
Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2824-134, 135, 136

Document Information

ORIGINATOR : FBI
FROM : EDGERTON, HAROLD J.
TO : DIRECTOR, FBI
TITLE :
DATE : 11/29/1967
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FEDERAL BUREAU OF INVESTIGATION

DALLAS	OFFICE: DALLAS	DATE: 3/28/68	INVESTIGATIVE PERIOD: 11-30/67 - 3/21/68
TITLE OF CASE: JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY: HAROLD J. EDGERTON	TYPED BY: jah
		CHARACTER OF CASE: AR	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 1/29/68 at Dallas. Dallas letter to Chicago dated 2/8/68. San Antonio letter to Dallas dated 3/7/68.

- P -

LEADS

DALLAS

- AT DALLAS, TEXAS.**
1. Will maintain close contact with DL 289-C as to when subject goes to Hot Springs and afford appropriate coverage.
 2. Will review results of leads outstanding in several offices concerning telephone contacts and determine logical persons to be interviewed.

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2824-136	REC-75
3 - Bureau (92-2824)		5 APR 1 1968	
1 - USA, Fort Worth, Texas			
2 - Dallas (92-36)			
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	<i>[Signature]</i> STATE SECT.	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524 <i>[Signature]</i>		
55 APR 23 1968			

DL 92-36

3. Will maintain contact with DL 271-C and DL 275-C-TE as to subject's daily activities.

4. Will spot check subject's activities.

ADMINISTRATIVE

Noted the period of this report is prior to date of last report due to the fact that some pertinent investigation was received too late to be included in the prior report.

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C contacted by SA HAROLD J. EDGERTON.

DL T-2 is Dun & Bradstreet, Dallas, Texas.

DL T-3 is DL 271-C contacted by SA HAROLD J. EDGERTON.

DL T-4 is JOHN STASSI, PCI, New Orleans Office, contacted by SA's THOMAS L. COLARELLI and JOHN E. DECKER.

MISCELLANEOUS

Records of the General Telephone Company, Garland, Texas, were made available by WAYNE KING, Commercial Manager.

Records of Southwestern Bell Telephone Company, McKinney, Texas, were made available to SA JOHN B. FULKS by JOHN LA FORGE, District Manager.

B*
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 1/29/68	INVESTIGATIVE PERIOD 11/22/67 - 1/26/68
TITLE OF CASE JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY HAROLD J. EDGERTON	TYPED BY hje
		CHARACTER OF CASE <p style="text-align: center;">AR</p>	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 11/29/67, Dallas.
Dallas letter to Los Angeles dated 1/12/68.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS

1. Continue to spot check subject's addresses of residence and part-time employment so as to be alert to his whereabouts and contacts.
2. Will maintain contacts with informants. *R*
3. Will follow and report investigation outstanding in other offices.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 3 - Bureau (92-2824)
 - 1 - USA, Fort Worth
 - 2 - Dallas (92-36)

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JAN 30 1968

EX-10

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 2524		
By				

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STATE SUBJECT.

54 FEB 27 1968

DL 92-36

ADMINISTRATIVE

The Bureau by airtel dated 11/24/67 authorized continuous check of telephones available to subject. The telephone company is still checking for the records of the public telephone located at the Airway Liquor Store operated by subject, his brother, and brother-in-law. Leads concerning check of toll calls set out in details of this report are being set out separately.

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C
DL T-2 is DL 275-C-TE
DL T-3 is DL 271-C
DL T-4 is DL 99-C

gde 10021

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 11/29/67	INVESTIGATIVE PERIOD 9/7 - 11/20/67
TITLE OF CASE JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY HAROLD J. EDGERTON	TYPED BY gcs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 9/21/67 at Dallas. Houston letter to Dallas dated 9/25/67. Los Angeles letter to Bureau dated 10/13/67, entitled "LA COSA NOSTRA, AR" and "AARON SAMUEL MARSHAL aka, AR". Dallas airtel to Los Angeles dated 10/24/67. Dallas teletype to Los Angeles and Kansas dated 10/26/67. Kansas City teletype to Dallas dated 10/27/67. Kansas City airtel to Dallas dated 11/2/67. Los Angeles airtel to Dallas dated 11/14/67.

- P -

LEADS

DALLAS

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- ③ - Bureau (92-2824)
- 1 - USA, Fort Worth
- 2 - Dallas (92-36)

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92-2824-134

18 DEC 1 1967

REC 49

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Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2524			

STATE SECT.

66 DEC 19 1967

AT DALLAS, TEXAS. 1. Continue to spot check subject's activities and be alert to his whereabouts and note contacts with Dallas associates.

2. Will maintain contacts with informants.

ADMINISTRATIVE

The Los Angeles Office advised by airtel dated 11/14/67 that LA 4476-C-TE maintained contact with Doctor JOSEPH DESIMONE, Los Angeles, but other than learning that CIVELLO had arrived in Los Angeles and then departed for Lake Tahoe, Reno and San Francisco, DESIMONE did not get a chance to talk to CIVELLO.

By letter dated 9/25/67, the Houston Office advised that the following informants had been contacted in an effort to determine the identities of the three individuals who had reportedly been in contact with CIVELLO at Dallas concerning possible purchase of land on which the new Dallas-Fort Worth airport is to be built, with negative results.

HO 1082-C contacted 9/7/67 by SA ALFRED G. GUNN

PCI JOE LUCIA, contacted 9/15/67 by SA GUNN

HO 1248-C contacted on 9/15/67 by SA GUNN

Under date of 10/13/67, the Los Angeles Office furnished the following pertinent information re CIVELLO as furnished by LA 4476-C-TE.

The occasion was a meeting at the home of above source on 8/28/67, present being ALMARSHAL, JOE IANNI, Dallas associate of CIVELLO, PHIL DAVID and source. Group were discussing purchase of property in Las Vegas, specifically the Riviera Hotel and during discussion MARSHAL remarked that JOE IANNI's father, FRANK IANNI (deceased), went to Federal penitentiary on a narcotics violation and the father was the "Patrone" in Dallas before JOE CIVELLO. MARSHAL also said that he obtained a pardon for IANNI's father from President TRUMAN. MARSHAL said that IANNI is a courier for JOE CIVELLO and his right arm.

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DL 92-36

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C
DL T-2 is DL 350-PC
DL T-3 is DL 271-C
DL T-4 is DL 275-C-TE
DL T-5 is DL 99-C

- C* -
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