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DL 92-36

NEW YORK DIVISION
AT NEW YORK

Furnish Dallas with background information concerning ANGELO TUMINARO, FBI No. 270010 and develop any possible connection TUMINARO has with CIVELLO.

DALLAS DIVISION
AT DALLAS, TEXAS

1. Will maintain contact with established sources; continue spot checks and surveillances; and attempt to develop additional sources relative to CIVELLO's current activities.
2. Will contact R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Company, to obtain complete listings of long distance telephone calls made to and from CIVELLO's residence since 12/1/60.

INFORMANT COVERAGE

The following listed informants are being presently utilized in following the activity of CIVELLO:

DL-105-C
DL-80-C
DL-86-C
PCI H. P. WHITE
PCI HODGES DUBOYS HAMILTON
PCI JO ANN SHAW
Confidential Source JEROME J. CRANE
Confidential Source WILLIAM CRAIG
Confidential Source R. A. BURROW
Confidential Source CHARLES MOORE

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Cover Page

92-2834-65
100-100000

Confidential Source EARL FINDLING
 Confidential Source WILLIAM D. WILSON
 Confidential Source JOE CAMPISI

IDENTITY OF INFORMANTS

T-1 is DL-105-C
 T-17 is WILLIAM D. WILSON, Agent, Treasury
 Department, Internal Revenue Service,
 Office of Regional Commissioner, Dallas, Texas.
 T-18 is Dallas PCI JO ANN SHAW, Fort Worth, Texas.
 T-19 is Dallas Confidential Source JOE CAMPISI,
 Dallas, Texas.
 T-20 is NY-3123-C*.

Careful consideration was given to each source
 concealed by T symbols in this report and T symbols were
 utilized only where identities must be concealed. The
 above informants have been known to furnish reliable
 information in the past and have been in a position to
 furnish information concerning CIVELLO's activities.

ADMINISTRATIVE DATA

This case has been carried in a pending inactive
 status pending action on subject's appeal of conviction in
 USDC, SDNY and due to the subject's limited activity during 1960.

The Bureau advised on 1/26/61 that on 1/23/61
 NY-3123-C* advised a "Commission" controls organized crime
 in Canada and the United States, that the underworld in
 Canada and the United States is operated in each state by a
 "boss" and "underboss" who answer to this "Commission".
 Informant named JOE CIVELLO as boss in Texas and stated that
 he presently answers to MICHELINO CLEMENTE, top hoodlum,
 New York Division, having previously answered to ALBERT
 ANASTASIA before he was murdered.

The Bureau pointed out CIVELLO as one of the top
 powers in an important segment of the criminal element.
 He apparently is in a position to arbitrate underworld
 disputes and assist in making and enforcing a policy
 involving important criminal matters. In view of this,
 it is apparent that continuous investigation should be
 conducted concerning CIVELLO's contacts, associates,
 finances and activity.

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Cover Page