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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/20/201

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ORIGINATOR: FBI
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TO: DIRECTOR, FBI

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LCN, ASSOC, MEETING, TEAMSTERS PENSION FUND, DL,
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Date: 9/15/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-6054)
 FROM: SAC, LOS ANGELES (92-1112)
 RE: LA COSA NOSTRA
 AR

AARON SAMUEL MARSHALL, aka
 AR
 OO: ~~Chicago~~ *Kansas City*

Re Los Angeles teletype to Bureau, 9/7/67, and
 Dallas airtel to Bureau, 9/2/67, captioned, "CRIMINAL
 INTELLIGENCE WEEKLY SUMMARY."

Photographs of AARON SAMUEL MARSHALL and JOE IANNI
 were shown to LA 4476-C-TE on 9/13/67, and he identified
 them as persons he knew by those names.

- ③ - Bureau
 2 - Chicago (AM-RM)
 4 - Dallas (AM-RM)
 (1 - 92-383)
 (1 - 92-741)
 (1 - 92-192)
 (1 - 92-625-sub)
 2 - Kansas City (AM-RM)
 (1 - 92-883)
 (1 - 92-1820)
 2 - New York (AM-RM)
 2 - Omaha (AM-RM)
 2 - Washington Field (AM-RM)
 4 - Los Angeles
 (1 - 92-2823)
 (1 - 137-3772)

GEB/mjg

(21)

C. C. - Bishop

REC- 58

92-6054-2130

EX 101

13 SEP 20 1967

Approved

Sent

M

Per

Special Agent in Charge

LA 92-1112

It was agreed for source to contact Dr. JOSEPH DESIMONE, brother of deceased La Cosa Nostra "Boss" FRANK DESIMONE, and relate to him the details of source's previous contacts with JOSEPH CIVELLO of Dallas concerning the Teamsters Pension Fund Loan for the purpose of purchasing the Riviera Hotel, Las Vegas and the involvement of NICK CIVELLA of Kansas City. Source would attempt to induce DESIMONE to go to Dallas to determine from JOE CIVELLO why CIVELLO was no longer interested.

Source did contact Dr. DESIMONE on the same day and requested DESIMONE to come to source's office, which he did. Source explained the situation and DESIMONE said that JOE CIVELLO's cousin is in Los Angeles and he talks to him all the time. Dr. DESIMONE said he will immediately go to Dallas to contact JOE CIVELLO to find out why CIVELLO has taken this non-interested position in helping source obtain the loan.

Because source had previously told Dr. DESIMONE that he would receive his brother FRANK's share, DESIMONE is acting in his own interest to assure that there is a share to receive.

Source will advise the results of DESIMONE's meeting with CIVELLO.