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: OF

DIRECTOR, FBI (62-9-23)

FROM:

SAC, KANSAS CITY (92-659) (P)

CRIMINAL INTULLIGENCE PROGRAM MANSAS CITY DIVISION

WISELLY SULMARY

Re Kansas City airtel to Sureau 5/31/62.

Pertinent information regarding Top Moodlum figures in the Kanpas City Division has been submitted under separate communications on a continuing basis.

Realrtel reflected FILIX FERINA had surrondered to the U.S. Harshal to begin serving a ten-year prison sentence for conspiring to kill a Government narcotics informer, KENNETH BRUCE SHEETZ. The reason for this is not known to date, however, Capt. JOHN J. FLAVIN, Chief of Detectives, Kansas City, Mo. Police Department, advises that sources known to him have stated that higher-ups in the criminal organization in Hancas City have become displeased by FERINA's failures in unsuccessfully executing individuals such as SHERTZ. It is his belief that FERINA voluntarily entered the USP to keep from being eliminated by others of the Italian criminal element.

CARL ANGRED DE LUNA, FBI #4121933, was reportedly the individual to succeed FIRINA as the executioner for the criminal element in Kansas City. Other authorities, both local and Federal, have no information concerning this matter.

PCI S. O. Mc ANOY, former gambler during the PHNDEMGAST era in Kansas City, furnished information concerning the gambling element in Kansas City, Mo. He stated that GEON/BESKAS, who is associated with gambling in Hot Springs, Ark. has, from rumors obtained by him, had difficulty with the

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92-116-1556
Serialized <u>40</u>
Indexed Filed #2

KC 92-659

Italian group because BESKAS had been "swinging", which expression indicates he had been holding out some of the gambling money.

Information obtained from GLENN R. SQUIRE, PCI, indicates that loan operations are being conducted by the Italian criminal organization.

The following is pertinent information received from KC 737-C*, since 5/29/62:

5/29/62:

MORRIS KLEIN indicates to one RUBY (LNV) that he had made reservations in Las Vegas for a Mr. and Mrs. (FWV) HUDSON.

5/31/62:

THOMAS CACIOPPO, MORRIS KLEIN, J. C. RISEMAN vere at the Original Toy and Jobbing Co. No pertinent information.

6/1/62:

No pertinent information.

6/2/62:

NICHOLAS CIVILLA, AND THOMAS AND CHARLES CACIOPPO had conference at Original Toy and Jobbing Co. CACIOPPOS accused CIVILLA of "not liking" them and passing unfavorable information concerning them, which CIVILLA denied. CIVILLA stated THOMAS's troubles stemmed from his gambling losses and other activities. The CACIOPPO brothers had apparently visited an individual in Chicago who refused to speak to them. CIVILLA stated that in all his contacts throughout the country he had emphasized the fact that he should always be contacted by telephone or otherwise prior to any visit to assure him it was a legitimate visit, and not an informer or the FBI. He stated he had urged individuals in other parts of the country to do likewise, and this perhaps was the occasion in Chicago. Thomas CACIOPPO apparently feels he is not getting a full share of money from Clique activities.

HORRIS KLHIN and NICKOLAS CIVELLA had financial discussion in which money is divided and a discussion is had concerning the amount of money still oved by DEAN (LNU). It is believed that this is referring to DEANE SHAPIRO, previously montioned in these