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CG 92-373

INFORMANTS

<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished and Date</u>
CG T-1	Local Draft Board #80, Selective Service System, 2319 S. Wentworth Ave., Chicago, Illinois	4/14/44 as reviewed by SA WILLIAM M. KELLY
CG T-2	JAMES C. WINDHAM, President, Blatz Brewing Co. Milwaukee, Wisconsin (upon request)	6/30/58 to Agents of the Milwaukee Office
CG T-3	CG 5733-C	In 1950 to unknown Agent. This informant is not personally acquainted with ALEX or his associates and obtained this information through contact with small time hoodlums
CG T-4	The Passport Agency U.S. Department of State, Washington, D.C.	4/22/58 reviewed by SA HILMER H. KREBS
CG T-5	Inspectors L.B. MC NALLY and R.E. SMALLBERG, Alcohol Tax Unit, Chicago, Illinois	In 1946 to Unknown Agents
CG T-6	Dun and Bradstreet Chicago, Illinois	5/9/58
CG T-7	FRANK LA CROIX (PCI)	6/18/58 and 5/8/61 by SA WILLIAM F. ROEMER and SA ROBERT A. COOK

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<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished and Date</u>
CG T-8	CG 6343-C*	
CG T-9	FRANK VERBEST, Chairman of the Board, Blatz Brewing Co., Milwaukee, Wisconsin (upon request)	6/30/58 to Agents of the Milwaukee Office
CG T-10	E.W. PULVER, Vice President and Sales Manager, Foxhead Brewing Co., Waukesha, Wisconsin (upon request)	7/8/58 to Agents of the Milwaukee Office
CG T-11	ERIC EDSTRAND, Manager and Distributor, Blatz F. ROEMER Brewing Co., Chicago Division, 401 North Hamlin, Chicago, Illinois (upon request)	7/29/58 to SA WILLIAM
CG T-12	CG 6343-C*	
CG T-13	SIDNEY M. KELLER, Owner - Manager, Whitehall Club	10/28/58 to SAs WILLIAM F. ROEMER and PAUL B. FRANKFURT
CG T-14	CG 6343-C*	
CG T-15	CG 6272-C	11/20/58 through 9/1/60 and 4/11/61 to SA ROEMER
CG T-16	CG 5973-C	3/14/58 and 4/4/60 to SAs ROEMER and C. LEONARD TREVIRANUS
CG T-17	Mrs. LOUISE (LULU) LEVITUS, 828 West Cuyler Ave., Chicago, Illinois (upon request)	3/5/58 to SA ROEMER

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<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished And Date</u>
CG T-26	JOHN PHILLIP CURRAN, Chief Petty Officer U.S. Navy Induction Center, Chicago, Illinois	In 1944 to SA WILLIAM S. KELLY
CG T-27	RAYMOND SCHROEDER, Security Officer, Mayo Clinic, Rochester, Minnesota (upon request)	6/17/59 to SA ROBERT L. CARLSON of the Minneapolis Office
CG T-28	Mr. ALBIN BERENS, Security Officer, Mayo Clinic, Rochester, Minnesota (upon request)	11/25/59 to SA ROBERT L. CARLSON of the Minneapolis Office
CG T-29	Dr. WILLIAM TERHUNE Silver Hill Sanitarium New Canaan, Connecticut	3/23 and 30/61 to SA JOSEPH F. MC CORRY, New Haven Office
CG T-30	CG 6450-C*	3/11 to 5/8/61 to SAs PETER B. TARPEY, JOHN W. PARISH and NORMAN R. JOHNSON
CG T-31	CG 6521-S	1/16/58, 3/31/58, and 6/5/58 to SA ROBERT L. BAKER
CG T-32	JOSEPH LEBOWITZ Midlothian Country Club, Midlothian, Illinois	5/8, 5/12, 6/7, 7/16, and 8/30/46 to SAs WOOD and O'CONNOR
CG T-33	Former PCI DOMINICK ABATA	2/1/56 to SA WALTER E. PETERS

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<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished And Date</u>
CG T-34	JOSEPH MORRIS, NA, Deputy Superinten- dent, Bureau of Inspectional Services, Chicago Police Department (upon request)	By blind memo to the Chicago Office by MORRIS dated 7/21/58
CG T-35	Sergeant CHARLES FITZGERALD, North- side Detective Bureau Chicago Police Department (deemed advisable)	3/24/58 to SAs WILLIAM A. MEINCKE and LENARD A. WOLF
CG T-36	Former CG 5809-C	3/15/56 to SA STEFANAK
CG T-37	CG 6171-C	3/13/58 to SA WOLF
CG T-38	Sergeant PATRICK O'CONNER, Chicago Police Department, Robbery Detail (deemed advisable)	3/12/58 to SA WOLF
CG T-39	PCI ROBERT THEODORE MARTINO	12/6/57 to 1/19/58 to SAs BRODERICK and SHEA
CG T-40	GERALD J. COVELLI presently incar- cerated in Leaven- worth Penitentiary, Leavenworth, Kansas (upon request)	8/7/59 to SA JAMES J. O'CONNOR of the Houston Office
CG T-41	PETER HEIDINGER, Intelligence Unit, Bureau of Inspectional Services, Chicago Police Department (deemed advisable)	12/3/59 to SA ROEMER

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<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished And Date</u>
CG T-42	CG 6443-C	3/2, 3/61 and 3/21/61, by SAs SHEA and MEINKE
CG T-43	CG 6446-C	2/23/61 and 4/19/61 to SAs COOK and ROEMER
CG T-44	HECTOR "TONY" TONTINI, Maitre D', Whitehall Club, 105 East Delaware, Chicago, Illinois (upon request)	10/20/58 to SA ROEMER
CG T-45	CLARENCE HUGHES, Security Officer, Drake Hotel, Chicago, Illinois (upon request)	9/17/58 to SA ROEMER
CG T-46	NY 2427-C	2/20/61 to SA EDMUND FLANAGAN, New York Office
CG T-47	RUSSELL LANG, Manager, Kahler Hotel, Rochester, Minnesota (upon request)	8/5/60, 11/25/59 to SA ROBERT L. CARLSON Minneapolis Office
CG T-48	CG 6232-C	8/7 - 11/20/58 to SAs MIENKE and JOSEPH T. SHEA
CG T-49	CG 6132-C	1/3/58 to SA WILLIAM J. MC CORMICK
CG T-50	BRUNO L. TRAVELLETTI, Manager, Drake Travel Service, 919 North Michigan, Chicago, Illinois (upon request)	4/28/59 to SA ROEMER

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<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished And Date</u>
CG T-51	Former PCI RAY LONGTREE	9/11/58 and 10/7/58 to SA ROEMER
CG T-52	CHARLES THOMSETT, Receiving Clerk, 4200 North Marine Drive, Chicago, Illinois (upon request)	5/22/59 to SA ROEMER
CG T-53	ANTHONY GAMBINO, Joliet Penitentiary (upon request)	5/22/58 to SA JOHN J. OITZINGER
CG T-54	Mrs. LOUISE NEAFSEY, Chicago, Illinois (deemed advisable)	5/27/59 to SA EDWARD J. NEAFSEY
CG T-55	Former PCI HAROLD MC ILVENY	3/25/58 to 11/58 to SA ROEMER
CG T-56	Former PCI THOMAS MC GANN	6/2/58 to SA ROEMER
CG T-57	Mrs. THELMA PATCH, Former Bookkeeper, Murray Hill Apart- ments, 4300 North Marine Drive, Chicago, Illinois (upon request)	5/19/58 to SAs FRANKFURT and ROEMER
CG T-58	PCI LUCILLE MC DURMAN, Head Telephone Operator, Sun Valley Operations, Sun Valley, Idaho	2/10/59 to SA JACK S. NEWELL of the Butte Office
CG T-59	EILEEN EDGAR, Clerk, Illinois Bell Telephone Company, Chicago, Illinois (upon request)	1/3/60, 4/8/58 and 1/30/58 and 6/19/58 to IC JOHN E. WHALEN
CG T-60	CSLA 4178-C	10/22/59 to SE JAMES L. MAHN of Los Angeles Office

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<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished And Date</u>
CG T-61	PCI RUDY DROZD	4/17/61 to SA COOK
CG T-62	Mailcover on mailing address of GUS ALEX, 9353 S. Spaulding, Evergreen Park, Illinois	During 4/61
CG T-63	THOMAS CROSTON STEWART, Southern Shores Yacht Club, Inner Harbor, Jackson Park, Chicago, Illinois (upon request)	5/5/59 to SA ROEMER
CG T-64	Former PCI TURA SATANA	7/28/58 - 7/25/60 to SAs HEDDEN and ROEMER
CG T-65	CG 6241-C	3/7/61 to SA RALPH R. HILL
CG T-66	Miss KATE EINEDER, 845 W. Lawrence Ave., Chicago, Illinois (upon request)	5/19 - 6/10/58 to SAs FRANKFURT and ROEMER
CG T-67	Former PCI JAMES RENI	5/1/58 to SA FRANKFURT
CG T-68	PCI SAM NUKES	2/26/58 to SA HAROLD D. SELL
CG T-69	CG 6218-C	3/19/58 to SA VINCENT L. INSERRA
CG T-70	Former PCI FRANCIS P. LEE	7/8/59 to SA ROEMER
CG T-71	PCI BETTY ANN AMOS	10/25/61 to SAs HILL and ROEMER
CG T-72	FRED E. BUETTNER, Auston Southeast National Bank, Chicago, Illinois (upon request)	3/2/61 to SA NEHLS

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<u>Informant</u>	<u>Identity</u>	<u>Agent To Whom Furnished And Date</u>
CG T-73	DONALD D. MAGERS, President, Cosmopolitan National Bank Chicago, Illinois (upon request)	3/6/61 to SA NEHLS
CG T-74	PCI JACK SCHLEFKIN	4/10/61 to SA MARUM
CG T-75	Miss RUBY BRAGG, All Tours and Travel Agency, 11 South La Salle, Chicago, Illinois	6/6/58 to SA ROEMER
CG T-76	Internal Revenue Service	5/12/59 and 3/9/61 by report
CG T-77	Mr. and Mrs. JOSEPH VINCENT, 9336 South Spaulding, Evergreen Park, Illinois (upon request)	4/3/61 to SA COOK
CG T-78	CG 6436-C	2/21/60 to SA DONALD W. PETERSON
CG T-79	ADAM GRUBER, Comptrollers Office, American National Bank and Trust Company Chicago, Illinois (by request)	2/24/61 by SA COOK, 6/16/58 by SA ROEMER
CG T-80	CASIMIR V. JANIX, Cashier, Upper Avenue National Bank, Chicago, Illinois (upon request)	3/8/61 to SA NEHLS

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JOE LOGAN when interviewed by SAs ROBERT A. COOK and ROEMER on March 23, 1961, advised that his true name was JOE BAGNOLA. He stated he was a former boxer and that JOE LOGAN was his professional name while he was boxing and that he has continued to use this name.

LOGAN stated that he has known GUS ALEX since ALEX was a teenager inasmuch as ALEX was born and reared in the vicinity of 26th and Wentworth on the near South Side of Chicago, which is the same approximate location of LOGAN's former home. He stated that he knows nothing concerning ALEX's activities other than that he knows that ALEX was formerly "GUZIK's man". He stated that GUZIK was a former leader of the old CAPONE mob and that he continued to be a leader in organized crime in Chicago until his death in 1956. He stated that he knew ALEX to be a close companion of GUZIK prior to GUZIK's death in 1956. LOGAN stated he has no knowledge whatsoever concerning ALEX's status in organized crime in Chicago at the present time. He also stated that he had no information concerning any financial interests or investments on the part of ALEX.

JAMES A. MAHONEY III

The records of the CCC contain a memorandum dated September 30, 1954, showing that GUS ALEX was at that time a notorious South Side gambler in Chicago, and a partner of JAMES A. MAHONEY in gambling enterprises on the South Side of Chicago.

DITGARD MAIER

On January 26, 1961, the German Federal Police ascertained that ALEX arrived in Munich, Germany, on January 20, 1961, and stayed at the Hotel Four Seasons. He was seen at the hotel with a woman who was apparently German and that she left the hotel on January 21, 1961, with ALEX apparently en route to the ski area. The German Police

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*Germany
TII*
subsequently identified this woman as DITGARD MAIER who was at that time residing with her mother in Munich and who formerly resided in Chicago, but whose present address in the United States was 721 Northeast 25th Street, Miami, Florida. Her husband was reported by the German Federal Police to be a soliciter employed in the United States. The German Police further advised that ALEX left Munich, Germany, on January 30, 1961, by Air France Flight and was seen off from the airport in Munich by a woman later determined to be DITGARD MAIER. This leave taking was described as very intimate by Police. DITGARD MAIER was reported by the German Police to be married to one HELMUT MAIER, who was born in Munich, Germany, on ^{May} 18, 1929. It was determined that the birth date of DITGARD MAIER is December 3, 1938, in Austria. It was further determined by German Police that DITGARD MAIER had planned to fly back to the United States on January 31, 1961, to rejoin her husband HELMUT MAIER, in Miami, Florida.

PAT MARCI *TII*

CG T-48 advised that he is an associate of GUS ALEX and that in the late fall of 1958 he had reason to wish to contact ALEX in a great hurry. He stated that therefore he contacted PAT MARCI who immediately arranged a meeting place and time for the informant and for ALEX. The informant stated that consistent with MARCI's arrangements ALEX and FRANK FERRARO showed up at the pre-arranged meeting place at the pre-arranged time in order to conduct the discussion with the informant concerning gambling matters in the First Ward. Informant advised that on the occasion of this meeting ALEX made it very clear to him that no one could operate a handbook or crap game in the First Ward of the City of Chicago without the "OK" of GUS ALEX. Informant described PAT MARCI as being a secretary of Alderman