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Agency Information

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FBI

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ORIGINATOR: **FBI**

> FROM: LEE, IVAN D.

> > TO: DIRECTOR, FBI

TITLE:

DATE: 09/27/1965

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JFC, ASSOC, REL, RES, PERSONAL HISTORY, BKG

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FEDERAL BUREAU OF INVLOTIGATION

| DALLAS | DALLAS | 9/27/65 | 8/4 - 9/21/65 | |
|----------------------------------|--------|----------------|---------------|-----|
| TITLE OF CASE | o d | IVAN D. LEI | 3 | san |
| ROSARIO MUSSO, aka Ross Musso | | CHARACTER OF C | ASE | |
| | | AR | | |

REFERENCE: Dallas report of SA MILTON L. NEWSOM 7/1/59
-P-

ENCLOSURES TO THE BUREAU:

Two copies of a LHM setting forth the characterization of informants mentioned in the details.

LEADS:

DALLAS

AT DALLAS, TEXAS

- 1. Will maintain contact with sources and informants familiar with the activities of the CIVELLO'S and MUSSO in an effort to cover MUSSO'S activities and contacts.
- 2. Will conduct surveillances on MUSSO who is usually in the accompany of JOSEPH CIVELLO in an effort to ascertain his activities and contacts.

| APPROVED | PPROVED SPECIAL AGENT | | | DO NOT WRITE IN SPACES BELOW | | | | | | |
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U.S. GOVERNMENT PRINTING OFFICE 10-76324-1

ADMINISTRATIVE:

The investigation concerning ROSS MUSSO, brot er-inlaw of JOSEPH FRANCIS CIVELLO, FBI Number 1222605 who is a member of the LCN was reopened on August 4, 1965, by the Dallas Division in an effort to obtain background information concerning MUSSO and to ascertain his activities and contacts.

Investigation of MUSSO'S activities to date fail to indicate that he is involved in any criminal activities nor is he known to associate with the criminal element in the Dallas, Texas, area.

Surveillances conducted on JOSEPH CIVELLO in the past indicates that MUSSO is usually in the company of JOSEPH CIVELLO when they are at the liquor store owned by CHARLES CIVELLO located at 3122 West Mockingbird Lane. It should be noted that ROSS MUSSO is married to JOSEPH CIVELLO'S sister FRANCES and that they both reside in the same residence at 4908 Gulfstream, Dallas, Texas.

INFORMANTS:

| DLT 1 | HERBERT HUGHES, | Dunn and Brad- |
|-------|------------------------------|----------------|
| DLT 2 | street. DL <u>135 - C</u> | |
| DLT 3 | PCI | * |

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FEDERAL BUREAU OF INVESTIGATION

| REPORTIN | G OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PE | RIOD | |
|----------------------------------|----------|------------------|----------|------------------|----------|--|
| • | DALLAS | DALLAS | 11/22/65 | 9/29 - 1 | 1/12/65 | |
| ROSARIO MUSSO, aka Ross Musso | | REPORT MADE BY | 200 | May a | TYPED BY | |
| | | IVAN D. I | LEE | | jp | |
| | | CHARACTER OF | CASE | | | |
| | | | × | AR | es il | |
| | | . 10 | | | H V | |

REFERENCE: Report of SA IVAN D. LEE, dated 9/27/65, at Dallas.

_ P _

ENCLOSURES:

TO BUREAU

Two (2) copies of LHM setting forth the characterization of informants mentioned in the details of this report.

LEADS:

DALLAS

Pending over one year No
Pending prosecution over six months No

| APPROVED | | SPECIAL AGENT | DO NOT WRITE IN SPACES BELOW | | |
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DL 92-195

AT DALLAS, TEXAS

- 1. Will conduct surveillances on MUSSO to ascertain his activities.
- 2. Will continue to contact sources and informants in an effort to cover MUSSO's activities and contacts.

ADMINISTRATIVE:

The investigation of MUSSO, who is 69 years old, indicates that he usually travels to and from his residence in the company of his brother-in-law, JOSEPH FRANCIS CIVELLO, and that the travel usually involves a trip to the Airway Liquor Store owned by CHARLES EDWARD CIVELLO. There is no information to indicate that MUSSO is involved in any criminal activities or is he associating with the criminal element in the Dallas area.

It has been noted through spot surveillances that MUSSO has been spending a considerable amount of time working at the Airway Liquor Store during the past month.

Regarding the records of the Exchange Bank and Trust Company as mentioned in the details, information was furnished by MR. LEON HENSLEY, Vice President.

INFORMANTS

DL T-1 is DL 135-C.

DL T-2 is DL 271-C.

DL T-3 is DL 275-C-TE.

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