

Agency Information

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DL 92-36

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will follow and report prosecutive action against subject in USDC, SDNY.

DALLAS DIVISION

AT DALLAS, TEXAS

Will continue contact with established sources and continue to develop additional sources for the purpose of determining subject's current activities.

ADMINISTRATIVE DATA

The following listed informants are being utilized in the investigation concerning CIVELLO:

DL-105-C

DL-80-C

DL-86-C

DL-95-C

PCI

Confidential Source JEROME J. CRANE

Confidential Source JOE FERRARI

Confidential Source [REDACTED]

JFK Act 6 (4)

B*

Cover Page

DL 92-36

JFK Act 6 (4)

INFORMANT PAGE

T-12 is Confidential Source, former FBI Agent, now engaged in real estate business at Dallas, Texas.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will furnish details concerning subject's appearance in U. S. District Court, SDNY, on 10/13/59. Follow and report federal prosecution of subject.

DALLAS DIVISION

AT DALLAS, TEXAS

Will continue contact with established sources relative to subject's activities.

Will attempt to ascertain any known details regarding the Apalachin Meeting or concerning subject's appearance there.

Will continue efforts to develop new sources and informants who can supply information concerning the above.

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JFK Act 6 (4)

B*

Cover Page

ASSOCIATES

On September 11, 1959, Dallas Confidential Informant T-11 advised that ~~JOHNNIE ROSS PATRONO~~ and his close associate ~~JOE CAMPISI~~, both close associates of JOSEPH FRANCIS CIVELLO, were at the Dallas Open Golf Tournament and were making large wagers on the performances of individual golfers. The tournament was held just recently. T-11 stated CAMPISI had been observed in very close contact with golfers MIKE SOUCHAK and DOUG FORD. CAMPISI allegedly placed a large wager on September 10, 1959, on FORD to beat CARY MIDDLECOFF, but lost this wager.

On August 12, 1959, Detective H. M. HART, Criminal Intelligence Section, Dallas Police Department, advised that one of CIVELLO's associates, ~~PHILLIP S. BOSCO~~, Dallas, Texas, was observed at the funeral of JOHN CORTEMEGLIA, father of LUKE CORTEMEGLIA. BOSCO was driving a car which is registered to him in Austin, Texas. BOSCO resides and has his business in Dallas, Texas. He is described by HART as an active bookie and gambler.

Dallas Confidential Informant T-8 on August 4, 1959, advised that he was handling the funeral of FRANK SATERINO, father of Dallas Italian police characters, CHARLES and PAUL SATERINO. He said two of the pallbearers would be JOSEPH FRANCIS CIVELLO and his brother, ~~CHARLES EDWARD CIVELLO~~. He reported the funeral would take place on August 5, 1959.

On August 6, 1959, T-11 advised that JOHN CORTEMEGLIA, father of ~~LUKE CORTEMEGLIA~~, associate of CIVELLO, died and would be buried on August 8, 1959. He stated JOSEPH FRANCIS CIVELLO and CHARLES EDWARD CIVELLO would be pallbearers, along with Dallas police character ~~PETE INTERRANTE~~, another associate of CIVELLO.

On August 6, 1959, Lieutenant JACK REVILL, Criminal Intelligence Section, Dallas Police Department, advised that his section is conducting active investigation concerning funerals of Italians in the Dallas area, especially those suspected of having underworld contacts. He advised that he will keep the Dallas FBI Office advised of pertinent developments.

On August 18, 1959, ~~JOE IANNI~~, associate of CIVELLO, was observed by SA ROBERT M. BARRETT at the EGYPTIAN LOUNGE, a restaurant operated by JOE and ~~SAM CAMPISI~~, Dallas, Texas, at which time SA BARRETT overheard IANNI state that he had suffered four heart attacks recently and his doctor had only allowed him to get up and move around within the past three or four days. IANNI also stated that he had been instructed by his doctor not to conduct any physical exertion. IANNI was observed in conversation with JOE CAMPISI and FRANK LA COCO.

DL 92-36

NEW YORK DIVISION:

AT NEW YORK, NEW YORK:

*Will furnish complete information concerning subject's appearance in U. S. District Court, Southern District of New York, and follow and report federal prosecution of subject.

DALLAS DIVISION:

AT DALLAS, TEXAS:

Will maintain contact with established sources relative to subject's activities and continue to identify possible associates of the subject.

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JFK Act 6 (4)

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Cover Page

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JFK Act 6 (4)

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A
Cover Page

92-2824-54

DL 92-36

INFORMANT PAGE

JFK Act 6 (4)

T-1 is DL-105-C.

T-2 is PCI of the Dallas Office.

T-7 is R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Company, Dallas, Texas.

T-8 is JEROME J. CRANE, confidential source, who requests his identity be kept confidential.

T-9 is DL-95-C.

T-10 is ERNEST M. GENTRY, Field Supervisor, United States Narcotics Bureau, Dallas, Texas.

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REVIEWED BY ~~SA~~ JFK TASK FORCE
ON 6/4/97 dal

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