

DATE: 11-14-2017

JFK Assassination System  
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DL 92-192

any knowledge of LCN activities and membership in the Dallas area with specific reference being made toward JOSEPH FRANCIS CIVELLO, JOE IANNI, and ROSS MUSSO.

DALLAS

AT DALLAS, TEXAS. Maintain contact with DL 298-C-TE and DL 299-C-TE for information concerning activities of the subject in the Dallas area.

ADMINISTRATIVE DATA

It is noted information was received from DL 299-C-TE which had been obtained by him from PHILIP STEPHENS BOSCO, wherein known LCN member JOSEPH FRANCIS CIVELLO identified himself and ROSS MUSSO as LCN members in the Dallas area and furnished the identities of persons CIVELLO would propose for membership.

A review of this information reflects that IANNI was not identified as a member nor as a proposed member. It is the conclusion of the Dallas Office, however, that the possibility of IANNI being a member of LCN should not be eliminated as DL 299-C-TE identified subject's father as a member and there is a record of toll calls from the subject's residence to the residence of identified member ROCCO PELLEGRINO in White Plains, New York. It is further noted that the subject is a known close associate of JOSEPH FRANCIS CIVELLO and is allegedly one of the persons who, with CIVELLO, is financing a bookmaking operation by PHILIP BOSCO.

It is further noted that although IANNI was not identified by DL 299-C-TE, there is no information from the informant to indicate the definite elimination of IANNI as a member of LCN. In view of this, investigation is continuing and at the appropriate time, IANNI will be approached with a view toward development as an informant.

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IDENTITY OF INFORMANTS

DL T-1 is DL 298-C-TE.

DL T-2 is DL 299-C-TE.

DL T-3 is JEROME CRANE, confidential source.

DL T-4 is DL 275-C-TE.

DL T-5 is NY 3864-PC.

DL T-6 is Lieutenant JACK REVILL, Intelligence Unit, Dallas Police Department, who requested his identity be kept confidential concerning this information.

DL T-7 is JAMES VAUGHAN, Area Security Supervisor, Southwestern Bell Telephone Company, Dallas, who requested his identity be kept confidential.

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On April 20; May 5 and 11, 1966, IANNI's automobile and IANNI were observed by SAs ROBERT M. BARRETT and IVAN D. LEE at the service station of PHILIP STEPHENS BOSCO, 2701 Ross Avenue. Dallas, Tex

On May 6, 1966, DL T-7 advised there were no toll calls charged to the residence telephone of Mrs. BEN PINTO, 5338 Delroy, during the past two billing periods. The telephone number at this address is EM 3-9241.

On May 2, 1966, it was determined by SAs BARRETT and LEE that IANNI owns three automobiles: a 1964 Oldsmobile, Texas license KDD 621; a 1964 Oldsmobile, Texas license KDD 622; and a 1962 red over white Oldsmobile, Texas license KDD 623. IANNI himself usually drives the 1962 Oldsmobile.

On June 1, DL T-3 advised that IANNI recently told informant that he was still under the care of a doctor because of his heart condition and could not become to actively engaged in any type of physical activity.

On May 31, 1966, DL T-2 furnished the following information:

On May 28, 1966, PHILIP STEPHENS BOSCO contacted the informant on a social basis. During the conversation, informant steered conversation to subject of JOE CIVELLO and the Italian element in Dallas. Informant told BOSCO he recalled when the Italians in Dallas had to clear any activity through the PIRANIO brothers (CARLO and JOE). Informant stated that he also heard that following their deaths, CIVELLO attempted to succeed them.

BOSCO then told the following to the informant, and stated he had been furnished this information by JOE CIVELLO:

During the 1920's, a "group" of Italians was organized in Dallas. The "boss" was CARLO PIRANIO and the No. 1 man "under" CARLO was his brother, JOSEPH, who took over when CARLO died in about 1930. (The above words in quotation are those as used by BOSCO.) Members of this