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SUBJECTS :
HARRY RAYMOND POPE
NICK CASCIO

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 9/9/60	Investigative Period 12/4/57 - 9/6/60
TITLE OF CASE NICK CASCIO		Report made by SA JAMES W. BOOKHOUT	Typed By: GW
		CHARACTER OF CASE ANTI-RACKETEERING	

Remarks:

REFERENCES

Bureau airtel, 8/25/60, to Albany, captioned "Criminal Intelligence Program, Dissemination to Department of Information on Racketeers."

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LEADS

DALLAS DIVISION:

AT DALLAS, TEXAS:

Will maintain contact with informants and local authorities regarding CASCIO's activities.

ADMINISTRATIVE DATA

IDENTITY OF INFORMANTS

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-2850) 2 - Dallas (92-35) <i>1 cc to Dept by RS 9/19/60</i> <i>1 cc 4710 ICC destroyed 1-18-64</i>		<i>92-2850-38</i>	REG-72
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GJS

DL 92-35

T-1 is FRANCES MILLER, a PCI of the Dallas Office, who has furnished reliable information in the past and is a close friend of NICK CASCIO.

T-1A is CHARLES LINDSEY, attorney and partner with CLYDE MAYS. MR. LINDSEY is a former AUSA in Fort Worth and has furnished reliable information in the past.

T-2 is FLOYD E. VINCENT, a former PCI of the Dallas Office, who has furnished reliable information in the past. (VINCENT was killed 3/22/59.)

T-3 is DL-91-C, whose identity is known to the Bureau, and who has furnished reliable information in the past.

T-4 is DL-121-C, whose identity is known to the Bureau, and who has furnished reliable information in the past.

T-5 is ELIZABETH YOUNG, a PCI of the Dallas Office, who has furnished reliable information in the past.

T-6 is DL-95-C, whose identity is known to the Bureau, and who has furnished reliable information in the past.

T-7 is MANNING O'NEAL BENNETT, a PCI of the Dallas Office, who has furnished reliable information in the past.

T-8 is RED BANKSTON, a PCI of the Dallas Office, who has furnished reliable information in the past.

T-9 is HORACE CLAYTON FOWLER, a PCI of the Dallas Office, who has furnished reliable information in the past.

T-10 is PAUL DAVE KIRKPATRICK, JR., a PCI of the Dallas Office, who has furnished reliable information in the past.

T-11 is W. O. BANKSTON, a PCI of the Dallas Office, who has furnished reliable information in the past.

T-12 is FRANK EDWARD LOBIANCO, a PCI of the Dallas Office, who has furnished reliable information in the past.

T-13 is DL-86-C, whose identity is known to the Bureau, and who has furnished reliable information in the past.

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