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Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2824-118, 119, 120

Document Information

ORIGINATOR : FBI
FROM : LEE, IVAN D.
TO : DIRECTOR, FBI

TITLE :

DATE : 03/28/1966
PAGES : 15

SUBJECTS :

JFC, REL, RES, ASSOC, FISUR, TOLL CALLS, CRIMINAL ACT,
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F B I

Date: 5/2/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2824)
 FROM: SAC, NEW YORK (92-840) P
 SUBJECT: JOSEPH FRANCIS CIVELLO aka
 AR
 (OO: DALLAS)

Re Dallas airtel to Bureau, 4/4/66, and Dallas
 letter to New York, 3/23/66, captioned as above.

Informants having some knowledge of the structure
 of LCN and identity of LCN members were contacted concerning
 CIVELLO with negative results. The informants contacted
 were NY 4018-C-TE; NY 4729-C-TE, NY 3461-C-TE; NY 5042-C-TE;
 NY 3936-C-TE and NY 4498-C-TE.

NY 4857-C-TE has not been interviewed concerning
 the lead set out in referenced airtel since the NYO is
 presently encountering difficulty in contacting this source.

This informant is reliable and has extensive
 knowledge of the structure and identity of individuals
 in LCN. Lead will be covered when feasible.

3 - Bureau (92-2824)
 2 - Dallas (92-36)
 3 - New York (92-840)
 (1- 137-10966)

REC- 52

92-2824-120

WAV:vmc
 (9)

MAY 3 10 30 AM '66

MAY 8 1966

FBI

NONE

Approved: 248
 53 MAY 6 1966 8F m
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 4/4/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-2824)
FROM: SAC, DALLAS (92-36) (P)
JOSEPH FRANCIS CIVELLO aka
AR

OO: DALLAS

Re New York airtel to Bureau dated 3/28/66 captioned
"NY-4857-C-TE, TECIP."

A review of referenced airtel indicates the contact with the New York informant stated that "JOE from Dallas" was "boss" in Texas. Also indicated JOE was from Dallas. Informant also furnished additional information concerning Italians in other cities.

LEADS

NEW YORK is requested to recontact NY-4857-C-TE concerning the information the boss in Texas was JOE from Dallas to ascertain if he knows the full name of JOE, if he is personally acquainted with the individual allegedly boss from Texas, or was this hearsay information, and if so from whom he obtained the information.

Ascertain his definition of boss, if it is related to the LCN, and if so, to whom does JOE report. Also ascertain if he has any information to indicate that JOE has a family under his direction in Dallas, Texas, or in the State of Texas. Ascertain what family JOE belongs to and to whom he will report to concerning activities in Texas. Also ascertain from informant when he first obtained information that JOE was boss in Texas, and if he has any personal knowledge that JOE is presently active for the LCN.

3- Bureau
3- New York (2- 137-10966)
2- Dallas
IDL/wvm
(8)

REC-81

92-2824-117
10 APR 5 1966

Approved: 11 1056
Special Agent in Charge

Sent _____ M

Per 1056

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 3/28/66	INVESTIGATIVE PERIOD 1/21 - 3/17/66
TITLE OF CASE JOSEPH FRANCIS CIVELLO, aka		REPORT MADE BY IVAN D. LEE	TYPED BY CC
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA IVAN D. LEE, 1/24/66, Dallas.
 Bureau airtel to Albany 1/31/66, captioned CRIMINAL
 INTELLIGENCE PROGRAM.
 Little Rock letter to Dallas, 2/15/66.

- P -

ENCLOSURES:TO BUREAU

Enclosed herewith are 2 copies of letterhead memorandum
 setting forth the characterization of informants mentioned in the
 details of this report.

Pending over one year yes

Pending prosecution over six months no

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2824-118	REC-117
3 - Bureau (92-2824) (Enc. 2) 1 - USA, Fort Worth 2 - Little Rock (92-190) 2 - Chicago (92-351) 2 - New York 2 - Dallas (92-36)		2 APR 1 1966	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	CC. AAG, Criminal Division		
REQUEST RECD.			
DATE FWD.	Organized Crime and Racketeering		
HOW FWD.			
BY	Section, Room 2524		

DL 92-36

LEADS:

LITTLE ROCK

AT MOUNTAIN HOME, ARKANSAS. Will contact the owner of the Town and Country Motel, 145 South Main Street, and ascertain from their records if JOSEPH CIVELLO was possibly a guest at their motel on the night of 9/7/65. In the event CIVELLO a registered guest, will obtain all information in their files concerning his stay at the motel.

CHICAGO

AT ROCKFORD, ILLINOIS. Will ascertain subscribers to telephone numbers 877-8143; 399-0579 and 965-3494, conduct credit and criminal and furnish results to Dallas Division.

NEW YORK

AT PLEASANTVILLE, NEW YORK. Will ascertain subscriber to telephone number area code 914, RO 9-0195. Conduct credit and criminal and furnish results to Dallas Division.

ADMINISTRATIVE:

The information as obtained from Southwestern Bell Telephone Company concerning the telephone number at the residence of the subject, was obtained by SA IVAN D. LEE from JAMES VAUGHAN, JR., Area Security Supervisor.

Referenced Bureau airtel set forth instructions to furnish certain information to the Bureau concerning CIVELLO's background for placing this information on an ADP card. Instructions also indicated that this information should also be set forth in the next report submitted on captioned subject.

INFORMANTS:

DL T-1 is DL 275-C-TE.

DL T-2 is PCI

DL T-3 is DL 271-C.

DL T-4 is DL 105-C.

OTHER 4

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