

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10292-10005
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-3171-21

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Date: NW 45792 Date:
11-17-2015

Document Information

ORIGINATOR : FBI
FROM : MELLOTT, FRANK L.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/17/1958
PAGES : 137

SUBJECTS :

SGI, BKG, EMP, REL, RES, ASSOC, GAMBLING, POLICY,
ROBBERY, MURDER, KIDNAPPING, BURGLARY, LARCENY,
OPERATING ILLEGAL STILL, BRIBERY, B/F INT, MED.

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/05/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : RPT, TABLE OF CONTENTS la-1c, INC ADMIN PAGE

CG 92-349

CRIMINAL INFORMANT COVERAGE

The following criminal informants are currently in a position to furnish information relative to the subject:

CG 6132-C. This informant has known GIANCANA for several years and meets GIANCANA occasionally in Chicago area night clubs. Information received by this informant comes through personal observation of and conversation with GIANCANA as well as conversations with GIANCANA's associates.

CG 5951-C. This informant knows GIANCANA by sight but has not had any personal dealings with GIANCANA. Information furnished in the past was not first-hand information but was received through conversations with the "criminal element".

CG 6215-C. This informant alleges he knows GIANCANA by sight, but is not an associate of GIANCANA. This informant is a nephew of JOE EPSTEIN, who has been reported as a close associate of GIANCANA.

PCI

PCI

PCI

PCI

PCI IRENE TOERROSS

PCI

JFK Act 6 (4)

The above criminal informants and potential criminal informants are being contacted on a regular

ADMINISTRATIVE PAGE

8/5-10002

CG 92-349
FLM:saf

T-5

[redacted] who furnished information contained here to SA MELLOTT on March 17, 1958. This informant frequented the Owl Club, a gambling casino in Calumet City, Illinois, in the summer and fall of 1957, and has present knowledge of the operations and operators of this club.

T-6

Not used.

T-7

Informant "C" of the Alcohol Tax Unit, Chicago, Illinois, who furnished information to SAC R. M. HOSTENY on April 26, 1945, and to SA DON C. SWANSON on May 2, 1945.

T-8

CG 6215-C, contacted by SA ROBERT L. BAKER on March 31, 1958. JFK Act 6 (4)

T-9

CG 6132-C, contacted by SA WILLIAM J. MC CORMICK, February 26, March 2, and March 11, 1958.

T-10

CG 5841-C, contacted by SA FRANCIS J. STEFANAK on February 18, 1955.

T-11

[redacted] being developed as a PCI, who was contacted by SAs JOHN G. NOONAN, Jr. and VINCENT L. INSERRA on April 1, 1958. [redacted] is a prostitute who advised that she has frequent contact with the criminal elements in Chicago, Illinois.

ADMINISTRATIVE PAGE

- 61 -

309-10082

CG 92-349

T-12

[REDACTED]
1318 Broadway,
Melrose Park, Illinois, who
was contacted by SA HILL
on May 8, 1958. [REDACTED]
is a lifelong resident of
Melrose Park and has personal
knowledge of criminal activities
in that area.

T-13

PCI [REDACTED] contacted by
SAs PAUL B. FRANKFORT and JOE
C. WHEELER on May 6, 1958;
this informant has not furnished
adequate information to permit
an evaluation of his reliability
but he claims personal knowledge
of most of the syndicate members
through close and frequent
contact with them.

T-14

F. J. SPRING, President,
Oak Park National Bank, Oak
Park, Illinois, who was
contacted by SA FILES on
January 30, 1958.

T-15

Subject's income tax returns
for the years 1953 through 1956,
inclusive, [REDACTED]

JFK Law 11(a)

ADMINISTRATIVE PAGE



T-16



4736 South Indiana Avenue,
Chicago, Illinois, whose
identity is being concealed
at his request. [redacted] has
furnished insufficient information
to evaluate his reliability.

T-17

Tesur CG 5633

JFK Act 6 (4)

T-18

PCI [redacted]
contacted by SA HILL on the
dates indicated. Insufficient
information has been furnished
by this informant to evaluate
his reliability. [redacted]
is the boyfriend on an intimate
basis with the maid of DARLENE
CAIFANO.

T-19

IRENE TOERROSS, contacted on
April 9, 1958, by SA AUGUST C.
KEMPF. This PCI has furnished
insufficient information to
evaluate her reliability. This
informant claims to be close to
the criminal elements in Chicago.

T-20

NELSON A. LOCKE, 1146 Wenonah,
Oak Park, Illinois, whose identity
is being concealed at his request.
Mr. LOCKE, a responsible official
with the Civil Aeronautics
Association at Midway Airport,
lives across the street from the
subject.

ADMINISTRATIVE PAGE

92-3171-21 1042

CG 92-349

CRIMINAL INFORMANT COVERAGE

The following criminal informants are currently in a position to furnish information relative to the subject:

CG 6132-C. This informant has known GIANCANA for several years and meets GIANCANA occasionally in Chicago area night clubs. Information received by this informant comes through personal observation of and conversation with GIANCANA as well as conversations with GIANCANA's associates.

CG 5951-C. This informant knows GIANCANA by sight but has not had any personal dealings with GIANCANA. Information furnished in the past was not first-hand information but was received through conversations with the "criminal element".

CG 6215-C. This informant alleges he knows GIANCANA by sight, but is not an associate of GIANCANA. This informant is a nephew of JOE EPSTEIN, who has been reported as a close associate of GIANCANA.

PCI

PCI

PCI

PCI

PCI IRENE TOERROSS

PCI

JFK Act 6 (4)

The above criminal informants and potential criminal informants are being contacted on a regular

ADMINISTRATIVE PAGE

868-1002

CG 92-349
FLM:saf

JFK Act 6 (4)

T-5

[redacted] who furnished information contained here to SA MELLOTT on March 17, 1958. This informant frequented the Owl Club, a gambling casino in Calumet City, Illinois, in the summer and fall of 1957, and has present knowledge of the operations and operators of this club.

T-6

Not used.

T-7

Informant "C" of the Alcohol Tax Unit, Chicago, Illinois, who furnished information to SAC R. M. HOSTENY on April 26, 1945, and to SA DON C. SWANSON on May 2, 1945.

T-8

CG 6215-C, contacted by SA ROBERT L. BAKER on March 31, 1958.

T-9

CG 6132-C, contacted by SA WILLIAM J. MC CORMICK, February 26, March 2, and March 11, 1958.

T-10

CG 5841-C, contacted by SA FRANCIS J. STEFANAK on February 18, 1955.

T-11

[redacted] being developed as a PCI, who was contacted by SAs JOHN C. NOONAN, Jr. and VINCENT L. INSERRA on April 1, 1958. [redacted] is a prostitute who advised that she has frequent contact with the criminal elements in Chicago, Illinois.

ADMINISTRATIVE PAGE

- 61 -

CG-1002

CG 92-349

T-12

[REDACTED]
1318 Broadway,
Melrose Park, Illinois, who
was contacted by SA HILL
on May 8, 1958. [REDACTED]
is a lifelong resident of
Melrose Park and has personal
knowledge of criminal activities
in that area.

T-13

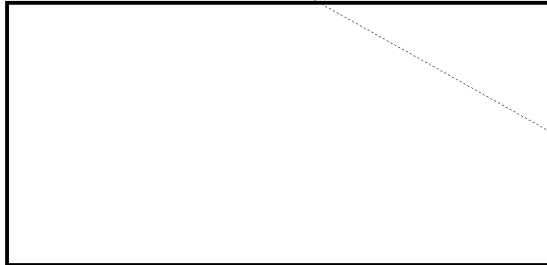
PCI [REDACTED] contacted by
SAs PAUL B. FRANKFORT and JOE
C. WHEELER on May 6, 1958;
this informant has not furnished
adequate information to permit
an evaluation of his reliability
but he claims personal knowledge
of most of the syndicate members
through close and frequent
contact with them.

T-14

F. J. SPRING, President,
Oak Park National Bank, Oak
Park, Illinois, who was
contacted by SA FILES on
January 30, 1958.

T-15

Subject's income tax returns
for the years 1953 through 1956,
inclusive, [REDACTED]



T-16



4736 South Indiana Avenue,
Chicago, Illinois, whose
identity is being concealed
at his request. [redacted] has
furnished insufficient information
to evaluate his reliability.

T-17

Tesur CG 5633

JFK Act 6 (4)

T-18

PCI [redacted]
contacted by SA HILL on the
dates indicated. Insufficient
information has been furnished
by this informant to evaluate
his reliability. [redacted]
is the boyfriend on an intimate
basis with the maid of DARLENE
CAIFANO.

T-19

IRENE TOERROSS, contacted on
April 9, 1958, by SA AUGUST C.
KEMPF. This PCI has furnished
insufficient information to
evaluate her reliability. This
informant claims to be close to
the criminal elements in Chicago.

T-20

NELSON A. LOCKE, 1146 Wenonah,
Oak Park, Illinois, whose identity
is being concealed at his request.
Mr. LOCKE, a responsible official
with the Civil Aeronautics
Association at Midway Airport,
lives across the street from the
subject.

ADMINISTRATIVE PAGE

300-10-2