

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/23/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10298-10056

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2824-133

## Document Information

ORIGINATOR : FBI  
FROM : SAC, DL  
TO : DIRECTOR, FBI

TITLE :

DATE : 11/17/1967  
PAGES : 3

SUBJECTS :

JFC, TOLL CALLS, ASSOC, B/F INT, TRA, LCN

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/11/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T

DATE: 11-14-2017

F B I

Date: 11/17/67

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

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (92-2824)

FROM: SAC, DALLAS (92-36) (P)

JOSEPH FRANCIS CIVELLO, aka  
AR  
OO: Dallas

For the information of the Bureau, a check of toll calls on telephone available to CIVELLO has not been made since prior to July, 1966. As the Bureau is aware, CIVELLO became active in a proposed deal with FRANK DESIMONE, his cousin and former LCN boss of the family in Los Angeles, prior to DESIMONE's death on 8/4/67. An LA TE informant was also in active contact with CIVELLO regarding proposed loan from the Teamsters Union to buy the Riviera Hotel in Las Vegas. CIVELLO recently made a trip to Los Angeles, covered by that office. While check of toll calls on CIVELLO have not always been productive, it is believed our intelligence coverage of CIVELLO would not be complete unless continuing review of his toll calls was being made. DL 289-C, who is close to and in frequent contact with CIVELLO and in CIVELLO's home periodically, has advised that he has been in CIVELLO's home on a number of occasions when CIVELLO has received a number of long distance calls, which CIVELLO would not accept, but told the party calling in the CI's presence that he would call back on a public line.

Other factors to be taken into consideration are the following: If we do not periodically check such toll records and it is later determined that a significant call was made, the record could have already been destroyed by the telephone company. With the new system of recording calls being used by Southwestern Bell Telephone Company, much helpful incidental information is picked up as noted by the operator on handling a long distance call. JAMES M. MAUGHAN, Area Security Manager, Southwestern Bell Telephone Company, and former Special Agent, is well aware of the Bureau's interest in CIVELLO, and on several occasions has voluntarily offered to make toll record information available on CIVELLO. It has not been accepted in view of the current regulations on the obtaining of such information.

③ - Bureau  
3 - Dallas (2 92-36) (1 66-1575)

HJE:mfr

(6)

C. C. - Bishop

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

REC 6

92-2824-133

NOV 28 1967

airtel to DL

11-24-67

REK: rkh/mj

RRE