
Agency Information

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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 1/24/66	INVESTIGATIVE PERIOD 11/26 - 1/18/66
TITLE OF CASE JOSEPH FRANCIS CIVELLO, aka		REPORT MADE BY IVAN D. LEE	TYPED BY GCS
		CHARACTER OF CASE AR	

REFERENCE: Dallas report of SA IVAN D. LEE, 11/23/65.

- P -

ENCLOSURES TO BUREAU: Two copies of LHM setting forth the characterization of the informants mentioned in the details of this report.

LEADS:

DALLAS

AT DALLAS, TEXAS.

(1) Will continue to conduct surveillances of the captioned subject in an effort to ascertain his contacts and activities.

Pending over one year yes
 Pending prosecution over six months no

APPROVED SPECIAL AGENT IN CHARGE

- COPIES MADE:
- ③ - Bureau (92-2824)
 - 1 - USA, Fort Worth
 - 2 - Little Rock
 - 2 - Dallas (92-36)

DO NOT WRITE IN SPACES BELOW

92-2824-115

REC-3

18 JAN 28 1966

EX-112

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
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Notations

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DL 92-36

(2) Will also continue to contact informants and sources to cover the subject's activities and contacts.

(3) Will obtain toll calls charged to subject's home telephone from Southwestern Bell Telephone Company.

(4) Will maintain contact with new confidential source being developed by Dallas to be aware of CIVELLO's movements and activities.

LITTLE ROCK

AT MT. HOME, ARKANSAS. Will ascertain the identity of subscribers to telephone numbers set forth, conduct credit and criminal and furnish the Dallas Division results of this investigation.

ADMINISTRATIVE:

Surveillances conducted on the subject continue to indicate that he spends a considerable amount of time at his residence working in the yard or garage. Spot surveillances also indicate that the subject continues to visit his brother's liquor store (Airway Liquor Store) frequently and can usually be observed there during the morning hours.

Regarding the information reported in the details from the Exchange Bank and Trust Company, this information was made available by MR. N. L. LESTER, Senior Vice President.

Regarding the information obtained from Southwestern Bell Telephone Company, as mentioned in the details, this information was furnished to SA IVAN D. LEE by JAMES VAUGHN, Area Security Supervisor.

The Dallas Division has developed [redacted] neighbor of CIVELLO as a confidential source after ascertaining that he was frequently with CIVELLO and a highly regarded executive of the H. L. Hunt Company. OTHER 4

- B -
COVER PAGE

DL 92-36

[redacted] former Bureau Agent and confidential source of the Dallas Division, advised that [redacted] is a trustworthy individual and is a highly regarded executive of the H. L. Hunt Company. [redacted] advised that from a review of information, they have concerning [redacted], he would recommend that he could be contacted on any matter in which the Bureau may have an interest.

OTHER 4

INFORMANTS:

DL T-1 is DL 275-C-TE .

DL T-2 is DL 271-C.

DL T-3 is [redacted], confidential source and neighbor of subject.

OTHER 4

- C* -
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 11/23/65	INVESTIGATIVE PERIOD 9/2 - 11/16/65
TITLE OF CASE JOSEPH FRANCIS CIVELLO, aka		REPORT MADE BY IVAN D. LEE	TYPED BY jp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA IVAN D. LEE, dated 9/22/65, at Dallas.

- P -

ENCLOSURES:

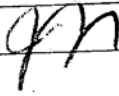
TO BUREAU

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

LEADS:

DALLAS

Pending over one year Yes
 Pending prosecution over six months No

APPROVED  SPECIAL AGENT IN CHARGE COPIES MADE: ③ - Bureau (92-2824) (Enc. 2) 1 - USA, Fort Worth 2 - Dallas (92-36)	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> 92-2824 - 114 </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> NOV 30 1965 </div> <div style="border: 1px solid black; padding: 5px;"> REC- EX-107 </div>
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Request Recd.	F-Subst 12/4/65
Date Fwd.	
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AT DALLAS, TEXAS

1. Will attempt to obtain toll calls from the Southwestern Bell Telephone Company which are charged to the telephone at the residence where the subject resides.
2. Will continue to contact informants and sources in an effort to obtain information concerning CIVELLO's activities and contacts.
3. Will attempt to make arrangements at the Exchange Bank and Trust Company, 100 Exchange Park North, to review checks issued by the subject; his brother, CHARLES CIVELLO; and his brother-in-law, ROSS MUSSO on a monthly basis.
4. Will continue surveillance of subject to cover his activities.

ADMINISTRATIVE:

Surveillances conducted by Bureau Agents continue to indicate that CIVELLO spends a considerable amount of time during the daytime at his residence or at his brother's liquor store (Airway Liquor Store, 3122 West Mockingbird Lane).

It is also noted that ROSS MUSSO, the subject's brother-in-law, who resides at the same residence with CIVELLO, has been spending a considerable amount of time at the liquor store since the first of October, 1965.

It is noted, as in the details, that DL 271-C advised that the subject indicated to him on 11/1/65, that he, the subject, and his wife had been out of Dallas for approximately one week traveling to Rockford, Illinois. This information was verified from the fact that CIVELLO's automobile, a 1964, brown F 85 Oldsmobile was missing from the Dallas area the week of 10/25/65 through 10/29/65.

It is noted that the investigative period is extensive; however, information is included which was received from an auxiliary office subsequent to the dictation of the last report.

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DL 92-36

The Southwestern Bell Telephone Company, Dallas, Texas, placed in effect in August, 1965, a ruling that they will only release information concerning toll calls after being served with a subpoena duces tecum. At the present time, JAMES VAUGHN, a former Bureau Agent, and presently a Special Agent for Southwestern Bell Telephone Company, Dallas, has indicated he would be willing to furnish the toll calls on a limited number of hoodlums in the Dallas area to the FBI without being served with a subpoena. It is requested that this be kept to a minimum of individuals.

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 275-C-TE.

DL T-2 is DL 271-C.

DL T-3 is DL 135-C.

DL T-4 is LAWRENCE WILLIAM THRASH.

DL T-5 is MRS. EDIE FISHER, Southwestern Bell Telephone Company, New Orleans, Louisiana.

DL T-6 is HO 1202-PC.

In addition to the above, the following informants who are regularly contacted by the Dallas Division in the Dallas, Texas, area could furnish no information of value concerning CIVELLO or his activities:

DL 170-C

DL 181-C

DL 197-C

DL 208-C

C*
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 9/22/65	INVESTIGATIVE PERIOD 7/28 - 9/15/65
TITLE OF CASE JOSEPH FRANCIS CIVELLO, aka		REPORT MADE BY IVAN D. LEE	TYPED BY cjh
		CHARACTER OF CASE AR	

REFERENCE: Dallas report of SA IVAN D. LEE, 8/4/65.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum setting forth characterizations of the informants mentioned in this report.

LEADS

DALLAS

AT DALLAS, TEXAS. (1) Will maintain contact with informants and sources in an effort to cover the subject's activities.

<p>APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <ul style="list-style-type: none"> 3 - Bureau (92-2824) (Enc. 2) 1 - USA, Ft. Worth 2 - Dallas (92-36) 	<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; border: 1px solid black; font-size: 2em; text-align: center;">92-2824-</td> <td style="width: 30%; border: 1px solid black; font-size: 2em; text-align: center;">113</td> <td style="width: 40%; border: 1px solid black; text-align: right; vertical-align: middle;">REC-62</td> </tr> <tr> <td colspan="2" style="border: 1px solid black; text-align: center;">14 SEP 27 1965</td> <td></td> </tr> </table>	92-2824-	113	REC-62	14 SEP 27 1965																										
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14 SEP 27 1965																															
<p style="text-align: center;">Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Agency</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Request Recd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Date Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>How Fwd.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>By</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Agency						Request Recd.						Date Fwd.						How Fwd.						By						<p>Notations</p> <p style="text-align: center; font-size: 1.5em;">NOE STAT. SECT.</p>
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DL 92-36

(2) Will continue to conduct spot surveillances concerning the subject's activities.

ADMINISTRATIVE

Information concerning MATRANGA, as mentioned in the details, was previously furnished and reported to the Bureau by the Dallas Office.

INFORMANTS

DL T-1 is DL 275-PC.

DL T-2 is DL 135-C.

DL T-3 is LUKE SAPORITO (Top Echelon Informant) of Houston Office.

Continuous contact with other Dallas informants by BuAgents working criminal intelligence matters failed to reveal any information of pertinence to the activities of JOSEPH CIVELLO, his brother CHARLES CIVELLO, or brother-in-law ROSS MUSSO.

- B -*
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905-10019

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 8/4/65	INVESTIGATIVE PERIOD 6/24 - 7/23/65
TITLE OF CASE JOSEPH FRANCIS CIVELLO, aka		REPORT MADE BY IVAN D. LEE	TYPED BY t11
		CHARACTER OF CASE AR	

Ep
MB

REFERENCE: Report of SA IVAN D. LEE dated 6/24/65, at Dallas, Texas.

-P-

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum setting forth characterizations of the informants mentioned in this report.

LEADS

DALLAS

AT DALLAS, TEXAS. Will recontact City Tax Office of Dallas, Texas, and ascertain if their records reflect any further information concerning property owned by CIVELLO, his relatives, or if he jointly owns property with other Italians in Dallas, Texas.

M

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-2824) (Enc. 2) 1 - USA, Ft. Worth 2 - Dallas (92-36)	92-	2824-	112	REC-42
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DL 92-36

2. Will recontact officials at Exchange Park Bank concerning the banking accounts of CIVELLO and his relatives.

3. Will continue to conduct surveillances of JOSEPH CIVELLO and surveillances at the Airway Liquor Store in an effort to determine the visitors to the liquor store of Italian extraction. Will also be alert for any information which may lead to the development of a possible source to be used in the CIVELLO investigation. Attempt to ascertain the individuals of Italian extraction who are in close contact with the subject or his brother, CHARLES CIVELLO, or brother-in-law, ROSS MUSSO.

4. Will conduct further background information concerning individuals telephonically contacted by CIVELLO as set forth in the details of this report.

ADMINISTRATIVE

The information obtained from Southwestern Bell Telephone Company as mentioned in the details was obtained from Mrs. BULA SETTLE, Secretary, Office of the Area Security Supervisor, and was furnished to SA IVAN D. LEE. The information concerning the identity of the subscribers of telephone numbers in Mesquite and Garland, Texas, was obtained from RICHARD R. COLE, District Plant Supervisor, General Telephone Company of the Southwest, Garland, Texas. The information concerning the Irving, Texas, telephone number was furnished by Mrs. AVA HOWARD, Southwestern States Telephone Company, Irving, Texas.

INFORMANTS

DL T-1 is DL 271-C.

DL T-2 is DL 275-PC.

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308-100HP