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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/14/58

RA FROM: SAC, DALLAS (92-36)

SUBJECT: CRIMINAL INFORMANT COVERAGE - TOP HOODLUM PROGRAM  
JOSEPH FRANCIS CIVELLO, Was.  
ANTI-RACKETEERING  
Dallas File 92-41

mad  
FD-317

27

OO - DALLAS

The following Potential Criminal Informant of the Dallas Division is in a position to furnish information concerning the subject:

JFK Act 6 (4) [redacted] PCI (Dallas File 137-348)

PCI is a practicing lawyer and a former Assistant District Attorney of Dallas County, Texas. He has a considerable law practice and is acquainted with the subject, as well as many of his relatives. PCI knows many associates and friends of the subject and will extend himself to obtain information concerning subject.

The following Confidential Sources of the Dallas Division are in a position to furnish information regarding the subject:

(1) [redacted]

[redacted] is a prominent investment broker with offices in the Adolphus Tower, Dallas, Texas. [redacted] knows the subject and is widely acquainted in the Italian circles where the subject associates himself. [redacted] has stated he will attempt to keep up with the social habits and business activities of the subject through his association with the subject and through the subject's friends. [redacted] is highly respected in the Italian circle in the city of Dallas and his counsel by other Italians is sought from time to time.

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- 2 - Bureau
- 1 - Dallas (94-55A)
- 2 - Dallas (92-36)

RECORDED - 77

92-2824-11

13 JAN 16 1958

VED:HM  
(5)

JAN 18 10 22 AM '58  
INVESTIGATIVE DIV.  
FBI - DALLAS

118 8 JAN 23 1958

Handwritten signatures and initials

(2) JULIUS SCHEPPS

JULIUS SCHEPPS is the owner of a large wholesale liquor distributorship in the city of Dallas and has recently acquired a controlling interest in the Dallas Baseball Club. The subject gets approximately 90 per cent of his liquors through SCHEPPS WHOLESAL LIQUORS, INC. SCHEPPS sees the subject frequently and is in a position to keep in contact and have knowledge of the subject's activities. SCHEPPS has stated he will keep this office advised of any activities of the subject which might be of interest to this office.

(3) SOUTHWESTERN BELL TELEPHONE COMPANY,  
Dallas, Texas

Arrangements have been made with a confidential informant of this company for coverage of toll calls made to and from the subject's residence and place of business, Dallas, Texas.

(4) DALLAS POLICE DEPARTMENT, DALLAS COUNTY SHERIFF'S  
OFFICE, HIGHLAND PARK POLICE DEPARTMENT, AND  
DEPARTMENT OF PUBLIC SAFETY.

Arrangements have been made with these four law enforcement agencies through their personnel and informants to furnish information regarding the subject and his activities.

The Dallas Office is attempting to develop additional information, as well as informants among acquaintances and associates of the subject, both legitimate and underworld characters. It is anticipated that additional information can be obtained from legitimate sources who come in contact with the subject through relatives, banks, and other media.

92-10112