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OFFICE MEMORANDUM * United States Government

TO: DIRECTOR, FBI (92-2824)

DATE: 11/28/58

FROM: SAC, DALLAS (92-36)

SUBJECT: JOSEPH FRANCIS CIVELLO, was.
AR

*o. Dallas 12/1/58
re will be to reach Best 12/2/58*

OO - Dallas

Enclosed is report of SA MILTON L. NEWSOM, 11/28/58,
at Dallas.

REFERENCES

Report of SA MILTON L. NEWSOM, 9/30/58, at Dallas.
Houston letter to Dallas, 11/19/58.

CRIMINAL INFORMANT COVERAGE

Informants being utilized in this investigation are
as follows:

PCI [redacted]
PCI [redacted]
DL-86-C.

OTHER 4
OTHER 4

Contact will be maintained with informants in an effort
to identify other individuals who can offer information concern-
ing subject's activities. Efforts will be continued to develop
further PCIs and CIs in this regard.

ADMINISTRATIVE

One copy of this report is being submitted for
information to the Albany Office inasmuch as subject attended the
Apalachin meeting and as Albany may be requested to conduct
further investigation in this case.

92-2824-49

- 2 - Bureau (Encls. 2)
- 1 - Albany (Info) (Encl. 1)
- 2 - Houston (94-192) (Encls. 2)
- 2 - New Orleans (33-298) (Encls. 2)
- 2 - New York (92-840) (Encls. 2)
- 2 - Dallas

25 DEC 4 1958

MLN:jh
(11) ENCLOSURE

CRIMINTEL

2 DEC 10 1958

DL 92-36

1. Will contact HO-1076-C for any information he may have in his possession which may show degree of association of subject with JOSEPH PETER LUKE, LOUIS J. MARINO, JOHN MATRANGA and HERMAN T. WILLIAMS.

2. Will contact TONY VINCENT VALLONE and ascertain if he is in possession of any information which may show association of subject with above-mentioned persons.

3. After these contacts, will consider feasibility of contacting these persons for information concerning subject.

4. Will continue efforts to interview Mrs. ROSALIE P. MARINO, 7155 Moline Street, relative to subject.

NEW ORLEANS

AT BATON ROUGE, LOUISIANA

Will obtain information regarding the registration of Louisiana 1958 licenses 338-818 and 325-473. Thereafter set out leads to obtain background information concerning these individuals.

NEW YORK

AT NEW YORK CITY, NEW YORK

1. Will furnish Dallas any current information available concerning CARMINE PELLEGRINO, wa. Pete, and THEODORE MOGAVERO.

2. Will ascertain when the above individuals return to the New York area and advise Dallas.

3. Contact District Attorney's Office to ascertain facts regarding any current activity on the part of that office in regard to CIVELLO.

4. Will identify GERTI HERZIG, 224 Riverside Drive, New York City, and furnish background information.

DALLAS

AT DALLAS, TEXAS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 11/28/58	INVESTIGATIVE PERIOD 10/1,7,9,10,13,17,22,27;11/3-10,18-20,24/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was.		REPORT MADE BY MILTON L. NEWSOM	TYPED BY JH
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

CIVELLO continues to reside at 5311 Denton Drive, Dallas, Texas. Information from informants and other sources indicate CIVELLO not presently engaged in criminal activities; has been in bad health and not presently active in legitimate enterprises. CIVELLO believed to have invested money in restaurant belonging to JOE IANNI, FBI #3426142, Venezia Ristorante, 5120 West Lovers Lane, Dallas, Texas. CARMINE PELLEGRINO, wa. Pete; THEODORE MOGAVERO, and PETER JOSEPH PICCOLA arrested by University Park, Texas PD, 10/23/58, for vagrancy and investigation of operating gambling establishment. PELLEGRINO is admitted associate of JOE IANNI. Investigation by Houston Office indicates no known current criminal activity on part of CIVELLO in that area. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS:

AT DALLAS, TEXAS

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES: 2 - Bureau (92-2824) 1 - Albany (Info) 2 - Houston (94-192) 2 - New Orleans (33-298) 2 - New York (92-840) 2 - Dallas (92-36)	92-2824-418 25 DEC 4 1958	REC-46 102 REC-24 EX-135

cc detached 4/2/60

66 DEC 31 1958

CRIM INTEL

STAT. SECT.

DL 92-36

INFORMANT PAGE

T-1 is [REDACTED], PCI of the Dallas Office, contacted by SA MILTON L. NEWSOM.

OTHER 4

T-2 is [REDACTED] PCI of the Dallas Office, contacted by SA VINCENT E. DRAIN.

OTHER 4

T-3 is DL-86-C, contacted by SA MILTON L. NEWSOM.

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