

Agency Information

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DL 92-36

telephone WA 7-2637; and current information concerning CHARLES D. FREEMAN, telephone number ED 5-3371.

AT DALLAS, TEXAS

1. Will continue spot checks of subject's residence and other places frequented by the subject.
2. Will continue to identify possible associates of subject.
3. Will maintain coverage of CIVELLO's activities through present sources and attempt to develop new sources in this regard.

ADMINISTRATIVE

Informants

The following listed informants are being utilized in the investigation concerning CIVELLO:

DL-105-C

DL-80-C

DL-86-C

PCI

PCI

JFK Act 6 (4)

Continued efforts will be made to locate and develop other informants who are in a position to offer information concerning subject's activities.

C
(Cover Page)

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Files of the Credit Bureau of Chickasha reflect SACSHE has an income of \$750 monthly and his expenses far outweigh this income as he recently advised he paid over \$10,000 for registered quarter horses at the 1959 Fat Stock Show in Fort Worth, Texas.

CRIMINAL ACTIVITIES

The following individuals were contacted on the dates indicated and furnished information that CIVELLO is not presently engaged in criminal activities. They state CIVELLO's activities are watched closely and any information concerning him will be relayed to the Dallas Office:

Dallas Confidential Informant T-1, contacted on February 19 and March 5 and 18, 1959.

Dallas Confidential Informant T-3, contacted on March 19, 1959.

Dallas Confidential Informant T-5, contacted on March 3, 1959.

Dallas Confidential Informant T-6, contacted on March 12, 1959.

Lt. J. M. SOUTER, (NA), Intelligence Unit, Dallas Police Department, contacted February 5, 10, 20, 24 and March 3, 1959.

Lt. JACK REVILL, Intelligence Unit, Dallas Police Department, contacted on March 13, 16 and 19, 1959.

Dallas County Sheriff BILL DECKER, contacted on February 20 and March 11, 1959.

ERNEST GENTRY, Agent in Charge, U. S. Narcotics Bureau, Dallas, contacted on March 10 and 11, 1959.

CHARLES MOORE, Intelligence Unit, Department of Public Safety, contacted March 3, 1959.

On March 10, 1959, Mr. ERNEST GENTRY, Agent in Charge, U. S. Narcotics Bureau, Dallas, advised on a confidential basis that [redacted] had been subpoenaed to appear before a Federal Grand

ON 6/17/59
RELEASE IN FULL
RELEASE IN PART
TOTAL DENIAL
ATTENTION BY [redacted] TASK FORCE

Jury, Los Angeles, in the near future, at which time he would be questioned concerning the [redacted]

[redacted] Mr. GENTRY stated that he understood [redacted] was going to be [redacted] therefore he need not [redacted] to any questions concerning his knowledge of others. On March 9, 1959, the Los Angeles Office advised that [redacted] was scheduled to appear before Federal Grand Jury at [redacted] on [redacted]

50 K Law 10(a)2

On March 13, 1959, Los Angeles advised that LLOYD F. DUNN, Special Assistant to the Attorney General, is directing testimony before the Federal Grand Jury investigating organized crime in Los Angeles. DUNN volunteered on March 13, 1959, that [redacted] appeared before the Federal Grand Jury on [redacted]

Los Angeles advised [redacted] was accompanied by Attorney [redacted] (verified by Dallas), and they returned to Dallas at once, according to DUNN. Means of travel was unknown.

LESTER MAY, Attorney, Dallas, Texas, advised SA VINCENT E. DRAIN on March 18, 1959, that [redacted] his law [redacted] had accompanied [redacted] to Los Angeles and while in Los Angeles suffered a broken leg caused in an automobile accident. He said [redacted] is attempting to delay [redacted] reported reappearance before the Grand Jury at [redacted] scheduled for [redacted]

On March 14, 1959, articles appeared in Dallas newspapers stating that CIVELLO was being instructed by a United States District Court Judge at Los Angeles, California, to answer questions put to him by a Federal Grand Jury. CIVELLO was told by the judge to be prepared to answer any questions about others that would not incriminate him personally at a later date when he would be recalled before the Federal Grand Jury. Articles indicated that the date of CIVELLO's reappearance before the Federal Grand Jury was April 16, 1959.

LEGITIMATE ENTERPRISES

On February 24, 1959, JAMES WILLIAM AMIDEI, 9721 Twin Creek Drive, Dallas, Texas, advised he purchased the Civello Import and Liquor Company from CHARLES EDWARD CIVELLO and ROSS MUSSO on July 15, 1958. He said JOSEPH FRANCIS CIVELLO had no

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INFORMANT PAGE

T-1 is DL-105-C.

JFK Act 6 (4)

T-3 is DL-86-C.

T-5 is PCI of the Dallas Office.

T-6 is DL-80-C.

T-7 is R. A. BURROW, Chief Special Agent, Southwestern Bell Telephone Company, Dallas, Texas.

2. Will maintain coverage of CIVELLO's activities through present sources and attempt to develop new sources in this regard.

3. Will conduct spot checks and/or surveillances of subject's residence and other places frequented by the subject.

4. Continue to identify possible associates of subject and obtain background information concerning them.

ADMINISTRATIVE

It should be noted that the Dallas Police Department, under direction of Lt. J. M. SOUTER, (NA), Intelligence Unit, during December and January was conducting an investigation into the activities of JOE IANNI, FBI #3426142, owner and operator of the Vesuvio Ristorante, 5120 West Lovers Lane, Dallas, Texas, as IANNI has been involved in an attempt to set up a book making operation in Dallas in connection with sporting events. Relative information was reported in above referenced report. Lt. SOUTER requested that interviews by FBI Agents with individuals close to IANNI be held in abeyance so as not to cause IANNI and other individuals to become overly cautious during the Police Department intelligence investigation. For this reason individuals closely connected or believed closely connected with subject were not interviewed during this reporting period. Close contact is being maintained with Lt. SOUTER for information developed concerning IANNI and subject.

Informants

The following listed informants are being utilized in the investigation concerning subject:

- PCI [redacted]
 - PCI [redacted]
 - DL-80-C
 - DL-86-C
 - PCI [redacted]
- JFK Act 6 (4)

Continued efforts will be made to locate and develop other informants who are in a position to offer information concerning subject's activities.

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INFORMANT PAGE

DL T-1 is [redacted] PCI of the Dallas
Office.

DL T-2 is [redacted] PCI of the Dallas Office.

DL T-3 is DL-86-C. JFK Act 6 (4)

HO T-4 is HO 1082-C.

DL T-5 is [redacted] PCI of the Dallas Office.

DL T-6 is DL-80-C.

DL T-7 is HO 1076-C.