

The San Diego Office on September 25, 1974, advised that ROSELLI [redacted]

[redacted]

b6
b7C
b7D

ROSELLI [redacted]

[redacted]

b6
b7C
b7D

The San Diego Office has advised that [redacted] has been indicted by the County Grand Jury on grand theft charges and is presently incarcerated in the San Diego County Jail awaiting trial.

b6
b7C

ROUTING AND TRANSMITTAL SLIP

b6
b7C

1	[Redacted]	INITIALS	CIRCULATE
		DATE	COORDINATION
2	[Redacted]	INITIALS	FILE
		DATE	INFORMATION
3	[Redacted]	INITIALS	NOTE AND RETURN
		DATE	PER CON - VERSATION
4	[Redacted]	INITIALS	SEE ME
		DATE	SIGNATURE

FBI

REMARKS

For your info

b6 per ICE
b7C

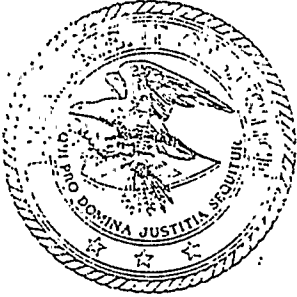
[Redacted]

DO NOT use this form as a RECORD of approvals, concurrences, disapprovals, clearances, and similar actions

FROM (Name, office number or location) [Redacted]

DATE
NOV 12 1974

SUPERVISOR OF CRIMINAL INVESTIGATOR
IMMIGRATION & NATURALIZATION SERVICE



General
SCHEDULED INTERIM DECISION

United States Department of Justice

Board of Immigration Appeals

Washington, D.C. 20530

b6 per ICE
b7c

OCT 11 1974

File: - Miami.

In re: JOHN ROSSELLI a/k/a FILIPPO SACCO

IN DEPORTATION PROCEEDINGS

APPEAL

ON BEHALF OF RESPONDENT: David W. Walters, Esq.
100 North Biscayne Blvd.
Suite 1001
Miami, Florida 33132

CHARGES:

Order: Section 241(a)(5), Immigration and Nationality Act - failed to furnish notification of address or other information in compliance with the provisions of section 265 and has not established that such failure was reasonably excusable or was not willful

APPLICATION: Stay of proceedings pending application for naturalization and issuance of subpoena.

Respondent appeals from two interlocutory decisions made by an immigration judge during the course of a deportation hearing. Oral argument is requested. Oral argument will be denied and the appeal will be dismissed.

The record reflects that no final order of deportation has as yet been entered by the immigration judge. Among other things, an application under section 243(h) of the Immigration and Nationality Act remains to be adjudicated. The notice of appeal states the subject matter of the appeal as follows:

"Denial by the Immigration Judge of following final orders:

file w

92-113-3994

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1974	
FBI - LOS ANGELES	

- [REDACTED]
- "1. Denial of the Motion for Stay of Proceeding pending Action on the alien's request for Naturalization Under Section 329 of the Immigration and Nationality Act.
 - "2. Denial of the request for issuance of Subpeona [sic] to the United States Army personal [sic] records relative to the respondents military service record."

The decisions sought to be reviewed are interlocutory. The regulations defining this Board's jurisdiction permit us to review "Decisions of [immigration judges] in deportation cases," 8 C.F.R. 3.1(b)(2). The regulations do not, in terms, preclude our consideration of appeals from interlocutory decisions of immigration judges. As a practical matter, we have construed the regulations as contemplating only appeals from final decisions. On appeal from a decision of an immigration judge, we review such interlocutory decisions as may be raised by the parties. To permit piecemeal review of interlocutory orders of an immigration judge at successive stages of a deportation proceeding before final decision would only open the door to obfuscation and delay. As a general rule, therefore, we may safely say that we have no jurisdiction under the regulations to adjudicate interlocutory appeals.

In Matter of Fong, Interim Decision 2280 (BIA 1974), we did review a decision of an immigration judge which was not final in form. We there stated (at p. 3), "The order entered by the immigration judge in this case, though interlocutory in form, is far-reaching in effect and raises an important issue in the administration of the immigration laws. The question is presented in a setting which gives it sufficient finality to warrant decision by us at this time." The same cannot be said of the case before us.

[REDACTED]

We conclude that we lack jurisdiction to adjudicate this appeal. Oral argument would serve no useful purpose. We are satisfied from our review of the record that the appeal is frivolous and filed solely for purpose of delay. We shall therefore deny oral argument under C.F.R. 3.1(d)(1-a)(iv) and dismiss the appeal summarily. We note, in passing, that the pendency of a deportation proceeding is no longer a bar to naturalization under section 329 of the Act.

ORDER: Oral argument is denied.

FURTHER ORDER: The appeal is dismissed for lack of jurisdiction.

Maurice A. Roberts

Chairman

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LA (92-113)

DATE: 12/23/74

FROM :

SA

b6
b7C

SUBJECT:

JOHN ROSELLI, aka
AR

This case has been opened to follow and report the status of ROSELLI's deportation hearings with INS.

SA INS, Los Angeles advised on 12/23/74 that he has received no new information concerning this hearing since the one he furnished on 11/12/74.

b6 per ICE
b7C

Handwritten signature and initials

WWH/

92-113-3996
119 114
N



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (92-113)

FROM : SAC, MIAMI (92-517) (P)

SUBJECT: JOHN ROSELLI, aka
AR

DATE: 2/4/75

(OO: LOS ANGELES)

Re Miami letter to Los Angeles dated
December 13, 1974.

b6 per ICE+FBI
b7C

[redacted] the trial attorney, Immigration and Naturalization Service (INS), Federal Building, Miami, Florida, advised SA [redacted] that on January 10, 1975 the trial judge ordered JOHN ROSELLI deported to Italy. However, ROSELLI through attorney's filed an immediate appeal to the deportation order and his appeal has been forwarded to the Board of Immigration Appeals in Washington, D.C. [redacted] said the usual procedure would be to forward a transcription of ROSELLI's hearing in Miami to the Board of Immigration Appeals in Washington, D.C. and, thereafter, await their decision. [redacted] explained that this procedure could take a considerable amount of time. Miami will follow these procedures and advise Los Angeles.

② - Los Angeles
1 - Miami
EJD: nad
(3)



b6
b7C

92-113-3997

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
20 FEB 7 1975	
FBI - LOS ANGELES	

[redacted] [signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 2/25/75	INVESTIGATIVE PERIOD 12/12/74 - 2/20/75
TITLE OF CASE JOHN ROSELLI, aka		REPORT MADE BY [Redacted]	TYPED BY mtk
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Report of SA [Redacted] dated 11/12/74, at Los Angeles. Miami letters to Los Angeles, dated 12/13/74 and 2/4/75.

b6
b7C

- P -

LEADS

MIAMI

AT MIAMI, FLORIDA: Will continue to follow and report the results of ROSELLI's appeal to the Board of Immigration Appeals, Washington, D. C.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED	SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE	3 - Bureau (92-3267) 2 - USA, Los Angeles (1 - [Redacted] AIC, Los Angeles Strike Force) (1 - Special Prosecutions Unit) 2 - Miami ② - Los Angeles (92-113)				92-113-3998 SEARCHED INDEXED SERIALIZED FILED [Signature]			
Dissemination Record of Attached Report					Notation			
Agency					[Redacted]			
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

LA 92-113

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will continue to follow
and report activities of ROSELLI.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Los Angeles
(1 - Special Prosecutions Unit)
(1 - [redacted] AIC,
Los Angeles Strike Force)

Report of: [redacted] Office: Los Angeles, California
Date: 2/25/75

Field Office File #: 92-113 Bureau File #: 92-3267

Title: JOHN ROSELLI

Character: ANTI - RACKETEERING

b6
b7C

Synopsis: ROSELLI ordered deported to Italy on January 10, 1975, by Immigration and Naturalization Service hearing officer in Miami, Florida. ROSELLI's attorney filed an appeal to this deportation order.

- P -

DETAILS:

b6 per ICE
b7C

The Miami Office advised on December 12, 1974, that [redacted] Trial Attorney [redacted] [redacted] Immigration and Naturalization Service (INS), Miami, Florida, advised SA [redacted] that ROSELLI had filed a petition requesting political asylum since he claimed he would suffer political persecution if he were sent to Italy. ROSELLI submitted information claiming he was