
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10221-10421

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2824-38, 39

Document Information

ORIGINATOR : FBI
FROM : DRAIN, VINCENT E.
TO : DIRECTOR, FBI

TITLE :

DATE : 05/23/1958
PAGES : 15

SUBJECTS :
JFC, RES, MED, B/F INT, INTV, MEETING, ASSOC, CRIMINAL
ACT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/12/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC MEMO

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 5/23/58	Investigative Period 4/1-4, 10, 14-18, 24; 5/1, 5, 7, 8, 11, 14-16, 19, 20/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was.		Report made by VINCENT E. DRAIN	Typed By: JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

CIVELLO continues to reside 5311 Denton Drive, Dallas, Texas. CIVELLO claims he has heart condition and is no longer actively engaged with the Civello Import Food and Liquor business. In interview 4/1/58, CIVELLO admitted attending the meeting at Apalachin, New York, 11/14/57, but disclaims knowledge of purpose of meeting. Contacts with informants and law enforcement officials failed to reflect any illegal activities presently being engaged in by CIVELLO. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT DALLAS, TEXAS

ASSOCIATES

On April 24, 1958, the New York Division advised as follows:

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		92-2824-38	REC-65
2 - Bureau (92-2824)		24 MAY 26 1958	
2 - Dallas (92-36)		EX-104	
COPIES DESTROYED 14 MAY 18 1972 Returned to file P. H. S. - RRB cc Detached 4260		STATE SECT.	

60 JUN 5 1958

INFORMANT PAGE

T-1 is EDWARD L. BRAUNE, New York Telephone Company.

T-2 is Mrs. MARY CORTAPASSO, Dun and Bradstreet,
New York.

T-3 is JOSEPH DEVLIN, Special Agent, Legal Department,
New York Telephone Company, White Plains, New York.

T-4 is PCI [REDACTED] Dallas.

OTHER 4

T-5 is PCI HODGES DUBOIS HAMILTON, Dallas.

T-6 is PCI [REDACTED].

OTHER 4

T-7 is B. E. KIMBROW, 4230 Oak Lawn Avenue, Dallas,
who is operator of Kimbrow's Jewelry Company.

T-8 is JOE CAMPISI, owner of the Egyptian Restaurant,
5610 Mockingbird Lane, Dallas, Texas.

T-9 is W. O. BRAECKLEIN, Attorney, Republic National
Bank Building, Dallas, Texas, and presently legal counsel to
JOSEPH FRANCIS CIVELLO in an income tax matter.

T-10 is R. W. BURROW, Special Agent, Southwestern
Bell Telephone Company, Dallas, Texas.

T-11 is WILLIAM CRAIG, Vice President and Cashier
of the Exchange Bank and Trust Company, Dallas, Texas.
Instant bank is where CIVELLO does his banking business.