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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10201-10007  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3182-8

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Document Information

ORIGINATOR : FBI  
FROM : SANDSTROM, WALTER H.  
TO : SAC, CG  
TITLE :  
DATE : 02/26/1958  
PAGES : 23  
SUBJECTS :  
GAL, RES, ASSOC  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/14/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS :

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>2/26/58</b>	INVESTIGATIVE PERIOD <b>1/6,8-10,13,16,19-24; 2/4,9-14,16-18/58</b>
TITLE OF CASE <b>GUS ALEX, was.</b>		REPORT MADE BY <b>WALTER H. SANDSTROM</b>	TYPED BY <b>mjr</b>
CHARACTER OF CASE <b>ANTI-RACKETEERING</b>			

**SYNOPSIS:**

Three current residences furnished for subject as 9355 South Spaulding, Evergreen Park; 1229 South Michigan Avenue, Chicago; and 4300 North Marine Drive, Chicago, where he reportedly resides intermittently with a MARY RYAN using the name of MICHAEL RYAN. Subject is claimed to have a business interest in Las Vegas, Nevada, which is handled for him by a Dr. WILLIAM D. NESTOS, Chicago. Subject reportedly meets with other Chicago hoodlums at a restaurant in Chicago. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS DANGEROUS PROPENSITIES.

- P -

<p>APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE</p> <p>See page 1a</p> <p style="text-align: center;"><del>60 detached 4-2-60</del></p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <p style="font-size: 2em; text-align: center;">3182-8</p> <p style="text-align: right; font-weight: bold;">REC-83</p> <p style="text-align: center;">12 MAR 3 1958</p> <p style="text-align: right; font-weight: bold;">EX - 134</p>
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**85 MAR 24 1958**

*1cc Ret. and destroyed  
12/5/58 #23*

CG 92-373  
WHS:hjz

ADMINISTRATIVE

Credit record checks made February 14, 1958,  
were by Investigative Clerk HARRY WILLIAM KROON.

INFORMANTS

T-1 CS CV-329-S OTHER 4

T-2 Miss EILEEN EDGAR, clerk, Illinois Bell Telephone Company contacted February 3, 1958 by OLGA M. CIESA and February 10 and 17, 1958 by IC JOHN E. WHALEN and February 14, 1958 by IC RONALD W. AULD.

T-3 SANDY SMITH, Chicago Tribune reporter who furnished information to SA L.A. WOLF, January 16, 1958.

T-4 PCI [redacted] contacted by SA VINCENT L. INSERRA.

T-5 CG 6132-C contacted January 3, 1958, by SA WILLIAM J. MC CORMICK.

T-6 CG 5951-C contacted January 9 and 21, 1952 by SA ROBERT J. DENEEN.

T-7 CG 6036-C contacted January 14, 1958 by SA JOHN B. HARRINGTON.

T-8 PCI [redacted] contacted January 19, 1958 by SA JOSEPH G. SHEA.

T-9 PCI [redacted] contacted January 16, 1958 by SA ROBERT L. BAKER.

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T-10 Mr. L.W. HEIDE, Assistant Manager,  
Beverly Wilshire Hotel, Beverly  
Hills, California (Requested)  
November 29, 1954 to Los Angeles  
Agents.

T-11 PHILIP HOLLINGSWORTH, desk clerk,  
Beverly Wilshire Hotel, Beverly  
Hills, California (Requested)  
November 29, 1954 to Los Angeles  
Agents.

T-12 SV 283-C contacted October 21, 1955  
by Salt Lake City Agents.

LEADS

DETROIT DIVISION

AT CASSOPOLIS, MICHIGAN

Will identify subscriber to HI 5-2125 and determine if possible what connection or relationship individuals at this number might have to subject GUS ALEX. It should be noted that it has previously been reported that SAM ALEX, brother of GUS ALEX resided at or near Cassopolis, Michigan during the 1940s under the name SAM TAYLOR and HERBERT W. TAYLOR. If this person is not subscriber to the above number will determine if this individual is still residing at Cassopolis, Michigan and will determine his current activities.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will identify subscriber to CH 8-2835 and conduct logical investigation regarding possible identity of the recipient of the call from that number.

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SAN DIEGO DIVISION

AT OCEAN SIDE, CALIFORNIA

Will determine if the numbers 9268 and 9909 are telephone numbers or numbers maintained at the telephone company and will attempt to identify the person who placed the call to Doctor NESTOS at State 2-4211 on November 21, 22 and 25, 1957.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will conduct investigation regarding the subject's current activities and associates in accordance with Bureau letter to New York dated November 27, 1957 entitled "TOP HOODLUM PROGRAM - ANTI-RACKETEERING."

CRIMINAL INFORMANT COVERAGE

CIs and PCIs utilized are as follows:

CG 2951-C  
CG 6036-C  
CG 6132-C

PCI  
PCI  
PCI

[redacted] prostitute has admitted having met ALEX and knows him casually, claims to be acquainted with associates of ALEX, is expected to furnish information regarding such contacts and associates of ALEX. PCI [redacted] who frequents gambling games in the territory of Chicago, reportedly is attempting to secure factual information as to the actual control of ALEX's criminal activities.

Further informant coverage is contemplated through attempted development of informants at places where ALEX is known to meet other hoodlums such as MIKE FISHERS Restaurant in Chicago.

Attempts are being made to establish informant coverage at ALEXS' residence with service personnel.

REFERENCE

Report of SA WALTER H. SANDSTROM at Chicago, 1/10/58.

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