

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/23/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10298-10056

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2824-133

Document Information

ORIGINATOR : FBI
FROM : SAC, DL
TO : DIRECTOR, FBI

TITLE :

DATE : 11/17/1967
PAGES : 3

SUBJECTS :
JFC, TOLL CALLS, ASSOC, B/F INT, TRA, LCN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/11/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T

DATE: 11-14-2017

N/A
11/19/67

F B I

Date: 11/17/67

- Mr. Tolson _____
- Mr. DeLoach _____
- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Trotter _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2824)
 FROM: SAC, DALLAS (92-36) (P)
 JOSEPH FRANCIS CIVELLO, aka
 AR
 OO: Dallas

Mc
Rev
pls check
with
me

For the information of the Bureau, a check of toll calls on telephone available to CIVELLO has not been made since prior to July, 1966. As the Bureau is aware, CIVELLO became active in a proposed deal with FRANK DESIMONE, his cousin and former LCN boss of the family in Los Angeles, prior to DESIMONE's death on 8/4/67. An LA TE informant was also in active contact with CIVELLO regarding proposed loan from the Teamsters Union to buy the Riviera Hotel in Las Vegas. CIVELLO recently made a trip to Los Angeles, covered by that office. While check of toll calls on CIVELLO have not always been productive, it is believed our intelligence coverage of CIVELLO would not be complete unless continuing review of his toll calls was being made. DL 289-C, who is close to and in frequent contact with CIVELLO and in CIVELLO's home periodically, has advised that he has been in CIVELLO's home on a number of occasions when CIVELLO has received a number of long distance calls, which CIVELLO would not accept, but told the party calling in the CI's presence that he would call back on a public line.

REC 6 92-2824-133

Other factors to be taken into consideration are the following: If we do not periodically check such toll records and it is later determined that a significant call was made, the record could have already been destroyed by the telephone company. With the new system of recording calls being used by Southwestern Bell Telephone Company, much helpful incidental information is picked up as noted by the operator on handling a long distance call. JAMES M. MAUGHAN, Area Security Manager, Southwestern Bell Telephone Company, and former Special Agent, is well aware of the Bureau's interest in CIVELLO, and on several occasions has voluntarily offered to make toll record information available on CIVELLO. It has not been accepted in view of the current regulations on the obtaining of such information.

NOV 28 1967

③ - Bureau *leed+d*
 3 - Dallas (2 92-36) (1 66-1575)

airtel to DL
11-24-67
REK: rhh/mj
RRK

HJE:mfr
 (6) C. C. - Bishop

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge