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Via

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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, 7/19/65.

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 plate KKV 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

Approved: Special Agent in Charge

Sent M Per

NW 65994 Dcld:32306650 Page 2
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.)

Re: JOSEPH FRANCIS CIVELLO
AR
DL 92-36

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. 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
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 1 - 9738. The informant advised that URBAN had related that he had
TRANSMIT THE FOLLOWING IN

(AIRTEL)  

(MAXWELL)  

(PRIORITY OR METHOD OF MAILING)

TO:  

DIRECTOR, FBI (62-9-12)  

FROM:  

SAC, DALLAS (94-55A-Sub)  

SUBJECT:  

CRIMINAL INTELLIGENCE 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. G. 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)  
1 - Dallas (92-36)  
1 - Dallas (92-194)  
1 - Dallas (92-192)  
1 - Dallas (92-195)  
1 - Dallas (92-331)  
1 - Dallas (92-231)  
1 - Dallas (166-154)  
1 - Dallas (166-102)
(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 CHEWING (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.

(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).

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 LED 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.
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 dis-
cussing 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 TANNI (DL 92-192), PHILIP BOSCO
(DL 92-331), JOHNNY ROSS PATRONO (DL 92-231), PETE CUNZALO,
JIMMY IGNAZIO MAGGIOTTA and PETER 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