
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10210-10224
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2839-252

Document Information

ORIGINATOR : FBI
FROM : HOULIHAN, FREDERICK T.
TO : DIRECTOR, FBI
TITLE :
DATE : 01/25/1965
PAGES : 56
SUBJECTS :
RAB, ASSOC, BUSS ACT, MISUR, P/P, B/F INT, TRA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/04/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT, TABLE OF CONTENTS PAGES 3-4A

PH 92-441.

JOSEPH BARBARA, JR.
WILLIAM BUFALINO
FRANK MELI
VINCENT MELI
MICHAEL SANTO POLLIZZI
RAFAELLE QUASARANO

NEW YORK:

AT NEW YORK CITY, N.Y.

1. Will maintain contact with the following for information concerning activities of the subject:

NY 2772-C
NY 4754-PC
PCI VIOLET DUNNE

2. Will attempt to identify the girl friend which the subject is reportedly keeping at the Hilmont Hotel, 39 West 27th Street, as reported by NY 2772-C.

3. Will also continue contacts with Mr. SULVERN, Manager, Forest Hotel, 224 West 49th Street, concerning activities of the subject.

4. Will also continue contact with MIKE GUGLIELMO, Night Bartender, Johnny's Restaurant, 123 East 47th Street.

PITTSBURGH:

AT NEW KENSINGTON, PA.

1. Will, through available sources, obtain any information concerning current association between the subject and GABRIEL MANNARINO, Aka "KELLY."

2. Attempt to determine whether or not MANNARINO or anyone close to him is presently contemplating the financing of a shopping center in the vicinity of Pittsburgh. Information has been received that the subject recently was attempting to obtain a loan for someone in the Pittsburgh area.

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PHILADELPHIA:

AT HARRISBURG, PA.

Will identify the individuals to which the following vehicles are currently registered:

705-169 which was observed on 12/11/64 parked in front of 119 North Main Street, Pittston, Pa.

D-600. This registration appeared on a Buick Riviera, dark blue, which was parked on 11/12/64 in front of the subject's home in Kingston, Pa.

8F4150 which was observed parked in front of Jenkins Sportswear Company on 1/13/65.

AT OLD FORGE, PA.

Will, at the Old Forge Bank, review activity in subject's checking account under name of A.B.S. Contracting Company and will also determine status of his mortgage account there.

AT WILKES-BARRE, PA.

Will attempt to determine whether or not the subject has any interest in the junk yard recently purchased by the MEDICO family and which was formerly owned by the COHENS.

AT PHILADELPHIA, PA.

1. Will maintain contact with PH 614-C-TE.
2. Will contact US INS concerning status of subject abroad and his deportation order.

AT PITTSBURGH, PA.

Will maintain contact with the following:

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PH 521-C
PH 526-C
PH 665-C
PH 663-PC

Administrative Data

Pittsburgh report dated 11/9/64 captioned "JOSEPH NICHOLAS VOLPE, Aka, AR" by SA NORMAN T. TOMASSON reported that NY 3936-C reported that a meeting was held in the Pittsburgh area which was attended by LOUIS VOLPE and JOSEPH SICA, business associate of the VOLPE brothers. This meeting was held on 7/31/64. Among those attending were Pittsburgh area hoodlum GABRIEL "KELLY" MANNARINO, FRANK AMATO, SABASTIAN JOHN LA ROCCA, JOE ROSA, JR., and FRANK J. ROSA, Aka JOE ROSA, JR. New Yorkers attending included SALLY CELEMBRINO and EDDIE LANZIERRI. At this meeting MANNARINO mentioned he had just arrived from "the farm" where he had stayed with LOUIS VOLPE and RUSSELL BUFALINO.]

The above information is set forth on the administrative page as per instructions set forth in Pittsburgh letter of 12/17/64 to protect the source due to the sensitivity of the information and position of the informant.

Previous reports on subject have set forth information concerning his association with "KELLY" from the Pittsburgh area.

PH 701-C* furnished information which indicated the possibility that a meeting of subject and top hoodlums would take place on 10/29/64 at Aldino's Restaurant, Wilkes-Barre, Pa. Investigation conducted on 10/29/64 and coverage of subject at Aldino's Restaurant developed no evidence of such a meeting.

PH 701-C on 12/9/64 reported that the subject planned to visit Detroit, Mich., on 12/14 or 15/64.

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Subsequent to the above information, PH 665-C-TE on 12/14/64 reported that the subject was leaving the Wilkes-Barre--Scranton Airport at about 10:30 a.m. on that date. Destination was not known to the informant. Subject was expected to return on 12/15/64.

Information concerning subject's departure as indicated above will be set forth in the body of this report under the heading "Travel."

PH 701-C furnished information concerning a call made by the subject on 6/22/64 to Room 1617 at the Sherman House Hotel, Chicago, Ill. Investigation by the Chicago Office failed to identify the occupant of that room on that date.

Subsequent investigation by the Chicago Office on 12/23/64 disclosed that FRANK MC HUGH, Chief, Security Office, Sherman House Hotel, Clark and Randolph Streets, Chicago, stated that Room 1617 there was rented from 4/26/64 to 7/31/64 to WILLIAM BUFALINO, 2801 Trumbull Avenue, Detroit, Mich., and the bill for this was sent to the Teamsters Union, Washington, D.C. No record of occupants who used this room on specific dates is available. This information was obtained by SA JERRY H. BREIDENFELD.

The above information is set forth on the administrative page in view of the fact specific data concerning this attempted call is available only through PH 701-C.

Information from the First National Bank, Wyoming, Pa., was furnished by the cashier, S.A. KLUGLER.

Information from the Old Forge Bank was furnished by KEN SEBASTIANELLI, Cashier and Vice-President.

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INFORMANTS

PH T-1	PH 614-C-TE
PH T-2	PH 665-C-TE
PH T-3	PH 521-C
PH T-4	PH 665-C-TE
PH T-5	PH 665-C-TE
PH T-6	PCI WILLIAM STRUBECK
PH T-7	PH 526-C
PH T-8	Pretext interview conducted by SA CHARLES T. ADAMS with mother of AL FLORA who resides in Wilkes-Barre, Pa.
PH T-9	Patrolman JAMES HOPPER, Richland Township, Pa., Police Department
PH T-10	Corporal ROY PETERS, Pennsylvania State Police
PH T-11	NY 4439-PC
PH T-12	NY 4754-PC
PH T-13	Dr. DONALD JOHN AYERS, North Main Street, Wilkes-Barre, Pa.
PH T-14	RICHARD THOMAS, Alcohol and Tobacco Tax Division
PH T-15	Chief of Police JOSEPH DELANEY, Pittston, Pa., Police Department
PH T-16	EDWARD I. ODZER, PCI
PH T-17	RAYMOND MC GARRY, Bell Telephone Company, Wilkes-Barre, Pa.
PH T-18	PH 665-C-TE

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Several temporary informant symbols have been given to PH 665-C-TE in order to further protect this informant.

The source mentioned in the letterhead memorandum is PH 701-C*.

- H* -
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