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1992 (44 USC 2107 Note). Case#:NW
68262 Date: 09-22-2022

~~CONFIDENTIAL~~INFORMANTS

<u>Informant No.</u>	<u>Identity</u>	<u>Agent to Whom Furnished and Date</u>
CG T-1	CG 6343-C*	On various dates from August, 1959 to March, 1961, SAs HILL, WILLIAM F. ROEMER, VINCENT L. INSERRA, JOHN W. ROBERTS
CG T-2	Confidential report of 1946 investigation of GIANCANA	Officers R. HUTCHINSON and PIOTTER, Oak Park, Police Department
CG T-3	SANDY SMITH, "Chicago Tribune" Crime Reporter (requested)	Various dates to SAs HILL, ROEMER, ROBERTS, FRANCIS J. STEFANAK
CG T-4	CG 6132-C	SA WILLIAM J. MC CORMICK, 2/26, 3/2, 3/11/58
CG T-5	CG 6272-C	SA ROEMER, various dates 3/59 - 4/61
CG T-6	Former PCI DUKE CAMP	SA HILL, 2/28/58
CG T-7	CG 6457-PC	SA HILL, various dates March and April, 1961
CG T-8	CG 6241-C	SA HILL, various dates 12/59 - 4/61
CG T-9	Anonymous Source	Unknown
CG T-10	Former PCI PARKS	SA THOMAS HERRIGAN, 2/23/59

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CG T-11	SU 370-C	8/12/60
CG T-12	PCI BELDEN KATLEMAN	SA BRYAN C. WHEELER 6/30/58
CG T-13	Internal Revenue Service U. S. Department of Treasury	
CG T-14	Central Investigative Bureau New York City Police Department (requested)	
CG T-15	CG 6443-C	SAs JOSEPH G. SHEA and WILLIAM J. MEINCKE, various dates January - April, 1961
CG T-16	DANIEL PASSARELLA 1320 Broadway Melrose Park, Illinois (requested)	SA HILL, 5/8/58
CG T-17	CG 6215-C	SA ROBERT L. BAKER, 9/11/58
CG T-18	PCI MARY MUNKRITTICK	
CG T-19	PCI ANDREW FAVA	SA WILLIAM R. SWOPE
CG T-20	W. E. LEYPOLDT Nevada Sate Gaming Control Board (requested)	
CG T-21	RALPH LAMB, Sheriff, Park County, Nevada (requested)	4/10/61
CG T-22	NY 3090-C	
CG T-23	Anonymous Source	Unknown

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CG T-24	Former PCI DIANE RUNNING	SA HILL, 9/4/59
CG T-25	PCI MARSHA RIVERS	SA ROBERT L. KAAS, 9/15/59
CG T-26	BUD BARET 249 East 49th Street New York City (requested)	SA ROBERT L. KAAS
CG T-27	NY PCI GEORGE UNGER	SA ARTHUR J. ACHENBACH 9/18/59
CG T-28	JOHN YEETER New York City (requested)	9/20/60
CG T-29	PCI DOMINIC SEALZETTI	SA JOHN R. PHILLIPS, 5/11/56
CG T-30	Former PCI GLADYS EDLE	SA HILL, 2/17/61
CG T-31	PCI H. H. HODL	SA HILL, 2/28/61
CG T-32	Confidential source known to the Bureau	
CG T-33	EILEEN EDGAR, Illinois Bell Telephone Company (requested)	IC JACK E. WHALEN, 4/15/59
CG T-34	Former PCI H. L. WILLIAMS	SA HILL, 2/20/58
CG T-35	Former PCI IRENE TOERROSS	SA AUGUST C. KEMPF, 4/9/58
CG T-36	Former PCI FRANCIS "Jack" JACKSON	SA LESTER K. ESAREY, 5/6/58
CG T-37	Former PCI MICHAEL GALLAGHER	SA FRANK L. MELLOTT, 9/30/58
CG T-38	CG 6343-C*	

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CG T-39	IRVING HORNSTEIN	SA BENJAMINE G. HELSEL, JR. 8/14/58
CG T-40	LOUIS E. CORRINGTON, President, Guaranty Bank and Trust, Chicago (requested)	SAs HILL and INSERRA
CG T-41	Dun & Bradstreet	5/2/60
CG T-42	D. E. STEVENS Village President, Rosemont, Illinois (requested)	SAs HILL and ROBERTS
CG T-43	JERROLD WAXLER, President, Jupiter Oil Company, Chicago (requested)	SA HILL
CG T-44	PCI WILLIAM OTTO FREEMAN	SA RAYMOND F. HOGAN
CG T-45	HOWARD JOHNSON, Vice- President, American National Bank, Chicago (requested)	SA HILL
CG T-46	CG 6343-C*	
CG T-47	CG 6343-C*	
CG T-48	PCI OLLIE CHRISTENSON	SA HILL
CG T-49	Sgt. FRANK NASH, Chicago Police Department, Intelligence Unit (requested)	SA HILL

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CG T-50	Former PCI TONY HORTON	SA PAUL B. FRANKFURT 6/17/59	CONFIDENTIAL
CG T-51	FRANK E. WRIGHT, President, United Public Bonding And Insurance Company, Indianapolis, Indiana (requested)	SA HILL, 6/23/59	
CG T-52	P. E. DUNN, Investigator, SA KENNETH L. GROEPER Dun & Bradstreet (requested)		
CG T-53	ABRAHAM L. KOOLISH 64 Old Orchard Skokie (requested)	SA HILL and SA ROBERTS	X
CG T-54	JOYCE LANE, Former PCI	SA JOHN C. NOONAN, and SA VINCENT L. INSERRA, 4/1/58	
CG T-55	Former PCI PAUL TIMRECK	SA FRANKFURT and JOSEPH C. WHEELER, 5/6/58	
CG T-56	GERALD COVELLI, Inmate, U. S. Penitentiary Leavenworth, Kansas	SA JAMES L. O'CONNOR, 8/5/59	
CG T-57	CG 5951-C	5/54	
CG T-58	CG 5841-C	SA STEFANAK 2/18/55	4
CG T-59	CG 6218-C	SA INSERRA, 2/18/58	
CG T-60	Former PCI ISADORE IRGANG	SA ESAREY, 10/17/58	
CG T-61	CG 6313-C	SA CHRIS J. DELAMER, 1/21/60	

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CG T-62 Income tax returns received
 from Internal Revenue
 Service, Washington, D. C.

CG T-63 PAUL JOHNSON, Village
 Trustee, Stone Park, Ill.
 (requested)

SA HILL

CG T-64 PCI JOHN NOTTOLINI

SA HARRY A. WALKER

CG T-65 CG 6428-C

SA BRYAN J. MOGEN
12/16/60

CG T-66 ROBERT SCHUMM, Supervisor,
 Middle States Telephone
 Company (requested)

SA BAKER

CG T-67 BURTON HOMA, Special Agent,
 Internal Revenue Service,
 Intelligence Division,
 Chicago (requested)

SA HILL

CG T-68 PCI GERARD C. MURRAY

SA HILL, 3/27/61

CG T-69 CG 6379-C

SA CURTIS A. HESTER,
1/9/60

CG T-70 PCI BENJAMIN JULIUS HIRSCH

SA CLARK A. HULL
4/13/61

CG T-71 Former PCI RALPH KELLY

SA WALKER
9/28/60

CG T-72 PCI ALBERT TEMANER

SA J. J. MATTHEWS

~~CG T-73~~ [MEX-48] (u)

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CG T-36 advised that there are no waiters at Norwood House and that the waitresses are all married and at least over 30 years of age. He furnished the name of the first cook as ELLIS (LNU), telephone LI 8-7185. He stated another cook was named SMITTY and that possibly his first name is EMMETT. CG T-36 advised that one GLEN (LNU) is the head busboy at this restaurant and appears to be more acquainted with "hoodlums" than any of the other employees. He explained that GLEN and his wife reside in the rear of TRIP MEO's woman's clothing store on North Avenue and that GLEN's wife works in this same store. Further, that GLEN has worked at TONY ACCARDO's house and some of the other "hoodlums" for private parties. He stated that GLEN is about 40 years of age and drives a 1956 Pontiac which is white and pink in color. (u)

CG T-36 stated that years ago, before the MEO brothers got into the restaurant business, JIMMY MEO had an orchestra which was well known throughout the Middle West and that CHUCK MEO worked for one "NEEDLES" in some type of gambling set up. (u)

On May 8, 1958, CG T-36 was recontacted by SA ESAREY and a group of photographs of individuals in the Chicago area were exhibited to CG T-36. The following listed individuals were picked out of the group of photographs by CG T-36: (u)

SAM GIANCANA, with alias MOONEY
JIMMY ADDUCCI
JOSEPH IMBURGIO BULGER
JOE CORNGOLD
TONY ACCARDO, with alias JOE BATTERS
GUS ALEX
LENNY PATRICK
MARSHALL CAIFANO
SAM BATTAGLIA
MURRAY HUMPHREYS
PHIL KATZ
ROCCO FISCHETTI

CG T-36 furnished the name of one JAMES DALLAS, commonly known as "SHERMAN" who has worked for approximately ten years at the Villa Venice as a cook. He described DALLAS as a tall thin dark fellow, approximately 40 years of age, who tells a lot of lies and always has creditors chasing him. He added, however, that DALLAS seems to be a favorite of SAM MOONEY at the Villa Venice. He explained that SAM used to loan SHERMAN a car to drive back and forth to work. He added that SHERMAN is the type of fellow who will work steady for four or five months without missing a day and then go off on a two weeks drunken binge. On two or three occasions, he took SAM MOONEY's car with him. As a result of this, SHERMAN did not have the use of MOONEY's car. (4)

CG T-36 related that the Villa Venice was bought approximately two years ago by MOONEY and/or the MEO's from one PAPPA BOUCHE (phonetic). He stated BOUCHE (phonetic) is known as a Frenchman and is very well liked. He added that BOUCHE was then operating a restaurant in Florida. CG T-36 stated that the Villa Venice now has a station wagon courtesy car which is driven by a young, tall, thin Negro approximately 25 years of age. (u)

Records of the Map Department, Cook County, 118 North Clark, Chicago, Illinois, made available by ROCCO TROCCOLI, Clerk, on July 9, 1958, reflect that the site of the Villa Venice, 2855 South Milwaukee Avenue, Northfield Township, is legally described as Assessor's Division, SW $\frac{1}{4}$, Lot 2, Sec. 19, T. 42, R. 12, consisting of 7.20 acres North of Road; and Assessor's Division, SW $\frac{1}{4}$, Lot 3, Sec. 19, T. 42, R. 12, consisting of .40 acres East of Gravel Road. The 7.20 acres described above is referred to as Item 1443, Vol. 131, of the Tax Warrant Books. The .40 acres described above is referred to as Item 1445, Vol. 131. (u)

Examination of the Tax Warrant Books for the years 1956 and 1957, under Item Number 1443 and 1445, Volume 131, reflect that taxes for these years were paid by JAMES MEO, 7219 West Lawrence, Norridge, Illinois. (u)