

Agency Information

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RICHARD, REL, TRA, SUR

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MA
11/30/64

FBI

Date: 11/16/64

- Mr. Tolson _____
- Mr. Belmont _____
- Mr. Mohr _____
- Mr. DeLoach _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Evans _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
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TO: DIRECTOR, FBI (62-9-12)

FROM: SAC, DALLAS (94-55A-SUB)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
WEEKLY SUMMARY
DALLAS DIVISION

Re Dallas airtel to Bureau, 11/9/64.

Re: JOSEPH FRANCIS CIVELLO, aka.
AR (DL 92-36)

DALLAS, TEXAS

JOEY CIVELLO

On 11/10/64, JOSEPH CIVELLO and his brother-in-law ROSS MUSSO were observed to leave their residence at 4908 Gulfstream and proceed to the Brook Hollow Country Club where JOE CIVELLO was observed to enter the club and ROSS MUSSO to remain outside the club, standing near the automobile. JOE CIVELLO returned to the automobile approximately four minutes later and they proceeded directly to the Airway Liquor Store, 3122 Mockingbird Lane.

They remained at the liquor store for approximately 15 minutes, talking with CIVELLO's brother, CHARLES CIVELLO and then proceeded to the residence of their cousin, CHARLES J. SANSONE, who is a Dallas police officer assigned to the Auto Theft Squad. After approximately 3 minutes they departed the SANSONE residence and drove directly to the residence on Gulfstream.

- 3 - Bureau
- 1 - Dallas (92-36)
- 1 - Dallas (137-1387)
- 1 - Dallas (162-37)
- 1 - Dallas (162-264)
- 1 - Dallas (166-124)
- 1 - Dallas (94-55A-SUB)

REC-64 62-9-12-528

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EX-103

NOV 24 1964

C. C. Wick

Approved: _____ Sent _____ M Per _____

69 DEC 2 1964 Special Agent in Charge

DL 94-55A-SUB

On 11/16/64, it was ascertained from the records of the Southwestern Bell Telephone Co. that ROSS MUSSO's new telephone number is AD 9-8683 for their address at 4908 Gulfstream.

The above information was furnished to H. M. HART, Detective, Criminal Intelligence Section, Dallas PD and Special Agent JAMES GANN, IRS, Dallas, Texas.

Re: RICHARD MELVIN, aka.
ITAR - GAMBLING (DL 166-124)

On 11/9/64, MELVIN's 1963 Chevrolet bearing 1964 Florida license plates 1W167732, was observed parked in front of his residence at approximately 1:30 pm. This is the first time that MELVIN's automobile has been observed since his departure from Dallas, Texas on 10/27/64. TEXA
NEW

At approximately 1:38 pm a white female was observed to park a red M-G convertible bearing 1964 Texas license NH 2078 directly behind MELVIN's automobile and proceed to MELVIN's apartment.

The Dallas County license bureau records reveal the above license plates issued to Mrs. MARY VICTORIA POWELL REMELE, 6214 Woodland Street, Dallas, Texas. Previous investigation determined that REMELE is a current friend of MELVIN's.

On 11/10/64, MELVIN and DL-185-C-TE were observed near the pay phone booth in the Park Rite Parking Garage, 1907 Commerce Street. Each were observed to be making telephone calls from the above telephone booth.

DL-185-C-TE subsequently contacted the Dallas Office of the FBI to advise that MELVIN had stated he had returned to Dallas, Texas, on 10/9/64 from Las Vegas, Nev. MELVIN indicated to informant that he and WILLIAM RAY DAVIS (DL 162-264) had been in Las Vegas for several days and had lost a considerable amount of money. MELVIN advised informant that they returned to Dallas in an effort to raise money in order to make a return trip to Las Vegas attempting to regain their losses. TB

Informant related that MELVIN had contacted DAVIS from the pay booth at the parking garage, attempting to make plans for their return trip to Las Vegas.

Subsequent to that date MELVIN was observed by Bureau Agents to leave his residence and proceed to a neighborhood theater and remain there for the afternoon. He was not observed to contact anyone during the time he was in the theater.

On 11/13/64, MELVIN was observed leaving the vicinity of his apartment house in his 1963 white Chevrolet approximately 10:15 am.

The above information was furnished to H. M. HART, Detective, Criminal Intelligence Section, Dallas PD and Special Agent JAMES GANN, IRS, Dallas, Texas, on 11/13/64.

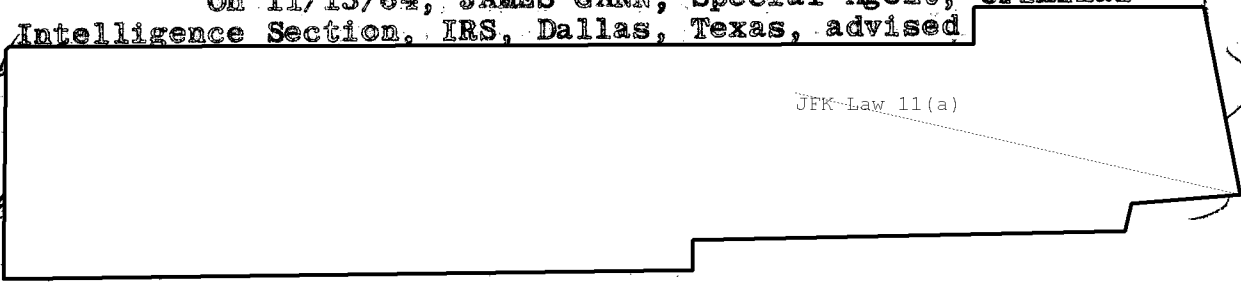
Re: JOHN ELY STONE
IGA (DL 162-37)

On 11/9,10,13/64, STONE's 1964 Oldsmobile F-85 convertible was observed parked on a side street near the Tanglewood North Apartments, 3909 - 39 Inwood Road sometime between the hours of 10 am and 12 noon. It is noted that his sister, MARY LU MILLION resides in Apt. 101, 3909 Inwood Road.

The above information was furnished to H. M. HART, Detective, Criminal Intelligence Section, Dallas PD and to JAMES GANN, Special Agent, IRS, Dallas, on 11/13/64.

TEXAS

On 11/13/64, JAMES GANN, Special Agent, Criminal Intelligence Section, IRS, Dallas, Texas, advised



JFK-Law 11(a)

TEXAS

REVIEWED BY ^{DL5} ~~DL5~~ TASK FORCE
ON 6-26-98 *Jal*
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