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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/24/201

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DL 92-625-SUB

In connection with gambling investigations, the Special Service Bureau of the Dallas PD has been carrying on an undercover operation involving a number of bookies operating in Dallas. It has already made felony cases on two bookies and hopes to make additional cases before obtaining warrants of arrest so as to keep their undercover man effective as long as possible. One of the principal bookies already made is GARLAND EUGENE POLLARD, subject of Dallas pending case. The other bookie is an agent for POLLARD. Our investigation and informants show that POLLARD is working for HARRY REMER URBAN, SR., DL 165-114, and URBAN in turn is believed to be getting his betting line from PHILIP S. BOSCO, DL 92-331. *suspected* URBAN is to be retried in State Court on 3/1/68, on prior *LA Cosa* felony conviction which the State Appellate Court overturned. *retried* URBAN is also awaiting Federal prosecution in USDC, Dallas, *member* based on charges filed by IRS for wagering without a stamp. The Dallas Office is assisting the Dallas PD in its operation and maintaining close contact for any indication that the line is coming from out of state.

RE: JOSEPH FRANCIS CIVELLO aka  
AR  
DL 92-36

DL 289-C advised this past week that he and subject and CARL PETER LA BARBA plan to attend the horse races in Hot Springs during the current racing season which started on 2/9/68. CI advised they have not decided when they will go, but believed it will be sometime late in February. Little Rock has already been alerted by the possible visit by CIVELLO and steps will be taken to afford him appropriate coverage while at Hot Springs.

RE: DL 324-PC  
GAMBLING MATTERS

During this past week a conference was had with informant in effort to explore the possibility of his concentrating on PHILIP S. BOSCO, believed to be the largest bookie in Dallas to determine the source of his line. Informant had met BOSCO about two months ago and has previously bet with a number of BOSCO's agents. Also, BOSCO had invited informant to play poker with his group which consists of three of the LCN members of the Dallas Division, namely, JOSEPH FRANCIS CIVELLO, ROSS MUSSO, and JOE IANNI. BOSCO himself is a suspected member