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Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2824-134, 135, 136

Document Information

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FROM : EDGERTON, HAROLD J.
TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

DALLAS	DALLAS	DATE 3/28/68	INVESTIGATIVE PERIOD 11-30/67 - 3/21/68
TITLE OF CASE JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY HAROLD J. EDGERTON	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 1/29/68 at Dallas.
Dallas letter to Chicago dated 2/8/68.
San Antonio letter to Dallas dated 3/7/68.

- P -

LEADS

DALLAS

AT DALLAS, TEXAS. 1. Will maintain close contact with DL 289-C as to when subject goes to Hot Springs and afford appropriate coverage.

2. Will review results of leads outstanding in several offices concerning telephone contacts and determine logical persons to be interviewed.

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

**SPECIAL AGENT
IN CHARGE**

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-2824)

1 - USA, Fort Worth, Texas

2 - Dallas (92-36)

92-2824-136

REC-75

5 APR 1 1968

Dissemination Record of Attached Report

Agency			
Request Recd.	1	CC. AAG, Criminal Division,	
Date Fwd.			
How Fwd.		Organized Crime and Racketeering	
By		Section, Room 2524	

Notations

STATE SECT.

55 APR 23 1968

DL 92-36

3. Will maintain contact with DL 271-C and DL 275-C-TE as to subject's daily activities.

4. Will spot check subject's activities.

ADMINISTRATIVE

Noted the period of this report is prior to date of last report due to the fact that some pertinent investigation was received too late to be included in the prior report.

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C contacted by SA HAROLD J. EDGERTON.

DL T-2 is Dun & Bradstreet, Dallas, Texas.

DL T-3 is DL 271-C contacted by SA HAROLD J. EDGERTON.

DL T-4 is JOHN STASSI, PCI, New Orleans Office, contacted by SA's THOMAS L. COLARELLI and JOHN E. DECKER.

MISCELLANEOUS

Records of the General Telephone Company, Garland, Texas, were made available by WAYNE KING, Commercial Manager.

Records of Southwestern Bell Telephone Company, McKinney, Texas, were made available to SA JOHN B. FULKS by JOHN LA FORGE, District Manager.

B*
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 1/29/68	INVESTIGATIVE PERIOD 11/22/67 - 1/26/68
TITLE OF CASE JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY HAROLD J. EDGERTON	TYPED BY hje
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 11/29/67, Dallas.
Dallas letter to Los Angeles dated 1/12/68.

- P -

LEADSDALLASAT DALLAS, TEXAS

1. Continue to spot check subject's addresses of residence and part-time employment so as to be alert to his whereabouts and contacts.
2. Will maintain contacts with informants.
3. Will follow and report investigation outstanding in other offices.

ACCOMPLISHMENTS CLAIMED						None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

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92-2824-135 REC 22
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EX-115

Dissemination Record of Attached Report					Notations
Agency					COPIED FOR HSCA A+B pgs. 23, 7, 29 2/23/78 GMS
Request Recd.		CC. AAG, Criminal Division,			
Date Fwd.		Organized Crime and Racketeering			
How Fwd.					
By		Section, Room 2524			

54 FEB 27 1968

DL 92-36

ADMINISTRATIVE

The Bureau by airtel dated 11/24/67 authorized continuous check of telephones available to subject. The telephone company is still checking for the records of the public telephone located at the Airway Liquor Store operated by subject, his brother, and brother-in-law. Leads concerning check of toll calls set out in details of this report are being set out separately.

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C
DL T-2 is DL 275-C-TE
DL T-3 is DL 271-C
DL T-4 is DL 99-C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 11/29/67	INVESTIGATIVE PERIOD 9/7 - 11/20/67
TITLE OF CASE JOSEPH FRANCIS CIVELLO aka		REPORT MADE BY HAROLD J. EDGERTON	TYPED BY gcs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HAROLD J. EDGERTON dated 9/21/67 at Dallas. Houston letter to Dallas dated 9/25/67.
 Los Angeles letter to Bureau dated 10/13/67, entitled "LA COSA NOSTRA, AR" and "AARON SAMUEL MARSHAL aka, AR".
 Dallas airtel to Los Angeles dated 10/24/67.
 Dallas teletype to Los Angeles and Kansas dated 10/26/67.
 Kansas City teletype to Dallas dated 10/27/67.
 Kansas City airtel to Dallas dated 11/2/67.
 Los Angeles airtel to Dallas dated 11/14/67.

- P -

LEADSDALLAS

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>gmr</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
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Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					<i>RECEIVED</i> <i>STATE RECT.</i>	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2594						
By	66 DEC 19 1967						

AT DALLAS, TEXAS. 1. Continue to spot check subject's activities and be alert to his whereabouts and note contacts with Dallas associates.

2. Will maintain contacts with informants.

ADMINISTRATIVE

The Los Angeles Office advised by airtel dated 11/14/67 that LA 4476-C-TE maintained contact with Doctor JOSEPH DESIMONE, Los Angeles, but other than learning that CIVELLO had arrived in Los Angeles and then departed for Lake Tahoe, Reno and San Francisco, DESIMONE did not get a chance to talk to CIVELLO.

By letter dated 9/25/67, the Houston Office advised that the following informants had been contacted in an effort to determine the identities of the three individuals who had reportedly been in contact with CIVELLO at Dallas concerning possible purchase of land on which the new Dallas-Fort Worth airport is to be built, with negative results.

HO 1082-C contacted 9/7/67 by SA ALFRED G. GUNN

PCI JOE LUCIA, contacted 9/15/67 by SA GUNN

HO 1248-C contacted on 9/15/67 by SA GUNN

Under date of 10/13/67, the Los Angeles Office furnished the following pertinent information re CIVELLO as furnished by LA 4476-C-TE.

The occasion was a meeting at the home of above source on 8/28/67, present being ALMARSHAL, JOE IANNI, Dallas associate of CIVELLO, PHIL DAVID and source. Group were discussing purchase of property in Las Vegas, specifically the Riviera Hotel and during discussion MARSHAL remarked that JOE IANNI's father, FRANK IANNI (deceased), went to Federal penitentiary on a narcotics violation and the father was the "Patrone" in Dallas before JOE CIVELLO. MARSHAL also said that he obtained a pardon for IANNI's father from President TRUMAN. MARSHAL said that IANNI is a courier for JOE CIVELLO and his right arm.

- B -
Cover Page

92-10021

DL 92-36

IDENTITY OF INFORMANTS

DL T-1 is DL 289-C
DL T-2 is DL 350-PC
DL T-3 is DL 271-C
DL T-4 is DL 275-C-TE
DL T-5 is DL 99-C

- C* -
Cover Page