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PLAIN TEXT

TO: DIRECTOR, FBI (62-9-23)
FROM: SAC, KANSAS CITY (62-385) P
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM - WEEKLY SUMMARY, KANSAS CITY DIVISION

Re Kansas City airtel to Bureau 8/17/62.

On 8/24/62, Major JOHN FLAVIN, Kansas City, Missouri Police Department, advised that a meeting was held at the 5th Street Drug, on the previous date, at which NICHOLAS CIVELLA, CARL CIVELLA, ALEX PRESTA and numerous other well known criminals were in attendance. He stated he did not know the purpose of this meeting, but officers did intercept EUGENE KAHNEN MC CROSBY, FBI # 338370, in the area apparently on the way to the get together. His police department "picked up" MC CROSBY for the purposes of securing photographs and fingerprints. It is to be noted that information had been furnished by the Dallas Division that MC CROSBY had been spending considerable time in that area, which information had been disseminated to Major FLAVIN. MC CROSBY is a well known criminal specializing in robberies of residences where individuals who have substantial incomes reside.

KC 285-C furnished information that the CARANO LOCICO family apparently is experiencing difficulties within the family relationship. Information has been developed by the Kansas City, Missouri Police Department Vice Squad that one "SOLLY" MC LEOY was conducting gambling operations in the exclusive Hoof & Horn Club located in the Livestock Exchange Building in the Kansas City Stock Yard area. The patrons are believed to be reputable and influential businessmen in the Kansas City area.

3-Bureau (62-9-23) (AH)
4-Kansas City (2-82-385)
(1-82-116)
(1-82-259)
GFL: JLG
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All sources have failed to reflect information that
THOMAS CACIOFFO has returned to Kansas City and JOE CARULLA, who
was closely associated with members of the criminal element
advises that TOMMY CACIOFFO has in no way been expelled in
Kansas City and that any rumors to this effect were probably
false.

PCI JAMES H. JOHNSON continues to furnish detailed
information concerning the current operation of policy in
Kansas City, Missouri.

PCI EDWARD L. STEWART and PCI DAVID FRIDAY, both
furnished information concerning policy matters.

The following is a summary of information furnished
by KC 737-C since 3/15/62:

MORRIS KLEIN was at the Toy Shop and indicated he
would leave for California this date (8/15/62), but would
return to Kansas City prior to Labor Day. KLEIN furnished
information reflecting his address while in California.

On 8/16/62, NICHOLAS CIVELLA was at the Toy Shop
and made several telephone calls. He made an appointment
with an individual by the name of PHIL (LNU) to meet him at
9:00 p.m. that date to give him something. Spot check
instituted that date failed to reflect CIVELLA was at location
indicated at that time.

On 8/17/62, J. C. RISEMAN and another unknown
individual engaged in conversation pertaining to gambling
activities of another individual.

On 8/20, 21, 22/62, no pertinent activity.

In regard to KC 743-C, the agent to whom transcription
of logs has been assigned was transferred during the pertinent
period and new assignments were immediately made. However,
summary of information will not be included in this communication,
but will be included in the next regular communication to the
Bureau. All pertinent information derived from this source
received appropriate attention although information may not
have been transcribed.

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