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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
INDIANAPOLIS	NEW YORK	12/19/62	9/18; 12/14/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
THE CRIMINAL "COMMISSION"; ET AL, INDIANAPOLIS DIVISION	SA JAMES E. DOYLE	-kam
	CHARACTER OF CASE	
	AR - CONSPIRACY	

REFERENCE:

NY airtel to Director 11/13/62

- RUC -

ENCLOSURES:

Enclosed to the Bureau is the original and one copy of "Characterization of Informants" memo and enclosed to New York are two copies of above memo.

ADMINISTRATIVE:

Informants

IP T-1 is LA 4393-PC, whose identity is known to the Bureau.

IP T-2 is IP 3142-C, whose identity is known to the Bureau.

APPROVED C.H. Kim SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-6054-135

REC-28

12 DEC 27 1962

EX-103

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Notations

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ADMINISTRATIVE (Cont.):

IP T-3 is PCI [redacted] OTHER 4

IP T-4 is CG 6512-C-TE, whose identity is known to the Bureau.

Requests for coverage by highly confidential sources have been refused by the Bureau in regards to ZIZZO and GRUTTADAURO, since both are under investigation in substantive cases.

A request for similar coverage on FORMUSA's activities is being withheld at this time pending his recovery and release from a Chicago hospital.

A request for coverage by highly confidential sources regarding MORGANO has been refused by the Bureau since the location of intended source did not appear to be a meeting place where information of value could be obtained. Further, MORGANO has been free on bond in a local bribery case, and in addition, under deportation orders from the Immigration and Naturalization Service.

ANTHONY GRUTTADURO, also known as Anthony Philip Gruttadauro

On September 18, 1962, Confidential Informant IP T-2 advised SA HAMILTON that since FRANK NICK ZIZZO, FBI #1538814, has been indicted by the Federal Grand Jury in Hammond, Indiana, GRUTTADAURO is now in charge of all Lake County, Indiana gambling activities.

On November 20, 1962, Confidential Informant IP T-3 advised SA JAMES E. DOYLE that ANTHONY GRUTTADAURO is in charge of all football-basketball parlay cards distributed throughout the Hammond-Gary area. IP T-3 advised that GEORGE CVITKOVICH, also known as GEORGE CORY, a present East Chicago, Indiana City Councilman, formerly handled football-basketball parlay cards for GRUTTADAURO in East Chicago, Indiana, but this assignment had been taken from him when he became City Councilman. IP T-3 stated that CASIMIR ZAWADA, also known as CASEY, a runner for these parlay cards, wanted CVITKOVICH's job, but did not get it, in favor of EDMUND MILOZEWSKI, Hammond, Indiana, a relative of CVITKOVICH.

IP T-3 has previously advised that about three years ago a dispute arose over one week's parlay cards involving winners making it necessary for IP T-3 to contact the man in charge of these parlay cards. He stated that shortly thereafter, FRANK NICK ZIZZO, whom IP T-3 advised is in charge of all bookmaking in the Calumet area, appeared at IP T-3's place of business, and introduced the informant to ANTHONY GRUTTADAURO, whom he advised was in charge of the parlay cards in this area.

FRANK NICK ZIZZO, also known as Frank P. Cease, "Cease" McDonald FBI #1538814 Indiana

On June 26, 1962, ZIZZO, along with employees WALTER WOJCIECHOWSKI, HUGO LAZZARESCHI, and ALEX STROSKY, were indicted by a Federal Grand Jury, Northern District of Indiana, Hammond, for violations of Interstate Transportation in Aid of Racketeering Statute and Conspiracy to Violate Interstate Transportation in Aid of Racketeering Statutes. All four individuals were arrested by U.S. Marshals, and on July 31, 1962, appeared in U.S. District Court, Hammond, Federal Judge GEORGE N. BEAMER presiding, and through attorney EDWARD J. CALIHAN, Chicago, Illinois, entered not guilty pleas to a 20 count indictment outstanding against them.

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