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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10283-10095  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 92-2965-48

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Document Information

ORIGINATOR : FBI  
FROM : HEVERON, EUGENE A.  
TO : DIRECTOR, FBI

TITLE :

DATE : 09/09/1960  
PAGES : 27

SUBJECTS :

SMO, ASSOC, VALENTI, FRANK JOSEPH, PERSONAL  
HISTORY AND BKG, CRIMINAL RECORD, DESCR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/19/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

BU 92-59

LEADS:

PITTSBURGH:

AT MT. LEBANON, PENNSYLVANIA

Will maintain contact with Chief of Police WALTER KUNKLE to ascertain if he has received warrant for subject from Assistant DA JOHN MASTRELLA, Rochester, NY; and, if such warrant received, will report if warrant is served on subject.

BUFFALO:

AT ROCHESTER, NEW YORK

(1) Will maintain contact with informants to ascertain if subject has been seen in the Rochester area.

(2) Will maintain contact with Assistant DA JOHN MASTRELLA to ascertain prosecutive action taken against subject.

ADMINISTRATIVE:

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

The following informants were contacted on numerous occasions between 12/57 and 9/60 by SA EUGENE A. HEVERON, except for the Pittsburgh informant:

BU T-1	PG 585-C
BU T-2	CHARLES ANTHONY DOMINICK Rochester, NY, PCI
BU T-3	WILLIAM MASUCCI Rochester PCI
BU T-4	JULIUS GINSBERG Rochester PCI

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BU T-5

ANTHONY FALZONE  
Rochester PCI

BU T-6

JOSEPH MILENKY  
Chief Investigator  
NYC Commission of  
Investigation

BU T-7

ORLANDO LOMPO  
Rochester PCI

BU T-8

Selective Service,  
LDB #12, Pittsburgh,  
Pa., reviewed by former  
SA JOHN H. DEVLIN

BU T-9

AL STEINMETZ, Auditor,  
Genesee Valley Union Trust  
Company, 19 West Main St.,  
Rochester, N. Y., received  
by SA HEVERON.

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