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Agency Information

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TO : DIRECTOR, FBI  
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OFFICE MEMORANDUM \* United States Government

TO: DIRECTOR, FBI (92-2824) DATE: 11/28/58

FROM: SAC, DALLAS (92-36)

SUBJECT: JOSEPH FRANCIS CIVELLO, was.  
AR

OO - Dallas

*o. Dallas 12/1/58  
New letter to reach Burt 12/2/58*

Enclosed is report of SA MILTON L. NEWSOM, 11/28/58,  
at Dallas.

REFERENCES

Report of SA MILTON L. NEWSOM, 9/30/58, at Dallas.  
Houston letter to Dallas, 11/19/58.

CRIMINAL INFORMANT COVERAGE

Informants being utilized in this investigation are  
as follows:

PCI FRANK EDWARD LOBIANCO  
PCI H. P. WHITE  
DL-86-C.

Contact will be maintained with informants in an effort  
to identify other individuals who can offer information concern-  
ing subject's activities. Efforts will be continued to develop  
further PCIs and CIs in this regard.

ADMINISTRATIVE

One copy of this report is being submitted for  
information to the Albany Office inasmuch as subject attended the  
Apalachin meeting and as Albany may be requested to conduct  
further investigation in this case.

- 2 - Bureau (Encls. 2) *EX-102*
- 1 - Albany (Info) (Encl. 1)
- 2 - Houston (94-192) (Encls. 2)
- 2 - New Orleans (33-298) (Encls. 2)
- 2 - New York (92-840) (Encls. 2)
- 2 - Dallas

25 DEC 4 1958

*92-2824-49*

**CRIMINTEL**

MLN:jh  
(11) ENCLOSURE

*23*  
2 DEC 10 1958

DL 92-36

1. Will contact HO-1076-C for any information he may have in his possession which may show degree of association of subject with JOSEPH PETER LUKE, LOUIS J. MARINO, JOHN MATRANGA and HERMAN T. WILLIAMS.

2. Will contact TONY VINCENT VALLONE and ascertain if he is in possession of any information which may show association of subject with above-mentioned persons.

3. After these contacts, will consider feasibility of contacting these persons for information concerning subject.

4. Will continue efforts to interview Mrs. ROSALIE P. MARINO, 7155 Moline Street, relative to subject.

NEW ORLEANS

AT BATON ROUGE, LOUISIANA

Will obtain information regarding the registration of Louisiana 1958 licenses 338-818 and 325-473. Thereafter set out leads to obtain background information concerning these individuals.

NEW YORK

AT NEW YORK CITY, NEW YORK

1. Will furnish Dallas any current information available concerning CARMINE PELLEGRINO, wa. Pete, and THEODORE MOGAVERO.

2. Will ascertain when the above individuals return to the New York area and advise Dallas.

3. Contact District Attorney's Office to ascertain facts regarding any current activity on the part of that office in regard to CIVELLO.

4. Will identify GERTI HERZIG, 224 Riverside Drive, New York City, and furnish background information.

DALLAS

AT DALLAS, TEXAS

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>11/28/58</b>	INVESTIGATIVE PERIOD <b>10/1,7,9,10,13,17,22/27;11/3-10,18-20,24/58</b>
TITLE OF CASE  <b>JOSEPH FRANCIS CIVELLO, was.</b>		REPORT MADE BY <b>MILTON L. NEWSOM</b>	TYPED BY <b>JH</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

**SYNOPSIS:**

CIVELLO continues to reside at 5311 Denton Drive, Dallas, Texas. Information from informants and other sources indicate CIVELLO not presently engaged in criminal activities; has been in bad health and not presently active in legitimate enterprises. CIVELLO believed to have invested money in restaurant belonging to JOE IANNI, FBI #3426142, Venezia Ristorante, 5120 West Lovers Lane, Dallas, Texas. CARMINE PELLEGRINO, wa. Pete; THEODORE MOGAVERO, and PETER JOSEPH PICCOLA arrested by University Park, Texas PD, 10/23/58, for vagrancy and investigation of operating gambling establishment. PELLEGRINO is admitted associate of JOE IANNI. Investigation by Houston Office indicates no known current criminal activity on part of CIVELLO in that area. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

**DETAILS:**

AT DALLAS, TEXAS

<p>APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:          3 - Bureau (92-2824)          1 - Albany (Info)          2 - Houston (94-192)          2 - New Orleans (33-298)          2 - New York (92-840)          2 - Dallas (92-36)</p> <p><i>1 cc destroyed 9/1/66</i></p> <p><i>cc detached 4260</i></p>	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <p style="font-size: 2em; text-align: center;">92-2824-48</p> <p style="text-align: center;">25 DEC 4 1958</p> <p style="text-align: center;"><b>CRIM INTEL</b></p> <p style="text-align: center;"><b>STAT. SECT.</b></p> <p style="text-align: right;">REC-46 102 REC-24 EX-135</p>
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66 DEC 12 1958

DL 92-36

INFORMANT PAGE

T-1 is FRANK EDWARD LOBIANCO, PCI of the Dallas Office, contacted by SA MILTON L. NEWSOM.

T-2 is H. P. WHITE, PCI of the Dallas Office, contacted by SA VINCENT E. DRAIN.

T-3 is DL-86-C, contacted by SA MILTON L. NEWSOM.

T-4 is WILLIAM CRAIG, Vice President and Cashier, Exchange Bank and Trust Company, Dallas, Texas.