

Agency Information

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Date: 7/26/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (62-9-12)
FROM: SAC, DALLAS (94-55A-Sub)
SUBJECT: CRIMINAL INTELLIGENCE Program
WEEKLY SUMMARY
DALLAS DIVISION

Re Dallas airtel to Bureau, 7/19/65.

RE: ~~NICK CASCIO~~
AR
DL 92-35

On 7/22/65, spot surveillances in the vicinity of CASCIO's residence, 1226 Owenwood, Irving, Texas, determined the 1965 four-door Chevrolet, bearing 1965 Texas license KGD 809, was sitting in the driveway. The Dallas County Clerks Office (License Bureau), revealed this automobile is registered to NICK CASCIO at the above address. Also parked in front of the residence was a 1965 Ford Mustang, bearing 1965 Texas license plated KXV 101. The Dallas County Clerks Office's records revealed this license plate number issued to CHARLES E. SMALLWOOD at 1226 Owenwood, Irving, Texas. Previous investigation revealed that CHARLES E. SMALLWOOD is a stepson of NICK CASCIO.

The above information was furnished to H. M. HART, Detective, Criminal Intelligence Section, Dallas PD and BOB MORGAN, Deputy Sheriff, Dallas County SO on 7/26/65.

- 3 - Bureau
- 1 - 94-55A-Sub
- 1 - 92-35
- 1 - 92-36
- 1 - 92-194
- 1 - 137-1411
- 1 - 137-1733
- 1 - 162-311
- 1 - 166-102
- 1 - 166-124
- IDL: jat
- (12)

*COPIED FOR HSCA
2/23/78
PG 1+3*

C. G. Wick

REC 45
62-9-12-588
B. Morgan

EX-101

9 JUL 29 1965

Approved: _____ Sent _____ M Per _____

55 AUG 9 1965

Special Agent in Charge

1cc dsd

Handwritten initials and stamp

DL 94-55A-Sub

On 7/22/65, H. M. HART advised that at 11:00 PM, on 7/21/65, a 1962 white Chevrolet, four-door, bearing 1965 Texas license plates KFB 841, was observed parked at CASCIO's residence. The records of the Dallas County Clerks Office, revealed the above license plates number was issued to PAUL MEADOWS, 948 Abrams Road, Richardson. (PAUL MEADOWS is the brother of ALBERT MEADOWS, who resides at the Abrams address and is presently under indictment stemming from FBI investigation on ITAR - GAMBLING charges.)
Texas

Re: JOSEPH FRANCIS CIVELLO
AR
DL 92-36 *Tex.*

On 7/26/65, DL 275-PC (DL 137-1733), advised that the captioned subject is working at the Airway Liquor Store on a daily basis since 7/23/65, in that his brother, CHARLES CIVELLO (DL 92-194), who owns the liquor store is out of town attending some function for his, CHARLES CIVELLO's, daughter. On 7/26/65, surveillances in the area of the liquor store from 9:21 AM to 12:38 PM determined no unusual activities at the liquor store nor no unknown individuals of Italian extraction were observed to visit the liquor store. CIVELLO was working in the liquor store alone.

Re: CLARENCE HILL
IGA
DL 162-209

On 7/21/65, a 1960 white Oldsmobile, bearing 1965 Texas license plates KLZ 641 was observed parked in front of HILL's residence. The Dallas County Clerks Office's records reflected the above license plate number is issued to CLARENCE HILL, 5334 Vanderbilt, *Dallas, Texas*

The above information was furnished to H. M. HART, Detective, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County SO on 7/26/65.

Re: JAMES WORSHAM, aka
ET AL *Tex.*
IGA
DL 162-311

On 7/26/65, DL 197-C (DL 137-1411) advised that HARRY URBAN and WORSHAM are presently booking on Dallas telephone number Lakeside *Tex.* 1 - 9738. The informant advised that URBAN had related that he had

FBI

Date: 8/2/65

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Via AIRTEL _____
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TO: DIRECTOR, FBI (62-9-12)
FROM: SAC, DALLAS (94-55A-Sub)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY
DALLAS DIVISION

Re Dallas airtel to Bureau, 7/26/65.

Re: DL 275-PC
(DL 137-1733)

On 7/28/65, informant furnished the following information:

(1) Dallas gambler FRANK TORTORIELLO (DL 92-196) and his associate J. C. ADAMS were, as of 7/26/65, engaged in a crooked gin rummy game with the TAYLOR brothers, owners of Taylor Publishing Company, Dallas, at the Executive Inn Motel, Dallas. Informant stated that as far as he knew the game was still in progress and TORTORIELLO and ADAMS were attempting to spread the game out over an extended period of time.

- 3 - Bureau
- 1 - St. Louis (Info)
- 1 - El Paso (162-32) (Info)
- 1 - Dallas (94-55A-Sub)
- 1 - Dallas (92-196)
- 1 - Dallas (162-360) COPIED FOR HSCA 2/23/78
- 1 - Dallas (92-36)
- 1 - Dallas (92-194) TT. Pg 1 & 2
- 1 - Dallas (92-192)
- 1 - Dallas (92-195)
- 1 - Dallas (92-331)
- 1 - Dallas (92-231)
- 1 - Dallas (166-154)
- 1 - Dallas (166-102)
- 1 - Dallas (162-95)
- 1 - Dallas (162-1)
- 1 - Dallas (162-126)
- 1 - Dallas (92-35)
- 1 - Dallas (94-329)
- 1 - Dallas (92-383)
- 1 - Dallas (137-1733)
- 1 - Dallas (137-1714)
- 1 - Dallas (162-31)

RMB:cjh
(25)

62-9-12-585

AUG 5 1965

letter to Dallas
8/6/65
CJD:mof

REC 4

WICK

Approved: Wick
Special Agent in Charge

Sent _____ M Per _____

rec'd

10/14/65

(2) Bureau Agents observed known hoodlum RUSSELL DOUGLAS/MATTHEWS (DL 166-102) enter informant's place of business and then leave shortly after advising informant he would be in contact later. Informant then stated that he had heard that MATTHEWS, a known muscle man, was attempting to locate two Dallas hoodlums named CHARLES DAVID/BOYD and WAYNE WARD on behalf of MATTHEWS' associate, gambler EDDY TOM GREEN (DL 162-360). Informant stated he had heard that GREEN and some other individual had taken a Dallas businessman and former gambler, G. E. "BLONDY" HALL, in a crooked dice game. HALL had paid off \$3,600 of the money he lost and after thinking about it got in touch with BOYD and WARD to contact GREEN and his associate for return of his money. This information had previously been received by Bureau Agents on 7/27/65, from PCI JACQUELYN CHEWNING (DL 137-1714). This PCI had identified GREEN'S associate as JACK KELLER and stated that when KELLER was contacted by WARD and BOYD, he returned his share of the money. GREEN heard about this and left town. GREEN then contacted MATTHEWS so that MATTHEWS could take the appropriate steps to protect GREEN. The original game took place sometime in late June, 1965.

(3) DL 275-PC advised that he had heard that Dallas bookmaker "HONEST" JOHN CLARK (DL 166-154), who was laying off with PHILIP STEPHENS BOSCO (DL 92-331), had recently refused to pay BOSCO some money he owed him from some lay-offs.

Philip Bosco
Charles Edward Civello

(4) Informant advised that CHARLES CIVELLO (DL 92-194) had left town recently to visit his daughter who is a nun. During this time JOSEPH CIVELLO (DL 92-36) has taken over the operation of their liquor store, along with JOSEPH'S brother-in-law, ROSS MUSSO (DL 92-195).

Joe Civello

GI subject

Informant while recollecting his past gambling activities, advised that about 1948 or 1949, he had been operating as a bookmaker in St. Louis, Missouri, for GILBERT LEE BECKLEY and EDDY ST. JOHN (Deceased). During this time the Italians in St. Louis would come around at first and obtain 25% of the business and later increased their take until they had over 50% of the business. Informant recalls meeting one JOE VALENTI (Phonetic), a supposed "Mafia" big shot in St. Louis. At that time VALENTI asked informant, upon learning he was from Dallas, if he was acquainted with JOE CIVELLO. Informant acknowledged this, but nothing further was said by VALENTI about CIVELLO.

M

In view of the above information regarding VALENTI, an informational copy of this airtel being furnished St. Louis. (It should also be noted that during the past week JOSEPH CIVELLO was observed at the liquor store by Bureau Agents, and on the night of 7/27/65, he was observed attending a rosary at a funeral home for ROSEMARY MENTESANA).

(5) On 7/30/65, Bureau Agent observed informant at a restaurant in conference with RUSSELL DOUGLAS MATTHEWS and HENRY CLINTON WINFREY (DL 162-95). WINFREY had a baseball line sheet.

Re: LA COSA NOSTRA
AR - CONSPIRACY
(DL 92-383)

In addition to the information developed from DL 275-PC as set out above, on 7/28/65, Confidential Source JEROME CRANE (PROTECT IDENTITY), a funeral director who handles most of the Italian funerals in Dallas, while discussing the Italian element in Dallas, advised he was of the opinion that JOSEPH CIVELLO and PETER INTERRANTE were "cousins." When asked to explain, source stated that he had noticed that CIVELLO and certain Dallas Italian men, whenever they attended a rosary or funeral would always get together in a corner by themselves. He had observed this particular group refer to each other as "compadre." He was of the opinion this means "cousin." He identified the other Italian men as CHARLES EDWARD CIVELLO (DL 92-194), ROSS MUSSO (DL 92-195), JOE IANNI (DL 92-192), PHILIP BOSCO (DL 92-331), JOHNNY ROSS PATRONO (DL 92-231), PETE CUNZALO, JIMMY IGNAZIO MAGGIOTTA and PETE INTERRANTE. The Dallas Office is initiating investigations of INTERRANTE, CUNZALO and MAGGIOTTA.

Re: GAMBLING ACTIVITIES
DALLAS DIVISION
(DL 162-1)

On 7/28/65, DL 275-PC (DL 137-1733) advised that he had been unable to ascertain where or how many lines for any athletic event were coming into Dallas. He stated that