JFK Assassination System Identification Form

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Date:	6/12/201

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	Ag	gency Information		,	· ·
AGENCY : RECORD NUMBER :	FBI 124-10201-10007		-		
RECORD SERIES :	HQ			,	
AGENCY FILE NUMBER :	92-3182-8		ŕ		
· ·	Do	ocument Information			
ORIGINATOR : FROM : TO :	FBI SANDSTROM, WALTI SAC, CG	ER H.			
TITLE :		· · · ·		, ,	
DATE : PAGES :	02/26/1958 23		:		
SUBJECTS :	GAL, RES, ASSOC				
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Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 68262 Date: 09-22-2022

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FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN	DATE INVESTIGATIVE PERIOD	19-24.
CHICAGO	2/26/50 $2/4.9-14.16-18/$	58
	REPORT MADE BY	TYPED BY
	WALTER H. SANDSTROM	mjr
	CHARACTER OF CASE	
	ANTI-RACKETEERING	and the second se
		100 1 1
		CHICAGO CHICAGO 26/57 1/6,8-10,13,16, 2/4,9-14,16-18/ WALTER H. SANDSTROM CHARACTER OF CASE ANTI-RACKETEERING

Three current residences furnished for subject as 9355 South Spaulding, Evergreen Park; 1229 South Michigan Avenue, Chicago; and 4300 North Marine Drive, Chicago, where he reportedly resides intermittently with a MARY RYAN using the name of MICHAEL RYAN. Subject is claimed to have a business interest in Las Vegas, Nevada, which is handled for him by a Dr. WILLIAM D. NESTOS, Chicago. Subject reportedly meets with other Chicago hoodlums at a restaurant in Chicago. <u>SUBJECT</u> <u>SHOULD BE CONSIDERED ARMED AND DANGEROUS DUE TO HIS DANGEROUS</u> PROPENSITIES.

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COPIES MADEX	7 3182-8	REC- 83
See page la	12 MAR 3 1958	EX. - 134
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Rei-ort For FD-72 (5-12

CG 92-373 WHS:hjz

ADMINISTRATIVE

Credit record checks made February 14, 1958, were by Investigative Clerk HARRY WILLIAM KROON.

•	t they are		INFORMA	NTS
	· .	T-1		CS CV-329-S
		T-2		Miss EILEEN EDGAR, clerk, Illinois Bell Telephone Company contacted February 3, 1958 by OLGA M. CIESA and February 10 and 17, 1958 by IC JOHN E. WHALEN and February 14, 1958 by IC RONALD W. AULD.
		T=3		SANDY SMITH, Chicago Tribune reporter who furnished information to SA L.A. WOLF, January 16, 1958.
		T-4		PCI PETER CHRISTIANO contacted by SA VINCENT L. INSERRA.
	v	T-5		CG 6132-C contacted January 3, 1958, by SA WILLIAM J. MC CORMICK.
		T-6	· ·	CG 5951-C contacted January 9 and 21, 1952 by SA ROBERT J. DENEEN.
	• • •	T-7		CG 6036-C contacted January 14, 1958 by SA JOHN B. HARRINGTON.
		T-8	, ,	PCI ROBERT THES MARTINO contacted January 19, 1958 by SA JOSEPH G. SHEA.
		T -9		PCI ROBERT FESTENSTEIN contacted January 16, 1958 by SA ROBERT L. BAKER.
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T-10

Mr. L.W. HEIDE, Assistant Manager, Beverly Wilshire Hotel, Beverly Hills, California (Requested) November 29, 1954 to Los Angeles Agents.

PHILIP HOLLINGSWORTH, desk clerk, Beverly Wilshire Hotel, Beverly Hills, California (Requested) November 29, 1954 to Bos Angeles Agents.

T-12

T-11

SV 283-C contacted October 21, 1955 by Salt Lake City Agents.

LEADS

DETROIT DIVISION

AT CASSOPOLIS, MICHIGAN

Will identify subscriber to HI 5-2125 and determine if possible what connection or relationship individuals at this number might have to subject GUS ALEX. It should be noted that it has previously been reported that SAM ALEX, brother of GUS ALEX resided at or near Cassopolis, Michigan during the 1940s under the name SAM TAYLOR and HERBERT W. TAYLOR. If this person is not subscriber to the above number will determine if this individual is still residing at Cassopolis, Michigan and will determine his current activites.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Will identify subscriber to CH 8-2835 and conduct logical investigation regarding possible identity of the recipient of the call from that number.

ADMINISTRATIVE PAGE

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SAN DIEGO DIVISION

AT OCEAN SIDE, CALIFORNIA

Will determine if the numbers 9268 and 9909 are telephone numbers or numbers maintained at the telephone company and will attempt to identify the person who placed the call to Doctor NESTOS at State 2-4211 on November 21,22 and 25, 1957.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will conduct investigation regarding the subject's current activities and associates in accordance with Bureau letter to New York dated November 27, 1957 entitled "TOP HOODLUM PROGRAM - ANTI-RACKETEERING.

CRIMINAL INFORMANT COVERAGE

CIs and PCIs utilized are as follows:

CG 2951-C

CG 6036-C

CG 6132-C

PCI PETER CHRISTIANO

PCI ROBERT FESTENSTEIN

PCI ROBERT THEODORE MARTINO

JEAN HALL, prostitute has admitted having met ALEX and knows him casually, claims to be acquainted with associates of ALEX, is expected to furnish information regarding such contacts and associates of ALEX. PCI SAM NUKES, who frequents gambling games in the territory of Chicago, reportedly is attempting to secure factual information as to the actual control of ALEX's criminal activities.

Further informant coverage is contemplated through attempted development of informants at places were ALEX is known to meet other hoodlums such as MIKE FISHS Restaurant in Chicago.

Attempts are being made to establish informant coverage at ALEXS: residence with service personnel.

REFERENCE

Report of SA WALTER H. SANDSTROM at Chicago, 1/10/58.

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