
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10215-10398
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 62-9-23-295

Document Information

ORIGINATOR : FBI
FROM : SAC, KC
TO : DIRECTOR, FBI
TITLE :
DATE : 06/12/1961
PAGES : 5
SUBJECTS :
MWM, THP, ASSOC, B/F INT, AFFIL, TEAMSTERS UNION,
RACK ACT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/07/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

F B I

Date: 6/12/61

PLAIN

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(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-23)

FROM: SAC, KANSAS CITY (92-659)

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TOP HOODLUM PROGRAM
KANSAS CITY DIVISION
WEEKLY SUMMARY

Re Kansas City airtel to Bureau 6/5/61.

On 6/8/61, KC 284-C and KC 285-C advised that GAETANO LOCOCO is definitely gaining increased power and influence in "The Clique". JOSEPH FILARDO has given instructions that NICHOLAS CIVELLA is not to contact him personally or come to the Roma Bakery during the time that all of the "heat" is on in connection with the investigation of the present Jackson County Grand Jury and increased interest in "Clique" leaders on the part of the Federal Government. LOCOCO has been designated by FILARDO as representative for the Roma Bakery during this period of time and is to share in all of the money received by the Bakery from the legal and illegal enterprises of "The Clique".

CIVELLA has been instructed to contact LOCOCO for instructions during this period of time. At the present time, according to CI's, NICHOLAS CIVELLA and THOMAS SIMONE are contacting LOCOCO at Gaetano's Restaurant almost every morning.

JAMES ROBERT MOORE, PCI, mentioned in referenced airtel, advised that in relation to the resort located at the Lake of the Ozarks known as the Catalina of the Ozarks, JOE TRITICA, manager, has advised that a \$6,000 heated swimming pool, \$5,000 floating dock and swimming platform and an additional club room are under construction. CHESTER PRESTA, brother of ALEX PRESTA, recently

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Approved: _____ Sent _____ Per _____

Special Agent in Charge

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purchased a \$10,000 runabout boat which will be located at the lodge. MOORE subsequently identified pictures of JOSEPH FILARDO and JOSEPH CUSUMANO from a group of pictures as individuals he has seen at the lodge. MOORE stated he could not be as sure of the identity of CUSUMANO as that of FILARDO inasmuch as person identified as CUSUMANO was continually wearing dark glasses. It is noted that CUSUMANO generally wears such glasses.

Kansas City Times for June 9, 1961 reflected that the Jackson County Grand Jury adjourned 6/8/61 and will meet again at 9:00 a.m., Monday, 6/12/61. Witnesses heard by the Grand Jury on 6/8/61 included Sgt. CARL COLEMAN, WILLIAM PETERS and STACY CRUMM, Patrolman, and RUSSELL SMITH, a bondsman. The meeting Monday will coincide with the perjury trial of JOHN J. HALVEY, former Chief of Detectives, scheduled in Circuit Court of Judge JOE McQUEEN. DON HUTSON, Assistant Prosecutor working for the Grand Jury, has been assigned to the HALVEY case, however he stated he expected to work with the Grand Jury on 6/12/61. *NO*

USA
KC 284-C advised that in April of 1961, plans were made to set up an insurance agency in Kansas City to be backed by ALLAN DOREMAN of Chicago, which company was to write insurance for Teamsters Union members in Kansas City. This company was to handle general insurance, automobile insurance, fire and liability insurance and was to furnish supplemental health medical care policy for union members in addition to that which they already have with the union. This company, according to CI, already operates through most of the southern part of the United States, being operated by DUSTY MILLER, an international organizer for the Teamsters Union, whose headquarters are in Dallas, Texas. According to the plan, 10% of the premiums on policies written by this company were to go to the individuals in Kansas City responsible for the operation. These individuals identified by CI as ROY LEE WILLIAMS, President, Joint District Council 56 and Local 41, CECIL BENNETT, Secretary and Treasurer of Local 41, and others whose identities he did not know. In connection with this matter, SOL SCHWARTZ came to Kansas City from Chicago in April of this year to discuss setting up of the company. Prior to his meeting with union officials, SCHWARTZ contacted MAX JABEN inasmuch as SCHWARTZ is also the agent who has the insurance policy for the Gordon Building in Sedalia, Missouri, which property is owned by AUGUST GORDON. The purpose of this contact with JABEN, according to CI, was to straighten out GORDON's insurance with JABEN, it being noted that JABEN is alleged to be the individual contacted by GORDON to destroy this building for him. *TH*

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