

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10221-10422
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2824-40, 41

Released under the
John F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45754 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : DRAIN, VINCENT E.
TO : DIRECTOR, FBI

TITLE :

DATE : 06/10/1958
PAGES : 56

SUBJECTS :

JFC, DESCR, BKG, REL, RES, B/F INT, ASSOC, MEETING,
TEST, FGJ, CRIMINAL ACT, TELCAL, TRA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 04/26/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : INC MEMO

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 6/10/58	Investigative Period 11/19, 12/2, 17-19, 23, 26, 30/57 1/2, 6, 10, 15-17, 21; 3/4; 4/1; 6/8, 9/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was., Joseph F. Civello, Joe Ciuerello, Joseph Civello, Joe Ciuello		Report made by VINCENT E. DRAIN	Typed By: JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

INVESTIGATIVE SUMMARY REPORT

ST
HP
JOSEPH FRANCIS CIVELLO - SUMMARY

CIVELLO, FBI #1222605, white, male, Italian extraction, born 2/3/02, or 2/3/03, Baton Rouge, Louisiana, has seventh grade education. Married, wife's maiden name, MARY TOMMINELLI MUSSO. CIVELLO resides 5311 Denton Drive, Dallas, Texas. CIVELLO engaged in oil leasing and has interest in Civello Import Food and Liquor, Dallas, Texas. CIVELLO sentenced to Leavenworth Penitentiary, 4/2/37, given 15 years. Paroled and discharged by commutation of sentence 11/6/48. CIVELLO known to have associated with many known underworld characters. CIVELLO attended meeting at home of JOSEPH BARBARA, Apalachin, New York, 11/14/57, where several known underworld figures were in attendance. [redacted] testified before Grand Jury, Southern District of [redacted] on [redacted] and at Special Tioga County Grand Jury, Oswego, New York, 2/4/58. CIVELLO has been known to carry a gun in his automobile and suspected of carrying one on his person. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -
JFK Law 10(a)2

COPIES DESTROYED

Approved: *[Signature]*
Special Agent In Charge

Copies made: **MAY 22 1972**

100 destroyed 8.1.63

- 3 - Bureau (92-2824)
- 1 - Albany (Info)
- 1 - New York (92-840)(Info)
- 1 - New Orleans (33-298)(Info)
- 1 - Oklahoma City (92-69)(Info)
- 1 - Los Angeles (Info)
- 3 - Dallas (92-36)

Do not write in spaces below		
92-2824-40		REC-12
12 JUN 16 1958		

55 JUN 30 1958
4486

STRICTLY CONFIDENTIAL

DL 92-36

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

Lt. 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 McKEON 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 en route 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 [REDACTED]

JFK Law 11(a)

Dallas Confidential Informant T-4 advised on February 12, 1958, that CIVELLO, after his return from New York, had contacted HARRY D. KAHN, an oil broker in the Adolphus Tower, Dallas, Texas. This informant stated that CIVELLO was supposed to have told KAHN that he thought the Government could pin nothing on him with the exception of probing into his Income Tax. He stated that the Internal Revenue had contacted him relative to his Income Tax at which time CIVELLO referred them to his attorney. According to this informant, CIVELLO was extremely upset and told KAHN should the Internal Revenue come to him regarding any connection with business deals that CIVELLO might have had with him, KAHN should immediately contact CIVELLO and advise him the kind of questions that the Internal Revenue asked. This informant stated that CIVELLO was complaining bitterly

REVIEWED BY ^{ZLS} ~~BY~~ JFK TASK FORCE

ON

7-1-98 *das*

- 42 -

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 6/10/58	Investigative Period 11/19, 12/2, 17-19, 23, 26, 30/57 1/2, 6, 10, 15-17, 21; 3/4; 4/1; 6/8, 9/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was., Joseph F. Civello, Joe Ciuerello, Joseph Civello, Joe Ciuello		Report made by VINCENT E. DRAIN	Typed By: JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

INVESTIGATIVE SUMMARY REPORT

CIVELLO, FBI #1222605, white, male, Italian extraction, born 2/3/02, or 2/3/03, Baton Rouge, Louisiana, has seventh grade education. Married, wife's maiden name, MARY TOMMINELLI MUSSO. CIVELLO resides 5311 Denton Drive, Dallas, Texas. CIVELLO engaged in oil leasing and has interest in Civello Import Food and Liquor, Dallas, Texas. CIVELLO sentenced to Leavenworth Penitentiary, 4/2/37, given 15 years. Paroled and discharged by commutation of sentence 11/6/48. CIVELLO known to have associated with many known underworld characters. CIVELLO attended meeting at home of JOSEPH BARBARA, Apalachin, New York, 11/14/57, where several known underworld figures were in attendance. [redacted] testified before Grand Jury, Southern District of [redacted] on [redacted] and at Special Tioga County Grand Jury, Oswego, New York, 2/4/58. CIVELLO has been known to carry a gun in his automobile and suspected of carrying one on his person. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P - JFK Law 11(a)

Approved: _____ Special Agent In Charge	Do not write in spaces below		
Copies made: <ul style="list-style-type: none"> 3 - Bureau (92-2824) 1 - Albany (Info) 1 - New York (92-840)(Info) 1 - New Orleans (33-298)(Info) 1 - Oklahoma City (92-69)(Info) 1 - Los Angeles (Info) 3 - Dallas (92-36) 			

DL 92-36

INFORMANT PAGE

T-1 is WILLIAM CRAIG, Vice President and Cashier,
Exchange Bank and Trust Company, Dallas, Texas.

T-2 is CHARLES MOORE, a member of the Intelligence
Unit of the Department of Public Safety, Dallas, Texas.

T-3 is HODGES DUBOIS HAMILTON, PCI.

T-4 is

[REDACTED]

JFK Act 6 (4)

T-5 is

[REDACTED]

PCI.