

Agency Information

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RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2824-SEE COMMENTS

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Case#:NW 45754 Date:  
11-17-2017

Document Information

ORIGINATOR : FBI  
FROM : NEWSOM, MILTON L.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 10/18/1962  
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COMMENTS : 92-2824-97,98,99,100,101,102, INC 5 RPT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>7/28/64</b>	INVESTIGATIVE PERIOD <b>6/30 - 7/27/64</b>
TITLE OF CASE <b>JOSEPH FRANCIS CIVELLO, aka</b>		REPORT MADE BY <b>IVAN D. LEE</b>	TYPED BY <b>jt</b>
		CHARACTER OF CASE  <b>AR</b>	

*hwp*  
*X*

REFERENCE: Report of SA IVAN D. LEE, Dallas, 1/31/64.

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### ADMINISTRATIVE

The following list of informants who are acquainted with CIVELLO or know of his activities were contacted and advised that they have no information to indicate that CIVELLO is active with the criminal element in the Dallas area:

DL 181-C-TE - contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

DL 185-C-TE - contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

DL 140-C - contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

DL 170-C - contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <b>3 - Bureau (92-2824)</b> <b>1 - USA, Ft. Worth</b> <b>2 - Dallas (92-36)</b>		<b>92-2824-102</b>	<b>REC-42</b>
		<b>3 AUG 3 1964</b>	<b>EX 105</b>
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<b>STAT. SECT.</b>	
REQUEST RECD.			
DATE FWD.	<b>1-Dept 8/6/64</b>		
HOW FWD.			
BY.....			

**69 AUG 11 1964**

*1 cc d+d*

*288-10045*

DL 92-36

DL 197-C - contacted by SAS IVAN D. LEE and  
ROBERT M. BARRETT;

DL 199-PC - contacted by SAS IVAN D. LEE and  
ROBERT M. BARRETT;

DL 208-PC - contacted by SAS IVAN D. LEE and  
ROBERT M. BARRETT;

JFK Act 6 (4)

PCI MICHAEL LESCHENKO - contacted by SAS IVAN  
D. LEE and ROBERT M. BARRETT;

PCI  - contacted by SA IVAN D. LEE.

In addition to the above contacts, an All Agents  
Memo dated 6/30/64, requested that Agents of the Dallas  
Division contact logical informants and sources to attempt  
to ascertain if CIVELLO is known to be active within the  
criminal element. No information was developed through  
these contacts to indicate that CIVELLO was presently  
active with the criminal element.

UACB, this matter is being placed in a pending  
inactive status for a period of six months. This case  
will be reactivated on 11/28/64, for the submission of  
a report to the Bureau concerning CIVELLO by 12/28/64.

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DL 92-36

None of the informants listed below could <sup>not</sup> furnish any information which would indicate CIVELLO is active in the criminal element in the Dallas area or in other cities:

DL 181-C, contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

JFK Act 6 (4)

DL 185-C-TE, contacted by SAS IVAN D. LEE; and ROBERT M. BARRETT;

DL 170-C, contacted by SA ROBERT M. BARRETT;

PCI [redacted] contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

PCI MICHAEL LETCHESKO, contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

Confidential Source JEROME J. CRANE, contacted by SAS IVAN D. LEE and ROBERT M. BARRETT;

Confidential Source KENNETH SLANE, Intelligence Section, IRS, contacted by SA IVAN D. LEE.

The Los Angeles informant mentioned in the details of this report is LA 4448-C-TE.

On 1/14/63, CIVELLO was contacted by SAS IVAN D. LEE and JOHN T. MC MURRER concerning his possible acquaintance with JACK RUBY, subject in Dallas major case file 44-1639. CIVELLO advised at that time he was not well acquainted with RUBY and knew nothing of his background or his activities in the Dallas area during the recent years.

UACB, this investigation is being placed in a pending-inactive status for a period of six months. This case will be reactivated on July 30, 1964.

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9218-10079

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>7/3/63</b>	INVESTIGATIVE PERIOD <b>6/3-28/63</b>
TITLE OF CASE <b>JOSEPH FRANCIS CIVELLO, aka</b>		REPORT MADE BY <b>IVAN D. LEE</b>	TYPED BY <b>sl</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE:

Dallas report of SA MILTON L. NEWSOM, 1/28/63.

C.

ADMINISTRATIVE:

INFORMANT COVERAGE

The following is a list of informants utilized in the following of the activities of CIVELLO and his associates in the Dallas Division:

- DL-105-C contacted by SA MILTON L. NEWSOM.
- DL-140-C contacted by SA ROBERT P. GEMBERLING.
- DL-182-PC and DL-185-PC, contacted by SAS ROBERT M. BARRETT and IVAN D. LEE.
- Confidential Source JEROME J. CRANE contacted by SAS ROBERT M. BARRETT and IVAN D. LEE.
- Confidential source KENNETH SLANE, Intelligence Unit, IRS, contacted by SA IVAN D. LEE.

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: ③ - Bureau (92-2824) 1 - USA, Fort Worth 1 - Dallas (92-36)	92-2824-100		REC-26
	JUL 8 1963		EX-112
DISSEMINATION RECORD OF ATTACHED REPORT			
AGENCY	Dept ICCD9D	NOTATIONS	
REQUEST RECD.	7/18/63		
DATE FWD.	06/25/63		
HOW FWD.	U.S. MAIL		
BY			

60 JUL 22 1963

DL 92-36

The following is a list of informants being utilized in the following of the activities of CIVELLO and his associates in the Dallas division:

DL-95-C contacted by SA ROBERT M. BARRETT. JFK Act 6 (4)  
DL-105-C contacted by SA MILTON L. NEWSOM.  
DL-122-C contacted by SA ROBERT M. BARRETT.  
DL-129-C contacted by SA JAMES W. BOOKHOUT.  
DL-140-C contacted by SA ROBERT P. GEMBERLING.  
PCI [redacted] contacted by SA MILTON L. NEWSOM.  
PCI [redacted] contacted by SA WILL HAYDEN

GRIFFIN.

PCI JOSEPH N. FERRARI contacted by SA ROBERT M. BARRETT.  
Confidential Source [redacted] contacted by SA MILTON L.

NEWSOM.

Confidential Source JEROME J. CRANE contacted by SA  
ROBERT M. BARRETT.  
Confidential Source ROBERT L. ALBRITTEN, Special Agent,  
IRS, contacted by SA MILTON L. NEWSOM.  
Confidential Source KENNETH SLANE, Intelligence Unit,  
IRS, contacted by SAS MILTON L. NEWSOM and ROBERT M. BARRETT.

UACB, this investigation is being placed in a pending inactive status for a period of six months. The case will be reactivated on 6/1/63 and report submitted thereafter.

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DL-100/17

LEADS

EL PASO, HOUSTON, AND OKLAHOMA CITY DIVISIONS

Report results of investigation requested in rerep.

DALLAS DIVISION

AT DALLAS, TEXAS

Will maintain contact with sources relative to current activities of JOSEPH FRANCIS CIVELLO.

ADMINISTRATIVE

INFORMANT COVERAGE

The following is a list of informants being utilized in following the activities of CIVELLO and his associates in the Dallas Division:

JFK Act 6 (4)

DL-95-C contacted by SA ROBERT M. BARRETT.  
DL-105-C contacted by SA MILTON L. NEWSOM.  
DL-122-C contacted by SA ROBERT M. BARRETT.  
DL-129-C contacted by SA JAMES W. BOOKHOUT.  
DL-140-C contacted by SA ROBERT P. GEMBERLING.  
PCI [redacted] contacted by SA MILTON L. NEWSOM.  
PCI [redacted] contacted by SA WILL HAYDEN GRIFFIN.  
PCI JOSEPH N. FERRARI contacted by SA ROBERT M. BARRETT.  
Confidential Source [redacted] contacted by SA MILTON L. NEWSOM.  
Confidential Source JEROME J. CRANE contacted by SA ROBERT M. BARRETT.  
Confidential Source ROBERT L. ALBRITTEN, Special Agent, IRS, contacted by SA MILTON L. NEWSOM.  
Confidential Source KENNETH SLANE, Intelligence Unit, IRS, contacted by SA's MILTON L. NEWSOM and ROBERT M. BARRETT.

IDENTITY OF INFORMANTS

DL T-1 is DL-105-C, contacted by SA MILTON L. NEWSOM.  
DL T-2 is DL-80-C, contacted by SA MILTON L. NEWSOM.  
DL T-3 is PCI [redacted] contacted by SA MILTON L. NEWSOM.  
DL T-4 is DL-129-C, contacted by SA JAMES W. BOOKHOUT.

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ADMINISTRATIVE

Informant Coverage

The following is a list of informants being utilized in following the activities of CIVELLO and his associates in the Dallas Division:

JFK Act 6 (4)

- DL-95-C contacted by SA ROBERT M. BARRETT.
- DL-105-C contacted by SA MILTON L. NEWSOM.
- DL-122-C contacted by SA ROBERT M. BARRETT.
- DL-129-C contacted by SA JAMES W. BOOKHOUT.
- DL-140-C contacted by SA ROBERT P. GEMBERLING.
- PCI [redacted] contacted by SA MILTON L. NEWSOM.
- PCI [redacted] contacted by SA WILL HAYDEN GRIFFIN.
- PCI JOSEPH N. FERRARI contacted by SA ROBERT M. BARRETT.
- Confidential Source [redacted] contacted by SA MILTON L. NEWSOM.
- Confidential Source JEROME J. CRANE contacted by SA ROBERT M. BARRETT.
- Confidential Source ROBERT L. ALBRITTEN, Special Agent, IRS, contacted by SA MILTON L. NEWSOM.
- Confidential Source KENNETH SLANE, Intelligence Unit, IRS, contacted by SAs MILTON L. NEWSOM and ROBERT M. BARRETT.

Identity of Informants

- DL T-1 is DL-105-C contacted by SA MILTON L. NEWSOM.
- DL T-2 is PCI [redacted] Dallas, Texas contacted by SA MILTON L. NEWSOM.
- DL T-3 is DL-80-C contacted by SA MILTON L. NEWSOM.
- DL T-4 is PCI [redacted] contacted by SA ROBERT M. BARRETT.
- DL T-5 is DL [redacted]-C contacted by SA ROBERT M. BARRETT.
- DL T-6 is PCI [redacted] contacted by SA MILTON L. NEWSOM.

REVIEWED BY <sup>ERS</sup> ~~FEW~~ JFK TASK FORCE

ON 7-1-98 Jaf

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- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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DL T-7 is ROBERT L. ALBRITTEN, IRS, Intelligence Unit, Dallas, Texas who requested his identity be kept confidential.

DL T-8 is PCI [redacted] Dallas, Texas contacted by SA ROBERT M. BARRETT.

This investigation was placed in a pending inactive status on 3/23/62 and was reactivated on 9/1/62. Regular contacts were maintained with informants and sources concerning CIVELLO's activities during that time. In all gambling investigations conducted by the Dallas Office, Agents have remained alert for any indication of CIVELLO being involved in gambling activities or other illegal activities. All Agents have been alerted to the Bureau's interest in CIVELLO.

Leads set forth above are for the purpose of again alerting informants and sources in the Dallas Division, as well as those in surrounding areas, of the Bureau's continuing interest in CIVELLO, and to obtain any pertinent information concerning him.

Offices receiving this report are requested to thoroughly pursue all information developed concerning CIVELLO, during requested investigation, and set out appropriate leads upon receipt of same.

Mr. JACOB TANZER, who identified himself as a Justice Department Attorney, personally contacted the Dallas Office on May 16, 1962 and made arrangements to discuss the CIVELLO case with SA MILTON L. NEWSOM on May 17, 1962. The Bureau was requested to advise concerning TANZER's status with the Department and furnish specific instructions concerning the contact by TANZER.

The Bureau advised on May 16, 1962 that TANZER's position with the Department had been verified. It was pointed out that it is usually the custom of the Department to inform the Bureau of the presence of a Departmental Attorney in a field division. In this instance the Department had not advised the Bureau. The Bureau stated

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