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TO : DIRECTOR, FBI

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Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (92-2824)

DATE: 9/30/58

FROM: SAC, DALLAS (92-36)

SUBJECT: JOSEPH FRANCIS CIVELLO, was.
AR

OO - Dallas

Enclosed is report of SA MILTON L. NEWSOM, dated 9/30/58, at Dallas. Enclosed for the Houston Office is one copy of a summary report by SA VINCENT E. DRAIN, 6/10/58, at Dallas.

REFERENCES

Report of SA VINCENT E. DRAIN dated 8/11/58, at Dallas.

CRIMINAL INFORMANT COVERAGE

Informants being utilized in this investigation are:

PCI FRANK EDWARD LOBIANCO
PCI H. P. WHITE
DL-86-C.

Contact will be maintained with informants in an effort to identify other individuals who can offer information concerning subject's activities. Efforts will be made to develop further PCIs and CIs for the purpose of ascertaining CIVELLO's current activities.

LEADS

HOUSTON

AT HOUSTON, TEXAS

1. Will review the list of telephone calls made by the subject from the Western Skies Motel set out in the details of this report. Will then contact any logical sources developed from this list who may be in a position to furnish information concerning the activities of JOSEPH FRANCIS CIVELLO.

2 - Bureau (Encls. 2)
2 - Houston (Encls. 3)
2 - Dallas

MLN:jh
(6)

REC-67

OCT 6 1958

ENCLOSURE

REC-67

66 OCT 16 1958

EX-102

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 9/30/58	Investigative Period 8/4, 6, 8, 11, 13-15, 18, 20; 9/2, 3, 5, 9, 11-13, 15, 18, 19, 22/58
TITLE OF CASE JOSEPH FRANCIS CIVELLO, was.		Report made by MILTON L. NEWSOM	Typed By: JH
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

CIVELLO continues to reside at 5311 Denton Drive, Dallas, Texas. CIVELLO reportedly sold liquor interest at Dallas to individual identified as JIM AMIDI from Florida. Narcotics Bureau furnished information indicating CIVELLO in contact with LOUIS J. MARINO and JOSEPH PETER LUKE, Houston, Texas, suspected narcotics handlers, in February and September, 1957. Informants and other sources indicate CIVELLO not presently engaged in criminal activity. CIVELLO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

REVIEWED BY ^{DEA} ~~REVIEW~~ TASK FORCE
ON 6/4/97 dal

DETAILS:

AT DALLAS, TEXAS

ASSOCIATES ☐ TOTAL DENIAL

On August 11, 1958, Agent BOMAN J. TAYLOR, Federal Narcotics Bureau, advised that on August 9, 1958, he along with

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-2824) 2 - Houston 2 - Dallas (92-36) <i>cc detached 4260</i>		92-2824-46	REC-67 102
		OCT 6 1958	

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STAT. SECT.

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DL 92-36

INFORMANT PAGE

T-1 is FRANK EDWARD LOBIANCO, PCI, Dallas, Texas.

T-2 is H. P. WHITE, PCI, Dallas, Texas.

T-3 is DL-86-C.

T-4 is TONY VINCENT VALLONE, Houston, Texas, whose identity must be protected.