

Agency Information

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AGENCY FILE NUMBER : ELSUR 92-116-1600

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Document Information

ORIGINATOR : FBI
FROM : KC
TO : HQ
TITLE :
DATE : 07/27/1962
PAGES : 17
SUBJECTS :
NICHOLAS CIVELLA (ELSUR)
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
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DATE OF LAST REVIEW : 11/19/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS : REFERRED TO IRS

KC 92-116

*4. Will contact Western Union, Kansas City, Missouri, to determine if identity of person receiving telegram sent April 10, 1962, Chicago, Illinois, could be ascertained.

5. Will continue through informants, other sources and investigation to determine subject's activities and conduct logical investigation resulting from such coverage.

6. Will report results of authorized mail cover when obtained from Post Office Inspectors Office.

7. Will obtain pertinent film clips concerning subject and submit same to Bureau as requested by referenced airtels to Boston.

8. Will obtain record of long distance telephone calls made from subject's residence phone.

ADMINISTRATIVE

It is to be noted that results of authorized mail cover since June 20, 1962 have not been forwarded to date by the Post Office Inspectors Office.

KC 284-C on July 2, 1962 advised that SAMUEL ANCONA, Secretary-Treasurer, Joint Council 56, Teamsters Union, Kansas City, Missouri; NICHOLAS CIVELLA; GAETANO LOCOCO, FBI #278541, and a contractor from Las Vegas, Nevada, met ROY LEE WILLIAMS, President, Joint Council 56, Teamsters Union, in an endeavor to obtain a loan through the Central States Conference, Teamsters, for the completion of a casino in Las Vegas. Las Vegas has advised that from description furnished this location is probably identical with the Flight Deck Casino, which is currently under construction, information concerning which was furnished to the Bureau by Las Vegas teletype to the Director, July 5, 1962.

Files of the Kansas City Division reflect that FRANK CARROLL, who is identical with FRANK L. CARACCILO, is married to the niece of JOE DiGIOVANNI, also known as SCAR FACE, who has been considered one of the former leaders of the criminal element in Kansas City. Information concerning this matter was furnished to the Bureau by teletype dated July 3, 1962 in case

- C -
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338-10000

KC 92-116

entitled CRIMINAL INTELLIGENCE PROGRAM, KANSAS CITY DIVISION. This information is not being set forth in original form in this report due to dissemination of these reports, however a separate case file has been opened in this office concerning this matter. If and when this information is verified, it will be set forth in its entirety by subsequent report.

Mr. JAMES J. FEATHERSTONE, Department Attorney, has been contacted on a continuous basis as has Mr. ALMER RIDGE, Crime Section, Intelligence Division, Internal Revenue Service. Both have furnished no significant information during the pertinent period.

The project mentioned on administrative pages of referenced report, concerning contact with all banking establishments has not been completed to date and no knowledge concerning subject has been developed other than what has been previously reported concerning his banking procedures.

During the pertinent period frequent spot checks have been made by Bureau Agents of subject's residence and the Original Toy and Jobbing Company, however mention will only be made of those spot checks which proved to be positive in nature.

In relation to informants used in this report, it will be noted that the symbol numbers will be changed in some instances from those symbol numbers used in prior reports. It is believed that this would better protect the sources of information since these reports are disseminated and are scrutinized closely by other individuals.

INFORMANTS

Careful consideration has been given to the use of T symbols and they are utilized only when deemed necessary.

KC T-20 is ALMER RIDGE, Supervisor, Internal Revenue Service, Intelligence Unit.

KC T-21 is KC 284-C, whose identity is known to the Bureau.

KC T-22 is Sheriff ARVID OWSLEY, Jackson County Missouri Sheriff's Office, who furnished information personally to SAC WESLEY MARK FELT, CHENHOFF.

REVIEWED BY *ZRS* TASK FORCE
ON *9/21/98*
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 TOTAL DENIAL

- D -
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338-1000

KC 92-116

KC T-23 is PCI CHESTER E. PENNINGTON.

KC T-24 is KC 737-C*, whose identity is known to the Bureau.

- E* -
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338-1000