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Agency Information

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TO : DIRECTOR, FBI

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COMMENTS :

CG 92-373

35117, issued at New York to D. R. FUEGER. It is noted FUEGER spent a short period of time in New York prior to a European trip last December.

2. Will contact the stock transfer agent for Automatic Canteen Corporation in possession of identity of owners of stock located First National City Bank, New York, to determine if ALEX, Bodyguard NATHAN LLADON, or SUZANNE FUEGER, aka DIETGARD ROSEMARIE have stock in this company. It is noted the Divisional Dispersing Agent at the above bank may have this information, and it is requested that New York obtain the complete details of the stock transaction should any be located.

3. Will, in view of informant's information concerning ALEX's influence in union matters allegedly in New York, contact logical informants in this regard to determine if, in fact, ALEX is known there and wheels any influence in New York union matters.

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report attempt to obtain information involving ALEX and the recording industry as it is to be prepared for presentation to a forthcoming Federal Grand Jury in Chicago.

ADMINISTRATIVE

CG 6443-C-TE advised SA JOHN W. ROBERTS, JR. on March 24, 1966, that GUS ALEX is moving into the garage concession shop among the business and apartment hotels on Lake Shore Drive. This will represent a tremendous lucrative investment by ALEX inasmuch as the average cost per month per car in each of the garages located in these apartment hotels is approximately \$40. ALEX will not be reflected on any records or documents in connection with the ownership or operation of these concessions; and as has been his custom in the past, will issue ~~SAM~~ KAPLAN as the legitimate operator. JH

- B -
COVER PAGE

908-10308

CG 92-373

According to this source he had learned that HAROLD PERLMAN had been the first victim in connection with the loss of garage concessions at 1000 North Lake Shore Drive. This source further stated that ALEX has moved in on AL ROBBINS of the Robbins Construction Company, and because of this will be in a position to control most of the garage concessions on North Lake Shore Drive and in the buildings currently under construction in that area.

CG 6706-C advised SA JOHN J. OITZINGER on April 4, 1966, that Attorney EUGENE BERNSTEIN, a well known Chicago tax attorney, had recently obtained a tax settlement for FRANK CARUSO with the Internal Revenue Service in the amount of \$10,000. BERNSTEIN was reportedly asked by GUS ALEX to handle this tax matter for CARUSO without any fee from CARUSO.

CG 6443-C-TE advised SA ROBERTS on April 1, 1966, that during a recent conversation with a close friend of ALEX, he had learned that one of the primary concerns on the part of ALEX in connection with a subpoena received was the fact that ALEX's New York dealings and his connections with union officials might become known.

In this regard informant stated that ALEX has for several years exercised a dominant influence in New York union matters concerning hotels, motels, bartenders, and related fields of endeavor. It was stated that ALEX's influence is a direct result of his friendship with JAMES R. HOFFA and his association with ALLAN and PAUL DORFMAN. It was stated that ALEX utilized the DORFMAN family as his messengers and as contact between himself and HOFFA, and further, through the DORFMANS, is able to exercise influence in the New York unions. It was further stated that ALEX on numerous occasions visits in the New York area for a short period of time and possibly flies out in the morning and returns that evening. He has been extremely careful to insure that these trips as well as contacts are unknown.

- C -
COVER PAGE

908-10308

It was the opinion of this source the influence which ALEX exerts in New York is considerable.

Chicago received information from the Bureau on April 8, 1966, concerning action of Swiss authorities in barring ALEX from Switzerland and specifically also included material indicating ALEX's attorneys are continuing their efforts to have this ban lifted. Enclosed with this letter was an airtel from the Legat - Bern, Switzerland to the Director, March 29, 1966.

The Swiss Central Police Bureau (SCPB) has been informed of ALEX's intention to leave the United States next June and travel to France, Germany, Italy, England, and Greece for two months.

ROBERT C. ODE, Consular Section, the Embassy, has informed that he received an Operations Memo from the Department of State, classified confidential, dated March 16, 1966, enclosing a letter from JOSEPH H. SHARLITT, attorney, representing ALEX. The Department requested the Embassy to provide information on this case, particularly as to the grounds on which the Swiss have barred ALEX from Switzerland. The Operations Memo also contained a letter from the Legal Adviser, Department of State, dated March 3, 1966, addressed to SCS Mr. WILLIAM R. JOCHIMSEN from L/SCA FREDERICK SMITH, JR. This letter mentions the letter from SHARLITT, indicates that the Organized Crime and Racketeering Section of the Criminal Division, Department of Justice, is well acquainted with ALEX and stated that the writer has not yet heard from the FBI. A copy of SHARLITT's letter is enclosed for the Bureau.

ODE has inquired if I could furnish him with information to provide the Department of State in this matter, since I was the one who had been in contact with the Swiss Police with regard to ALEX.

It is suggested that I reply to ODE as follows:

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REVIEWED BY ^{POS} ~~SVJFK~~ TASK FORCE

ON 12-6-95 DAB/TH

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

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CG 92-373

Das
REVIEWED BY SWISS TASK FORCE

ON 12-6-95 Dab/TH

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

In past years, the Swiss Police have been requested to furnish any information they might have concerning the activities and contacts of GUS ALEX while in Switzerland, in view of his association with individuals with criminal records. In February, 1965, the Swiss authorities issued an entry ban against ALEX. No request was made to the Swiss authorities for an entry ban against ALEX, nor was it indicated to them that such would be desirable.

It is understood from Swiss sources that the Swiss authorities cannot be legally required to reveal the reason for the issuance of an entry ban.

The foregoing is furnished for the information of the Department of State and it is requested that it not be disseminated outside that agency.

In view of the statement in the letter of FREDERICK SMITH, JR., that he had not yet heard from the FBI, it is presumed that he has made inquiry of the Bureau in this matter.

The Bureau is therefore requested to review what information, if any, was furnished Mr. SMITH, and then inform if it considers the above information appropriate to furnish ODE. Mr. ODE has indicated that he would greatly appreciate expedite action by me in this case.

By letter of April 13, 1966, the Legat - Bern, advised the Bureau as follows:

As instructed I informed ROBERT C. ODE, Consular Section, American Embassy, Bern, that I was not in a position to advise him concerning this situation.

ODE stated he was informing the State Department that he had been unable to ascertain the exact reasons for the Swiss entry ban on ALEX.

HANS PETER WYSSMANN, a good contact of this office in the Swiss Federal Department of Justice and Police (SFDJP), informed he had been in touch with the appropriate official of the Service of Appeals of the SFDJP and that this official had assured him that there was little possibility of the entry ban against ALEX being revoked or of the reasons for the ban being revealed.

- E *
COVER PAGE

92-3182-1150
1230

CG 92-373

INFORMANTS

JFK Act 6 (4)

Identity of Source

Contacting Agent

CG T-1 is CG 6528-C

SA ELLIOTT W. ANDERSON

CG T-2 is PCI

SA PETROS A. KOTSOS

CG T-3 is CG 6443-C-TE

SA JOHN W. ROBERTS, JR.

CG T-4 is CG 6564-PC

SA WILLIAM F. ROEMER, JR.

CG T-5 is CG 6614-6

SA WILLIAM F. ROEMER, JR.

CG T-6 is CG 6443-C-TE

SA JOHN W. ROBERTS, JR.

CG T-7 is PCI RUDY DROZD

SA SAM T. GALOVICH

CG T-8 is CG 6187-C

SA ROBERT L. MALONE

CG T-9 is EDWARD FELDMAN
at Los Angeles

SA AMEDEE O. RICHARDS, JR.

CG T-10 is CSLA 4757-C

Unknown agent

CG T-11 is CG 6988-C

SA JOHN E. DALLMAN

CG T-12 is CG 6911-C

SA JOHN E. DALLMAN

Duo symbols were provided in one instance to further protect the identity of the informant.

- F* -
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50d-1030d

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA ELLIOTT W. ANDERSON Office: Chicago

Date: JUN 16 1966

Field Office File #: 92-373

Bureau File #: 92-3182

Title: GUS ALEX

Character: ANTI-RACKETEERING

Synopsis:

Info regarding family and sale of mother's residence learned. INS stop placed on SUZANNE FUEGER, who left Chicago for Germany, 6/2/66. Info set forth regarding associations of ALEX. ALEX frequently has lunch at same restaurant, Chicago Loop. Information obtained regarding SAM KAPLAN's garage enterprise. No record of stock ownership for ALEX at RCA. Large bookmaking center raided reportedly part of ALEX's gambling interest. ALEX seen Los Angeles area 4/24 and 27/66. Letter from ALEX's attorney to U. S. State Department questioning ALEX's banishment from Switzerland obtained. Informant advised ALEX handles Chicago Loop for hoodlums and reportedly intervened in proposed killing of RICHARD HAUFF. [redacted] by Bureau agents 3/24/66, and fellow hoodlums advise ALEX upset because of this. FRANK MIA allegedly "hit man" for ALEX.

JFK Law 10(a)2

- P -

92-3182-1150

10(a) 2

CG 92-373

on May 20, 1966, destination Kennedy Airport in New York City. She will change to TWA Flight # 740 on the same date, fly from Kennedy to Frankfurt, Germany, leaving Kennedy at 7:30 PM. In Frankfurt she will take Lufthansa Flight # 101, on the morning of May 21, 1966, departing Frankfurt 9:50 AM, bound for Munich, Germany.

JAMES also indicated that NICK NITTI, known hoodlum associate and used by them for their travel arrangements, made reservations to Germany on June 6, 1966, exact destination unknown.

On May 16, 1966, WILLIAM JAMES, TWA, again called advising that FUEGER had contacted his office May 15, 1966, and changed her reservations from May 20, 1966 to June 3, 1966, utilizing the same flights and ultimate destination without cancelling her former reservations. The caller identified herself as FUEGER, but JAMES stated an unidentified male voice in the background appeared to be dictating information she was reciting about her change of plans. She concluded her conversation by stating she would be in touch with TWA soon, but that they could not reach her; and she would have to call them. When they called the number she had furnished, which is reportedly her apartment phone number, they had no success in reaching her.

On June 3, 1966, BILL JAMES of TWA advised that Miss FUEGER had departed Chicago on June 2, 1966, as planned.

On May 24, 1966, Mr. NIKOLAOS NIKITKAKIS, Director, Alien Directorate, Athens, Greece, advised that to date there is no record of ALEX or FUEGER having entered Greece this year. He advised that he will contact proper authorities as soon as he receives any information that ALEX or FUEGER have entered Greece.

92-3182-1150
502-10300

CG 92-373

Previous officers of this corporation were identified as follows: NORMAN S. SILVER, Former Vice President, now operates Norman Auto Parts, 535 North St. Clair.

VI. INVESTMENTS

On March 23, 1966, Miss JERRI MATTHEWS, Secretary to Mr. LESTER E. STEINER, Record Department, RCA, 60 Broad Street, New York City, advised SA DONALD E. JONES, their files reflect no record of either GUS ALEX or SAM ALEX with aliases, as being stockholders of record of RCA stock. He stated that they probably own street name stock and in that event dividend checks would be sent from their broker.

VII. HANGOUTS

CG T-7 advised in February, 1966, that shortly after January 19, 1966, he observed ALEX at 188 West Randolph making daily visits to the law offices of Beiber and Brodtkin and to Postl's Health Club. CG T-6 advised on February 11, 1966, that ALEX is very close to JAMES CELANO, Operator of a tailor shop in the 600 Block of North Michigan Avenue.

The informant also advised that ALEX visits the Apex Amusement Corporation at 9:00 AM each day and after leaving Apex he usually visits the above tailor shop daily.

The informant stated that ALEX has been somewhat aloof since he is shaken by the issuance [REDACTED]

JFK Law 10(a)2

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X. CRIMINAL ACTIVITIES

On March 22, 1966, Assistant United States Attorney (AUSA) DAVID P. SHIPPERS advised that a subpoena was to be issued on this date for ALEX's appearance before the Federal Grand Jury March 24, 1966, in connection with the BERNARD GLICKMAN extortion matter.