
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 9/27/65	INVESTIGATIVE PERIOD 8/4 - 9/21/65
TITLE OF CASE ROSARIO MUSSO, aka Ross Musso		REPORT MADE BY IVAN D. LEE	TYPED BY san
		CHARACTER OF CASE AR	

REFERENCE: Dallas report of SA MILTON L. NEWSOM 7/1/59.

-P-

ENCLOSURES TO THE BUREAU:

Two copies of a LHM setting forth the characterization of informants mentioned in the details.

LEADS:

DALLAS

AT DALLAS, TEXAS

1. Will maintain contact with sources and informants familiar with the activities of the CIVELLO'S and MUSSO in an effort to cover MUSSO'S activities and contacts.
2. Will conduct surveillances on MUSSO who is usually in the accompany of JOSEPH CIVELLO in an effort to ascertain his activities and contacts.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4213-3	REC 1
3-Bureau (Enc 2)		15 OCT 1 1965	EX 110
1-USA, Fort Worth, Texas		STAT. SECT.	
2-Dallas (92-195)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.	1-20-65		
HOW FWD.			
BY			

ADMINISTRATIVE:

The investigation concerning ROSS MUSSO, brother-in-law of JOSEPH FRANCIS CIVELLO, FBI Number 1222605 who is a member of the LCN was reopened on August 4, 1965, by the Dallas Division in an effort to obtain background information concerning MUSSO and to ascertain his activities and contacts.

Investigation of MUSSO'S activities to date fail to indicate that he is involved in any criminal activities nor is he known to associate with the criminal element in the Dallas, Texas, area.

Surveillances conducted on JOSEPH CIVELLO in the past indicates that MUSSO is usually in the company of JOSEPH CIVELLO when they are at the liquor store owned by CHARLES CIVELLO located at 3122 West Mockingbird Lane. It should be noted that ROSS MUSSO is married to JOSEPH CIVELLO'S sister FRANCES and that they both reside in the same residence at 4908 Gulfstream, Dallas, Texas.

INFORMANTS:

DLT 1

DLT 2

DLT 3

HERBERT HUGHES, Dunn and Bradstreet.

DL 135 - C

PCI

OTHER 4

-B*-
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 11/22/65	INVESTIGATIVE PERIOD 9/29 - 11/12/65
TITLE OF CASE ROSARIO MUSSO, aka Ross Musso		REPORT MADE BY IVAN D. LEE	TYPED BY jp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA IVAN D. LEE, dated 9/27/65, at Dallas.

- P -

ENCLOSURES:

TO BUREAU

Two (2) copies of LHM setting forth the characterization of informants mentioned in the details of this report.

LEADS:

DALLAS

Pending over one year No
 Pending prosecution over six months No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-4213-4	REC-6
3 - Bureau (92-4213) (Enc. 2) 1 - USA, Fort Worth 2 - Dallas (92-195)		3 NOV 29 1965	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.	11-20-65		
How Fwd.	DEC 2		
By			

STAT. SECT.

DL 92-195

AT DALLAS, TEXAS

1. Will conduct surveillances on MUSSO to ascertain his activities.

2. Will continue to contact sources and informants in an effort to cover MUSSO's activities and contacts.

ADMINISTRATIVE:

The investigation of MUSSO, who is 69 years old, indicates that he usually travels to and from his residence in the company of his brother-in-law, JOSEPH FRANCIS CIVELLO, and that the travel usually involves a trip to the Airway Liquor Store owned by CHARLES EDWARD CIVELLO. There is no information to indicate that MUSSO is involved in any criminal activities or is he associating with the criminal element in the Dallas area.

It has been noted through spot surveillances that MUSSO has been spending a considerable amount of time working at the Airway Liquor Store during the past month.

Regarding the records of the Exchange Bank and Trust Company as mentioned in the details, information was furnished by MR. LEON HENSLEY, Vice President.

INFORMANTS

DL T-1 is DL 135-C.

DL T-2 is DL 271-C.

DL T-3 is DL 275-C-TE.

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COVER PAGE