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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10201-10074  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-3182-225

Released under the  
John F. Kennedy  
Assassination Records  
Collection Act of  
1992 (44 USC 2107  
Note). Case#:NW  
45679 Date: 11-16-2017

Document Information

ORIGINATOR : FBI  
FROM : COOK, ROBERT A.  
TO : DIRECTOR, FBI

TITLE :

DATE : 05/18/1961  
PAGES : 263

SUBJECTS :

GAL, BKG, INVEST, ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4; 10(a)2; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/06/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : RPT, TABLE OF CONTENTS PAGES 1A-1D, INDEX PAGES a-o

CG 92-373

INFORMANTS

| <u>Informant</u> | <u>Identity</u>   | <u>Agent To Whom<br/>Furnished and Date</u>  |
|------------------|---|--|
| CG T-1           | Local Draft Board<br>#80, Selective<br>Service System,<br>2319 S. Wentworth<br>Ave., Chicago,<br>Illinois                           | 4/14/44 as reviewed<br>by SA WILLIAM M. KELLY  |
| CG T-2           | JAMES C. WINDHAM,<br>President, Blatz<br>Brewing Co.<br>Milwaukee, Wisconsin<br>(upon request)                                      | 6/30/58 to Agents of the<br>Milwaukee Office   |
| CG T-3           | CG 5733-C   | In 1950 to unknown Agent.<br>This informant is not<br>personally acquainted with<br>ALEX or his associates and<br>obtained this information<br>through contact with small<br>time hoodlums |
| CG T-4           | The Passport Agency<br>U.S. Department of<br>State, Washington,<br>D.C.   | 4/22/58 reviewed by<br>SA HILMER H. KREBS  |
| CG T-5           | Inspectors L.B.<br>MC NALLY and R.E.<br>SMALLBERG, Alcohol<br>Tax Unit, Chicago,<br>Illinois  | In 1946 to Unknown<br>Agents   |
| CG T-6           | Dun and Bradstreet<br>Chicago, Illinois   | 5/9/58<br>JFK Act 6 (4)  |
| CG T-7           | <div data-bbox="451 1570 784 1640" style="border: 1px solid black; display: inline-block; width: 205px; height: 33px;"></div> (PCI) | 6/18/58 and 5/8/61<br>by SA WILLIAM F. ROEMER<br>and SA ROBERT A. COOK   |

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| <u>Informant</u> | <u>Identity</u>  | <u>Agent To Whom<br/>Furnished and Date</u>                      |
|------------------|--|--|
| CG T-8           | CG 6343-C*   |  |
| CG T-9           | FRANK VERBEST,<br>Chairman of the<br>Board, Blatz Brewing<br>Co., Milwaukee,<br>Wisconsin (upon request)   | 6/30/58 to Agents of<br>the Milwaukee Office                     |
| CG T-10          | E.W. PULVER, Vice<br>President and Sales<br>Manager, Foxhead<br>Brewing Co., Waukesha,<br>Wisconsin (upon request)                                       | 7/8/58 to Agents of the<br>Milwaukee Office                      |
| CG T-11          | ERIC EDSTRAND, Manager<br>and Distributor, Blatz F. ROEMER<br>Brewing Co., Chicago<br>Division, 401 North<br>Hamlin, Chicago,<br>Illinois (upon request) | 7/29/58 to SA WILLIAM  |
| CG T-12          | CG 6343-C*   |  |
| CG T-13          | SIDNEY M. KELLER,<br>Owner - Manager,<br>Whitehall Club  | 10/28/58 to SAs<br>WILLIAM F. ROEMER and<br>PAUL B. FRANKFURT    |
| CG T-14          | CG 6343-C*   |  |
| CG T-15          | CG 6272-C  | 11/20/58 through 9/1/60<br>and 4/11/61 to SA ROEMER              |
| CG T-16          | CG 5973-C  | 3/14/58 and 4/4/60<br>to SAs ROEMER and C.<br>LEONARD TREVIRANUS |
| CG T-17          | Mrs. LOUISE (LULU)<br>LEVITUS, 828 West<br>Cuyler Ave., Chicago,<br>Illinois (upon request)  | 3/5/58 to SA ROEMER  |

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| <u>Informant</u> | <u>Identity</u>  | <u>Agent To Whom<br/>Furnished And Date</u>  |
|------------------|--|--|
| CG T-26          | JOHN PHILLIP CURRAN,<br>Chief Petty Officer<br>U.S. Navy Induction<br>Center, Chicago,<br>Illinois | In 1944 to SA WILLIAM<br>S. KELLY  |
| CG T-27          | RAYMOND SCHROEDER,<br>Security Officer,<br>Mayo Clinic,<br>Rochester, Minnesota<br>(upon request)  | 6/17/59 to SA ROBERT<br>L. CARLSON of the<br>Minneapolis Office                      |
| CG T-28          | Mr. ALBIN BERENS,<br>Security Officer,<br>Mayo Clinic,<br>Rochester, Minnesota<br>(upon request)   | 11/25/59 to SA ROBERT<br>L. CARLSON of the<br>Minneapolis Office                     |
| CG T-29          | Dr. WILLIAM TERHUNE<br>Silver Hill Sanitarium<br>New Canaan, Connecticut                           | 3/23 and 30/61 to<br>SA JOSEPH F. MC CORRY,<br>New Haven Office                      |
| CG T-30          | CG 6450-C*   | 3/11 to 5/8/61 to<br>SAs PETER B. TARPEY,<br>JOHN W. PARISH and<br>NORMAN R. JOHNSON |
| CG T-31          | CG 6521-S  | 1/16/58, 3/31/58,<br>and 6/5/58 to SA<br>ROBERT L. BAKER                             |
| CG T-32          | JOSEPH LEBOWITZ<br>Midlothian Country<br>Club, Midlothian,<br>Illinois                             | 5/8, 5/12, 6/7, 7/16, and<br>8/30/46 to SAs WOOD<br>and O'CONNOR                     |
| CG T-33          | Former PCI<br>DOMINICK ABATA   | 2/1/56 to SA WALTER<br>E. PETERS   |

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| <u>Informant</u> | <u>Identity</u>  | <u>Agent To Whom<br/>Furnished And Date</u>                         |
|------------------|--|---|
| CG T-34          | JOSEPH MORRIS, NA,<br>Deputy Superinten-<br>dent, Bureau of<br>Inspectional Services,<br>Chicago Police Department<br>(upon request) | By blind memo to the<br>Chicago Office by<br>MORRIS dated 7/21/58   |
| CG T-35          | Sergeant CHARLES<br>FITZGERALD, North-<br>side Detective Bureau<br>Chicago Police<br>Department (deemed<br>advisable)                | 3/24/58 to SAs<br>WILLIAM A. MEINCKE and<br>LENARD A. WOLF          |
| CG T-36          | Former CG 5809-C   | 3/15/56 to SA STEFANAK  |
| CG T-37          | CG 6171-C  | 3/13/58 to SA WOLF  |
| CG T-38          | Sergeant PATRICK<br>O'CONNER, Chicago<br>Police Department,<br>Robbery Detail (deemed<br>advisable)                                  | 3/12/58 to SA WOLF  |
| CG T-39          | PCI <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>       | JFK Act 6 (4)<br>12/6/57 to 1/19/58<br>to SAs BRODERICK and<br>SHEA |
| CG T-40          | GERALD J. COVELLI<br>presently incar-<br>cerated in Leaven-<br>worth Penitentiary,<br>Leavenworth, Kansas<br>(upon request)          | 8/7/59 to SA JAMES J.<br>O'CONNOR of the Houston<br>Office          |
| CG T-41          | PETER HEIDINGER,<br>Intelligence Unit,<br>Bureau of Inspectional<br>Services, Chicago<br>Police Department<br>(deemed advisable)     | 12/3/59 to SA ROEMER  |

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| <u>Informant</u> | <u>Identity</u>  | <u>Agent To Whom<br/>Furnished And Date</u>                       |
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| CG T-42          | CG 6443-C  | 3/2, 3/61 and 3/21/61,<br>by SAs SHEA and MEINKE                  |
| CG T-43          | CG 6446-C  | 2/23/61 and 4/19/61<br>to SAs COOK and ROEMER                     |
| CG T-44          | HECTOR "TONY"<br>TONTINI, Maitre D',<br>Whitehall Club,<br>105 East Delaware,<br>Chicago, Illinois<br>(upon request)     | 10/20/58 to SA ROEMER   |
| CG T-45          | CLARENCE HUGHES,<br>Security Officer,<br>Drake Hotel,<br>Chicago, Illinois<br>(upon request)                             | 9/17/58 to SA ROEMER  |
| CG T-46          | NY 2427-C  | 2/20/61 to SA EDMUND<br>FLANAGAN, New York Office                 |
| CG T-47          | RUSSELL LANG,<br>Manager, Kahler<br>Hotel, Rochester,<br>Minnesota (upon request)  | 8/5/60, 11/25/59 to<br>SA ROBERT L. CARLSON<br>Minneapolis Office |
| CG T-48          | CG 6232-C  | 8/7 - 11/20/58 to<br>SAs MIENKE and JOSEPH T.<br>SHEA             |
| CG T-49          | CG 6132-C  | 1/3/58 to SA WILLIAM<br>J. MC CORMICK                             |
| CG T-50          | BRUNO L.<br>TRAVELLETTI,<br>Manager, Drake Travel<br>Service, 919 North<br>Michigan, Chicago,<br>Illinois (upon request) | 4/28/59 to SA ROEMER  |

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| <u>Informant</u> | <u>Identity</u>  | <u>Agent To Whom<br/>Furnished And Date</u>                       |
|------------------|--|---|
| CG T-51          | Former PCI RAY<br>LONGTREE   | 9/11/58 and 10/7/58<br>to SA ROEMER                               |
| CG T-52          | CHARLES THOMSETT,<br>Receiving Clerk,<br>4200 North Marine<br>Drive, Chicago,<br>Illinois (upon request)                                 | 5/22/59 to SA ROEMER  |
| CG T-53          | ANTHONY GAMBINO,<br>Joliet Penitentiary<br>(upon request)  | 5/22/58 to SA JOHN J.<br>OITZINGER                                |
| CG T-54          | Mrs. LOUISE NEAFSEY,<br>Chicago, Illinois<br>(deemed advisable)  | 5/27/59 to SA EDWARD J.<br>NEAFSEY                                |
| CG T-55          | Former PCI<br>[REDACTED]   | JFK Act 6 (4)<br>3/25/58 to 11/58<br>to SA ROEMER                 |
| CG T-56          | Former PCI<br>[REDACTED]   | 6/2/58 to SA ROEMER   |
| CG T-57          | Mrs. THELMA PATCH,<br>Former Bookkeeper,<br>Murray Hill Apart-<br>ments, 4300 North Marine<br>Drive, Chicago,<br>Illinois (upon request) | 5/19/58 to SAs<br>FRANKFURT and ROEMER                            |
| CG T-58          | PCI [REDACTED]<br>Head Telephone<br>Operator, Sun Valley<br>Operations, Sun Valley,<br>Idaho   | 2/10/59 to SA JACK S.<br>NEWELL of the Butte Office               |
| CG T-59          | EILEEN EDGAR, Clerk,<br>Illinois Bell Telephone<br>Company, Chicago,<br>Illinois (upon request)  | 1/3/60, 4/8/58 and<br>1/30/58 and 6/19/58<br>to IC JOHN E. WHALEN |
| CG T-60          | CSLA 4178-C  | 10/22/59 to SE<br>JAMES L. MAHN of<br>Los Angeles Office          |

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| <u>Informant</u> | <u>Identity</u>   | <u>Agent To Whom<br/>Furnished And Date</u>   |
|------------------|---|---|
| CG T-61          | PCI RUDY DROZD  | 4/17/61 to SA COOK                            |
| CG T-62          | Mailcover on mailing<br>address of GUS ALEX,<br>9353 S. Spaulding,<br>Evergreen Park, Illinois                                  | During 4/61                                   |
| CG T-63          | THOMAS CROSTON<br>STEWART, Southern<br>Shores Yacht Club,<br>Inner Harbor, Jackson<br>Park, Chicago, Illinois<br>(upon request) | 5/5/59 to SA ROEMER                           |
| CG T-64          | Former PCI TURA<br>SATANA   | 7/28/58 - 7/25/60<br>to SAs HEDDEN and ROEMER |
| CG T-65          | CG 6241-C   | 3/7/61 to SA RALPH R. HILL                    |
| CG T-66          | Miss KATE EINEDER,<br>845 W. Lawrence Ave.,<br>Chicago, Illinois<br>(upon request)  | 5/19 - 6/10/58 to<br>SAs FRANKFURT and ROEMER |
| CG T-67          | Former PCI [REDACTED]   | 5/1/58 to SA FRANKFURT                        |
| CG T-68          | PCI [REDACTED]  | 2/26/58 to SA HAROLD<br>D. SELL               |
| CG T-69          | CG 6218-C   | 3/19/58 to SA VINCENT<br>L. INSERRA           |
| CG T-70          | Former PCI<br>[REDACTED]  | 7/8/59 to SA ROEMER                           |
| CG T-71          | PCI [REDACTED]  | 10/25/61 to SAs<br>HILL and ROEMER            |
| CG T-72          | FRED E. BUETTNER,<br>Auston Southeast<br>National Bank,<br>Chicago, Illinois<br>(upon request)                                  | 3/2/61 to SA NEHLS                            |

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| <u>Informant</u> | <u>Identity</u>  | <u>Agent To Whom<br/>Furnished And Date</u> |
|------------------|--|---|
| CG T-73          | DONALD D. MAGERS,<br>President,<br>Cosmopolitan<br>National Bank<br>Chicago, Illinois<br>(upon request)                  | 3/6/61 to SA NEHLS<br><br>JFK Act 6 (4)     |
| CG T-74          | PCI [REDACTED]   | 4/10/61 to SA MARUM                         |
| CG T-75          | Miss RUBY BRAGG,<br>All Tours and<br>Travel Agency,<br>11 South La Salle,<br>Chicago, Illinois                           | 6/6/58 to SA ROEMER                         |
| CG T-76          | Internal Revenue<br>Service  | 5/12/59 and 3/9/61<br>by report             |
| CG T-77          | Mr. and Mrs.<br>JOSEPH VINCENT,<br>9336 South<br>Spaulding,<br>Evergreen Park,<br>Illinois (upon request)                | 4/3/61 to SA COOK                           |
| CG T-78          | CG 6436-C  | 2/21/60 to SA DONALD<br>W. PETERSON         |
| CG T-79          | ADAM GRUBER,<br>Comptrollers Office,<br>American National<br>Bank and Trust Company<br>Chicago, Illinois<br>(by request) | 2/24/61 by SA COOK,<br>6/16/58 by SA ROEMER |
| CG T-80          | CASIMIR V. JANIX,<br>Cashier, Upper<br>Avenue National<br>Bank, Chicago,<br>Illinois (upon request)                      | 3/8/61 to SA NEHLS                          |

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JOE LOGAN when interviewed by SAs ROBERT A. COOK and ROEMER on March 23, 1961, advised that his true name was JOE BAGNOLA. He stated he was a former boxer and that JOE LOGAN was his professional name while he was boxing and that he has continued to use this name.

LOGAN stated that he has known GUS ALEX since ALEX was a teenager inasmuch as ALEX was born and reared in the vicinity of 26th and Wentworth on the near South Side of Chicago, which is the same approximate location of LOGAN's former home. He stated that he knows nothing concerning ALEX's activities other than that he knows that ALEX was formerly "GUZIK's man". He stated that GUZIK was a former leader of the old CAPONE mob and that he continued to be a leader in organized crime in Chicago until his death in 1956. He stated that he knew ALEX to be a close companion of GUZIK prior to GUZIK's death in 1956. LOGAN stated he has no knowledge whatsoever concerning ALEX's status in organized crime in Chicago at the present time. He also stated that he had no information concerning any financial interests or investments on the part of ALEX.

JAMES A. MAHONEY III

The records of the CCC contain a memorandum dated September 30, 1954, showing that GUS ALEX was at that time a notorious South Side gambler in Chicago, and a partner of JAMES A. MAHONEY in gambling enterprises on the South Side of Chicago.

DITGARD MAIER

On January 26, 1961, the German Federal Police ascertained that ALEX arrived in Munich, Germany, on January 20, 1961, and stayed at the Hotel Four Seasons. He was seen at the hotel with a woman who was apparently German and that she left the hotel on January 21, 1961, with ALEX apparently en route to the ski area. The German Police

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*Germany  
TII*  
subsequently identified this woman as DITGARD MAIER who was at that time residing with her mother in Munich and who formerly resided in Chicago, but whose present address in the United States was 721 Northeast 25th Street, Miami, Florida. Her husband was reported by the German Federal Police to be a soliciter employed in the United States. The German Police further advised that ALEX left Munich, Germany, on January 30, 1961, by Air France Flight and was seen off from the airport in Munich by a woman later determined to be DITGARD MAIER. This leave taking was described as very intimate by Police. DITGARD MAIER was reported by the German Police to be married to one HELMUT MAIER, who was born in Munich, Germany, on <sup>May</sup> May 18, 1929. It was determined that the birth date of DITGARD MAIER is December 3, 1938, in Austria. It was further determined by German Police that DITGARD MAIER had planned to fly back to the United States on January 31, 1961, to rejoin her husband HELMUT MAIER, in Miami, Florida.

PAT MARCI *TII*

CG T-48 advised that he is an associate of GUS ALEX and that in the late fall of 1958 he had reason to wish to contact ALEX in a great hurry. He stated that therefore he contacted PAT MARCI who immediately arranged a meeting place and time for the informant and for ALEX. The informant stated that consistant with MARCI's arrangements ALEX and FRANK FERRARO showed up at the pre-arranged meeting place at the pre-arranged time in order to conduct the discussion with the informant concerning gambling matters in the First Ward. Informant advised that on the occasion of this meeting ALEX made it very clear to him that no one could operate a handbook or crap game in the First Ward of the City of Chicago without the "OK" of GUS ALEX. Informant described PAT MARCI as being a secretary of Alderman