

Agency Information

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SUBJECTS :

JFC, SUR, RES, BANK RECORDS, REL, BUSS, ASSOC,
GAMBLING ACT, INTV, VUCI, FRANK LEA, KOHN, AARON
M., RECHENBERG, GEORGE FREDERICK, PATRONO,
JOHNNY ROSS

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OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : INC RPT, MEMO

DL 92-36

DALLAS DIVISION
AT DALLAS, TEXAS

1. Will maintain contact with informants and sources concerning CIVELLO's current activities, continue spot checks and attempt to develop additional sources.
2. Will make further attempts to interview EDWARD ARTHUR STRICKLAND at Mesquite, Texas.
3. Will follow and maintain close coverage of CIVELLO's associates.

ADMINISTRATIVE

INFORMANT COVERAGE:

The following list of informants are being utilized in following the activities of CIVELLO and his associates:

DL-95-C
DL-99-C
DL-105-C

PCI
PCI
PCI

PCI CLINT A. ALLEN

PCI JOSEPH N. FERRARI

Confidential Source [REDACTED]

Confidential Source JEROME J. CRANE

Confidential Source ROBERT A. BURROW

Confidential Source [REDACTED]

Confidential Source [REDACTED]

JFK Act 6 (4)

IDENTITY OF INFORMANTS:

DL T-1 is DL-105-C

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

DL T-24 is PCI [REDACTED]

DL T-26 is Confidential Source [REDACTED]

DL T-27 is PCI [REDACTED]

DL T-29 is PCI [REDACTED]

DL T-31 is CLINT A. ALLEN

DL T-33 is PCI JOSEPH N. FERRARI

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previous investigation and as further investigation may be requested.

NEW ORLEANS DIVISION
AT BATON ROUGE, LOUISIANA

*Will contact logical sources in an effort to determine degree of association between JOSEPH CIVELLO and FRANK L. VUCI.

AT NEW ORLEANS, LOUISIANA

Will consider contacting AARON M. KOHN for any information he may have concerning CIVELLO.

DALLAS DIVISION
AT DALLAS, TEXAS

(1) Will contact the following informants for any additional information they have developed concerning CIVELLO's activities:

- PCI JOHN MICHAEL GRIZZAFFI
- PCI WYNNE H. MILLER
- PCI BENNY H. BICKERS
- DL-99-C
- DL-105-C

REVIEWED BY ^{DRS} ~~BJV~~ JFK TASK FORCE

ON 7-1-98 dat

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

(2) Will maintain contact with established sources, continue spot checks and attempt to develop additional sources relative to CIVELLO's activities.

(3) Will attempt to arrange spontaneous interviews of G. F. RECHENBERG, EDWARD ARTHUR STRICKLAND and JOHNNY ROSS PATRONO concerning their knowledge of CIVELLO's activities.

(4) Will maintain contact with [redacted] for information concerning their investigation of CIVELLO's [redacted]

JFK Law 11(a)

ADMINISTRATIVE

INFORMANT COVERAGE:

The following list of informants are being utilized in following the activities of CIVELLO:

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DL-99-C
DL-105-C
PCI JOHN MICHAEL GRIZZAFFI
PCI FRED M. SULLIVAN
PCI WYNNE H. MILLER
PCI SAM LADART
PCI BENNY H. BICKERS
Confidential Source ED BUTLER
Confidential Source JEROME J. CRANE
Confidential Source WILLIAM CRAIG
Confidential Source R. A. BURROW
Confidential Source EARL FINDLING
Confidential Source WILLIAM B. WILSON
Confidential Source ROBERT L. ALBRITTEN

IDENTITY OF INFORMANTS:

T-1 is DL-105-C
T-25 is PCI WYNNE H. MILLER
T-20 is NY-3123-C*
T-30 is ROBERT L. ALBRITTEN, Special Agent,
Intelligence Section, IRS.

Careful consideration was given to each source concealed by T symbols in this report and T symbols were utilized only where identities must be concealed.

The above individuals have been known to furnish reliable information and have been in a position to furnish information concerning CIVELLO's activities.

Mr. JOSEPH COREY, Departmental Attorney appeared at the Dallas Office on 10/4/61 and conferred with SA MILTON L. NEWSOM relative to the investigation of JOSEPH FRANCIS CIVELLO. Information concerning CIVELLO's oil lease holdings in Louisiana and Oklahoma, plus real estate holdings in Dallas were discussed with Mr. COREY. It was pointed out that

[REDACTED]

It was also pointed out to Mr. COREY that information was previously received that CIVELLO stated grand jury investigations and the trial in USDC at New York had cost him \$50,000 in attorney fees. Mr. COREY stated he would discuss the matter

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