
Agency Information

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NICHOLAS CIVELLA (ELSUR)
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about two weeks previously and RAHLFS had also apparently departed for Kansas City on 2-7-62. No forwarding address for either Mr. or Mrs. RAHLFS was available at the North American Insurance Company.

JOHN LE BLANC, Superintendent of Mails Office, Main Post Office, San Diego (PROTECT IDENTITY), confidentially advised he had located a forwarding address for RICHARD A. and WINIFRED RAHLFS to 101 "I" Street, Chula Vista, California, as of 2-1-62.

The San Diego City Directory lists DONALD J. RAHLFS (CONSTANCE M.), U. S. Navy, home 101 "I" Street, Chula Vista. Telephone information furnished phone number at this address as 420-0690. Telephonic inquiry under pretext disclosed that RICHARD RAHLFS and his children were residing at that address. Inquiry was not made regarding WINIFRED RAHLFS as it was not deemed advisable.

Special Agent TOM MEYER (PROTECT IDENTITY), confidentially advised that Pacific Telephone & Telegraph Company records reflected that telephone BR. 7-6533, assigned to RICHARD A. RAHLFS, 3352 Atlas Street, San Diego, had been discontinued on 2-1-62. Notes on telephone account reflected that Mrs. RAHLFS had gone to Kansas City about 1-20-62 and correspondence for RICHARD RAHLFS was to be forwarded to DONALD RAHLFS, 101 "I" Street, Chula Vista, California.

Mrs. RUDOLPH FECHO, 3331 Atlas Street, San Diego, (BR 7-0368) advised she was handling the rental of the residence at 3352 Atlas Street. She also stated that Mr. and Mrs. RAHLFS had a disagreement and Mrs. RAHLFS left alone for Kansas City about two and a half weeks ago. She attempted to take the children with her but was prevented from doing so by Mr. RAHLFS. The latter is residing with relatives in Chula Vista, California, name and address unknown, and apparently has the children with him.

Mrs. RAHLFS was contacted in Kansas City and is presently under development as a PCI and the interview of her will be paraphrased in this report through the utilization of a "T" symbol inasmuch as it is very likely that if

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her identity became known, her value as a PCI would be destroyed. Any pertinent information of value obtained from Mrs. RAHLFS will be forwarded to interested agencies by Letterhead Memorandum.

The Bureau is being kept advised of pertinent information developed by EC 737-C* through tri-weekly Airtels as well as weekly summaries submitted under the Criminal Intelligence Program. All information furnished by this source is being incorporated into the substantive case file in this division.

All offices which might utilize information reflected in this report should use extreme care and discretion in order to conceal the source so that its value will not be compromised.

In addition, certain information has been developed through CG 6486-C* and EC 737-C* concerning possible ownership of the Monte Carlo Club and a race track at Las Vegas, Nevada. In both instances, a Mrs. JOSEPH BROWN has a financial association with the locations and a separate lead has been set forth under the title "CRIMINAL INTELLIGENCE PROGRAM - KANSAS CITY DIVISION" for the Las Vegas Division, as well as the St. Louis, New Orleans and Cleveland offices, to conduct certain investigation in relation to the ownership of those locations. This matter will not be dealt with in detail in this report but in view of the fact that it involves not only subject but other Kansas City hoodlum figures and until pertinent information pertaining directly to CIVELLA is developed, this information will not be reported in detail in the CIVELLA reports; however, copies of all investigative activity are being channeled to the substantive case file.

The following information was furnished by KC 737-C* on 3-21-62, originating at the Original Toy & Jobbing Company: (Conversation occurred between an unknown individual, NICHOLAS CIVELLA and TOMMY MORGAN.)

UI: Somebody just told me they ask about all of us guys in Vegas, Charlie Turner (ph), him and his brother, the

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INFORMANTS:

EC T-1 is DON HUTSON, Assistant Jackson County Prosecuting Attorney, who requested that his identity be kept confidential.

EC T-4 is EC 315-C, whose identity is known to the Bureau and who furnished information to SA MAX E. RICHARDSON.

EC T-10 is EC 737-C*, whose identity is known to the Bureau.

EC T-14 is CG 6486-C*, whose identity is known to the Bureau.

EC T-15 is Miss HILDRED PAULK, who furnished information to Special Agents PAUL A. SCRANTON and JOHN H. M. WERLAN of the Miami office and who requested that her identity be kept confidential.

EC T-16 is PCI Mrs. WINIFRED RAHLFS, who furnished information to Special Agents GEORGE F. LUECKENHOFF and MARION C. STRETT and whose identity is being kept confidential in view of her development as a PCI.

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