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OFFICE MEMORANDUM * United States Government

TO: DIRECTOR, FBI (92-2824) DATE: 6/10/58
FROM: SAC, DALLAS (92-36)
SUBJECT: JOSEPH FRANCIS CIVELLO, was.
ANTI-RACKETEERING
OO - Dallas

Enclosed is summary report of SA VINCENT E. DRAIN,
6/10/58, at Dallas, Texas.

REFERENCE

Bureau letter to New York dated 5/22/58, entitled
"Top Hoodlum Program, Anti-Racketeering".

A copy of this report is being furnished to the
following offices in view of the fact they have conducted
previous investigation, and the possibility exists that
investigation in the future may have to be conducted by these
offices: Albany, New York, New Orleans, Oklahoma City and Los
Angeles.

CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

1cc nt'd 4260

- 2 - Bureau (92-2824)(Encls. 2)
1 - Albany (Info)(Encl. 1)
1 - New York (92-840)(Info)(Encl. 1)
1 - New Orleans (33-298)(Info)(Encl. 1)
1 - Oklahoma City (92-69)(Info)(Encl. 1)
1 - Los Angeles (Info)(Encl. 1)
3 - Dallas (92-36)
VED:jh
(10)

REC-12
EX-135

92-2824-41

12 JUN 16 1958

55 JUN 30 1958

ENCLOSURE

REC-12

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 6/10/58	Investigative Period 11/19; 12/2, 17-19, 23, 26, 30/57 1/2, 6, 10, 15-17, 21; 3/4; 4/1; 6/8, 9/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was., Joseph F. Civello, Joe Ciuerello, Joseph Civello, Joe Ciuello		Report made by VINCENT E. DRAIN	Typed By: JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

INVESTIGATIVE SUMMARY REPORT

JOSEPH FRANCIS CIVELLO - SUMMARY

CIVELLO, FBI #1222605, white, male, Italian extraction, born 2/3/02, or 2/3/03, Baton Rouge, Louisiana, has seventh grade education. Married, wife's maiden name, **MARY TOMMINELLI MUSSO**. CIVELLO resides 5311 Denton Drive, Dallas, Texas. CIVELLO engaged in oil leasing and has interest in Civello Import Food and Liquor, Dallas, Texas. CIVELLO sentenced to Leavenworth Penitentiary, 4/2/37, given 15 years. Paroled and discharged by commutation of sentence 11/6/48. CIVELLO known to have associated with many known underworld characters. CIVELLO attended meeting at home of **JOSEPH BARBARA**, Apalachin, New York, 11/14/57, where several known underworld figures were in attendance. [redacted] testified before Grand Jury, Southern District of [redacted] on [redacted] and at Special Tioga County Grand Jury, Oswego, New York, 2/4/58. CIVELLO has been known to carry a gun in his automobile and suspected of carrying one on his person. **CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.**

Grand Jury [JFK Law 10(a)2]

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Special Agent
In Charge

Do not write in spaces below

92-2824-40	REC-12
12 JUN 16 1958	

55 JUN 30 1958

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NW#: 77912

DocId: 32341029

DL 92-36

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

The following personal history and background information was obtained from the files of the U. S. Probation Officer, Fort Worth, Texas, and from an interview of JOSEPH FRANCIS CIVELLO during the course of an investigation conducted by the Federal Bureau of Investigation during August and September of 1956, in connection with application for pardon after completion of sentence filed by CIVELLO. This information was obtained by SA PAUL H. RAINES. In addition to this information, Mr. VIRGIL J. BAILEY of the Immigration and Naturalization Service, Dallas, Texas, was contacted on December 2, 1957, relative to CIVELLO's background.

JOSEPH FRANCIS CIVELLO was born February 3, 1902, or February 3, 1903, at Baton Rouge, Louisiana, or Port Allen, Louisiana. According to BAILEY, the files of the Louisiana State Bureau of Vital Statistics contained no record of the birth of CIVELLO. The baptismal certificates of the Church of the Holy Family, Port Allen, Louisiana, contained a baptismal certificate for JOSEPH FRANCIS CIVELLO, but the place of birth was not shown thereon.

According to BAILEY, on November 26, 1957, one ROCCO DI BENEDETTO, age 77, a naturalized citizen, Sinclair Plantation, Port Allen, Louisiana, executed an affidavit in which he swore that CIVELLO was born on the Poplar Grove Plantation near Port Allen, Louisiana, in 1902. A copy of this certificate and affidavit were sent to the Immigration and Naturalization Service at Buffalo, New York.

On December 18, 1957, Mr. ROLAND D. EDGECOMBE, Investigator for Immigration and Naturalization Service, Buffalo, New York, advised that their records reflected the following. A copy of JOSEPH FRANCIS CIVELLO's certificate of baptismal, Church of the Holy Family, Port Allen, Louisiana, stated that it was certified that GIUSEPPI CIVELLO, child of PHILLIP CIVELLO and CATHERINE DI BENEDETTO, was born on February 3, 1902, and baptized on March 29, 1902, according to the right of the Roman Catholic Church by the Reverend ROBERT MOISE, sponsors being ROCCO DI BENEDETTO and FRANCES DI BENEDETTO.

REVIEWED BY ^{DNB} SA/JFK TASK FORCE

ON 9/4/97 dca

- 2 -

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Also included in this file was an affidavit signed by ROCCO DI BENEDETTO November 26, 1957, before WALTER VICKERY, Investigator, Port Allen, Louisiana. This affidavit stated: "I, ROCCO DI BENEDETTO, ... am a naturalized United States citizen. I was naturalized in Baton Rouge, Louisiana, in 1910. I was the Godfather of GIUSEPPI CIVELLO at the time he was baptized in the Catholic Church in Lobdell, Louisiana. GIUSEPPI CIVELLO was born on the Poplar Grove Plantation near Port Allen, Louisiana. This was in 1902. GIUSEPPI CIVELLO's mother, CATHERINE DI BENEDETTO CIVELLO, is my sister, and she came to the United States about 1899. GIUSEPPI CIVELLO left Port Allen, Louisiana in about 1922 or 1923." CIVELLO was married to MARY TOMMENELLI, November 24, 1929, at Rockford, Illinois, by JOHN J. FLANAGAN, a Catholic priest. This marriage is recorded in the County Clerk's Office, Rockford, Illinois in Volume 16, Page 110, Certificate #1871.

A review of the records by the Kansas City Division of the United States Penitentiary in Leavenworth, Kansas, reflected that CIVELLO was incarcerated in that institution following his sentence at Dallas, Texas, on April 2, 1937, for violation of the U. S. Narcotics Laws. In the personal history and background records of the penitentiary, it was noted that CIVELLO was born February 3, 1902, at Port Allen, Louisiana. These records reflected that CIVELLO had completed the seventh grade in school and had also completed a Spanish course while an inmate of Leavenworth Penitentiary in Kansas.

Lt. J. M. SOUTER of the Dallas Police Department Intelligence Unit, Dallas, Texas, on December 2, 1957, advised that an inquiry by their department reflected CIVELLO had resided in Dallas, Texas, since approximately 1924.

CIVELLO resides at 5311 Denton Drive, Dallas, Texas, with his wife, MARY CIVELLO; his father, PHILLIP CIVELLO, and his sister, FRANCES MUSSO and brother-in-law, ROSS MUSSO.

Information obtained from Dallas Confidential Informant T-1 and Lt. J. M. SOUTER of the Dallas Police Department at various intervals between December, 1957, and April of 1958, reflected CIVELLO was engaged in the operation of the establishment of Civello Import Liquor and Food which deals in the sale of liquors and imported Italian foods. This establishment is located at 4236-38 Oak Lawn Avenue, Dallas, Texas. ^{BOP}

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Mr. BOWMAN TAYLOR of the Federal Bureau of Narcotics, Dallas, Texas, on December 2, 5, 1957, and Mr. J. M. SOUTER, Lieutenant of the Intelligence Unit, Dallas Police Department, Dallas, Texas, advised on November 19, 1957; December 2, 5, and 10, 1957, that CIVELLO had the following relatives:

Wife - MARY CIVELLO of 5311 Denton Drive, Dallas, Texas.

Brother - CHARLES EDWARD CIVELLO, Dallas, Texas.

Sisters - MARGARET POLITO, Baton Rouge, Louisiana.

ANNA CONGELOSI, Baton Rouge, Louisiana.

NORA ZACHARI, Rockford, Illinois.

FRANCES MUSSO, 5311 Denton Drive, Dallas, Texas.

PHYLLIS GUESTRA, Rockford, Illinois.

Father - PHILLIP CIVELLO, 5311 Denton Drive, Dallas, Texas.

Mother - CATHERINE CIVELLO (deceased)

The following description of CIVELLO was obtained from the files of the U. S. Probation Officer, Fort Worth, Texas.

Name:	JOSEPH FRANCIS CIVELLO,
Aliases:	Joe Civello, Joe Ciuerello, Joseph F. Civello
Residence:	5311 Denton Drive, Dallas, Texas
Born:	February 3, 1902, or February 3, 1903, Baton Rouge Parish, Louisiana
Height:	5'10½"
Weight:	170 pounds
Hair:	Black mixed with grey, grey around temples, curly
Eyes:	Hazel, wears glasses
Face:	Thin

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- 4 -

DL 92-36

Build:	Slender
Complexion:	Ruddy
Scars and Marks:	Scar between eyes, crescent shape, just over bridge of nose
Social Security No.:	452-40-1454
Occupations:	Dallas Gun Club; Texas Package Stores Association

B. CRIMINAL RECORD

The following arrest record of CIVELLO as contained in the Identification Division of the Federal Bureau of Investigation under FBI #1222605, is being set forth.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Dallas, Texas	Joe F. Civello #7265	7/14/28	murder	*exonerated
USM Dallas, Texas	Joe Civillo #2475	1/8/37	H.N.A.	4/2/37, 15 yrs. Lev. and 5 yrs. Lev. prob. 5 yrs.
PD Dallas, Texas	Joe F. Civello #7265	1/8/37	viol. Harrison Nar. Act (27 cases)	filed in Federal
Nar. Bu. Wash. D.C.	Joe Civello #7034	inquiry 2/2/37		
SO, Dallas, Texas	Joe Civello #2343	4/2/37	H.N.A. -U.S.;	15 yrs. and 5 yrs. prob. for 5 yrs. - at Leavenworth, Kans.
USP Annex Fort Leavenworth, Kans.	Joe Civello #9643	4/8/37	Narc. Pur. Sale	15 yrs. 10-16-40 trans. to the USP Leav, Kans.

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ON 5/28/91 Joe

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Leavenworth, Kans.	Joe Civello #57742	11/16/40 on trans. from USPA Ft. Leav.	Narc. Act; purch. sale	15 yrs. paroled 3-26-44

- * Served 40 days in 1928, in Dallas Co. Jail for viol. of Liquor Law. (as on prt. #7265).
- * 8/22/28, Dallas, Texas, #7265, viol. Harrison Nar. Act and conspiracy to viol. Harrison Nar. Act; filed.

Notations indicated by * are not based on fingerprints in FBI files.

On July 30, 1956, the file of the U. S. Probation Office, Fort Worth, Texas, was reviewed by SA PAUL H. RAINES. This file reflected that CIVELLO had been paroled to U. S. Probation Officer, Dallas, on March 26, 1944, with the expiration of parole set at April 1, 1952. This file further reflected that CIVELLO's sentence was commuted on November 6, 1948, and his probation officer was listed as WALTER STOKES, Dallas, Texas.

The Bureau Identification Record reflects CIVELLO served 40 days in jail in 1928, in the Dallas County Jail for violation of the Liquor Law and further on August 22, 1928, at Dallas, Texas, charges were filed against CIVELLO for violation of the Harrison Narcotics Act.

On December 19, 1957, Dallas County District Attorney HENRY WADE and Dallas County Sheriff J. E. DECKER, both advised that they could find no record of disposition of either of these charges noted in the above notation. WADE stated that records as far back as 1928, probably had been destroyed or filed and were presently misplaced.

C. ASSOCIATES

On November 19, 1957, Chief of Police CARL F. HANSSON, Dallas, Texas, advised that CIVELLO, as far as Dallas Police Department knew, had not engaged in any illegal criminal activities since his release from the Federal Penitentiary in

DL 92-36

1944. HANSSON related that in March, 1953, the now deceased ANTHONY R. GIZZO, FBI #63534, of Kansas City, Missouri, visited in Dallas, Texas, to assist his son, JAMES ROBERT GIZZO, who was at that time being held for armed robbery. GIZZO died while in Dallas of a heart attack. HANSSON stated that due to GIZZO's prominence in the underworld, particular attention was given him by the Dallas Police Department and that GIZZO had had several telephone conversations during that period with JOSEPH FRANCIS CIVELLO and CIVELLO's brother-in-law, ROSS MUSSO. HANSSON stated thereafter CIVELLO made the funeral arrangements for GIZZO. HANSSON stated that CIVELLO was also connected with one JOE IANNI, FBI #3426142, and FRANK IANNI, now deceased, FBI #258733. HANSSON related that through a confidential source he had learned CIVELLO was an intimate friend and closely connected with one CARLOS MARCELLO, FBI #292542, an underworld character from New Orleans, Louisiana, and who at the present time is experiencing considerable difficulty with Immigration and Naturalization authorities. HANSSON related further that during the time GIZZO visited Dallas, GIZZO had a meeting with CIVELLO and the late SAM MACEO, a gambling operator of Galveston, Texas. HANSSON stated that his department had fairly well kept a close check on CIVELLO's activities in the last few years. S 37-13
1-14-57
TEX

On December 2 and 3, 1957, BOWMAN TAYLOR of the U. S. Bureau of Narcotics, Dallas, Texas, advised that their files revealed that CIVELLO has associated in the past with the following persons:

ROSARIO MUSSO, with alias, Ross Musso, FBI #1878710. This person was born at Salaparito, Italy, on February 7, 1896, 5'3", 185 pounds, stocky build, cut scar outer corner left eye. MUSSO arrived in the United States at the Port of New York, January 16, 1922, via SS President Wilson. His father was listed as ROSARIO MUSSO, his mother as ANGELA CASCIO, and his brother as JOE MUSSO. He was married to FRANCES RITA CIVELLO, born August 23, 1908, Lobdell, West Baton Rouge Parish, Louisiana, on July 22, 1928, place not shown. TEX

MUSSO is the brother-in-law of CIVELLO, and is also his business partner in varied interests, according to information furnished by CIVELLO to SA PAUL H. RAINES on September 5, 1956.

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JOE CASCIO, with alias, "Chile Joe", FBI #269247. CASCIO was reported by Narcotics Agent BOWMAN TAYLOR to have been involved in the extensive narcotics ring with CIVELLO in 1937, and was sentenced to a term in Leavenworth Penitentiary. TAYLOR reported CASCIO now operates a grocery store in Shreveport, Louisiana. He also stated CASCIO appears to have contacts with rather highly placed officials of the Shreveport, Louisiana, Police Department, since CASCIO learned of inquiries being made concerning him by the Narcotics Bureau, Dallas, Texas. KAR

FRANK IANNI, FBI #58733. IANNI was reported to the Bureau of Narcotics, Houston, Texas, in April, 1956, from a source believed by that agency to be reliable, as the head of the activities of the Mafia in Texas. IANNI was also a member of the narcotics ring of which CIVELLO was a member and was sentenced to a term at Leavenworth Penitentiary. IANNI reportedly received a Presidential pardon several years ago, which halted the Immigration and Naturalization Service from efforts to deport IANNI. IANNI now deceased.

TODDO MARINO, Dixie Tavern, 20th Street, and 5th Avenue, Brooklyn, New York, who was reported by Agent TAYLOR on December 2, 1957, as allegedly active in narcotics in the New York area.

PETE MARINO, Dixie Tavern, 20th Street and 5th Avenue, Brooklyn, New York, also reported by Agent TAYLOR as allegedly active in narcotics in New York.

CARL CIVELLO, subject of Bureau of Narcotics file U.S.A.
WM - I - PG - 3378.

ROCCO PELLEGRINO, with aliases, Dominico Carlo, "Pop", 21 Park Avenue, White Plains, New York. PELLEGRINO was described by TAYLOR on December 2, 1957, as being one of the key figures in the narcotics traffic in the United States. Information concerning PELLEGRINO's activity is contained in 4.13-1881 Bureau of Narcotics file SE 101; New York: E505. ROCCO PELLEGRINO was reported by TAYLOR to be an associate of NICHOLAS LAFORO, Bureau of Narcotics file New York: S 8028, (memo February 7, 1951), AL EMBARATO, Bureau of Narcotics file New York: S 8594, (memo July 9, 1957), and the late IRVING WEXLER, Bureau of Narcotics file New York: S 8607.

PELLEGRINO is also mentioned in the New York State Crime Commission Probe, File #2, and in Bureau of Narcotics General File, "Mafia", (memo dated September 4, 1952).

CHARLES CASESA, also described by TAYLOR on December 2, 1957, as active in narcotics in New York, and who is also mentioned in the same Bureau of Narcotics files as is ROCCO PELLEGRINO.

CARMINE PELLEGRINO, with alias "Pete" Pellegrino, son of ROCCO PELLEGRINO. On January 27, 1955, Detectives CAPPAREL and NOSTAMO, New York City Police Department, advised the Bureau of Narcotics, New York City, that they had seen one JOSEPH CIUERELLO (identified by Bureau of Narcotics, Dallas, as being identical with JOSEPH FRANCIS CIVELLO) meet "PETE" PELLEGRINO, TODDO MARINO, PETE MARINO and CHARLES CASESA, all identified above, at the waiting room of American Airlines, Idlewild Airport, New York City, at 8:00 AM on January 27, 1955. All then walked together to the Brass Rail Cafe, a few blocks distant, had breakfast, and then returned to the American Airlines waiting room where CIVELLO boarded American Airlines Flight 87, 9:00 AM departure, for Dallas, Texas. These detectives had received information, according to Narcotics Agent TAYLOR, that CIVELLO was in New York to meet with ROCCO PELLEGRINO concerning a large "deal".

A. S. MARSHALL, Washington, D. C. Agent TAYLOR advised that A. S. MARSHALL was reported to reside at the Carlisle Hotel, Washington, D. C., and to be a close associate of MICKEY MORRISON, International Narcotics List #238.

G. WRAY GILL, New Orleans, Louisiana. Agent TAYLOR advised on December 3, 1957, that the New Orleans Office of the Bureau of Narcotics had reported GILL to be an attorney representing the criminal element in New Orleans and specifically to have represented CARLOS MARCELLO in a deportation proceeding.

CARLOS MARCELLO, New Orleans, Louisiana. MARCELLO was described by Agent TAYLOR on December 3, 1957, as being active in underworld affairs in New Orleans, and specifically to be a prominent figure in gambling activities in that area.

DL 92-36

FRANK ~~TORTICELLI~~. Agent TAYLOR advised that on April 23, 1956, the Houston Office of the Bureau of Narcotics had reported TORTICELLI and CIVELLO were in Houston, Texas, on April 18, 1956, for a meeting with VETO GIORDONELLO (Bureau of Narcotics File TEX: 11965), who was expected to be released on bond in a narcotics case. However, GIORDONELLO was rearrested on another charge immediately upon his release, so that the meeting did not take place. TORTICELLI was described as being of New York and Chicago, but to have recently moved to Dallas, Texas, and to be associated with CIVELLO in the operation of the Windmill Club, Fort Worth, Texas. According to the Houston information, CIVELLO was using the Windmill Club as a base for his operations and was reported to be associated with FRANK IANNI, reportedly in charge of the activity of the Mafia in Texas. 126

On December 20, 1957, the New York Division advised concerning background information regarding the following individuals:

TODDO MARINO
PETE MARINO
ROCCO PELLEGRINO
CHARLES CASESA
CARMINE PELLEGRINO
FRANK TORTICELLI

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The records of the Criminal Intelligence Squad, the Bureau of Narcotics, and the Bureau of Criminal Intelligence, New York City Police Department, as well as the Federal Bureau of Narcotics, New York City, failed to reveal any information concerning CIVELLO, other than that previously reported. There is no information available as to the degree of association with CIVELLO of the above named individuals.

TODDO MARINO

THOMAS ALOYSIUS MARINO, with aliases, Salvatore Gaetano Maiorana (True Name), Gaetano Marino, Godo Marino, Salvatore, Marino, Thomas Morano, Toddo Marine, Tato, Toddo, Toddy, Todo, Tota and Totto, FBI #1644357, born June 9, 1898, Italy, resides 286 19th Street, Brooklyn, New York, designated as a top hoodlum by the New York Office. Arrested by Immigration and Naturalization Service on May 26, 1953, for

DL 92-36

deportation on warrant charging that he had been convicted of two crimes involving moral turpitude, namely, petty larceny and attempted burglary. A summary judgment cancelling deportation order granted in United States District Court, in District of Columbia, on March 15, 1956.

The records of Bureau of Criminal Intelligence, New York City Police Department, as made available on December 17, 1957, reflect the following information:

Name: Thomas Marino - B-45651

xl913	as Todo Marino, Bkly, Juv. Del. 30 day Cath. Prot.
xl915	as Todo Marino, NYC, Receiving. Sent Susp. 1 yr Prob.
1/13/16	as Todo Mariono, Bklyn, Pet. Larc. On 2/15/16, Sent
	Susp. Ct of Spec. Sess. Off. Regnan.
9/29/17	as Thos. Marino, NYC, Burg. On 11/12/17, Elmira
	Refty. Jdg. May. Off. Mulhaney, 6 Brch.
1917	as Thos. Marino, NYC, Dis. Con. \$10.00.
7/17/19	as Thos. Marino, NYC, Asslt & Robb. On 8/18/19, D.O.R.
	Off. Callanan, 67 DB.
6/4/22	as Thos. Marino, Bklyn, Asslt & Robb. On 12/14/22,
	Disch. Jdg. Taylor, Co Ct. Det. Ruddy, 70 DD
3/17/23	as Thos. Marino, NYC, Gun. On 6/9/24, \$100 or 20 days.
	Off. Marino, 1st Dist.
10/30/34	as Thos. Marino, Bklyn, Mal. Misch. On 1/14/34,
	Disch. Mag. Liota, 7 Ct. Det. Williams, 78 Sqd.
9/16/36	as Thos. Marino, Bklyn, Vag. On 9/23/36, Disch. Mag.
	DeAndrea, 8 Ct. Det. Donnell, 60 Sqd.
11/21/38	as Thos. Marino, Bklyn, 887 CCP. On 11/23/38,
	Disch. Mag. udich, 9 Ct. Det. Hendy, 72 Sqd.
12/3/41	as thos. Marino, Bklyn, Vag. On 12/22/41, Disch. Mag.
	Folwell, Mag. Ct. Det. Boyle, 78 Sqd.
6/4/47	as Thos. Marino, Man, Intimidation a Witness No. Disp.
6/14/57	as Thos. Marino, Bklyn, 887-1 CCP. Det. Drahzel, SL & T
	Sqd.

The following is the identification record of THOMAS MARINO, under FBI #1644357, as of February 2, 1954:

DL 92-36

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York New York	Thomas Marino #B-45651	October 30 1934	Malicious mischief (felony)	November 14 1934 discharged
Police Department New York New York	Thomas Marino #B-45651	November 22 1938	violation 887 Code Criminal Pro (paragraph #10)	
Alien Registration	Thomas Marino #3486560	Alien Registration December 10 1940		
United States Marshal Brooklyn New York	Thomas Marino #9566	June 4 1947	Conspiring to threaten a Government Witness	September 10 1947 dismissed by United States Commissioner
Federal Detention Headquarters New York New York	Thomas Marino #54637	June 4 1947	conspiring to intimidate Government Witness	
Fed Detention Headquarters NY NY	Gaetano Marino - Todomarino #65457	5/27/53	immig-safekeeping	6/4/53 rel to Imm. Off. on chg of Viol. of Imm. laws
FBI NY NY	Thomas Aloysius Marino #72-39	6/4/57	Intimidating witness	11/21/47 compl. dism.

January 13 1916 as Godo Marino, Brooklyn, petty larceny;
February 15 1916 sentence suspended.
September 29 1917, as Thomas Marano, Brooklyn, burglary
November 12 1917, Elmira Reformatory.
July 17 1919 as Thos. Marino, Brooklyn, assault and robbery August 18 1919 discharged on District Attorney Recommendation

DL 92-36

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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June 4 1922 as Thos. Marino, Brooklyn, assault and robbery December 14 1922 discharged.
March 17 1923 as Thos. Marino Brooklyn, gun; June 9 1924 fined \$100 or 20 days City Prison.
September 16 1936 as Thos. Marino, Brooklyn, vagrancy; September 23 1936 discharged.
This case is entered in the Single Fingerprint files of this Bureau under S2740.

On May 28, 1953, Mr. THOMAS JONES of the New York State Anti-Crime Commission, made available to SA JOHN J. DANAHY a list of waterfront characters with criminal records. THOMAS ALOYSIUS MARINO, with aliases, was included on this list.

Assistant Supervisor IRVING GREENFELD, Federal Bureau of Narcotics, New York City, related in 1946, that TODDO MARINO was a lieutenant of LITTLE AUGIE CARFANO, who was responsible to JOE ADONIS, undisputed underworld boss.

MARINO has reportedly been engaged in bookmaking, receiving stolen goods, narcotics, Italian lottery, stolen cars, waterfront activity and the vending and amusement machine business.

The records of the Federal Bureau of Narcotics as made available to SA EDWARD THOMAS WALSH, JR., on December 17, 1957, by GEORGE RAYHOUSE, revealed that MARINO was alleged to be the dictator of all rackets in the South Brooklyn, Bay Ridge and Red Hook sections of Brooklyn. His activities include highjacking, receiving stolen property, smuggling narcotics and drugs into the United States, and smuggling diamonds to Europe. He has associated for many years with FRANK COSTELLO, ALBERT ANASTASIA, JOE ADONIS, VITO GENOVESE and ANTHONY (LITTLE AUGIE) CARFANO.

The records of the Criminal Intelligence Squad, New York City Police Department, as made available to SA WALSH, on December 17, 1957, revealed that TODDO MARINO holds perpetual conferences with men from many cities at his restaurant, the Dixie Tavern, 20th Street and Fifth Avenue, Brooklyn, New

DL 92-36

York. He is alleged to hold court and arbitrate disputes arising in the underworld in a coffee shop in downtown Brooklyn, daily from 3:00 to 6:00 PM. He was noted in these records as being an associate of CHARLES "LUCKY" LUCIANO, VINCENT MARGANO, ROCCO PELLEGRINO, MIKE CLEMENTE, JOHNNY ODDO and JOSEPH PROFACI.

The records of the Narcotics Bureau, New York City Police Department, contain no additional information regarding TODDO MARINO, except that MARINO is regarded as one of the top men in the underworld.

PETE MARINO

Lt. JOHN ALFORD, Brooklyn Headquarters, New York City Police Department, advised in 1953, that PETE MARINO, with alias "Blind Pete", was a nephew of TODDO MARINO. He said that PETE spends most of his time in the Dixie Tavern, 20th Street and Fifth Avenue, Brooklyn, New York, and conducts bookmaking activities in the vicinity of 69th Street and Fort Hamilton Parkway, Brooklyn, New York.

The records of the Federal Bureau of Narcotics, as reviewed on December 17, 1957, indicate that PETE MARINO, the nephew of TODDO MARINO, was in the process of attempting to sell \$75,000 worth of narcotics in 1952.

Records of the Criminal Intelligence Squad, New York City Police Department, as reviewed on December 17, 1957, revealed that PETE MARINO was arrested on February 23, 1940, and charged with a violation of the narcotics law. On March 20, 1946, a Nolle Prose was entered.

The records of the Bureau of Criminal Intelligence, New York City Police Department, as caused to be reviewed on December 18, 1955, failed to reveal any additional information on this individual.

The records of the Bureau of Narcotics, New York City Police Department, as reviewed on December 19, 1957, failed to produce any information regarding PETE MARINO.

ROCCO PELLEGRINO, CARMINE PELLEGRINO and PETE PELLEGRINO

DL 92-36

The Criminal Intelligence Squad, New York City Police Department, as reviewed on December 17, 1957, revealed that ROCCO PELLEGRINO is a white male, date of birth April 13, 1889. He owns and operates a bakery in White Plains, New York, and resides at 20 Corrigan Avenue, White Plains, New York. ROCCO PELLEGRINO is the father of CARMINE PELLEGRINO and PETE PELLEGRINO, and all are associates of TODDO MARINO.

ROCCO PELLEGRINO was questioned by the New York City Police Department in regard to the murder of ARNOLD SCHUSTER in New York City.

In September, 1952, ROCCO PELLEGRINO attended the wedding reception of the daughter of MIKE CLEMENTE, together with every big-time racketeer in the New York area.

The records of the Federal Bureau of Narcotics, as reviewed on December 17, 1957, revealed that the name of ROCCO PELLEGRINO was found on the person of IRVING WEXLER, with alias Waxie Gordon, at the time of his death, and that PELLEGRINO was an associate of JOHN ORMENTO.

The records of the New York State Crime Commission, as examined by the Criminal Intelligence Squad, New York City Police Department, list ROCCO PELLEGRINO as advisor to ALBERT ANASTASIA, VINCENT MARGANO, MIKE CLEMENTE and MICKEY BOWERS, on mob policy on the waterfront of New York City.

The following record of ROCCO PELLEGRINO is maintained by the White Plains Police Department, White Plains, New York:

March 20, 1913, arrested on coroner's warrant in connection with homicide of one PHILIP CARRIDA, killed on February 26, 1912, in a rooming house in White Plains, New York. No disposition noted.

June 17, 1913, indicted for robbery first degree. No disposition noted.

December 16, 1918, indicted Westchester County, New York, Grand Jury, for assault in the first degree. Sentenced on February 5, 1919, to 1½ to 2½ years in Sing Sing. Paroled April 5, 1920.

DL 92-36

October 17, 1921, indicted Westchester County, New York, Grand Jury, on charge of abandonment-charge still open.

January 10, 1929, arrested as material witness in death of one TERRATINO. No disposition.

September 26, 1945, arrested Portchester, New York, gambling, paid \$500 fine same day.

According to Sheriff HOY, Chief SULLIVAN, and Deputy Chief DOWDALL, White Plains Police Department (in 1952), PELLEGRINO was reported as being connected with everything of a criminal nature and no doubt has criminal connections with a higher level in New York City.

The records of the Bureau of Criminal Intelligence, New York City Police Department, as caused to be reviewed on December 18, 1957, failed to furnish any additional information.

The White Plains Police Department records show that CARMINE PELLEGRINO was the first of eight children of ROCCO PELLEGRINO, that he is employed in his father's bakery. CARMINE PELLEGRINO has been arrested in White Plains, New York, a number of times for bookmaking and policy numbers.

The records of the Bureau of Criminal Intelligence, New York City Police Department, as reviewed on December 18, 1957, did not produce any information regarding CARMINE PELLEGRINO.

The records of the Internal Revenue Service, Treasury Department, as examined in 1953, reflected that PETER PELLEGRINO, 25 Mansfield Road, White Plains, New York, was 29 years old and the son of ROCCO PELLEGRINO, a bakery operator.

ROCCO PELLEGRINO testified before the New York Crime Commission on January 21, 1953, at which time he refused to admit any association with underworld characters and even refused to admit that he had a son, PETER PELLEGRINO. After considerable questioning he finally admitted that PETER PELLEGRINO was his son.

The records of the Criminal Intelligence Squad, New York City Police Department, and the Federal Bureau of Narcotics, failed to reveal any information regarding PETER PELLEGRINO.

DL 92-36

The records of the Bureau of Criminal Intelligence, New York City Police Department, also failed to reveal any information regarding PETER PELLEGRINO.

CHARLES CASESA

The records of the Criminal Intelligence Squad, New York City Police Department, failed to reveal any information concerning CHARLES CASESA.

The records of the Federal Bureau of Narcotics, as reviewed on December 17, 1957, revealed that CHARLES CASESA was arrested on April 11, 1938, for the possession and attempted sale of narcotics. He received a sentence of two years, on June 2, 1938, and a fine of \$5,000. He also was sentenced on June 11, 1939, to five years in jail on a similar charge.

CHARLES CASESA has the following FBI Identification Record, FBI #1425651, as of 1952:

CONTRIBUTOR OR FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, NYC, NY	Charles Casesa #B-164320	12/23/37	Harrison Drug Import and Export Act	
USM, NYC, NY	Charles Casesa #C-11-375	12/23/37	narc.	
Narc. Bu. Washington, D.C. #--	Charles Casesa	inquiry 12/27/37		
USDH, NYC, NY	Charlie Casesa #24735	6/2/38	narc.	2 yrs. \$5000 fine
USDH, NYC, NY	Chas. Casesa #27015	4/11/39	Harr. Act (safekeeping)	9/5/39 dis. USPA Ft. Leav. Kans.

DL 92-36

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Bu. of Narc. Washington, D.C. #--	Chas. Casesa #-- Bu. of Narc. NYC, NY	4/11/39	Harrison Act	7/11/39 5 yrs. Leavenworth Pen.
USM, Brooklyn, N.Y.	Charles Casesa #2396	4/12/39	narc.	7/11/39 sent to 5 yrs.
PD, NYC, NY #B-164320	Charles Casesa	inquiry 4/22/39		
USP, Ft. Leavenworth, Kans.	Charles Casesa #12635	9/7/39	narc. (sale)	5 yrs., 15 days (subject with- drew appeal 6/26/39 on 2 yr. sentence of 6/2/38).(see notations)
Med. Cent.for Fed. Pr., Springfield Mo.	Charles Casesa #1545-PCS	6/27/40 in trans. fr. USP Leav.	1-narc. 2-narc. sale	5 yrs.-15 days disch., 8/29/42 paroled.
U.S. Coast Guard, NYC., N.Y.	Charles Casesa #031-765301- Buff	C.G. Ident. card 9/11/42		

As Chas. Casesa, 1937, drugs; 2 yrs.- appeal pending.
#12635, 6/27/40, tr. to FPC, Spgfld., Mo.

The records of the Bureau of Criminal Intelligence,
New York City Police Department, failed to reveal any additional
information regarding CASESA.

The records of the New York City Bureau of Narcotics
also failed to produce any information regarding CASESA.

FRANK TORTICELLI

The Criminal Intelligence Squad, New York City Police Department, and the Bureau of Criminal Intelligence, and the Narcotics Bureau of the New York City Police Department, were unable to produce any references to this subject.

The records of the Federal Bureau of Narcotics and the indices of the New York Office likewise failed to reflect any reference to TORTICELLI.

On January 21, 1958, Mrs. BIRDIE BELCHER of the Retail Merchants Credit Bureau, Dallas, Texas, and Lt. J. M. SOUTER of the Dallas, Texas, Police Department, furnished the following information concerning LEON and SAM CIVELLO. SAM and LEON CIVELLO are first cousins to subject JOSEPH CIVELLO.

Both SAM and LEON CIVELLO are partners in the Collette Cafe, 204 North Collette Street, Dallas, Texas. LEON CIVELLO has been on file with the Retail Merchants Credit Bureau, Dallas, Texas, since April 21, 1931. His present address is reflected by their files as 879 Cordova Street, Dallas, Texas. LEON CIVELLO is married, his wife's name being RUBY. SAM CIVELLO has been on file with the Retail Merchants Credit Bureau since January 10, 1927. His present address is reflected as 810 Cordova Street, Dallas, Texas. SAM CIVELLO is married, his wife's name being SADIE CIVELLO. Credit rating for both SAM and LEON CIVELLO is satisfactory.

Lt. SOUTER of the Dallas Police Department advised that confidential informants of his department advised that subject seldom contacted SAM or LEON CIVELLO. He stated that it was his understanding that SAM and LEON CIVELLO "did not get along with JOE CIVELLO".

M. A. GENARO, who has offices in the Adolphus Towers, advised SA VINCENT E. DRAIN on January 12, 1958, that JOSEPH CIVELLO did not associate with LEON and SAM CIVELLO since it was his understanding there was more or less a family feud between the families.

Lt. SOUTER advised on January 15, 1958, that the Police Department had no information that LEON and SAM CIVELLO were engaged in anything more than legitimate business as cafe operators.

DL 92-36

The following identification record was received
from the Bureau concerning SAM CIVELLO under FBI #795418.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM, Dallas, Texas	Sam Civello #40	7-4-31	V.P.A.	75 days
USM, Dallas Texas	Sam Civello #1636	5-24-34	I.R.A.	1 yr. and 1 day, Leaven- worth Kans. 6-1-34
USP, Leaven- worth Kans.	Sam Civello #45164	6-17-34	I.R.A. (still - poss.-remov.)	1 yr. and 1 day 3-21-35, cond. rel.
PD, Dallas, Texas	Sam Civello #15902	1-8-37	vio. Harrison Narc. Act (purch. poss. sale consp) 27cs.	filed and trans. to Fed. Auth.
USM, Dallas, Texas	Sam Civello #2474	1-8-37	H.N.A.	4-2-37 10 yrs. and 5 yrs. Lev. Prob. 5 yrs.
Bu of Narc., Wash DC, #15490	Sam Civello, #-- Bu of Narc., Dallas	1-8-37	vio. H.N.A.	4-2-37 10 yrs. Leav. and 5 yrs. SS
SO, Dallas, Texas	Sam Civello #2342	1-8-37	H.N.A. US	10 yrs. Leav. and 5 yrs. prob. for 5 yrs.
USPA, Ft. Leavenworth, Kans	Sam Civello #9641	4-8-37	narc. pur. sale	10 yrs. 8-21-40 trans to F.C.I. Texarkana, Tex.
Fed. Corr. Inst. Texarkana, Texas	Sam Civello #36	8-22-40	narc. (purch. in trans. and sale) from Leav. Annex	10 yrs. disch 5-14-43 cond. re. IGT

DL 92-36

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SOS, War Dept.	Sam Civello #C-108-DAT-29	electrical 5-22-43		

~~CIVELLO~~ The following is an identification record of LEON
CIVELLO under FBI #585782.

PD, Dallas, Texas	Leon Civello #10005	3-15-32	vio. Nat'l Pro. filed Act	
USM, Dallas, Texas	Leon Civello #471	4-15-32	N.P.A.	75 days jail
USM, Dallas Texas	Leon Civello #1638	5-25-34	I.R.A.	6-1-34, 1 yr. 1 day Leavenworth
USP, Leavenworth Kans.	Leon Civello #45163	6-17-34	Int. Rev. - still poss. - remove	1 yr., 1-22-35 parole
USM, Ft. Worth, Texas	Leon Civello #--	9-9-36	Harrison Narc. Act	
Narc. Bu. Wash., DC.	Leon Civello #15417	9-9-36	Harrison Narc. Act	6-17-37, dism.
PD, Dallas, Texas	Leon Civello #10005	1-8-37	vio. Harrison Narc. Act	filed in Federal (27 cases)
SO, Dallas, Texas	Leon Civello #2341	1-8-37	H.N.A. (U.S)	10 yrs. Leavenworth and 5 yrs. prob. for 5 yrs.
USM, Dallas, Texas	Leon Civello #2473	1-8-37	H.N.A.	4-2-37, 10 yrs. Lev. and 5 yrs. Lev. prob. 5 yrs.

DL 92-36

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Narcotic Bu. Wash., D.C. #15417	Leon Civello #-- USM Dallas, Texas	1-8-37	vio. Harrison Narcotic Act	4-2-37, 10 yrs. Leav. and 5 yrs.S.S.
USP, Ft. Leavenworth Kans.	Leon Civello #9640	4-8-37	Narcotic- purchase-sale	10 yrs.
Fed. Corr. Inst. Texarkana, Texas	Leon Civello #35	8-22-40 in transf. from Leavenworth Annex	Narc.(purch. and sale REVIEWED BY ISAPK TASK FORCE ON 9/4/97 J.L.	10 yrs. disch 5-5-43 cond rel IGT
SOS War Dept.	Leon Civello #C-108-DAT-29	electrical 5-22-43	<input checked="" type="checkbox"/> RELEASE IN FULL <input type="checkbox"/> RELEASE IN PART <input type="checkbox"/> TOTAL DENIAL	
PD Dallas Texas	Leon Civello #10005	1-5-55	inv burg	rel

Lt. J. M. SOUTER, Dallas Police Department, advised SA VINCENT E. DRAIN on January 16, 1958, that the Dallas Police Department was checking for any information relative to contacts of CIVELLO with JOE IANNI, FBI #3426142. He stated that he had had information that IANNI frequented CIVELLO's place of business and that CIVELLO occasionally visited IANNI at IANNI's restaurant known as the Vesuvio Ristorante located at 5120 West Lovers Lane, Dallas, Texas. SOUTER stated that the Dallas Police Department had no information indicating any illegal operation between IANNI and CIVELLO but that he knew IANNI to be an associate of CIVELLO.

Background information concerning IANNI was developed by SA VINCENT E. DRAIN on September 29, 1953, and is being set forth.

JOE IANNI is reflected by the records of the Immigration and Naturalization Service of Dallas, Texas, to be a native of

DL 92-36

Cannetello, Italy. The records further reflect that he was born August 23, 1913. He arrived in the United States on January 10, 1921, at Port Chester, New York. He is the son of FRANK (FRANCISCO) IANNI who had previously immigrated from Italy to the United States. IANNI has alien registration number 5826442, and was naturalized April 27, 1944, at San Antonio, Texas.

On July 17, 1946, IANNI was investigated by the Internal Revenue Bureau at Dallas, Texas, for violation of the Internal Revenue Act; however, no disposition is available regarding this investigation. On September 8, 1951, IANNI was charged with murder and subsequently no billed by the local grand jury at Dallas, Texas, for whipping a Negro who had allegedly molested a white waitress at his place of business at 2900 Ross Avenue, Dallas, Texas. The Negro subsequently died.

JOE IANNI was the subject of a case entitled, "JOE IANNI, FRANK IANNI, MARIANNA IANNI, wa. Mariana Ianni - IS-I, ALIEN ENEMY CONTROL", and a report was made by SA J. R. CALHOUN, March 26, 1942, Dallas, Texas. No pertinent information is set forth in this report.

IANNI is presently residing at 7903 Amherst Street and is married to MARIE ELIZABETH IANNI, whose name was TOTSIE MAE PINTO (maiden name).

Lt. SOUTER, mentioned above, stated that through confidential sources it has been learned that IANNI quite frequently talks by telephone to CARLO MARCELLO at Gretna and New Orleans, Louisiana. MARCELLO is a known underworld police character. Information has also been obtained from confidential sources that IANNI has had numerous calls to and from White Plains, New York, telephone number 81730, reported to be the telephone number of a "big shot" labor racketeer.

Lt. GEORGE BUTLER of the Dallas, Texas, Police Department, advises through confidential sources known to him that IANNI has in the past talked by telephone with ANTHONY CAMBINO, hoodlum and racketeer who operates in and around Kansas City.

The Racket Squad of the Dallas Police Department, according to Chief HANSSON, keeps a very close check on IANNI

DL 92-36

inasmuch as IANNI's restaurant at 2900 Ross Avenue is known to be a known hangout for thugs and thieves.

IANNI was a very close friend of ANGELO PIRANIO, deceased, who was an underworld criminal attorney in Dallas, Texas. Chief HANSSON has stated that during the recent police scandal involving several of his officers, he was not able to definitely establish but believes that certain of the police officers would go to IANNI's restaurant lot, located in the rear of his restaurant, and would in the late hours of the night, divide the loot which they had obtained. He believed that this was done with IANNI's knowledge.

The current identification record of this individual can be found under FBI #3426142 in the files of the Identification Division of the Bureau.

IANNI is described as follows:

Born:	August 23, 1913, Cannetello, Italy
Height:	5'6"
Weight:	160 pounds
Eyes:	Brown
Hair:	Gray
Complexion:	Ruddy
Occupation:	Restaurant owner
Father:	FRANK (FRANCISCO) IANNI
FBI No.:	3426142

On October 21, 1953, the New York Division advised that White Plains, New York, telephone number 8-1730 was issued to DOMINICO CARLO, 20 Carrigan Avenue, Rosedale, New York, the number called frequently by IANNI, according to Lt. SOUTER of the Dallas PD.

Chief of Police CARL F. HANSSON, Dallas, Texas, advised on January 17, 1958, that ANGELO PIRANIO was deceased.

On December 27, 1957, CIVELLO was advised by SA VINCENT E. DRAIN regarding information furnished by the Los Angeles Division concerning information received that one JOSEPH SEVEL would be killed within the next two weeks in Dallas, Texas, by an unidentified individual.

A review of the files of this office reflected that since this information contained what appeared to be the

DL 92-36

residence address of CIVELLO, that the individual referred to as SEVEL was most likely JOSEPH FRANCIS CIVELLO. This was also the opinion of Chief of Police CARL F. HANSSON, Dallas, Texas, Police Department.

CIVELLO was requested to appear at the office of Chief of Police CARL F. HANSSON on December 27, 1957, at which time HANSSON personally interviewed CIVELLO for a period of approximately two hours. HANSSON questioned CIVELLO about his trip to Apalachin, New York, on November 14, 1957. CIVELLO claimed that he flew to New York with his cousin, FRANK DESIMONE of Los Angeles, California, and stayed at the home of a friend in New York City. He would not identify the friend's name. CIVELLO claimed that he was in New York on a business trip and was invited by DESIMONE to accompany him. He stated while at New York City, he went with DESIMONE to Apalachin, New York, for a "crap game". He denied knowing any of the individuals at the Apalachin meeting but did admit knowing ROCCO PELLEGRINO, White Plains, New York. He also admitted being a good friend of the late SAM MACEO of Galveston, Texas.

On January 10, 1958, M. A. GENARO, offices in the Adolphus Towers, Dallas, Texas, and JULIUS SCHEPPS, wholesale liquor dealer, all well acquainted with the individual, advised that the only information they could obtain concerning the individual during the past several days was the fact that he had been going only from his home to his place of business.

On January 6, 1958, Chief of Police CARL F. HANSSON, Dallas, advised that Lt. P. W. LAWRENCE of his department would appear before the Dallas County Judge LEW STERRETT on January 7, 1958, for the purpose of protesting the renewal of a liquor license and off-premises beer license by CIVELLO for his place of business. On January 7, 1958, Judge STERRETT ordered CIVELLO to appear and show cause why he should not have his liquor license renewed. Judge STERRETT advised on January 7, 1958, that CIVELLO failed to appear as ordered but that CIVELLO did advise him by phone that he was selling his interest in the Civello Food and Liquor to his brother, CHARLES CIVELLO, and his brother-in-law, ROSS MUSSO.

Chief of Police CARL F. HANSSON, on January 10, 1958, advised that the Department of Public Safety, through one of their confidential informants, had learned that CIVELLO had

DL 92-36

not made or received any long distance telephone calls since his return to Dallas from the meeting at Apalachin, New York, on November 14, 1957.

On January 10, 1957, CIVELLO contacted SA DRAIN and advised that he was selling his share of the business of the import food and liquor to his brother-in-law, ROSS MUSSO, and his brother, CHARLES CIVELLO. CIVELLO advised that his share of the business was 25 per cent.

D. CRIMINAL ACTIVITIES

The Albany Office advised on November 16, 1957, that JOSEPH FRANCIS CIVELLO was interviewed by the New York State Police, Vestal, New York, on November 14, 1957. The interview on this occasion was due to the fact that CIVELLO was attending a meeting at the home of JOSEPH BARBARA, Apalachin, New York, at what the New York State Police termed a "gangland convention".

The following known underworld characters were present at this meeting:

FRANK CUCCHIARA, 55-57 Endicott Street, Boston, Massachusetts.

ROY CARLISI, 20 Anderson Place, Buffalo, New York.

DOMENICK D'AGOSTINO, 2226 Ontario Avenue, Niagara Falls, New York.

SAM LAGATTUTA, 555 Lafayette Street, Buffalo, New York.

ANTONIO MAGADDINO, 1528 Whitney Avenue, Niagara Falls, New York.

JOHN C. MONTANA, Central Terminal Building, Buffalo, New York.

COSTENZE P. VALENTI, 202 Hamilton Street, Rochester, New York.

FRANK J. VALENTI, 1384 Highland Avenue, Rochester, New York.

DL 92-36

JOHN A. DE MARCO, 3536 Hildane Street, Shaker Heights,
Ohio.

JOHN SCALISH, 11706 East Harrington Avenue, Cleveland,
Ohio.

JAMES COLLETTI, 1415 Claremont Avenue, Pueblo,
Colorado.

FRANK DESIMONE, 7838 Adoree Street, Downey, California.

SIMONE SCOZZARI, San Gabriel, California.

GERARDO V. CATENO, 21 Overhill Road, South Orange,
New Jersey.

CHARLES S. CHIRI, 2 Bridle Way, Palisades, New Jersey.

VITO GENOVESE, Atlantic Highlands, New Jersey.

JOSEPH IDA, 180 Lincoln Avenue, Highland Park, New
Jersey.

LOUIS A. LARASSO, 115 Donaldson Place, Linden, New
Jersey.

FRANK MAJURI, 629 South Broad Street, Elizabeth,
New Jersey.

DOMINICK OLIVETO, 1157 Magnolia Avenue, Camden,
New Jersey.

ANTHONY P. RIELA, 7 Venvenue, West Orange, New Jersey.

JOSEPH BONANNO, 1726 DeKalb Avenue, Brooklyn, New York.

JOHN BONVENTRE, 115 Cleveland Street, Brooklyn,
New York.

PAUL C. CASTELLANO, 1737 East 23rd Street, Brooklyn,
New York.

NATALE J. EVOLA, 972 Bay Ridge Parkway, Brooklyn,
New York.

DL 92-36

CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

CARMINE LOMBARDOZZI, 114 Strafford Road, Brooklyn,
New York.

JOSEPH MAGLIOCCI, Bay View Avenue, East Islip,
New York.

MICHELE A. MIRANDA, 167 Greenway North, Forest Hills,
Long Island, New York.

JOSEPH PROFACI, 8863 15th Avenue, Brooklyn, New York.

VINCENT RAO, 192 Dinwoodie Street, Yonkers, New York.

ARMAND T. RAVA, 1180 Ocean Parkway, Brooklyn, New
York.

JOSEPH RICCOBONO, 781 Pelton Avenue, Staten Island,
New York.

JOSEPH ROSATO, 34 31st Street, Jackson Heights,
New York.

SALVATORE TORNABE, 1464 Second Avenue, New York City,
New York.

DOMINICK ALIMAO, Pittston, Pennsylvania.

RUSSELL BUFFALINO, 304 East Dorrace Street, Kingston,
Pennsylvania.

JAMES V. LA DUCA, Danna Drive, Lewiston, Pennsylvania.

JOMES OSTICCO, 156 $\frac{1}{2}$ Elizabeth Street, Pittston,
Pennsylvania.

ANGELO SCIANDRA, 108 South Main Street, Pittston,
Pennsylvania.

MICHAEL J. GENOVESE, Gibsonia, Pennsylvania.

GABRIEL (KELLY) MANNARINO, 540 Charles Avenue, New
Kensington, Pennsylvania.

DL 92-36

FRANK ZITO, 1384 Highland Avenue, Springfield, Illinois.

LOUIS SANTOS, Havana, Cuba.

JOSEPH BARBARA, JR., McFall Road, Apalachin, New York.

MELVIN BLOSSOM, RD #1, Apalachin, New York.

IGNATIUS CANNONE, 3634 Rath Avenue, Endwell, New York.

JOSEPH FALCONE, 1623 Mohawk Street, Utica, New York.

SALVATORE FALCONE, 1623 Mohawk Street, Utica, New York.

ANTHONY F. (GUV) GUARNIERI, 3619 Royal Road, Endwell, New York.

BARTOLO GUCCIA, 202 Oak Hill Avenue, Endicott, New York.

ROSARIO MANCUSO, 926 Arthur Street, Utica, New York.

PATSY MONACHINO, 11 Orchard Street, Auburn, New York.

SAM MONACHINO, 11 Orchard Street, Auburn, New York.

NORMAN JOSEPH RUSSELL, RD #1, Apalachin, New York.

PATSY SCIORTINO, 58 Holly Street, Auburn, New York.

PATSY (PASQUALE) TURRIGIANO, 3015 Watson Boulevard, Endicott, New York.

EMANUEL ZICARI, 103 Squires Avenue, New York.

On December 23 and 30, 1957, and January 10 and 15, 1958, NICK VARCASIA, owner of the Gulf Fish and Oyster Company, Dallas, Texas, advised that he was well acquainted with CIVELLO. He stated his wife played cards with CIVELLO's wife and that he was attempting to obtain information concerning CIVELLO's trip to Apalachin, New York and also obtain as much information as possible relative to CIVELLO's criminal

activities. VARCASIA stated that it was his and his wife's opinion that CIVELLO did not tell his own wife of any of his outside activities.

M. A. GENARO, mentioned above, advised SA VINCENT E. DRAIN on December 26, 1957, January 3, 13 and 14, 1958, that he had contacted many people who knew CIVELLO intimately and who traded with CIVELLO's import food and liquor business, and he had been unable to find out anything which would assist in CIVELLO's criminal activities. GENARO stated that it was his opinion that CIVELLO was "scared to death" since his trip to Apalachin, New York.

On January 2, 1958, CIVELLO was interviewed at length by SA BARDWELL D. ODUM and SA VINCENT E. DRAIN. CIVELLO related that prior to November 14, 1957, he and his cousin, FRANK DESIMONE, who lives in Los Angeles, California, went to New York. CIVELLO stated that his purpose in visiting New York was on business connected with his establishment in Dallas of import food and liquor. CIVELLO stated that DESIMONE asked him to go with him out to Apalachin, New York. CIVELLO emphatically denied having ever known any of the individuals who were present at the meeting at JOSEPH BARBARA's home in Apalachin, New York, on November 14, 1957. CIVELLO related that whatever connection DESIMONE had with this group was not known by CIVELLO. CIVELLO repeatedly and categorically denied knowing the purpose of this meeting, stating that he spent most of his time while there in a "crap game".

CIVELLO admitted having in the past associated with PETE PELLEGRINO of White Plains, New York, and also of ROCCO PELLEGRINO of the same address. CIVELLO admitted being a long-time acquaintance and friend of CARLOS MARCELLO of New Orleans, Louisiana, who is a New Orleans underworld hoodlum. CIVELLO stated also he was a friend of the late SAM MACEO, a well known gambler of Galveston, Texas.

CIVELLO stated that he had served one sentence in the penitentiary for narcotics and that he was not getting mixed up with anyone or any group of people who dealt in narcotics since he felt he was too old to serve another sentence and in "too bad" physical health.

CIVELLO was again apprised of the information furnished by the Los Angeles Division concerning alleged

threats against CIVELLO's life. CIVELLO again voluntarily stated that he would be glad to advise this office should he need to go outside the city of Dallas or the state of Texas.

Lt. J. M. SOUTER of the Dallas Police Department, who is in charge of the Intelligence Unit of that department, has been contacted by SA VINCENT E. DRAIN December 26, 27, 30, 31, 1957, and January 2, 3, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, 1958. SOUTER states that through their informants and a spot surveillance of CIVELLO, they have been unable to ascertain any information which would indicate any criminal activities on his part.

Dallas Confidential Informant T-2 advised that they had learned through a confidential source that approximately December 14, 1957, CIVELLO was talking to an individual known as LITTLE HARRY, believed to be staying in the Highland Hotel, Dallas, Texas. He stated that CIVELLO was placing a gambling football bet with the individual referred to as LITTLE HARRY. T-2 further advised that the best interpretation that could be made concerning this conversation was that whoever LITTLE HARRY was, was a "bookie" and that CIVELLO had been placing bets for this individual with other people. He stated that on one occasion CIVELLO mentioned to the person referred to as LITTLE HARRY as owing someone \$2,200 and another time stating "We are \$1,200 to the good".

T-2 further advised that their informant had stated that CIVELLO was afraid to leave town and that he had not taken or had he made a long distance telephone call to anyone since his trip to Apalachin, New York, November 14, 1957. He further stated that the above information was the only information that his (T-2) informant had been able to ascertain relative to any criminal activities of CIVELLO. T-2 stated that other contacts by CIVELLO were "chitchat" with members of his family and that he seldom talked to anyone other than his family except a person by the name of KAHN and JOE IANNI, owner of Vesuvio Ristorante.

Mrs. NAOMI GREEN, Manager of the Highland Hotel, was contacted by SA VINCENT E. DRAIN on January 12, 1958, and again on January 17, 1958. Mrs. GREEN, who is known by this office as being reputable, was queried concerning anyone who had resided at that hotel in December of 1957, by the name of

DL 92-36

HARRY. Mrs. GREEN stated that there had been two individuals who had resided at the Highland Hotel during the Fall of 1956, and during the Fall of 1957. She stated that they occupied Room 301. She stated that these individuals' names were HARRY LEAVY and AL ROGERS. She advised that the individual known as LEAVY drove a 1956 black Oldsmobile bearing New York license 9W181. She stated that these individuals had a private straight-line telephone installed in their room. She stated that these individuals left at the end of December, 1957. Mrs. GREEN described AL ROGERS as being approximately 37 to 40 years of age; dark hair; medium build; approximately 5'9" or 10" in height. She stated that the individual known as LEAVY was small in stature but could not remember a good description of him. She stated, however, that LEAVY was the owner and drove the Oldsmobile.

Lt. J. M. SOUTER of the Intelligence Unit of the Dallas, Texas, Police Department, on January 17, 1958, advised that this automobile license number, which was New York license 9W181, was registered in the name of PETE PELLEGRINO of White Plains, New York.

Lt. SOUTER advised on January 17, 1958, that CIVELLO was connected in the oil business with one HARRY D. KAHN with offices in the Adolphus Towers, Dallas, Texas. He stated CIVELLO and KAHN were more or less in the oil business together. Lt. SOUTER furnished the following information from a confidential source which he termed as T-1, but did not identify.

"Subject resides at 5923 Winton, phone TA 7-3755 and maintains an office at 2014 Adolphus Towers, phone RI 7-0539. Subject is listed in City Directory as an oil operator. Subject's wife is listed as LOTTIE KAHN.

"Confidential Informant T-1 states that subject was born in Racine, Wisconsin in 1897 and has lived in Dallas since 1921. T-1 states that subject lives at 5923 Winton and the house at that location is valued at \$15,000.00 and subject owes \$8,800.00 on this house. Subject is a royalty and oil lease broker and has leases on oil properties in Texas and Louisiana and has mineral leases in Texas, New Mexico, Colorado and Nebraska. Subject also has an interest in Woodson Oil Co.; Woodson & Goldstein Oil Co.; Kahn & Woodson Oil Co. and Kahn & Cook Oil Co. All of the companies listed

DL 92-36

"deal in oil leases. In 1956, subject listed his net financial worth as \$157,000.00 and in 1957 listed as \$135,000.00. Subject stated his earnings for year 1956 were \$29,000.00.

"The files of the City of Dallas Water Department were searched regarding subject. These files revealed that subject has resided at 5923 Winton since 9 May 1952. Subject lived at 4706 Monarch from 3 May 1947 until 9 May 1952. These files indicate that subject lived at 1122 Canterbury Court, 6030 Victor and 2223 Madera during period from 1942 until 3 May 1947. Subject gave his business address as 405 Andrews Building in 1947. The search of these files was made by Mrs. McClANE, Water Department Clerk. The indices of the Records Bureau revealed that subject was arrested 6 October 1949 at the Milam Hotel 310 S. Ervay St. Subject was arrested by Detectives D. D. HENDERSON, W. I. TRANTHAM and R. L. MAY. Subject was placed in jail and charged, in City Court, on offense of Loitering In A Gambling House. Subject was arrested with following persons and all were jailed on same charge as subject:

"R. F. FERRIS	Milam Hotel
JOE D. MORGAN	418 Gorden Place
CHARLIE B. MAYS	208½ S. Ervay
JESSE D. DULWORTH	3603 Hamilton
RAY EDWARD COKER	Southland Hotel
FIV GREEN	3418 Hawthorne
ROSS HADDOCK SCOTT	2905 Dyer
FRANK T. TAYLOR	4021 S. Lamar
Subject	4706 Monarch

"All of these persons were released after paying \$10.00 fine. At the time of this arrest subject gave as employment DICK ANDRADE, Oil Operator. The search of the indices of the Records Bureau was made by Mrs. M. SPEED, Records Clerk.

"The indices of the Identification Bureau revealed a record on one HARRY DAVID KAHN, aka ALBERT LOUIS WEISBERG, DPD #20286, DPS #163579. This person was born in Racine, Wisconsin, same city as subject. This person was arrested by Officers of this Department 12 June 1940 on Fugitive Warrant from Chicago, Illinois. This person was wanted on offense of Confidence Game and Grand Larceny By Bailee. This person gave

DL 92-36

"his age as 53 at the time of his arrest. HARRY DAVID KAHN aka ALBERT LOUIS WEISBERG was wanted in connection with the business failure of Columbian Realty Co.; Columbian Gardens and The American Fuel Oil Co. HARRY DAVID KAHN had been engaged in sale of stock on companies listed in 1928, 1929, and 1930. KAHN was living in Chicago at 1335 Rogers Park during years 1928 through 1930. Chicago Police Department was notified of KAHN's arrest and this Department was notified that KAHN would not be extradited and KAHN was released from custody.

"The files of the Criminal Intelligence Section, INT. 34-3, dated 19 February 1957, Detective H. W. TOTTEN received information from a confidential source that subject had paid for an abortion on KATIE SALAZAR, subject's paramour. KATIE SALAZAR, NC-100, M-507, has lived with TOMMY POMEROY and DONALD POMEROY, known offenders."

Dallas Confidential Informant T-3 on January 21, 1957, advised that it was this informant's information that JOSEPH F. CIVELLO did his banking at the Exchange Bank and Trust Company, Dallas, Texas. This informant stated that JOSEPH FRANCIS CIVELLO under the name of J. F. CIVELLO began contacting HARRY D. KAHN in 1955 relative to investing some money in wildcat oil drilling. This informant described KAHN as a broker in the oil business, further that he was an individual who would locate good potential oil fields and invest money in drilling wells for a group of individuals. T-3 stated that in 1955, CIVELLO invested \$19,000 for interest in eight oil wells known as the Caddo Levee Production near Oil City, Louisiana. CIVELLO's interest in these wells was 9/64 working interest. This investment was made in May of 1955. This production is located in what is known as the Pine Island Field, located in Caddo Parish, Louisiana, which is approximately fifteen miles north of Shreveport, Louisiana. This informant further stated that CIVELLO invested in 1957, \$3,937.50 on the drilling of two new wells on the same Caddo Levee Board Production Lease.

This informant stated that HARRY KAHN's income from his 5/32 working interest was \$16,189.89 since May of 1955, when the wells were completed. This informant surmised that CIVELLO would get a little less than KAHN since CIVELLO had only a 9/64 working interest. This informant further related that CIVELLO received his check from the royalties of the above lease

through the Arkansas Fuel Oil Corporation of Shreveport, Louisiana. He stated that CIVELLO's part of the operating expense of this lease since May, 1955, amounted to \$2,372.60. This informant stated that CIVELLO had a 1/16 interest in the R. E. Collins Lease in Caddo Parish, Louisiana, near Shreveport. This informant advised that the amount paid by CIVELLO for this lease was unknown. This informant further related that in the beginning of 1957, CIVELLO either sold his interest in this lease to CHARLES CIVELLO or gave it to CHARLES CIVELLO. This informant was of the opinion that the Arkansas Fuel Company also paid the dividends or royalty checks to CHARLES CIVELLO. This informant advised that CIVELLO's operating expense on this lease before either the sale or gift to CHARLES CIVELLO was \$206.58.

T-3 advised that CIVELLO had a 1/16 working interest in the Swinney Lease, Caddo County, Oklahoma, which lease was located near Cement, Oklahoma. T-3 stated that J. V. ROBERTSON was the pumper on this lease and that CIVELLO received his checks through the Anderson Pritchard Oil Company, Cement, Oklahoma. T-3 stated that this lease was purchased from an individual by the name of WALTER MORRO for \$1,900 in 1956. T-3 stated that CIVELLO paid into this purchase amount of \$833.33. T-3 advised that CIVELLO's income from this production is around \$75 per month and for the past ten months CIVELLO has received \$750. CIVELLO's part of the operating expense on this Swinney Lease was \$230.26.

T-3 stated in regard to the R. E. Collins Lease, the informant would surmise that JOSEPH CIVELLO received approximately \$2,500 prior to his either selling or giving this lease to his brother CHARLES E. CIVELLO. This informant stated that another individual who was interested in this Caddo Lease "deal" was an individual by the name of PHILIP BOSCO, an associate of CIVELLO and has an interest in two wells in the Caddo Levee Board Lease. BOSCO also has an interest in the Swinney Lease for which he has a one-fourth interest, paying \$6,500 for this interest. BOSCO also, according to this informant, has a 13/64 interest in the R. E. Collins Lease which is referred to above.

T-3 stated that another individual who is associated with HARRY D. KAHN and JOSEPH CIVELLO as well as PHILIP BOSCO is one JOSEPH J. COLLETTA of Dallas, Texas. According to this informant, COLLETTA has a 1/32 interest in two wells in Caddo

Levee Board and a one-fourth interest in the Swinney Lease. According to T-3, COLLETTA paid \$875 for his interest in the Caddo Levee Board and further he paid \$6,500 for his interest in the Swinney Lease which has been set forth as a one-fourth interest. This was in 1956, according to this informant. According to this informant, COLLETTA invested another \$3,250 in 1957, in the Swinney Lease and \$3,000 in 1957 for an interest in the Collins Lease.

T-3 stated that in 1955, JOSEPH FRANCIS CIVELLO brought the following individuals to the office of HARRY D. KAHN and told KAHN that he wanted to put up money for investment purposes in a wildcat well that was being drilled in Throckmorton County, Texas. This informant stated that this hole was drilled and it was a dry hole and all interested parties lost the money that they had placed in same. The interested investors were listed by the informant as follows:

<u>Name</u>	<u>Interest</u>	<u>Money Invested</u>
PHILIP BOSCO	1/16	\$2,500
JOSEPH J. COLLETTA	1/16	\$2,500
JOSEPH MONGAVERO	1/32	\$1,250
195 Clinton Street, New York		
FRANK PELLEGRINO	1/32	\$1,250
44 Durham Road		
Orchard Hill		
White Plains, New York		
SAM PELLEGRINO	1/64	\$ 625
PETE PELLEGRINO	1/64	\$ 625
ROCCO PELLEGRINO	1/32	\$1,250
20 Corrigan Avenue		
White Plains, New York		
CARMINE	1/32	\$1,250
21 Park Avenue, New York		
RUDOLPH MANFREDONIA	1/32	\$1,250
7 Jefferson Place		
Mt. Vernon, New York.		

Mr. J. G. FARRELL, Manager of the Worth Hotel, Fort Worth, Texas, on January 15, 1958, stated Mr. A. S. MARSHAL had been stopping at his hotel for a number of years. Mr. FARRELL stated it was his understanding that MARSHAL was a lobbyist at Washington, D.C., but stated he knew nothing about his employment. He called in Mr. JOHN WELCH, Auditor. Mr. WELCH

stated MARSHAL had never filed a credit application with the hotel and he had no record as to his background or employment. WELCH stated the records reflected that A. S. MARSHAL last checked in on October 2, 1957, and checked out on October 23, 1957, and on the card registered as being from Washington, D.C. On this last visit, WELCH stated that MARSHAL attempted to cash a check drawn on some Washington bank and the desk clerk, Mr. RALPH MARSHALL, called the bank in Washington and discovered the check was worthless and then refused to cash it. Mr. FARRELL stated RALPH MARSHALL had recently undergone surgery but would be available for interview about January 22, 1958.

Mr. RALPH MARSHALL, Desk Clerk at Worth Hotel, on January 22, 1958, stated he has known AL MARSHAL for about ten years. During that time AL MARSHAL has visited Fort Worth about two times a year and on each visit usually spends about two weeks in Fort Worth. He generally rents an inexpensive room; never has any visitors. He leaves the hotel in the morning and returns in the evening. He has never stated anything about his employment. Several years ago he would visit a Miss MAY BELCHER in Dallas. Miss BELCHER is an independent oil operator and is known by the name of "WILDCAT MAY". MARSHAL on several occasions remarked he was interested in an oil venture with Miss BELCHER. On another occasion MARSHAL stated he was interested in a lumber mill in Oklahoma which later went out of business. During the past three or four years MARSHAL has never mentioned any business deals. On his last visit about November, 1957, as he was checking out of the hotel he gave RALPH MARSHALL a check in the sum of \$200 to pay his bill. MARSHALL stated he noticed the check was on a Washington, D.C., bank and was signed by someone else. He stated all the time MARSHAL had been stopping at the Worth he had never asked anyone to cash a check. MARSHALL questioned him about the signer and he replied "that is my partner". MARSHALL stated he cashed the check and then telephoned the bank in Washington, D.C., and was advised the check was no good. He immediately notified A. S. MARSHAL before the latter had had a chance to check out. MARSHAL cursed the individual for giving him a bad check and stated he would get the money and be back. In a few minutes MARSHAL reappeared and paid off the bill in cash. MARSHALL stated he could not remember the name of the signer or the name of the bank. MARSHALL stated he always guessed that A. S. MARSHAL was a lobbyist but had nothing definite on which to base his opinion. MARSHALL stated about four years

DL 92-36

ago the Department of State asked him some questions about MARSHAL and about two years ago the Department of Commerce made similar inquiry. MARSHALL stated there is no such hotel as the North Hotel in Fort Worth and suggested it was probably meant to be the Worth Hotel.

Operator 62, Retail Credit Bureau on January 15, 1958, stated she had no record on A. S. or ALBERT S. MARSHAL.

Sheriff's Office and Police Department at Fort Worth, Texas, were checked January 23, 1958, and had no record on A. S. MARSHAL.

The following investigation was conducted at Phoenix, Arizona, and the Phoenix Division advised the following information on January 17, 1958, in relation to identifying data concerning A. S. MARSHAL and associates.

The Phoenix telephone number AL 3-2181 is the telephone number for the Westward Ho Hotel.

The current Phoenix Telephone Directory reflects telephone number AL 4-7569 is listed to BECKY EICHELBERGER with residence at 1333 East Hubbel. This is the residence of JOHN W. EICHELBERGER, SR., as well as the residence of JOHN W. EICHELBERGER, JR.

JOHN WESLEY EICHELBERGER, JR., is a known West Coast pimp and narcotics user. Records of the Phoenix Office reflect JOHN W. EICHELBERGER, JR., executed convict registration at the Phoenix Police Department on August 11, 1954, which disclosed he was arrested at Las Vegas, Nevada, on January 16, 1952, on a charge of "possessing narcotics". He was sentenced to serve at McNeill Island, State of Washington, August 3, 1954.

Lt. CHARLES HODGES, Phoenix Police Department, advised SA JOHN J. KELLY, January 15, 1958, that JOHN WESLEY EICHELBERGER, JR., was well known to him and members of his Vice Squad as a "known pimp", and is also suspected by his department as dealing in narcotics. He stated EICHELBERGER has not been active at recent date.

The indices of the Phoenix Office reflect JOHN WESLEY EICHELBERGER, SR., subject of Phoenix investigation file number

DL 92-36

87-2206, which subject was being investigated in connection with Interstate Transportation of Stolen Property. EICHELBERGER, SR., was attempting to contract with the Republic of Korea for the sale of surplus power plant for one and one-half million dollars and was allegedly in a position to make large benefits through sale of goods to Greece, Turkey, and a company in Cuba. Parties associated with EICHELBERGER thought they were made victims of a confidence game. Prosecution in this matter was declined by United States Attorney JACK D. H. HAYS, Phoenix, on February 25, 1957, who stated that after a review of facts in this case, it appeared that EICHELBERGER had made no effort to comply with various promises he made to RAY C. DURHAM and CHARLES S. HOLLAND. Associates of EICHELBERGER found elements of Sections 1321 (Fraud by Mail) and 1343 (Fraud by Wire, Radio, and etc.) Title 18, United States Code, had not been established.

Following is a physical description of JOHN WESLEY EICHELBERGER, SR., taken from the file of United States Attorney, Phoenix:

Name:	JOHN WESLEY EICHELBERGER, SR.
Sex:	Male
Race:	White
Born:	December 16, 1906, Morill, Kansas
Height:	5'4"
Weight:	165 pounds
Hair:	Sandy brown, balding
Build:	Short, chubby
Employment:	Self-described as manufacturer's representative
Residence:	1333 East Hubbel

Following is a physical description of JOHN WESLEY EICHELBERGER, JR., as obtained from records of the Phoenix Police Department, their file number C 26110:

Name:	JOHN WESLEY EICHELBERGER, JR.
Age:	31 (1954)
Born:	Nebraska
Height:	5'10"
Weight:	151 pounds
Hair:	Brown

DL 92-36

REVIEWED BY ^{DEA} ~~SA~~ J/K TASK FORCE

ON 6/4/97 ds

Eyes:
Race:
Sex:
Nationality:
Build:
Residence:
FBI No.:

Blue
White
Male
American
Medium
1333 East Hubbel
81590 D

☒ RELEASE IN FULL
☐ RELEASE IN PART
☐ TOTAL DENIAL

On January 31, 1958, Mr. CHARLES MOORE of the Intelligence Unit of the Texas Department of Public Safety, advised SA VINCENT E. DRAIN that from a highly confidential and reliable informant, MOORE had learned that on the night of January 30, 1958, CIVELLO had made a long distance telephone call to his brother, CHARLES CIVELLO, Dallas, Texas. MOORE stated that CIVELLO was calling from New York City. MOORE stated that CIVELLO told his brother, CHARLES CIVELLO, that he had testified before the Grand Jury in New York, and that he "came out fine".

On January 30, 1958, the Pittsburgh Office advised that United States Narcotics Agent WILLIAM THOMAS FINLEY of the Bureau of Narcotics at Pittsburgh had been interviewed on January 28, 1958, by SA J. EDWARD MADVAY. FINLEY advised that he had worked on the case of VETO GIORDENELLA when he was in Houston, Texas, in 1956. FINLEY stated that GIORDENELLA was to make a \$30,000.00 bond in a narcotics passing case; however, the night before he was to be freed on bond, JOSEPH CIVELLO and FRANK TORTICELLI came to Houston, where they stayed at a motel on the outskirts of Houston, Texas. FINLEY stated that both men were alleged to have been armed with pistols. CIVELLO and TORTICELLI made a statement to the effect that as soon as GIORDENELLA made bond they were going to take him either by car to New Orleans, Louisiana, or into Mexico so that he could board a boat for Italy. FINLEY claims that he went to the United States Attorney and to the United States District Judge at Houston, Texas, and obtained a warrant for GIORDENELLA's arrest on a conspiracy case that he had been working on for several months. According to FINLEY, when GIORDENELLA was released on the \$30,000.00 bond, FINLEY re-arrested him and had him held on a \$100,000.00 bond. FINLEY stated that he had received this information about a plot to get GIORDENELLA out of the country from WILLIAM (BILLY) COSTA, the United States Commissioner at Houston, Texas. FINLEY stated that Detective Lt. HARVEY TOTTEN, Dallas Police Department,

DL 92-36

Dallas, Texas, knows more about CIVELLO than anyone and should be able to furnish new information about CIVELLO.

On February 4, 1957, Detective Lt. HARVEY TOTTEN was interviewed by SA VINCENT E. DRAIN at which time he stated that he was inclined to be a little doubtful of Agent WILLIAM THOMAS FINLEY's story since FINLEY had a very "vivid" imagination and knowing CIVELLO, he doubted very much if CIVELLO had been involved in the above-mentioned effort to get GIORDENELLA out of the country.

On January 30, 1958, the New York Office advised that through a confidential source it had been learned that RUSSELL BUFALLINO of Philadelphia, Pennsylvania, apparently had reserved rooms on November 13, 1957, at the Hotel Casey, Scranton, Pennsylvania, mentioning the fact that he was expecting several out-of-town guests. A review of the Casey Hotel reservations by the Pennsylvania State Police showed the following for November 13, 1957:

J. CERRITO
421 San Jose Avenue
Los Sotos, California
Room 312

J. CIVILLO
4236 Oak Lawn
Dallas, Texas
Room 312

JAMES LANZA
559 Washington Street
San Francisco, California
Room 316

S. SCOZZARI
6112 North Muscatel
San Gabriel, California
Room 316-318

FRANK DESIMONE
7838 Adree Street
Downey, California
Room 316-318

DL 92-36

The Pennsylvania State Police report reflected that the cost of these rooms and all attending charges were billed to BUFALLINO.

Lt. HARVEY W. TOTTEN, Dallas Police Department, advised SA VINCENT E. DRAIN on February 9, 1958, that a Sergeant REYNOLDS of the New York State Police and JOHN McKEON of the Westchester County District Attorney's Office, contacted TOTTEN on February 9, 1958. They advised TOTTEN they had surveilled JOSEPH FRANCIS CIVELLO and his wife from New York to Dallas, Texas, and that the subject had just arrived in Dallas via the Texas and Pacific Railroad. These individuals stated that CIVELLO contacted no one en route from New York to Dallas.

Mr. CHARLES MOORE of the Intelligence Unit of the Texas Department of Public Safety, advised on February 11, 1958, that they had learned through a reliable source that CIVELLO had contacted his brother, CHARLES CIVELLO, by telephone on February 11, 1958, and excitedly told his brother that the Internal Revenue Agents had just left his office and it looked like they were trying to make a case on him.

On February 10, 1958, SA WILLIAM GIBSON, of the United States Internal Revenue Division of Dallas, Texas, advised SA VINCENT E. DRAIN that

IRS [JFK Law 11(a)]

Dallas Confidential Informant T-4 advised on February 12, 1958, that CIVELLO, after his return from New York, had contacted HARRY D. KAHN, an oil broker in the Adolphus Tower, Dallas, Texas. This informant stated that CIVELLO was supposed to have told KAHN that he thought the Government could pin nothing on him with the exception of probing into his Income Tax. He stated that the Internal Revenue had contacted him relative to his Income Tax at which time CIVELLO referred them to his attorney. According to this informant, CIVELLO was extremely upset and told KAHN should the Internal Revenue come to him regarding any connection with business deals that CIVELLO might have had with him, KAHN should immediately contact CIVELLO and advise him the kind of questions that the Internal Revenue asked. This informant stated that CIVELLO was complaining bitterly

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ON 7-1-98 dcs

- 42 -

☐ RELEASE IN FULL

☒ RELEASE IN PART

☐ TOTAL DENIAL

NW#: 77912

DocId: 32341029

DL 92-36

about the loss of business in his imported food and liquor business on Oak Lawn Street, Dallas, Texas, because of all of the adverse publicity that had been afforded him because he attended the Apalachin meeting on November 14, 1957. This informant further stated that CIVELLO was keeping to himself because he was fearful that the Government had a surveillance on him.

Dallas Confidential Informant T-5 advised SA MILTON L. NEWSOM on February 21, 1958, the following information regarding CIVELLO:

This informant stated that he had known the CIVELLO family all of his life. He stated that he was aware of the "upset" in regard to "JOE's" visit to Apalachin, New York. This informant related that CIVELLO had gotten a lot of bad publicity for being present at the meeting and that it was his personal feeling that "JOE" had made a mistake in attending same. This informant stated that JOE was invited to attend. Informant was reluctant to furnish details of this invitation, if he knew such details.

This informant indicated "they" (meaning the group attending the meeting at Apalachin, New York, November 14, 1957) wanted to know from CIVELLO the present political setup in Dallas-Fort Worth, Texas, area, whether Dallas would be good for certain organized activities at this time such as headquarters for narcotics routes to the East, gambling devices or other interests. This informant stated that JOSEPH FRANCIS CIVELLO stated to these individuals that Dallas had never had an organized syndicate and never will have one. According to this informant, CIVELLO further pointed out that there were small-time gamblers and other hoodlums, on an individual basis who had operated in the past but never had any national connection. This informant stated that there had never been a concentrated group of Italians in the Dallas area strong enough to gain control of any situation. This informant stated that in the past "they" tried but outsiders were watched too closely by local authorities and were never able to gain the outside strength needed. The informant stated that CIVELLO told these individuals at the Apalachin meeting "Dallas is dead", meaning that with regard to any organized criminal activities. This informant explained that all of the "old boys", who at one time might have had a chance to start an organization, are dead.

Dallas Confidential Informant T-4 advised on March 5, 1958, that he had learned from a reliable source that CHARLES CIVELLO, brother of JOSEPH FRANCIS CIVELLO, had made the statement "JOE's attending the meeting at Apalachin, New York, was wholly uncalled for, that JOE got himself messed up because of attending this meeting and that the embarrassment due to the publicity and law enforcement officers contacting JOE at his place of business, was nearly running members of the CIVELLO family crazy". This informant stated that it was the opinion of several individuals that CIVELLO was invited to attend the meeting and that he attended it because it inflated his ego.

On March 12, 1958, Mr. W. O. BRAECKLEIN, a former Assistant United States Attorney of Dallas, Texas, and now a practicing attorney with offices in the Republic National Bank Building, Dallas, Texas, contacted SA VINCENT E. DRAIN. BRAECKLEIN stated that several days ago CIVELLO came to him and told him that the Internal Revenue Bureau was investigation CIVELLO for Income Tax evasion. At that time he requested BRAECKLEIN to represent him. BRAECKLEIN stated that if CIVELLO was mixed up with gangsters, he would like to assist this Bureau in any way possible. BRAECKLEIN at that time had copies of the December 9, 1957, issue of Life Magazine which carried pictures of persons meeting at JOSEPH BARBARA's home in Apalachin, New York, November 14, 1957. BRAECKLEIN stated that he questioned CIVELLO about his attending this meeting and CIVELLO stated that he had been invited by a "cousin" by the name of FRANK DESIMONE of Los Angeles, California. BRAECKLEIN stated he asked him what degree of relationship he was to DESIMONE and he said "just a cousin". BRAECKLEIN advised that CIVELLO told him further that he went to this meeting with DESIMONE and that he did not know beforehand that such a meeting was to be held. BRAECKLEIN stated that CIVELLO told him that he had not been involved in illegal activities of any kind since he had been released from the penitentiary in 1944, at Leavenworth, Kansas. BRAECKLEIN stated that he would further question CIVELLO in an effort to ascertain circumstances around CIVELLO's presence at the meeting at Apalachin, New York.

On March 20 and 21, 1958, BRAECKLEIN advised SA VINCENT E. DRAIN that he had questioned CIVELLO for approximately three hours and that CIVELLO stated to him that actually DESIMONE was not related to him other than he referred

DL 92-36

to him as "cousin". He stated CIVELLO told him that he went to New York, with DESIMONE via American Airlines and that he did not know what the meeting was all about. He told BRAECKLEIN that he was extremely sorry that he had attended the meeting, but that he would not talk about what other Italians were doing and therefore would not discuss any phase of the meeting at Apalachin, New York. He stated that he had not discussed it with anyone since he returned to Dallas from that meeting and that he had not even discussed it with his wife. BRAECKLEIN confidentially advised that he had not fully made up his mind as to whether he wanted to represent CIVELLO and told CIVELLO that if he was involved with this so-called "Mafia" group in the East, he would not represent him. CIVELLO told BRAECKLEIN that he was mixed up with no "Mafia" organization and never had been.

Grand Jury [JFK Law 10(a)2]

[redacted] testified before the U. S. Special Grand Jury, Southern District of [redacted] and before the Tioga County Grand Jury, Oswego, New York, February 4, 1958, relative to his activities at the [redacted]

On April 1, 1958, CIVELLO related the following information to SA VINCENT E. DRAIN.

CIVELLO related that a short time prior to November 14, 1957, he left his home in Dallas, Texas, and went to New York on a business trip. He stated that he went alone to New York City. He stated upon arriving in New York City he contacted the Domestic Oil Company, which apparently handles imported olive oil, and also the Rossi Company, which apparently handles Vermouth, and to the best of his memory this was on November 13, 1957. He stated that there were two other businesses he had to contact in Brooklyn and that he contacted them by telephone since he did not know his way around in Brooklyn. He stated further that on November 14, 1957, he met his cousin FRANK DESIMONE (Los Angeles top hoodlum) in the coffee shop of Hotel New Yorker where they had a meal together. He stated that while he was sitting in the coffee shop, a large built individual walked into the coffee shop and started talking to FRANK DESIMONE. He related that this individual was talking to DESIMONE about making a short trip with him to some point outside of New York, and that CIVELLO really did not pay too much attention to the name of the place. He stated that DESIMONE told this individual that he did not really have the time to

go and at this point DEMINONE turned to CIVELLO and asked CIVELLO if he would like to go with them. CIVELLO stated that he had made all the contacts that he was able to make that day and that he had intended seeing one person on a business deal and later found out he could not see this person until November 15, 1957, and therefore, he had some leisure time on his hands. He stated that he, DESIMONE, and the large individual got into what he believes to have been a Cadillac automobile and drove to Apalachin, New York. He stated upon arriving at Apalachin, he observed several people at this home, which he later learned was JOE BARBARA's home, drinking and eating. He advised that it resembled a cocktail party more than anything else. After arrival at this place, CIVELLO and DESIMONE had a steak, according to CIVELLO, and a couple of drinks of liquor. CIVELLO estimated that they spent about four or five hours at this place and during the time he was there he observed no general meeting as such. According to CIVELLO, he did not know any of the individuals at this meeting other than DESIMONE and the person who accompanied them to Apalachin, New York, from New York City.

CIVELLO described the gathering as persons who were gathered around in groups of four and five people and engaging in general conversation. CIVELLO stated that at no time did anyone ask him about gambling, narcotics, or other illegal activities or legal activities. He stated that he was introduced to three or four people there but had never seen these people before and did not remember their names. CIVELLO related that upon leaving JOE BARBARA's home to return to New York, they were stopped by the New York State Police and questioned. After showing their identification, they were released.

CIVELLO stated they traveled back to New York City arriving there between 3 or 4 o'clock in the morning on November 15, 1957. CIVELLO would not disclose where he stayed at New York but he stated it was a small hotel where he had been getting room reservations for years and stayed at while on business trips in New York. He stated that his specific reason for not giving the name of the hotel was that he was well acquainted at this hotel and he did not want FBI Agents or anyone else making any inquiries there since it would hurt his reputation and credit rating at this hotel.

DL 92-36

SA DRAIN gained the impression from CIVELLO, if CIVELLO was telling the truth, that the hotel possibly could be in the very near vicinity of the Hotel New Yorker.

CIVELLO was questioned as to whether or not he had any conversation with FRANK DESIMONE prior to the Apalachin trip, specifically if CIVELLO had any telephone conversations with DESIMONE in the month of October, 1957. CIVELLO stated that he could not recall whether or not he had talked to DESIMONE since he talked to DESIMONE quite frequently. CIVELLO explained that DESIMONE's father was a first cousin to his, CIVELLO's mother and that DESIMONE's sister and other relatives quite frequently visited at CIVELLO's home. CIVELLO spoke of ROSALIE DESIMONE as having visited their home in Dallas only last Summer and Fall. CIVELLO claimed that he had never had any contacts with DESIMONE other than visiting on a kinship basis.

CIVELLO was questioned as to whether or not he had ever been in Scranton, Pennsylvania, at which time CIVELLO stated he had never been in Scranton, Pennsylvania, in his life.

CIVELLO was questioned further as to whether or not he knew or had ever met individuals by the names of CERRTIO, JAMES LANZA, or anyone by the name of SCOZZARI. CIVELLO stated he had never known these individuals in his life and to the best of his memory he had never met them.

CIVELLO related that he was questioned shortly after last Christmas by Chief of Police CARL F. HANSSON of the Dallas Police Department concerning his trip to Apalachin, New York, and also questioned by SAs DRAIN and BARDWELL D. ODUM on December 27, 1957, and again on January 2, 1958. Following this, CIVELLO stated that he was subpoenaed before the Federal Grand Jury for the Southern District of New York for January 21, 1958. CIVELLO stated that on January 16, 1958, he and his wife departed on Texas and Pacific Train for New York. CIVELLO related that he was held over and testified at various times in New York.

CIVELLO stated that on January 28, 1958, he was reading the New York Daily News and observed an individual's picture in the paper by the name of RUSSELL BUFALLINO, who was having a deportation hearing or something of that nature

in Philadelphia, Pennsylvania. He stated that he immediately called his wife's attention to the article and to the picture of BUFALLINO and stated to his wife that "this was the man who approached FRANK (meaning FRANK DESIMONE) and myself in the coffee shop of the Hotel New Yorker and asked us to go to Apalachin, New York with him on November 14, 1957". CIVELLO advised that he had never seen or met BUFALLINO prior to November 14, 1957, but that he immediately recognized his picture after viewing it in the above-mentioned newspaper article.

CIVELLO advised that no one would probably ever believe him but he considered himself a victim of circumstances in this matter and that he was not mixed up in any "rackets", but the only thing that he had done since getting out of the Federal penitentiary in 1944, was occasionally placing some gambling bets on athletic events. CIVELLO related that he had a bad heart and could not walk for more than two blocks without resting. He stated he contemplated having a heart operation either in the Fall or the Spring.

CIVELLO further related that he had income enough to keep his family from "starving" from oil royalties in Louisiana and Oklahoma. He stated that as of January 1, 1958, he had sold his 25 per cent interest in the CIVELLO imported food and liquor business which was previously a partnership between him and his brother, CHARLES CIVELLO, and his brother-in-law, ROSS MUSSO.

CIVELLO was friendly during the course of this conversation but stated that this was the story and he did not care to repeat it further. When CIVELLO was questioned as to who he contacted at Domestic Oil Company and Rossi Company, he stated that he did not desire to disclose any names since agents of the FBI would be calling on these people and that he was well respected and had good credit rating with these people and he did not desire to disclose their names.

E. LEGITIMATE ENTERPRISES

Dallas Confidential Informant T-1 further advised that JOSEPH FRANCIS CIVELLO had a quarter interest in the Civello Import Food and Liquor located at 4236-38 Oak Lawn, Dallas, Texas, and claimed to have sold out this interest to

his brother, CHARLES CIVELLO, as of January, 1958. However, T-1 stated it was his opinion CIVELLO had not done this but remained as a silent partner. This individual stated that he knew CIVELLO to have income from the Caddo Levee Lease near Shreveport, Louisiana, which lease was producing oil, and CIVELLO also had had an interest in the R. E. Collins Lease located near Shreveport, Louisiana. He stated CIVELLO was worth approximately \$90,000. This informant stated that he knew that CIVELLO did business with the Exchange Bank and Trust Company, Dallas, Texas, and as of May 15, 1958, Civello Import Food and Liquor establishment had approximately \$1,100 on deposit. CHARLES CIVELLO had \$350 in a checking account and approximately \$3,300 in a savings account. He stated that ROSS MUSSO and CIVELLO had approximately \$400 in a checking account. The Civello Liquors had \$5,650 in a checking account and CIVELLO's father, PHILLIP CIVELLO, had a checking account of \$875. He stated CIVELLO did the banking for his father and as far as he knew, the father never went to the Exchange Bank and Trust Company. This informant further related that JOSEPH FRANCIS CIVELLO had a savings account of \$1,168; his wife had a savings account of \$541.81; his brother-in-law, ROSS MUSSO, had a savings account of \$1,322.65; and Mrs. ROSS MUSSO had a checking account of approximately \$500 and a savings account of \$2,044. This informant further related that JOSEPH CIVELLO and MARY CIVELLO, his wife, had a safe deposit box number 407. T-1 stated at the present time JOSEPH FRANCIS CIVELLO and ROSS MUSSO had an outstanding note with Exchange Bank and Trust Company in the amount of \$5,000. This informant further related on June 1, 1958, that JOSEPH CIVELLO had attempted to borrow \$7,500 from the Exchange Bank and Trust Company.

C. P. McCLURE, Anderson Pritchard Oil Company, 902 Liberty Bank Building, Oklahoma City, Oklahoma, advised SA ALLISON A. CATLIN on February 17, 1958, that the Swinney Lease located in Caddo County, Oklahoma, is referred to as the Cook and Kahn Lease. McCLURE stated that CIVELLO receives \$125.00 monthly and that he had been paid \$1,253.77 in 1957. PHILIP BOSCO and JOSEPH J. COLLETTA also received \$1,253.77 in 1957. HARRY D. KAHN has one-half share and during 1957, received \$626.89. McCLURE stated that BOSCO, CIVELLO and KAHN had a trustee appointed for a payment of \$192.88 regarding this lease. McCLURE stated that he had no evidence that CIVELLO was receiving any other interests from their firm.

DL 92-36

SA JOHN P. DUNPHY on March 4, 1958, contacted Mr. JOHN D. BRADLEY, Assistant Clerk, Divisional Department, Arkansas Fuel Oil Company, Slattery Building, Shreveport, Louisiana. Mr. BRADLEY advised HARRY D. KAHN et al had an interest in the Caddo Levee Board Oil Lease which is described as the west half of the southeast quarter of the northeast quarter of Section 8, Township 20 North, Range 15 West, Caddo Parish, Louisiana. The records reflect the following transfers of interests in this lease. On February 18, 1956, 1/64 of 7/8 undivided interest to JOE COLLETTA from Mrs. ANGELINE LA MONTE, consideration \$10.00 and other good and valuable consideration not set forth. (In all of the following transactions the consideration for the transfers in each instance was \$10.00 and other good and valuable consideration not set forth in the file.)

Transfer November 25, 1955, effective January 1, 1956, from J. F. CIVELLO to P. S. BOSCO, 1/64 of 7/8 undivided interest.

Transfer November 25, 1956, effective January 1, 1956, from Mrs. ANGELINE LA MONTE to JOE COLLETTA, 1/64 of 7/8 undivided interest.

Transfer October 20, 1955, effective November 1, 1955, from HARRY D. KAHN to ANGELINE LA MONTE of 1/32 of 7/8.

Transfer October 25, 1955, effective November 1, 1955, from J. F. CIVELLO to HARRY D. KAHN, 1/96 to 7/8 undivided interest.

Transfer dated November 16, 1955, effective November 1, 1955, from HARWIN D. COOK to HARRY D. KAHN, 1/96 of 7/8 undivided interest.

The initial interest in this Caddo Levee Board Lease amounted to a 7/8 working interest held by HARRY D. KAHN, J. F. CIVELLO and six others as of August 5, 1955. KAHN and CIVELLO each had an interest described as 8/48 of 63/64 of 7/8, prior to the above transfers.

From the Caddo Levee Board Lease, which is carried in the Arkansas Fuel Oil Company file as lease number 22-15-122, the following was paid in the months indicated.

DL 92-36

HARRY D. KAHN
Owner number 48701
December, 1957, by check #16962, \$265.70
January, 1958, by check #23820, \$253.80

P. S. BOSCO
Owner number 09406
December, 1957, check #14258, \$26.57
January, 1958, check #21330, \$25.38

J. F. CIVELLO
Owner number 15942
December, 1957, check #14764, \$239.13
January, 1958, check #21787, \$228.42

JOSEPH COLLETTA
Owner number 17314
December, 1957, check #14877, \$53.14
January, 1958, check #21887, \$50.76

Mr. BRADLEY advised the Collins Lease is described as certain numbered lots located in the Gaume Allotment #2 in the north half of the north half of the southeast quarter of the southeast quarter of Section 2, Township 20 North, Range 16, West, as per map in Conveyance Book 50, Page 546, Caddo Parish, but only insofar as this pertains to production to a depth of 3,100 feet or above. He advised the lease began as of December 17, 1954, with interests held by HARRY D. KAHN and seven others. KAHN's interest is described as 5/32 of 31/32 of 7/8 working interest. The following transfers were noted. Again the consideration in each transfer was reflected as \$10.00 and other good and valuable consideration not set forth.

Transfer January 4, 1955, effective September 1, 1955, from H. D. COOK to J. F. CIVELLO, 1/32 of 7/8 working interest.

Transfer January 4, 1955, effective September 1, 1955, from HARRY D. KAHN to J. F. CIVELLO, 1/32 of 7/8 working interest.

Transfer June 22, 1956, effective July 1, 1956, from JOSEPH J. EVALENO, husband of ELIZABETH GRACE EVALENO, 11 Hazelton Drive, White Plains, New York, to PHILIP BOSCO, 1/32 of 7/8 working interest.

DL 92-36

Transfer dated September 25, 1956, from J. F. CIVELLO to CHARLES E. CIVELLO 1/16 of 7/8 working interest.

Transfer dated June 24, 1957, from H. D. COOK to PHILIP BOSCO of 5/64 of 7/8 working interest.

Transfer dated June 24, 1957, from H. D. COOK to JOSEPH COLLETTA of 5/64 of 7/8 working interest.

Transfer dated August 14, 1957, from CHARLES E. CIVELLO to PHILIP BOSCO 1/16 of 7/8 working interest.

From the Collins Lease which is carried in the Arkansas Fuel Oil Company files as lease number 22-15-157, the following was paid in the months indicated.

PHILIP BOSCO

Owner number 09408

December, 1957, check #14260, \$59.08

January, 1958, check #21331, \$120.12

JOSEPH COLLETTA

Owner number 17331

December, 1957, check #14882, \$22.72

January, 1958, check #21891, \$46.20

HARRY D. KAHN

Owner number 48701

December, 1957, check #16962, \$36.35

January, 1958, check #23820, \$73.92

Mr. BRADLEY further advised his company records indicated the following latest address on the following:

JOSEPH CIVELLO, 5311 Denton Drive, Dallas, Texas.

HARRY D. KAHN, 2014 Adolphus Tower, Dallas, Texas.

PHILIP BOSCO, 2701 Ross, Dallas, Texas.

JOSEPH COLLETTA, 5717 Goodwin Street, Dallas, Texas.

F. TRAVEL

On January 16, 1958, Mr. LLOYD EDEN, Assistant Treasurer of Braniff International Airways, Dallas, Texas, advised that CIVELLO had Braniff air travel card #B15030 which was issued to CIVELLO on November 30, 1949. EDEN stated they had no record of CIVELLO ever having utilized this travel card.

From observation on January 2, 1958; April 1, 1958, and June 8, 1958, CIVELLO utilizes the use of a 1956 Chevrolet station wagon and a 1955 Chevrolet four door sedan, both cars being assigned to the Civello Import Food and Liquor business at 4236-38 Oak Lawn, Dallas, Texas. CIVELLO has been known to utilize both air travel and train travel during the past year.

G. PERSONAL HABITS AND PECULIARITIES

According to Dr. ROBERT F. SHORT, JR., CIVELLO's personal physician, CIVELLO has a bad heart condition and is under strict orders to go to his home whenever he leaves his place of business. From observation from time to time by Bureau Agents, CIVELLO has been observed to frequent no known hangouts. CIVELLO usually dresses in slacks and sport shirt open at the collar. During cooler weather he wears a sport coat.

The physical description of CIVELLO has been set out above. The last known photograph taken of CIVELLO was by the Commercial Photographers, Dallas, Texas, on June 13, 1957. This photograph appeared in the December 9, 1957, issue of Life magazine. According to SA VINCENT E. DRAIN who has interviewed CIVELLO on several occasions, the photograph is an excellent likeness of CIVELLO. The photograph was taken by Mr. JAMES WELL of Commercial Photographers, Dallas, Texas, for the purpose of using it in a liquor ad.

On December 19, 1957, Sheriff J. E. DECKER, Dallas, Texas, advised that CIVELLO had been known in the past to carry a gun in his automobile, and he strongly suspected him of carrying a gun on his person. In view of this CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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DL 92-36

INFORMANT PAGE

T-1 is WILLIAM CRAIG, Vice President and Cashier,
Exchange Bank and Trust Company, Dallas, Texas.

T-2 is CHARLES MOORE, a member of the Intelligence
Unit of the Department of Public Safety, Dallas, Texas.

T-3 is HODGES DUBOIS HAMILTON, PCI.

T-4 is H. P. WHITE, PCI.

T-5 is FRANK EDWARD LOBIANCO, PCI.

92-2824-40

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 6/10/58	Investigative Period 11/19, 12/2, 17-19, 23, 26, 30/57 1/2, 6, 10, 15-17, 21; 3/4; 4/1; 6/8, 9/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was., Joseph F. Civello, Joe Ciuerello, Joseph Civello, Joe Ciuello		Report made by VINCENT E. DRAIN	Typed By: JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

INVESTIGATIVE SUMMARY REPORT

CIVELLO, FBI #1222605, white, male, Italian extraction, born 2/3/02, or 2/3/03, Baton Rouge, Louisiana, has seventh grade education. Married, wife's maiden name, MARY TOMMINELLI MUSSO. CIVELLO resides 5311 Denton Drive, Dallas, Texas. CIVELLO engaged in oil leasing and has interest in Civello Import Food and Liquor, Dallas, Texas. CIVELLO sentenced to Leavenworth Penitentiary, 4/2/37, given 15 years. Paroled and discharged by commutation of sentence 11/6/48. CIVELLO known to have associated with many known underworld characters. CIVELLO attended meeting at home of JOSEPH BARBARA, Apalachin, New York, 11/14/57, where several known underworld figures were in attendance. [redacted] testified before Grand Jury, Southern District of [redacted] on [redacted] and at Special Tioga County Grand Jury, Oswego, New York, 2/4/58. CIVELLO has been known to carry a gun in his automobile and suspected of carrying one on his person. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Grand Jury [JFK Law 10(a)2]

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Approved: [Signature]	Special Agent In Charge	Do not write in spaces below			
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