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Agency Information

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Document Information

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SUBJECTS :  
JFC, MEMBER, LCN, SUR, AIRWAY LIQUOR STORE,  
APALACHIN MEETING, INTV, REL, BGK, CRIMINAL ACT,  
ASSOC

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DATE OF LAST REVIEW : 05/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

ADMINISTRATIVE DATA:

Information has been included in this report from the referenced report of SA NEWSOM in that the instructions at present require a copy be furnished to the USA and it is felt that this information will give a complete background picture to the appropriate USA.

Investigation of the subject's activities fails to indicate that he is involved with the criminal element or is involved in any criminal activity. Previous investigation as well as the current investigation indicates that he has been associated with his brother JOSEPH FRANCIS CIVELLO, FBI Number 1222605 and his brother-in-law ROSARIO MUSSO, FBI Number 1878740 in legitimate business enterprises in the Dallas area. For the last several years the subject has been connected with the Airway Liquor Store located at 3122 West Mockingbird Lane, Dallas, and at present is listed as the sole owner.

During the past year, JOSEPH CIVELLO, who is a member of the LCN has been under investigation and surveillance by Buagents and CIVELLO usually visited the Airway Liquor Store on an almost daily basis. During the time the surveillance was conducted at the Airway Liquor Store there were no unusual activities noted on the part of JOSEPH CIVELLO or the subject.

INFORMANTS:

DL T-1	HERBERT HUGHES of Dun and Bradstreet.
DL T-2	PCI <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span>
DL T-3	DL 271 - C
DL T-4	DL 275 - C - TE

OTHER 4

In addition to the above informants, the Dallas agents handling criminal intelligence matters have been in contact with other informants familiar with the gambling and bookmaking field and have failed to furnish any information concerning the CIVELLOS or MUSSO.

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