
Agency Information

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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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92-2834-65
100-10998

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.

-C*

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DL 92-10093

DRS
REVIEWED BY ~~REVIEW~~ TASK FORCE
ON 7-1-78 *dal*
 RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL