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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10338-10039

RECORD SERIES : KC

AGENCY FILE NUMBER : ELSUR 92-116-1572

Document Information

ORIGINATOR : FBI
FROM : KC
TO : HQ

TITLE :

DATE : 06/27/1962
PAGES : 17

SUBJECTS :
NICHOLAS CIVELLA (ELSUR)

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/19/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

KC 92-116

✓ 4. Will report results of contacts at various banking establishments pertaining to possible banking accounts maintained by subject.

✓ 5. Will contact Western Union, Kansas City, Missouri, to determine if identity of person receiving telegram sent April 10, 1962, Chicago, Illinois, could be ascertained.

✓ 6. Will continue through informants, other sources and investigation to determine subject's activities and conduct logical investigation resulting from such coverage.

ADMINISTRATIVE

It is to be noted that one Reverend J. VINCENTINI via S. Bernardo di Menthone #3, Aosta, Italy, sent mail to subject's residence during period of May 20 - June 20, 1962. A lead is not being set forth to ascertain identity of this individual in view of the fact it is felt this was possibly a circular type communication possibly for securing financial support for a religious establishment.

With regard to [REDACTED] it is to be noted that she was contacted during the pertinent period and furnished information reflecting that subject and wife have to her knowledge no plans to date for a vacation. [REDACTED] stated she has become very friendly with Mrs. CIVELLA and is uncertain as to the extent of information she would furnish but has promised to furnish information reflecting travel on part of subject. She will be maintained in a PCI status and continued efforts to obtain co-operation will be made.

OTHER 4

In relation to authorized mail cover placed on MORRIS SCHWARTZ, results of this mail cover have not been obtained from the U. S. Post Office Inspectors Office to date, thus it is not known whether subject is receiving mail through SCHWARTZ.

Mr. JAMES J. FEATHERSTONE, Department Attorney, has been contacted on a continuous basis by SA GEORGE F. LUECKENHOFF and has furnished no pertinent information concerning results of investigations by other governmental agencies.

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338-1092d

KC 92-116

In relation to information attributed to KC T-17, it is to be noted this is results of mail cover placed on subject's residence. These returns did not reflect dates of postmarks and for that reason the only information can be attributed between the period May 20 - June 20, 1962. Post Office Inspectors have been recontacted and advised that they will pass information on to the postman in question to obtain such information in the future.

Copies of this report are not being forwarded to Las Vegas Division, however a lead has been set forth by separate communication to identify CAPPS at Wilbur Clark's Desert Inn, Las Vegas, Nevada.

INFORMANTS

Careful consideration has been given to the use of T symbols and they are utilized only when deemed necessary.

KC T-4 is KC 315-C, whose identity is known to the Bureau and who furnished information to SA MAX E. RICHARDSON.

OTHER 4

KC T-16 is PCI [redacted] who furnished information to SAs GEORGE F. LUECKENHOFF and ROBERT J. DENEEN, and whose identity is being kept confidential in view of her development as a PCI.

KC T-17 is results of an authorized mail cover placed with Post Office Inspector J. M. DONALDSON, JR., Kansas City, Missouri.

KC T-18 [redacted] who is being developed as a PCI and whose identity should be kept confidential.

KC T-19 is KC 737-C*, which source has previously been reflected in reports as KC T-10, however is being changed due to the security of this source.

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338-10030