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TO : DIRECTOR, FBI

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COMMENTS :

92-36

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^{RS}
REVIEWED BY ~~BUJFK~~ TASK FORCE

ON 7/1/98 day

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

The Pennsylvania State Police report reflected that the cost of these rooms and all attending charges were billed to BUFALINO.

Lieutenant HARVEY W. TOTTEN, Dallas Police Department, advised SA VINCENT E. DRAIN on February 9, 1958, that a Sergeant REYNOLDS of the New York State Police and JOHN MC KEON of the Westchester County District Attorney's Office, contacted TOTTEN on February 9, 1958. They advised TOTTEN they had surveilled JOSEPH FRANCIS CIVELLO and his wife from New York to Dallas, Texas, and that the subject had just arrived in Dallas via the Texas and Pacific Railroad. These individuals stated that CIVELLO contacted no one enroute from New York to Dallas.

Mr. CHARLES MOORE of the Intelligence Unit of the Texas Department of Public Safety, advised on February 11, 1958, that they had learned through a reliable source that CIVELLO had contacted his brother CHARLES CIVELLO by telephone on February 11, 1958, and excitedly told his brother that the Internal Revenue agents had just left his office and it looked like they were trying to make a case on him.

On February 10, 1958 SA WILLIAM GIBSON, of the United States Internal Revenue Division of Dallas, Texas, advised SA VINCENT E. DRAIN that

JFK Law 11(a)

Confidential Informant T3, who has furnished reliable information in the past, advised on February 12, 1958, that CIVELLO, after his return from New York, had contacted HARRY D. KAHN, an oil broker in the

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INFORMANT PAGE

T1 is CHARLES GALE, Manager, Southwestern Bell Telephone Company, Altus, Oklahoma.

T2 is a Confidential Informant of the Oklahoma City Division, OC-336-C, whose identity is known to the Bureau.

JFK Act 6 (4)

T3 is PCI [redacted] of the Dallas Division.

T4 is PCI [redacted] of the Dallas Division.