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Agency Information

AGENCY : FBI
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AGENCY FILE NUMBER : 92-5704-39

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2107 Note). Case#:NW 45743
Date: 11-16-2017

Document Information

ORIGINATOR : FBI
FROM : DL
TO : HQ

TITLE :

DATE : 08/30/1971
PAGES : 42

SUBJECTS :
JOE CAMPISI
JOSEPH CAMPISI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 11/19/1997

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

AT FT. WORTH, TEXAS. 1. Conduct investigation at Retail Merchants Credit Association concerning JOHNNY G. RANGEL and GRACE THOMAS, Grapevine, Texas.

2. At Tarrant County SO, conduct similar investigation concerning RANGEL and THOMAS.

AT DALLAS, TEXAS. 1. Report results of investigation to determine identity of subscribers to telephone numbers called from telephones available to subject.

2. Subpoena subject's long distance toll records and continue investigation to determine identity of subscribers to telephone numbers called.

3. Maintain contact with sources concerning subject's activities.

ADMINISTRATIVE

Leads to determine identity of subscribers to telephone numbers called as reflected on subject's current telephone bills will be set out by separate communication.

LEO MICELI, president of Gift Box, Incorporated, (telephone number 581-9289) is frequently mentioned in New Orleans indices regarding gambling matter in the New Orleans area, but no substantial case currently exists regarding MICELI.

New Orleans indices are negative regarding LYNN H. STARK and contain no substantial gambling data regarding SAMUEL S. DALTON.

IDENTITY OF INFORMANTS

DL T-1 is DL 135-C-TE, contacted by SA WILLIAM C. HAY on 6/11/71, 7/7/71, and 8/16/71.

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DL 92-339

DL T-2 is DL 289-C, contacted by SA WILLIAM B. HOLLOMAN on 6/30/71.

DL T-3 is DL 99-C, contacted by SA JOHN J. LANDERS on 7/7/71, and 8/16/71.

DL T-4 is DL 146-C, contacted by SA JAMES W. BOOKHOUT on 8/12/71.

DL T-5 is NK 2644-C, contacted on 7/3/68.

DL T-6 is DL 744-PCI, contacted on 7/1/71, by SA GARY A. LISOTTO.

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