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Agency Information

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11-17-2017

Document Information

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DL 92-36

IDENTITY OF INFORMANTS:

T-1 is DL-105-C.

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DL-105-C

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The following listed informants are being utilized in the investigation concerning CIVELLO:

DL-105-C

DL-80-C

DL-86-C

DL-95-C

PCI [REDACTED]

Confidential Source JEROME J. CRANE

Confidential Source JOE FERRARI

Confidential Source [REDACTED]

JFK Act 6 (4)

Contact with the above informants and with local law enforcement agencies throughout this reporting period indicates no new criminal activity connected with CIVELLO during this period.

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DALLAS DIVISION:

AT DALLAS, TEXAS

Will maintain contact with established sources and continue efforts to develop new sources relative to subject's current activities.

ADMINISTRATIVE

The Albany Office advised on 11/18/59 that information in report of SA MILTON L. NEWSOM, dated 6/23/59, Dallas, in instant case, relating to one PAUL CARCELLI attending the Apalachin Meeting on 11/14/57 (page 8, paragraph 1), is actually PAUL SCARCELLI and New Orleans is office of origin in the Top Hoodlum investigation concerning him.

The New York Office advised on 12/30/59 in case entitled "PETER PELLEGRINO, aka., AR", New York origin, that PETER PELLEGRINO continues to reside at 20 Carrigan Avenue, White Plains, N. Y., however, he will allegedly return to Dallas, Texas following the Christmas holidays. PELLEGRINO is considered an associate of the subject.

DL-105-C advised on 1/13/60 he saw CIVELLO during the Christmas holidays and that CIVELLO was extremely upset over his conviction in U. S. District Court, New York, and stated he is afraid he will receive the maximum sentence. CI stated he does not believe PELLEGRINO is back in Dallas at present but it is possible he will come to Dallas to gamble during the basketball season. He stated that JOSEPH PETER PICCOLA, close associate of PELLEGRINO and JOE IANNI, operator of Ristorante Vesuvio, Dallas restaurant, will be in close touch with PELLEGRINO when he comes to Dallas. Informant will advise when he hears PELLEGRINO is in town.

By letter dated 12/17/59 in the case entitled "JOSEPH CERRITO, AR", San Francisco origin, the Los Angeles Office submitted transcript of testimony of [redacted] before the Special Federal Grand Jury at [redacted] in which [redacted]

[redacted] Copy of this transcript will be maintained in the Dallas file. JFK Law 10(a)2

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