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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90021-10096
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 62-9-12-226

Released under the John F.
Kennedy Assassination Records
Collection Act of 1992 (44 USC
2107 Note). Case#:NW 45743
Date: 11-17-2017

Document Information

ORIGINATOR : FBI
FROM : DL
TO : HQ

TITLE :

DATE : 05/22/1961
PAGES : 6

SUBJECTS :
JOSEPH CAMPISI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/04/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

FBI

Date: 5/22/61

~~REC-65~~

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (62-9-12)
FROM : SAC, DALLAS (94-55A-SUB)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
DALLAS DIVISION
WEEKLY SUMMARY

Re Dallas airtel 5/15/61.

Re: NICK CASCIO, aka.
AR (DL 92-35)

On 5/18/61, Lt. JACK REVILL, Intelligence Section, Dallas PD, advised he had information from an informant that Phil's Pizza Kitchen, 2900 Greenville, Dallas, was being used as a hangout by numerous Dallas underworld characters, including CASCIO, GEORGE WASHINGTON "JETTIE" BASS (DL 92-33) and THOMAS JEFFERSON HEMBREE, aka. FBI #737791. The license to operate this establishment was issued to LELA MAE PHILLIPS.

TEX.

TEX.

On 5/17/61, a Bureau agent observed BASS driving a 1955 red and black Oldsmobile, Texas license MN 9008. This information was furnished to Lt. REVILL and Deputy Sheriff BOB MORGAN on 5/18/61.

pgs. 1-5 copied for HSCA
albatz CRH

Re: JOSEPH FRANCIS CIVELLO, aka.
AR (DL 92-36)

JFK Act 6 (4)

On 5/15/61, [redacted] operator of a Humble

- 3 - Bureau
- 1 - Dallas (92-35)
- 1 - Dallas (92-33)
- 1 - Dallas (92-36)
- 1 - Dallas (92-192)
- 1 - Dallas (92-196)
- 1 - Dallas (92-208)
- 1 - Dallas (92-231)
- 1 - Dallas (92-237)
- 1 - Dallas (92-249)
- 1 - Dallas (92-290)
- 1 - Dallas (92-313)
- 1 - Dallas (162-195)
- 1 - Dallas (162-8)
- 1 - Dallas (31-5614)
- 1 - Dallas (31-8148)
- 1 - Dallas (31-8149)
- 1 - Dallas (94-47)
- 1 - Dallas (94-48)
- 1 - Dallas (137-983)
- 1 - Dallas (94-55A-SUB)

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REC-EX-112

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MAY 23 1961

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Approved: 58 MAY 29 1961 Special Agent in Charge

Sent _____ M Per _____

DL 94-55A-SUB

Service Station located 3040 West Mockingbird Lane, Dallas, was contacted concerning his business relations with CIVELLO, CIVELLO's brother CHARLES and brother-in-law, ROSS MUSSO. It should be noted [redacted] is a cousin of a Bureau Agent and [redacted] has been designated a confidential source by the Dallas Office. [redacted] stated that CHARLES CIVELLO and MUSSO had been steady customers up until about 5/1/61 and that subject CIVELLO would occasionally come in for gas. All purchases were charged to a personal charge account (no credit card used) and billed to the "Airway Liquor Store". The bills were also paid by check drawn on the liquor store account at the Exchange National Bank in Dallas. [redacted] stated, however, that since 5/1/61 the above group suddenly quit doing business with him for no apparent reason. He advised that CHARLES CIVELLO is quite a talker, usually griping about business conditions, while MUSSO and subject CIVELLO are extremely quiet. He stated he would immediately advise the Dallas Office when any of CIVELLO's automobiles are left for servicing and that these automobiles would be made available to Bureau Agents.

On 5/15/61, Bureau Agent observed the automobile of Dallas PD Detective CHARLES SANSONE parked at the Airway Liquor Store for approximately 13 minutes. From the liquor store SANSONE was observed going directly to the Visuvio Ristorante (operated by CIVELLO's associate JOE IANNI, DL 92-192).

On 5/19/61, PCI [redacted] contacted ASAC DAVID W. BREEN and advised that he had been in contact with JOHNNY ROSS (JOHNNY ROSS PATRONO, DL 92-31) on 5/18/61. PCI stated that JOHNNY ROSS owed him, informant, \$1,000 and informant was attempting to put the bite on ROSS to have him pay the debt. ROSS claimed he did not have the money but would attempt to dig it up. Informant told ROSS that he needs the money as he intends to go into another business venture and needed it as soon as possible.

Informant told ROSS that he had been contacted by an FBI agent concerning the Italian hoodlum element in Dallas and that he, the informant, had nothing whatever to say to the FBI agent. He told ROSS he had better be careful as the FBI is interested in his activities. ROSS inquired as to whether or not the FBI was interested in certain Italians and informant told him that he believed

DL 94-55A-SUB

for them. He pointed out that this is considered an accomodation for good customers and that it is in no sense "pimping".

On 5/18/61, Detective H. M. HART, Intelligence Section, Dallas PD, advised he had information that ~~FRANK TORTORIELLO~~ (DL 92-196), has a girl friend named MARY WILLIS residing in the 10300 block Crestover Street, Dallas. ^{7E-A} WILLIS operates the Niblack Reducing Salon, 7710-A, Inwood. On 5/19/61, Bureau agents located TORTORIELLO's car, a white over blue 1961 Oldsmobile, Texas license NJ 162, parked in slot 91 at the rear of Lake North Apartments, 9487 Webb's Chapel Rd., Dallas. On checking the apartments in this area it was ascertained that F. TORTORIELLO resides in Apt. D. The postman of the area was contacted under pretext and advised that individual has been residing at this address for approximately 2 or 3 months but that he appears to be gone from the residence a great deal of the time, returning about once a week to pick up his mail.

JFK Act 6 (4)

On 5/21/61 PCI [redacted] stated that upon reflecting over the information he had previously furnished Bureau agents concerning a New York visitor of CIVELLO's that he believed this man's name was FRUZZIO (PH) who had previously been in the bakery business in New York City but was now in the grocery business in Up State, New York.

At the present time the Dallas Office is conducting investigation towards the placing of a misur in the office of the Egyptian Restaurant Dallas which is operated by CIVELLO's associates JOE and SAM CAMPISI. From investigation to date it appears that this office is a meeting place and telephonic contact place for CIVELLO and/or his associates in Dallas. Details of Dallas plans will be furnished the Bureau by separate communication.

Re: MARTIN BUSTER LOICANO, aka.
AR, IGA (DL 92-208; 162-8; 94-48)

JAMES DePRATO, Special Agent, Intelligence Division,
Internal Revenue Service, advised [redacted]

JFK Law 11(a)

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DePRATO stated that

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JFK Law 11(a)

ROBERT HOYT, President of the Tarrant County Crime Commission, Fort Worth, Texas, advised on 5/19/61 that there was a definite attempt to influence certain candidates for the Fort Worth City Council. HOYT stated that as far as he could determine the LOICANO brothers, BUSTER and FRANK, had their men contact some candidates and offer them \$3,000 campaign expenses and would deliver from 2,000 to 2,500 votes if the candidate would exercise his influence in opening Fort Worth up as far as gambling and prostitution were concerned. The reason given to the candidates was that this would be good for convention business in Fort Worth.

Re: HOLMES MARCEY DEAVENPORT, aka.
AR (DL 92-237)

On 5/17/61, a Bureau agent, while conducting investigation in another matter observed DEAVENPORT and Dallas prostitute SHIRLEY ANN SHARP, Dallas PD #46757, get out of a 1959 yellow over white Ford, Texas license BN 9483 and enter the residence at 2415 Wycliff, Dallas. It was subsequently ascertained that DEAVENPORT and SHARP are residing at this residence. The information concerning DEAVENPORT and SHARP, their automobile and residence, was furnished to Lt. REVILL and Deputy MORGAN on 5/18/61.

Re: VIRGIL JOHN ETCHIESON, aka.
AR, WSTA (DL 92-249; 31-8148)

On 5/19/61, two Bureau agents were returning to the downtown area of Dallas via an expressway when they were passed

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