

Agency Information

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FROM : DRAIN, VINCENT E. J.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/29/1958
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JFC, INTV, DEATH THREATS, SELLING, B/F INT, CIVELLO
IMPORTS AND LIQUORS, PERSONAL HISTORY, BKG,
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REVIEWED BY ²⁸⁵ ~~EE~~ JFK TASK FO. 2

ON 7-1-58 dal

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☐ RELEASE IN FULL

☒ RELEASE IN PART

☐ TOTAL DENIAL

On January 23, the St. Louis Division advised as follows:

On January 8, 1958, Mr. JAMES DALTON of United States Internal Revenue, St. Louis, Missouri, advised the St. Louis Office that

JFK Law 11 a)

CRIMINAL ACTIVITIES

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 advised SA VINCENT E. DRAIN on December 26, 1957, January 3, 1958, and January 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 ODUM and SA VINCENT E. DRAIN. CIVELLO related that prior to

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INFORMANTS

T-3 is CHARLES MOORE of the Texas Department of Public Safety, Intelligence Unit, who furnished information to this office from a highly confidential and sensitive source.

T-4 is report of Dun and Bradstreet, Inc., February 1, 1957.

T-5 is WILLIAM CRAIG, Vice-President and Cashier of Exchange Bank and Trust Company, Dallas, Texas.

T-6 is HODGES DUBOIS HAMILTON, Secretary to HARRY D. KAHN.

T-7 is MARVIN DAVISON, District Manager of the Southwestern Bell Telephone Company.

T-8 is PCI, of Dallas Division.

JFK Act 6 (4)

ADMINISTRATIVE PAGE