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DATE: 11-14-2017

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LEWIS J. MCWILLIE  
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Date: 7/6/62

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL AIRMAIL  
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TO: DIRECTOR, FBI (62-9-23)

FROM: SAC, KANSAS CITY (92-659)

TOP HOODLUM PROGRAM  
CRIMINAL INTELLIGENCE PROGRAM  
KANSAS CITY DIVISION

WEEKLY SUMMARY

Re Kansas City airtel 6/28/62.

KC 284-C and KC 285-C advised as far as the gambling is concerned in which the "Clique" and its members are operating, is divided into five different locations. The entire operation is controlled by the Roma Bakery; however, the central point is on 9th Street, the office of MORRIS KLEIN. KLEIN supplies all the brains as far as the gambling operation is concerned and without KLEIN the gambling operation would never have progressed the way it has. He operates policy and books horse races, basketball, baseball and football lotteries. How KLEIN gets the results on races and point spread on athletic events is unknown to CI's; however, after they are obtained by him he in turn relays them to the other locations in Kansas City. KLEIN is answerable to NICHOLAS CIVELLA, who furnishes the muscles, if needed, and of course NICK CIVELLA is answerable to the Roma Bakery.

They further advised that KLEIN has an employee by the name of TONY GARGOTTA and other booking places all under KLEIN's direction are the following:

- 3 - Bureau  
3 - Kansas City  
    (2 - 92-659)  
    (1 - 92-116)

GFL:jc  
(6)

REC-57

EX-113

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Approved: *[Signature]*

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for review at FBIHQ by  
Per *[Signature]* 12/23/77 request.  
(See Bufile #32-117290)

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Special Agent in Charge

KC 92-659

~~SAM CARROLLA~~, ~~PHIL MAGGIO~~, 1320 Guinotte  
~~MIKE LASCUOLA~~, West End Hotel  
~~JOHN MANGIARACINA~~, Giovanni's Steak House,  
19th and Main  
An unknown location in the City Market area  
operated by ~~ANTHONY CIVELLA~~,  
~~PHIL SIMONE~~ and ~~SAL CIRO~~.

KC 284-C advised that ~~ROY LEE WILLIAMS~~, Chairman of Joint Council 56, Teamsters Union, contacted ~~NICHOLAS CIVELLA~~ and the two decided who the Clique and Teamsters would back in the next political election in Kansas City. According to this source, neither the Clique nor the Teamsters will be back of Judge ~~JOHN KOPP~~. According to this source, ~~CIVELLA~~ and ~~WILLIAMS~~ had this discussion in order to determine if the same candidates would be agreeable to both the Clique and the Teamsters and that neither wanted to back a candidate that either was opposed to.

Mr. ~~BERTRAM WANSTREET~~, INS, KCMO, advised that investigation has disclosed that ~~THOMAS FONTANELLO~~, FBI #344518, and ~~NAGEL JOSEPH MAROON~~, FBI #472766, have been determined to be aliens and are susceptible to deportation. A separate communication to the Bureau will be forwarded concerning this matter.

The Las Vegas Division advised that investigation disclosed ~~THOMAS GACIOPPO~~, aka ~~Thomas Morgan~~, FBI #679492, a member of the Clique, was at the Riverside Hotel, Reno, Nevada from 6/13 to 6/15/62. Reservations were made by ~~LEWIS JOSEPH McWILLIE~~, born 5/4/08, Kansas City, FBI #4404064, who is gaming manager of the Riverside Hotel. The purpose of this trip has not been ascertained to date.

The following is pertinent information received from KC 737-C\* since 6/26/62. No pertinent information developed. It is noted that ~~MORRIS KLEIN~~ was absent for a portion of the period covered by this airtel:

6/27/62:

~~J. C. RISEMAN~~ and ~~TOOTIE FISH~~ were at the toy shop, no pertinent information.

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