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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/24/201

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ORIGINATOR : FBI  
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TO : DIRECTOR, FBI

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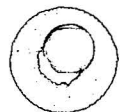
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FD-36 (Rev. 12-13-56)



F B I

Date: 6/30/65

Transmit the following in \_\_\_\_\_  
(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  
WEEKLY SUMMARY  
DALLAS DIVISION

Re Dallas airtel to Bureau 6/21/65.

Re: NICK CASCIO, aka. Texas  
AR

On 6/24/65, Mrs. EVA HOWARD, Southwestern States Telephone Company, Irving, Texas (protect identity) advised she had received a telephone call from the telephone company in El Paso, Texas, on 6/23/65, making inquiry concerning captioned subject. Mrs. HOWARD stated that CASCIO, who is listed as the owner of the Empire Freezer Meats Company in El Paso, had closed his company and left El Paso owing a \$830 telephone bill. Mrs. HOWARD stated that the individual from the El Paso telephone

- ③ - Bureau
  - 1 - DL 94-55A-SUB
  - 1 - DL 92-35
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  - 1 - DL 137-1083
  - 1 - DL 137-1411
  - 1 - DL 166-102
  - 1 - DL 166-124
  - 1 - DL 162-95
  - 1 - DL 162-129
  - 1 - DL 162-37
  - 1 - DL 137-1110
- IDL:em  
(15)

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2/23/78  
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REC-57 62-9-12-581  
EX-113  
17 JUL 3 1965

*Bohannon*  
*JR*

*152*  
*C.C. Wick*

*NIA/EL*

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge *1cc [unclear]*

DATE: 11-14-2017

DL 94-55A-SUB

company advised her that CASCIO presently has a company known as the Big State Frozen Meats at Austin, Texas, and has telephone number HI 2-9079.

Subsequently on June 24, Mrs. HOWARD telephonically advised that she had received information from the El Paso telephone company that associate of CASCIO, HAROLD LEE PALMER, had just visited the telephone office and paid \$25.00 in cash on the telephone bill. *Texas*

On 6/25/65, the above information was furnished to Lt. JACK REVILL, CIS, Dallas PD, and to Deputy BOB MORGAN, Dallas County Sheriff's Office. Lt. REVILL advised that he had received information from state intelligence that CASCIO also has a company in Waco, Texas, at the present time. REVILL advised that he did not have the name of this company in Waco, but would attempt to obtain the name and telephone number from the State Intelligence Unit.

Re: JOSEPH FRANCIS CIVELLO, aka. *Texas*  
AR  
DL 92-36

*Texas* On 6/24/65, CIVELLO and his brother-in-law, ROSS MUSSO, were observed to be at CHARLES CIVELLO's liquor store (Airway Liquor Store), 3122 W. Mockingbird Lane, Dallas, from approximately 1:10 PM until 3:50 PM. It is noted that CHARLES CIVELLO returned to the store at approximately 3:45 PM., and then the subject and ROSS MUSSO departed at 3:50 PM., and drove directly to their residence, 4908 Gulfstream. *Texas*

On 6/25/65, DL 271-C (137-1083) advised that he has observed subject at the Airways Liquor Store on a daily basis from 6/21 through 6/25/65. Source advised that his observation of CIVELLO at the liquor store was during the morning hours.

The above information was furnished to Lt. JACK REVILL, CIS, Dallas PD, and BOB MORGAN, Deputy Sheriff, Dallas County Sheriff's Office.

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Re: GIIF  
DL 94-47

On 6/23/65, Lt. JACK REVILL advised that JOHN HUGH MELTON, aka. Cowboy Melton, Dallas PD number 45487, and JOANNE GIERE, Dallas PD number 36804, presently residing at Route 1, Box 182, Grand Prairie, Texas. He advised they are living in a white and green house trailer, the third one from the end in the Valley Oaks Trailer Park. REVILL advised that MELTON is a pimp and burglar.

On 6/28/65, DL 197-C (137-1411) advised that he had received information that telephone number FE 9-5736 was a local bookmaking number. Informant advised that he has not called this number, nor does he know the individuals using this telephone number.

On 6/28/65, Mrs. B. SETTLE, Secretary, Area Security Supervisor, Southwestern Bell Telephone Company (protect identity) advised that the above number is listed to M. RALPH CANNON, Apartment C, 823 N. Plymouth Road, Dallas, Texas.

M. RALPH CANNON is known to the Dallas Office as a gambler and close associate of Dallas bookmakers HENRY CLINTON WINFREY (162-95), SHERMAN LITTLE (162-129), and JOHN EL STONE (162-37).

The above information concerning the telephone number was furnished to Lt. JACK REVILL, Dallas PD, on 6/28/65.

Re: RUSSELL DOUGLAS <sup>Revill</sup> MATTHEWS, aka.  
ITAR - GAMBLING  
DL 166-102

On 6/24/65, DL 181-C (137-1110) advised that MATTHEWS presently is driving a 1965 Oldsmobile, white over blue, bearing 1965 Texas License KPM 314. He advised that this is the same car that MATTHEWS was driving the last time he observed him approximately six months ago. Informant stated that he had talked to MATTHEWS briefly at the Redmon Club located on Ervay Street on 6/21/65. MATTHEWS at that time,