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Agency Information

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Document Information

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

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DATE : 06/17/1958
PAGES : 68

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CG 92-349

CRIMINAL INFORMANT COVERAGE

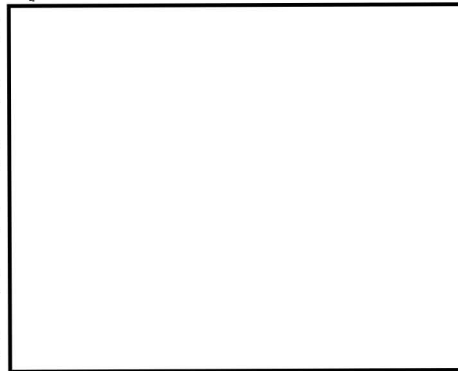
The following criminal informants are currently in a position to furnish information relative to the subject:

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
PCI
PCI



JFK Act 6 (4)

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

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FLM:saf

T-5

ROBERT ZIEMAN, 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. Miss [redacted] is a prostitute who advised that she has frequent contact with the criminal elements in Chicago, Illinois.

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T-12

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

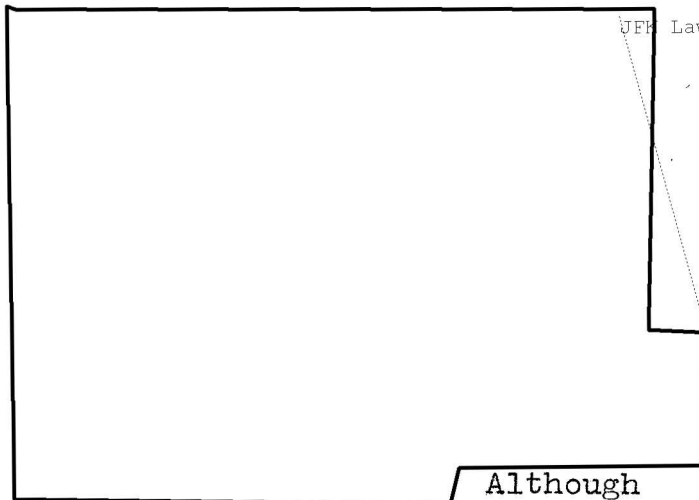
T-13

PCI PAUL TIMRECH 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



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suspicion points toward additional sources of income for the taxpayer, no proveable source can be found and additional time spent on this case in all probability would not prove worthwhile".

T-16

FRANCIS "JACK" JACKSON, 4736 South Indiana Avenue, Chicago, Illinois, whose identity is being concealed at his request. JACKSON has furnished insufficient information to evaluate his reliability.

T-17

Tesur CG 5633

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.

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T-19

[REDACTED] 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.

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