
Agency Information

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PLAIN TEXT

AIRTEL

AIR MAIL

TO: DIRECTOR, FBI (62-9-23)
FROM: SAC, KANSAS CITY (92-985) 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 REUBEN MC CROSKEY, FBI # 898370, in the area apparently on the way to the get together. His police department "picked up" MC CROSKEY for the purposes of securing photographs and fingerprints. It is to be noted that information had been furnished by the Dallas Division that MC CROSKEY had been spending considerable time in that area, which information had been disseminated to Major FLAVIN. MC CROSKEY is a well known criminal specializing in robberies of residences where individuals who have substantial incomes reside.

KC 285-C furnished information that the GAETANO LOCCO 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 LEROY 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.

2-Bureau (62-9-23) (AM)

4-Kansas City (2-92-985)

(1-92-116)

(1-92-259)

GFL:jlg

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KC 92-985

All sources have failed to reflect information that THOMAS CACIOPPO has returned to Kansas City and JOE CARULLA, who was closely associated with members of the criminal element advises that TOMMY CACIOPPO has in no way been expelled in Kansas City and that any rumors to this effect were probably false.

PCI [redacted] continues to furnish detailed information concerning the current operation of policy in Kansas City, Missouri.

OTHER 4

PCI [redacted] and PCI [redacted] both furnished information concerning policy matters.

The following is a summary of information furnished by KC 737-C* since 8/15/62:

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 8/15/62, 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. RESEMAN 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.