Date: 04/30/98

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# JFK ASSASSINATION SYSTEM IDENTIFICATION FORM

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# FEDERAL E JREAU OF INVESTIGATION

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#### COPIES MADE (CONTINUED):

### REFERENCES (CONTINUED):

Honolulu teletype to New Orleans, 2/26/69.

New Orleans airtel to WFO, 2/27/69.

Sacramento airtel to Tampa, 2/27/69.

New Orleans airtel to Bureau, 3/12/69.

New Orleans airtel to Boston, 3/20/69.

Boston letter to New Orleans, 3/25/69.

Tampa letter to New Orleans, 3/28/69.

New York letter to New Orleans, 4/3/69.

New Orleans airtel to Atlanta, 4/4/69.

Sacramento letter to Tampa, 4/8/69.

Tampa letter to Director, 4/7/69.

Tampa report of SA DAVID P. GRIMES, 4/8/69.

New Orleans airtel to Tampa, 4/9/69.

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#### INFORMANTS:

PCI ANTHONY SAM SERIO advised on 3/29/69, that he was in the Bun Restaurant on 3/27/69, and overheard ROSSI's former partner in conversation with an unknown person stated that ROSSI was in San Francisco, Calif.

#### LEADS:

#### LOS ANGELES

AT WEST HOLLYWOOD, CALIFORNIA. MITCHELL, in signed statements, says he sold an emerald ring to New Orleans top hoodlum and LCN member, CARLOS MARCELLO. Ring was described by MITCHELL as "emerald ring set in platinum with twenty-two diamond baguettes surrounding the center emerald and about twenty-two diamond "stars" or "tips" in a second circle around the other diamonds. This is believed to be Item #7 on the inventory letter dated 5/25/65.

Reinterview ADDIE KATHERINE EARLE and determine which item this ring could be and obtain from her a photograph of the ring, if available, or a reasonably accurate sketch of the ring.

Please expedite.

#### HOUSTON

AT GALVESTON, TEXAS. MITCHELL states stolen jewelry given to one FRANK WALLS to hold. WALLS employed at Canal Jewelry. MITCHELL claims WALLS dated his mother, BETTY MITCHELL (deceased), in 1951, when they lived in Galveston. They lived in an apartment adjacent to a beauty shop. The owner of the beauty shop lived in an apartment above the beauty shop. The shop is located "North and adjacent to the Sears Roebuck parking lot." WALLS allegedly operated a "club" in Galveston. The owner of the beauty shop knew his mother and WALLS.

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#### LEADS (CONTINUED):

Houston is requested to attempt to locate and identify the beauty shop owner and interview her in an effort to verify MITCHELL's statement and identify FRANK WALLS.

Houston will also conduct credit, criminal, and other logical checks to identify FRANK WALLS.

Expeditious handling is requested.

#### NEW ORLEANS

AT NEW ORLEANS, LOUISIANA. Will set out leads as developed to locate and arrest ANTHONY ROSSI.

Will confer with AUSA and Departmental Attorney re prosecution of ROSSI; possible appearance of DAVID LYNN MITCHELL before Federal Grand Jury at New Orleans; and attempt to develop prosecutable ITSP-RECEIVING violation re CARLOS MARCELLO.

Will continue investigation at Canal Jewelry to identify FRANK WALLS.

#### ADMINISTRATIVE:

No report submitted prior to this time as no information of prosecutive value obtained that was not already known by AUSA, New Orleans. Investigation as to present whereabouts of ANTHONY ROSSI and subsequent leads were set out in referenced communications as developed.

Information copies are furnished to those offices having outstanding investigation, and/or prosecution pending or anticipated.

Copies of this report are furnished to the Bureau for Bufile 92-2713, CARLOS MARCELLO - AR, inasmuch as MITCHELL states he sold one of the stolen rings to MARCELLO and has furnished signed statements to that effect. Copy of report also disseminated to Departmental Attorney, OWEN NEFF, New Orleans.

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - U. S. Attorney, New Orleans, Louisiana

1 - Departmental Attorney, OWEN NEFF, New Orleans, Louisiana

1 - U. S. Attorney, Los Angeles, California

1 - U. S. Attorney, Tampa, Florida

SA DELBERT W. HAHN Office: NEW ORLEANS

4/18/69

Field Office File #:

NO 87-14835

Bureau File #: 87-92096

Title:

Copy to:

Report of:

Date:

DAVID LYNN MITCHELL, Theft of \$54,170.00 in Jewelry, August 16, 1967, West Hollywood, California; ADDIE KATHERINE EARLE - VICTIM; MARGARET ELAINE ADAMS; ANTHONY ROSSI

Character:

INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -MAJOR THEFT: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -RECEIVING AND CONCEALING; UNLAWFUL FLIGHT TO AVOID PROSECUTION -BURGLARY AND GRAND THEFT: HARBORING

Synopsis:

ROSSI, as OVIDIO LIMONE, obtained Coast Guard Z card #1281740, 7/31/68, at New Orleans. ROSSI cancelled insurance on Cadillac and by letter requested premium refund be forwarded to New York address. FBI Lab identified handwriting of hotel safe deposit box receipt as that of ANTHONY ROSSI. DAVID LYNN MITCHELL identified photo of CARLOS MARCELLO and furnished signed statement that he sold emerald ring to MARCELLO in Canal Jewelry Store for \$3,000. ROSSI HAS PRIOR ARREST FOR ASSAULT AND ROBBERY AND SHOULD BE APPROACHED CAUTIOUSLY.

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DETAILS:

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.

On December 3, 1968, ELIZABETH MILLER, Principal, Peters Junior High, advised that DEBBIE PORTER ROSSI was an eighth grade student, but has been absent since November 18, 1968. No request for forwarding of her school records has been received. School records reflect her mother to be BARBARA ANNE PORTER ROSSI and her father to be ANTHONY ROSSI. She transferred from Sugar Hill School, Buford, Georgia.

On December 10, 1968, appropriate officials at the following hotels were contacted and all advised that there were no unclaimed safe deposit box contents:

ROYAL ORLEANS HOTEL

JUNG HOTEL

ROOSEVELT HOTEL

BOURBON ORLEANS HOTEL

SHERATON-DELTA HOTEL

MONTELEONE HOTEL

SHERATON CHARLES HOTEL

On January 6, 1969, Mrs. MARGAURITE BAHM, Personnel Manager, Marsh-McClennan Insurance Company, 225 Baronne, advised that BARBARA ANNE PORTER ROSSI worked for her company until November 18, 1968, at which time she obtained her pay check, said she was sick, and would be under a doctor's care until such time as she was able to return to work. Her Social Security Number is 257-46-1088, and her date of birth is January 25, 1937. Her father is Reverend PORTER, Buford, Georgia, telephone 945-7031. Her daughter is DEBORA ANN PORTER ROSSI, date of birth March 17, 1956, father ANTHONY ROSSI.

On January 17, 1969, Mrs. BAHM advised she had just received a letter from ROSSI, stating that he had sold a Cadillac on which her company has the policy and requesting that the refund be mailed to Mrs. CAROL POLIZZI, 9511 Shore Road, Brooklyn, New York.

Credit Bureau records made available by LANCE GARCIA, January 17, 1969, reflect that ANTHONY ROSSI is married to BARBARA and is employed at Rubensteins Clothing Store.

On January 16, 1969, Lieutenant Commander, R. G. NELSON, United States Coast Guard, Senior Inspector, made available United States Coast Guard form CG 719B, which reflects that OVIDIO LIMONE, also known as TONY ROSSI, applied for seaman's papers and submitted a letter of intent to employ from Waterman Steamship Company.

On January 17, 1969, LOUIS S. O'NEIL, Waterman Steamship Company, advised his records reflect that his office was requested to write a letter of intent by BOB LUNA of New Orleans Shipping Company. O'NEIL stated he wrote the letter, although there was no intention to employ ROSSI and that such is a common practice in the industry.

On January 17, 1969, BOB LUNA, JR., 2609 Veronica Drive, was interviewed at New Orleans Shipping Company, 436 Camp Street. He advised that SALVADORE ESCOTO, who resides at 1012 Esplanade, and is a merchant seaman he went to school with, asked him to have a letter of intent written for a friend of his, ANTHONY ROSSI. LUNA stated he went to Waterman Steamship, who at his request wrote the letter. He delivered the letter to ESCOTO in front of the Bun Restaurant. ESCOTO was with another unknown male in sunglasses who upon receipt of the letter, gave him a fifth of whiskey. A photograph of ANTHONY ROSSI was exhibited, but LUNA was not able to identify it. LUNA stated he does not know ROSSI personally and did it as a favor for ESCOTO to promote business.

On January 17, 1969, Mrs. SALVADOR ESCOTO, 1012 Esplanade, advised her husband is presently in Japan, on the "SS GREEN LAKE." She knows he took ROSSI to get seaman's papers, but he is just an acquaintance and she has no information as to his present whereabouts.

On February 14, 1969, it was determined that ANTHONY ROSSI's telephone number former at 119 South Claiborne, was transferred to 8917 Apple Avenue.

Attempts to contact the resident at 8917 Apple Avenue were negative on February 27, 1969, and March 5, 1969.

The following investigation was conducted by SA DELBERT W. HAHN and SA ANDRE N. FORTIER, on March 25, 1969, at New Orleans, Louisiana:

ANN OLE, 8917 Apple Avenue, advised she is the step-daughter of NINO NOLTE. Her mother had ANTHONY ROSSI's telephone transferred to the OLE residence in order to avoid the \$25.00 deposit. She knows ROSSI only as the business partner in the Bus Restaurant with her step-father. She has not seen ROSSI and has no knowledge of his present whereabouts. She has nothing to do with her step-father and he has nothing to do with her; they do not get along.

An attempt was made to contact NINO NOLTE at 8908 Nelson Avenue. ESSIE MAE GUILLOUT, 2909 Willow Street, telephone number TW 1-7914, was at the residence and advised she is the maid. She does not know ROSSI and his photograph was not familiar to her.

On April 11, 1969, SALVADORE ESCOTO advised he had met ROSSI by frequenting the Bun Restaurant, which ROSSI apparently owned.

was on one occasion, ROSSI asked him to help him get seaman's papers as he desired to go to sea. ESCOTO stated he then asked his friend, BOB LUNA, to get a letter of intent for ROSSI. The letter was obtained and ESCOTO gave it to ROSSI at the Bun. ROSSI never told him that he had obtained a job and never mentioned that he would be taking a trip. ESCOTO stated he knew nothing about ROSSI's personal life and only knew him by contacting him at the Bun Restaurant when he went there to eat or drink coffee.

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#### AT DENVER, COLORADO

The following investigation was conducted by SA LEROY W. GREEN:

Mr. BUEL O'LOUGHLIN, Identification Division, Denver, Colorado Police Department, advised on December 17, 1968, that he was unable to locate any record identifiable with ANTHONY ROSSI, either under his true name or known aliases.

Mrs. GRACE NICHOLS, Master Files Section, Colorado Department of Motor Vehicles, Denver, advised on January 3, 1969, that she was unable to locate any driver's license for ANTHONY ROSSI, either under his true name or known aliases.

#### AT NEW YORK, NEW YORK

The New York Division advised by communication dated February 18, 1969, that on January 30, 1969, Mr. and Mrs. CHARLES POLIZZI, 5911 Shore Road, Brooklyn, New York, advised SA PAUL E MARUM and SA MARIO SIMEONE, JR., that ANTHONY ROSSI is the half brother of Mr. POLIZZI's late mother. Mr. POLIZZI stated that the first time he ever saw ANTHONY ROSSI was four years ago when ROSSI came to New York, to attend POLIZZI's mother's funeral. POLIZZI stated that he never heard from ROSSI again until the afternoon of January 20, 1969, when he received a telephone call at his home from ROSSI who stated that he was in New York, about to leave on a trip for Europe, and would like to see him. Mr. POLIZZI stated that January 20 was the day of the Superbowl Football Game and he did not wish to travel into Manhattan that afternoon and miss game. Mrs. CAROL POLIZZI advised that she had never met ROSSI, but spoke to him on this occasion at which time she recalled that ROSSI asked her where she was employed. Mrs. POLIZZI stated that she informed him that she was employed as a Secretary in Manhattan, and gave him the address where she worked. ROSSI informed her that he would appreciate it if she could do some typing for him the following day and she agreed to do so.

Mrs. POLIZZI stated that the following day, ROSSI came to her office, asked her to Xerox a bill of sale and dictated to her a letter to his insurance company in which he requested a refund of his automobile insurance premium due to the fact that he had sold his automobile.

Mr. POLIZZI stated that later on that day, he, his wife, and ROSSI met at a coffee shop at Seventh Avenue, and 54th Street, in Manhattan, and had dinner. At this time ROSSI stated that he was planning to take a trip to Europe, within the next few days, and requested that refund on his automobile insurance be placed in the POLIZZI's bank account until such time as he could contact them for it.

Mr. POLIZZI stated that after having had dinner with ROSSI on that occasion, he has not seen or heard from him since. Mr. and Mrs. POLIZZI were informed of subject's fugitive status and the provisions of the Harboring Statute. Mr. POLIZZI stated that he was in his third year at City College of New York, studying architecture and works at two jobs in order to attend school and stated that due to this and in view of the fact that he has only seen ROSSI twice in his entire life, he would not do anything to jeopardize his future and would contact the FBI at once if he heard from ROSSI in the future.

On January 23, 1969, AL KERR, Secretary and Treasurer, Seaman's International Union, New York, advised SA DAVID G. JENKINS that he could find no records in the files of that union for ANTHONY ROSSI or OVIDIOLIMONI.

On February 4, 1969, EILEEN BROWN, Dispatcher's Office, National Maritime Union, 36 7th Avenue, New York, advised SA JENKINS that she could find no record in the files of that union for ANTHONY ROSSI or OVIDIOLIMONI.

On April 3, 1969, the New York Division advised that on March 12, 1969, Detective JOHN LOCKMAN, Recovered Property Section, New York City Police Department, advised that his department submitted an inquiry on VIN E6142738

as a result of a notice received from the Embassy Auto Sales, 1721 Broadway, New York, that this automobile had been purchased.

On March 13, 1969, HARRY BAKER, Manager, Embassy Auto Sales, advised that his records reflect that on January 13, 1969, he purchased a 1966 Cadillac El Dorado, VIN E6142738, from ANTHONY and BARBARA A. ROSSI, 199 South Claiborne Avenue, New Orleans, Louisiana.

A photograph of ANTHONY and BARBARA ROSSI was displayed to BAKER and he identified the individuals in the photograph as the persons from whom he purchased the Cadillac. BAKER stated ROSSI, at the time of the sale, was accompanied by a white male about thirty years of age, dark hair and clean-shaven. BAKER was informed of ROSSI's fugitive status and he agreed to notify the New York Office in the event he was recontacted by ROSSI.

On March 19, 1969, CHARLES POLIZZI, 5911 Shore Road, Brooklyn, New York, advised that he has not heard from ROSSI since initially contacted by the FBI. He again indicated his willingness to notify the FBI in the event that he obtained information concerning ROSSI's whereabouts. POLIZZI stated he could furnish no information as to the individual who accompanied ROSSI at the time of the sale of his Cadillac at Embassy Auto Sales.

It is noted that CHARLES POLIZZI wears a full beard.

# AT BOSTON, MASSACHUSETTS.

By communication dated January 28, 1969, the Boston Division advised that on January 27, 1969, Mrs. MARIE MEROLA, Secretary of State's Office, Providence, Rhode Island, advised the records reflect that Crown Import Corporation,  $671\frac{1}{2}$  Broadway, Providence, Rhode Island, was incorporated on January 18, 1968. The incorporators were JOAN SHEPLEY of 9 Almy Street, Providence, Rhode Island, GLORIA COLELLA, 42 Paolino Street, Johnston, Rhode Island, and SYDNEY KRAMAR of 86 Farragut Avenue, Providence, Rhode Island. There were no officers listed for this company.

On January 27, 1969, the records of the Providence, Rhode Island Police Department, Identification Division, reflected that ANGELO PALMISANO, date of birth December 9, 1915, FBI Number 2477651, was arrested on March 22, 1937, for assault and was sentenced to three months unappealed. Discontinued on January 16, 1946, with payment of cost. He was arrested on April 14, 1939, for operating a motor vehicle without a license and fined \$5.00 and costs. He was further arrested on May 29, 1955, for gambling with dice on Sunday, fined \$5.00 and costs.

On January 27, 1969, Captain JOHN EDDY, Providence, Rhode Island Police Department, Detective Division, advised that the Crown Import Corporation at  $671\frac{1}{2}$  Broadway, is probably identical with the company which formerly occupied 667 Broadway, known as the Capital Manufacturing Company. He stated this company went out of business approximately one year ago and was formerly the company that dealt with "Gaffer" watches, which are cheap, inexpensive Swiss-made watches, bearing names similar to those of well-known watches.

He stated in one instance, watches were sold which bore the name Homilton and were confused by unknowing individuals with Hamilton watches.

He stated this company was never known to deal in any stolen jewelry or other type of merchandise and dealt primarily with the "Gaffer" watches.

# PEDERAL BUREAU OF INVESTIGATION

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covio inicialità, nee iniceviated di the lieura Compared to Contra, James Contract, Contraction 122 Contract that werend of his sights by special opens would be the end In reited then, or them on an executed Westing and Wilver Form, FITTELL was told that this Interview was for the perpose of attempting to further likely on individual who he know as the Mills and to thos he has proviously indicated le gave a quantity of otales jesting.

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MITCHELL and that he does not have that had then that WHILD hald with Creal Javalry and I can, but that he had Pitter the at the start. To advised that is edition to belief,

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he socided the following described employees in the store.

- 1. A young man who worked behind the "vira case" where merchandise was permed, Mix Lest, light colored hair, pid-20's,
- 2. A town in her sid-AD's with grayich black hair the terked belief the captur's desk.
- I. A salesman, very chart, about five feat five inches with a mustache.

He could furnish no additional descriptive data concerning the above individuals advising that he only saw them in the store and did not talk to them.

Was placed by WALLS was a large, double doored safe located in the office of Canal Jevelry and Loan. He advised that the office was located at the rear of the store; that won entering the store, you walk straight back, up two or three stairs and turn right to enter the office.

RITCHELL, is about 1951 or 1952, when MICHALL was six or seven years of age. MICHALL said that at that time, he and his author were living in an apartment in Calveston, Texas, adjacent to a beauty parior. The owner-operator of the beauty parior, name not recalled, resided in an upstairs spartment; she was their landledy. This apartment and beauty parior is still in existence and as of about one year age, was still sened and operated by the senes women. It is located directly North, and adjacent to a Soars Roebuck & Company parking lot. The parking lot is

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located directly last, and adjacent to the Scars Resbuck & Company store. The Beauty Map operator-landledy was a close friend of the scalar of MITCHILL and was acquainted with Walls.

MITCHELL could foundain no information about the name or location of the club allegedly operated by Walls in Galveston at that time.

MITCHMEL stated he is cortain that the name used by WALLS in Galveston was FARMA WALLS alone he recognized this name when he set WALLS in New Orleans; thereafter, he asked WALLS if he was the same WALLS that had gone with his mother and WALLS affirmed that he was.

#### FEDERAL BUREAŬ OF INVESTIGATION

Date	

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> Promise 15, 1969 Princes Conservation Center Visuastano, California

ing voluntary statement to John H. 1005 and John O. Thomas, who have identified themselves to so at Special Agents with the Poweral Amesa of Investigation. Mr. 1008 has told no that this impairy relates to the identification of an individual or individuals to the identification of an individual or individuals to the index by se from the house of ADDIA MARKATHA EARLY. Mr. 1902 exhibited five photographs of five different persons to mr. From this group of photographs. I colocted a photograph which I identified as a photograph of an individual assess to me as contact Markatha. This is the person to make as contact Markatha which I identified an exercise with this is the person to make I sold an exercise while in the office of the Consi-Joselry and look Company in New Grienia, Levisiana.

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"I have identified the photograph of CAMIOS MARCHIO by writing on the reverse of the photograph:

This is a photo of CANOS MARCHO" and Signing my name.

"I have reed the above two page statement.
It is true and correct.

"DAVID 1. MITCHELL "2/20/69 "Lencatora, Calif.

THE RESERVE OF THE PARTY OF THE

The following described photographs were emithibed to DAVID LYM MITCHILL

- L CHIAS MACHIA
- 2. CHARLES DAVID SITTIMAN, Federal Enteen of Investigation Number 299-459-8.
- 3. MONARD MARVIN STOVILL, Pederal Bureau of Investigation Rumber 206-933-6.
- 4. MILE G. SANGES, Pederal Bureau of Investigation Number 4-070-093.
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CABLE ADDRESS "WACOR"

GENERAL OFFICES

NEW YORK, N Y., U. S. A.

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NEW ORLEANS, LOUISIANA 70112

May 22, 1968

BRANCH OFFICES

NEW ORLEANS SAN FRANCISCO

WASHINGTON

United States Coast Guard 201 Gateway Building 124 Camp Street

Los Angeles

BRANCH OFFICES

New Orleans, Louisiana

Dear Sir:

Oridia Simone This will introduce Mr. Anthony Rossi, whom we wish to employ aboard our vessels.

Please issue him seaman papers with Ordinary Seaman, Wiper and Messman's endorsements.

Yours very truly,

WATERMAN STEAMSHIP CORPORATION

LSO'N/jbj