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AGENCY FILE NUMBER : 92-2824-134, 135, 136

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Document Information

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# FEDERAL BUREAU OF INVESTIGATION

<b>DALLAS</b>	<b>DALLAS</b>	<b>3/28/68</b>	<b>11-30/67 - 3/21/68</b>
<b>TITLE OF CASE</b>		<b>REPORT MADE BY</b>	<b>TYPED BY</b>
<b>JOSEPH FRANCIS CIVELLO aka</b>		<b>HAROLD J. EDGERTON</b>	<b>jah</b>
		<b>CHARACTER OF CASE</b>	
		<b>AR</b>	

**REFERENCES:** Report of SA HAROLD J. EDGERTON dated 1/29/68 at Dallas. Dallas letter to Chicago dated 2/8/68. San Antonio letter to Dallas dated 3/7/68.

- P -

### LEADS

#### DALLAS

**AT DALLAS, TEXAS.** 1. Will maintain close contact with DL 289-C as to when subject goes to Hot Springs and afford appropriate coverage.

2. Will review results of leads outstanding in several offices concerning telephone contacts and determine logical persons to be interviewed.

**ACCOMPLISHMENTS CLAIMED: None**

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

**APPROVED**

**SPECIAL AGENT IN CHARGE**

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**COPIES MADE:**

- 3 - Bureau (92-2824)
- 1 - USA, Fort Worth, Texas
- 2 - Dallas (92-36)

92-2824-136

REC-75

5 APR 1 1968

**Dissemination Record of Attached Report**

Agency			
Request Recd.	1	CC. AAG, Criminal Division,	
Date Fwd.			
How Fwd.		Organized Crime and Racketeering	
By		Section, Room 2524	

Notations

**STAT SECT.**

55 APR 23 1968

DL 92-36

3. Will maintain contact with DL 271-C and DL 275-C-TE as to subject's daily activities.

4. Will spot check subject's activities.

ADMINISTRATIVE

Noted the period of this report is prior to date of last report due to the fact that some pertinent investigation was received too late to be included in the prior report.

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C contacted by SA HAROLD J. EDGERTON.

DL T-2 is Dun & Bradstreet, Dallas, Texas.

DL T-3 is DL 271-C contacted by SA HAROLD J. EDGERTON.

DL T-4 is , PCI, New Orleans Office, contacted by SA's THOMAS L. COLARELLI and JOHN E. DECKER.

OTHER 4

MISCELLANEOUS

Records of the General Telephone Company, Garland, Texas, were made available by WAYNE KING, Commercial Manager.

Records of Southwestern Bell Telephone Company, McKinney, Texas, were made available to SA JOHN B. FULKS by JOHN LA FORGE, District Manager.

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COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>1/29/68</b>	INVESTIGATIVE PERIOD <b>11/22/67 - 1/26/68</b>
TITLE OF CASE <b>JOSEPH FRANCIS CIVELLO aka</b>		REPORT MADE BY <b>HAROLD J. EDGERTON</b>	TYPED BY <b>hje</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 11/29/67, Dallas.  
Dallas letter to Los Angeles dated 1/12/68.

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### LEADS

#### DALLAS

#### AT DALLAS, TEXAS

1. Continue to spot check subject's addresses of residence and part-time employment so as to be alert to his whereabouts and contacts.
2. Will maintain contacts with informants. *R*
3. Will follow and report investigation outstanding in other offices.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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JAN 30 1968

EX-115

Dissemination Record of Attached Report				Notations <i>COPIED FOR HSEN A+B pgs. 2, 7, 8, 9 2/22/78 GMD</i>
Agency				
Request Recd.	<i>L</i>	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room <i>2524</i>	<i>1cc dtd</i>	

*[Signature]*  
STAT. SECT.

**54 FEB 27 1968**

DL 92-36

ADMINISTRATIVE

The Bureau by airtel dated 11/24/67 authorized continuous check of telephones available to subject. The telephone company is still checking for the records of the public telephone located at the Airway Liquor Store operated by subject, his brother, and brother-in-law. Leads concerning check of toll calls set out in details of this report are being set out separately.

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C  
DL T-2 is DL 275-C-TE  
DL T-3 is DL 271-C  
DL T-4 is DL 99-C

*File 10021*

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>DALLAS</b>	OFFICE OF ORIGIN <b>DALLAS</b>	DATE <b>11/29/67</b>	INVESTIGATIVE PERIOD <b>9/7 - 11/20/67</b>
TITLE OF CASE  <b>JOSEPH FRANCIS CIVELLO aka</b>		REPORT MADE BY <b>HAROLD J. EDGERTON</b>	TYPED BY <b>gcs</b>
		CHARACTER OF CASE  <b>AR</b>	

**REFERENCES:** Report of SA HAROLD J. EDGERTON dated 9/21/67 at Dallas. Houston letter to Dallas dated 9/25/67. Los Angeles letter to Bureau dated 10/13/67, entitled "LA COSA NOSTRA, AR" and "AARON SAMUEL MARSHAL aka, AR". Dallas airtel to Los Angeles dated 10/24/67. Dallas teletype to Los Angeles and Kansas dated 10/26/67. Kansas City teletype to Dallas dated 10/27/67. Kansas City airtel to Dallas dated 11/2/67. Los Angeles airtel to Dallas dated 11/14/67.

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**LEADS**

**DALLAS**

ACCOMPLISHMENTS CLAIMED <b>None</b>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
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  - 1 - USA, Fort Worth
  - 2 - Dallas (92-36)

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92-2824-134

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REC 49

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Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2594

Notations

STATE SECT.

66 DEC 19 1967

AT DALLAS, TEXAS. 1. Continue to spot check subject's activities and be alert to his whereabouts and note contacts with Dallas associates.

2. Will maintain contacts with informants.

ADMINISTRATIVE

The Los Angeles Office advised by airtel dated 11/14/67 that LA 4476-C-TE maintained contact with Doctor JOSEPH DESIMONE, Los Angeles, but other than learning that CIVELLO had arrived in Los Angeles and then departed for Lake Tahoe, Reno and San Francisco, DESIMONE did not get a chance to talk to CIVELLO.

By letter dated 9/25/67, the Houston Office advised that the following informants had been contacted in an effort to determine the identities of the three individuals who had reportedly been in contact with CIVELLO at Dallas concerning possible purchase of land on which the new Dallas-Fort Worth airport is to be built, with negative results.

HO 1082-C contacted 9/7/67 by SA ALFRED G. GUNN

PCI  contacted 9/15/67 by SA GUNN

OTHER 4

HO 1248-C contacted on 9/15/67 by SA GUNN

Under date of 10/13/67, the Los Angeles Office furnished the following pertinent information re CIVELLO as furnished by LA 4476-C-TE.

The occasion was a meeting at the home of above source on 8/28/67, present being ALMARSHAL, JOE IANNI, Dallas associate of CIVELLO, PHIL DAVID and source. Group were discussing purchase of property in Las Vegas, specifically the Riviera Hotel and during discussion MARSHAL remarked that JOE IANNI's father, FRANK IANNI (deceased), went to Federal penitentiary on a narcotics violation and the father was the "Patrone" in Dallas before JOE CIVELLO. MARSHAL also said that he obtained a pardon for IANNI's father from President TRUMAN. MARSHAL said that IANNI is a courier for JOE CIVELLO and his right arm.

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908-10021

DL 92-36

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C  
DL T-2 is DL 350-PC  
DL T-3 is DL 271-C  
DL T-4 is DL 275-C-TE  
DL T-5 is DL 99-C

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