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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 [redacted]  
PCI [redacted]  
DL-86-C.

OTHER 4  
OTHER 4

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.

ENCLOSURE  
2 - Bureau (Encls. 2)  
2 - Houston (Encls. 3)  
2 - Dallas  
MLN:jh  
(6)  
8346  
66 OCT 16 1958

REC-67 92-2824-47  
OCT 6 1958

67-102

# FEDERAL BUREAU OF INVESTIGATION

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

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 - <sup>DEA</sup> REVIEWED BY ~~WJFK~~ 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) <i>cc [unclear] 9/1/58</i> 2 - Houston 2 - Dallas (92-36) <i>cc detached 4260</i>		92-2824-46	REC-67
		OCT 6 1958	

66 OCT 16 1958 Y396

*[Signature]*  
STAT. SECT.

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DL 92-36

INFORMANT PAGE

T-1 is [REDACTED] PCI, Dallas, Texas.

OTHER 4

T-2 is [REDACTED] PCI, Dallas, Texas.

OTHER 4

T-3 is DL-86-C.

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

*8-10-83*