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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/23/201

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TO : DIRECTOR, FBI
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DATE: 11-14-2017

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 2/6/70	INVESTIGATIVE PERIOD 2/3/70
TITLE OF CASE JOSEPH FRANCIS CIVELLO		REPORT MADE BY JOHN J. LANDERS	TYPED BY cnf
		CHARACTER OF CASE AR - PERJURY	

K REFERENCES: Report of SA JOHN J. LANDERS dated 11/21/69 at Dallas. Dallas teletype to Bureau dated 1/18/70.

- C -

IDENTITY OF INFORMANTS

DLT-1 is DL 289-C contacted by SA WILLIAM B. HOLLOMAN.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-2824)						92-2824-150		REC-6	
1 - USA, Fort Worth								EX-100	
1 - Dallas (92-36)								FEB 10 1970	
Dissemination Record of Attached Report						Notations			
Agency						<i>[Handwritten notes and stamps]</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

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DATE: 11-14-2017

12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 11/21/69	INVESTIGATIVE PERIOD 9/11 - 11/4/69
TITLE OF CASE JOSEPH FRANCIS CIVELLO		REPORT MADE BY JOHN J. LANDERS	TYPED BY dsm
		CHARACTER OF CASE AR - PERJURY	

REFERENCES: Report of SA JOHN J. LANDERS dated 9/17/69, at Dallas.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS. 1. Will continue efforts to check subject's activities through spot checks at Airways Liquor Store and subject's residence.

2. Will maintain contact with informants.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT IN CHARGE

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92-2824-148

REC-81

5 NOV 24 1969

ST-105

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

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STATE SECT.

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DL 92-36

IDENTITY OF INFORMANTS

DLT-1 is DL 275-C-TE contacted by SA WILLIAM B.
HOLLOMAN.

DLT-2 is DL 414-PC contacted by SA HAROLD R.
LIVERETT.

DLT-3 is DL 99-C contacted by SA JOHN J. LANDERS.

B*
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DATE: 11-14-2017
 PL 83 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 9/17/69	INVESTIGATIVE PERIOD 7/10 - 9/8/69
TITLE OF CASE JOSEPH FRANCIS CIVELLO		REPORT MADE BY JOHN J. LANDERS	TYPED BY tm
		CHARACTER OF CASE AR; PERJURY	

REFERENCES: Report of SA JOHN J. LANDERS dated 7/23/69, at Dallas.
 San Francisco airtel to Bureau dated 8/18/69.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS. 1. Will continue efforts to check subject's activities through spot checks at Airways Liquor Store and subject's residence.

2. Will maintain contact with informants.

IDENTITY OF INFORMANTS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Jm* SPECIAL AGENT IN CHARGE

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92-2824-147

REC 98

10 SEP 18 1969

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NONE
STAT SECT.

7053-1092254

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DATE: 11-14-2017

DL 92-36

HOLLOMAN. DL T-1 is 275C-TE, contacted by SA WILLIAM B.

DL T-2 is 369-C contacted by SA C. JAMES FLEMING.

HOLLOMAN. DL T-3 is 289-C, contacted by SA WILLIAM B.

DL T-4 is DL 99-C contacted by SA JOHN J. LANDERS.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 7/23/69	INVESTIGATIVE PERIOD 5/28 - 7/8/69
TITLE OF CASE JOSEPH FRANCIS CIVELLO, aka		REPORT MADE BY JOHN J. LANDERS	TYPED BY gh
		CHARACTER OF CASE AR; PERJURY	

REFERENCE: Report of SA JOHN J. LANDERS dated 5/27/69 at Dallas.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS 1. Will continue efforts to check subject's activities through spot checks at Airways Liquor Store and subject's residence.

2. Will maintain contact with informants.

IDENTITY OF INFORMANTS

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

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SPECIAL AGENT IN CHARGE

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92-2824-146 REC-10

3 JUL 24 1969

EX-103

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room			
By				

54 AUG 1 1969

A
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DATE: 11-14-2017

DL 92-36

T-1 is DL 275-C-TE, contacted on 5/28 and 6/13/69 by SA WILLIAM B. HOLLOMAN.

T-2 is DL 289-C, contacted by SA WILLIAM B. HOLLOMAN on 6/6/69.

T-3 is DL 99-C, contacted on 6/9/69 by SA JOHN J. LANDERS.

- B* -
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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 5/27/69	INVESTIGATIVE PERIOD 3/18-5/20/69
TITLE OF CASE JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY JOHN J. LANDERS	TYPED BY pjk
		CHARACTER OF CASE AR; PERJURY	

n

REFERENCES: Report of HAROLD J. EDGERTON dated 3/20/69 at Dallas.
 Houston letter to San Antonio dated 3/18/69.
 San Francisco letter to Dallas dated 3/25/69.
 Dallas letter to Houston dated 3/31/69.
 Dallas letter to Los Angeles dated 4/14/69.
 San Francisco letter to Bureau dated 4/15/69.
 San Francisco letter to Dallas dated 4/28/69.
 Los Angeles letter to Dallas dated 4/29/69.

- P -

D

LEADS

DALLAS

AT DALLAS, TEXAS. 1. Will continue efforts to check

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *MS* SPECIAL AGENT IN CHARGE

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- 2-Dallas (92-36)

92-2824-145

REC 13

EX 106

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room	A	

Notations

STAT SECT

70 JUN 25 1969 *213*

COVER PAGE

104106-19-69

DL 92-36

subject's activities through spot checks at Airways Liquor Store and subject's residence.

2. Will maintain contact with informants.

ADMINISTRATIVE

It is noted that the investigative period in this report predates that of referenced report, which is due to the fact that investigation was received from auxillary offices after referenced report had been prepared.

DL T-1 is DL 289-D contacted by SA HARDLD J. EDGERTON.

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9-10-1964

DATE: 11-14-2017

DL 92-36

DL T-1 advised that the subject has not been out of town and specifically did not attend the funeral of VITO GENOVESE last month.

DL T-1 advised on March 27, 1969, that after numerous attempts by the subjects, he has finally consented to go to the Zuroma Club with the subject on the night of April 3, 1969. He once said the club meets every Thursday night and it is the subject's turn to be the host. He stated the reason that he traveled to New Orleans with the subject when the subject went to Baton Rouge to visit his brother-in-law was due to the fact that he (T-1) was going to New Orleans on a business trip. He said that he obtained an airline reservation for both himself and the subject. He stated the subject was met in New Orleans by relatives who drove him to Baton Rouge.

DL T-1 advised on April 11, 1969, that the subject appears to be recovering fairly well from his recent heart attack. He stated he attributed this to the fact he saw the subject mowing his lawn at his home just the day before. He was advised that the subject's brother CHARLES CIVELLO has been sick with the flu and had not been appearing in the store as regularly as usual. He advised that he had not gone to the meeting of the Zuroma Club with the subject as he had been out of town at the time. However, he states that he intends to go the next time it is the subject's turn to be the host.

On May 8, 1969, the subject was observed by SA JOHN J. LANDERS in the Airways Liquor Store, 3122 West Mockingbird Lane, at approximately 12:30 p. m. The subject appeared to be working at the time.

On May 20, 1969, the subject was again observed by SA JOHN J. LANDERS in the Airways Liquor Store at approximately 2:15 p. m. and some all appearances, he was working in the store.

DATE: 11-14-2017

263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 3/20/69	INVESTIGATIVE PERIOD 1/18-3/17/69
TITLE OF CASE JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY HAROLD J. EDGERTON	TYPED BY dg
		CHARACTER OF CASE AR; PERJURY	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 1/17/69 at Dallas.
San Francisco letter to Director dated 1/9/69, captioned JOSEPH CERRITO, aka, AR-PERJURY; LA COSA NOSTRA, AR-CONSPIRACY.

- P -

LEADS

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will furnish one of the copies of this report to USA handling the possible perjury matter in connection with the Life Magazine suit brought by JOSEPH CERRITO. Will follow and advise Dallas, opinion of USA as to CIVELLO.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

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- 3 - San Francisco (92-169)
 - (1 - USA, San Francisco)
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92-2824-144

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REC 4

Dissemination Record of Attached Report				Notations
Agency	cc. AAG, Criminal Division			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	Section, Room 2524			
How Fwd.				

By **53 APR 2 1969**

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DATE: 11-14-2017

DL 92-36

DALLAS

AT DALLAS, TEXAS. Continue to check subject's activities through spot checks of his residence and the Airway Liquor store.

2. Will maintain contact with informants.

ADMINISTRATIVE

It is noted this report covers only that period during which file was reviewed commencing on or about 1/18/69, to current date report submitted, and prior dates included in details are not included. While CIVELLO has been seen at the Airway Liquor Store on numerous occasions in the past, no effort was made to list all the instances in the report, but merely to show that for the past several years he continues to be in touch with the store.

No further review of CIVELLO'S deposition and Dallas file is being made until the USA, San Francisco gives some indication as to whether information furnished by CIVELLO is susceptible to possible perjury and if so what portions he considers possible perjury.

The informants set forth in the details are not available for testimony.

IDENTITY OF INFORMANTS

DL T-1 is DL 395-CS contacted by Reporting Agent.

DL T-2 is EARL FINDLEY, former SA, then engaged in real estate with firm Bolanz and W. C. Miller, 213 Browder Street, Dallas, as furnished to SA ROBERT P. GEMBERLING on 9/25/59, and who requested his identity be kept confidential.

DL T-3 is DL 289-C contacted by Report Agent.

B*
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John Miller

DATE: 11-14-2017

DL 92-36

On September 27, 1968, DL T-1 advised that while it might appear that JOSEPH CIVELLO has no connection with the Airway Liquor Store on West Mockingbird Lane, near Love Field, she was present when CHARLES CIVELLO, brother of JOSEPH, called the owner of the real estate where the store is now located, in 1959, to arrange for the lease of the property. The source related that at that time JOSEPH CIVELLO was present with CHARLES CIVELLO and JOSEPH CIVELLO was the one who gave CHARLES CIVELLO instructions on what to say when he talked to the owner about the lease. The source advised that after CHARLES CIVELLO talked to the owner on the telephone, CHARLES and JOSEPH CIVELLO left reportedly for downtown Dallas to the Republic National Bank to obtain the necessary money required by the lease.

The files of the Dallas Office show that on November 18, 1959, Detective H. M. HART, Intelligence Section, Dallas Police Department, advised that CHARLES EDWARD CIVELLO (subject's brother), and ROSS MUSSO, their brother-in-law, have applied for a liquor license for the Airway Liquor Store, 3122 West Mockingbird Lane.

The files further show that on September 24, 1959, DL T-2, advised SA ROBERT P. GEMBERLING that JOSEPH CIVELLO, either directly or through his brother, CHARLES EDWARD CIVELLO, had leased a piece of property on Mockingbird Lane, Dallas, Texas, near Love Field Airport, on which he plans to construct a liquor store. Source stated he believed an individual by the name of MUSSO would also be connected in this enterprise. Further that the property leased to CIVELLO was done through the owner of the property, CARL C. WEICHSEL, President, Great National Life Insurance Company, Dallas, Texas.

The files of the Dallas Office further show that on May 15, 1961, ED BUTLER, Operator of the Humble Service Station, located at the corner of Cedar Springs and Mockingbird Lane, located close to the Airway Liquors, furnished the following information to SA ROBERT M. BARRETT.

BUTLER advised that CHARLES CIVELLO and ROSS MUSSO had been very steady customers up until May 1, 1961. JOE CIVELLO would occasionally come by for gas but nothing else. They charged all their purchases on a personal charge account under the name "Airway Liquor Store" and the bills were paid by check drawn on an account at the Exchange National Bank. BUTLER stated however, that since May 1, 1961, none of the above had been in for any business.