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Agency Information

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Document Information

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

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2824)

DATE: 8/11/58

W

FROM : SAC, DALLAS (92-36)

SUBJECT: JOSEPH FRANCIS CIVELLO, was.
ANTI-RACKETEERING

OO - Dallas

mz

Enclosed is report of SA VINCENT E. DRAIN, 8/11/58, at Dallas.

REFERENCES

Reports of SA VINCENT E. DRAIN, 5/23/58 and 6/10/58, at Dallas.

CRIMINAL INFORMANT COVERAGE

Will maintain close liaison with local law enforcement officers and other individuals who are in a position to furnish names of persons who might develop information of importance concerning the subject.

Will through informants attempt to develop persons who would be in a position to furnish pertinent information regarding the subject and his present activities.

Will continue to identify close associates and acquaintances of the subject in an effort to develop the most logical of these into PCIs and informants.

Will maintain close contact with PCI [redacted] a close associate of subject, in an effort to obtain names of other individuals who may be aware of subject's activities.

Will maintain close contact with PCI [redacted] in an effort to develop further activities of the subject and also names of other individuals who may be in a possession to furnish information relative to CIVELLO.

82-1984
IMAGINATION DIV.
REC. DIV.
FBI

OTHER 4

OTHER 4

2 - Bureau (Encls. 2)
2 - Dallas
VED:jh
(4)

REC-54

92-2824-45

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EX-108

ENCLOSURE
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 8/11/58	Investigative Period 6/5,6,23,24,30; 7/8,15,23/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was.		Report made by VINCENT E. DRAIN	Typed By: JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

CIVELLO presently under subpoena to appear before the McClellan Senate Investigating Committee, Washington, D. C. No definite date set for CIVELLO's appearance. According to informants and law enforcement officers, CIVELLO apparently not engaged in any illegal activities at present time. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT DALLAS, TEXAS

ASSOCIATES

The New York Division advised the following information on June 30, 1958, which was obtained by SA JOHN E. FOLEY.

Confidential Informant T-1 furnished the following information concerning telephone numbers called from Dallas, Texas.

Telephone number WH 6-4770 is listed to ROCCO PELLEGRINO, 16 Barker Avenue, White Plains, New York. It is

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		<div style="font-size: 2em; font-family: cursive;">92-2824-44</div>
2 - Bureau (92-2824)		REC-54
2 - Dallas (92-36)		EX-70

VP
STAT. SECT.,

DL 92-36

INFORMANT PAGE

T-1 is EDWARD L. BRAUNE of the New York Telephone Company, New York City.

T-2 is PCI HODGES DUBOIS HAMILTON.

T-3 is PCI

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T-4 is WILLIAM CRAIG, Vice President and Cashier, Exchange Bank and Trust Company, Dallas, Texas.

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