
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90026-10116
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-2820-117

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ
TITLE :
DATE : 12/27/1961
PAGES : 10
SUBJECTS :
HARRY HALL
MICHAEL COPPOLA
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/09/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

MM 92-101

- LEADS -

NEW YORK:

AT NEW YORK CITY

Will ascertain the identity of the owner of 1961 New York license 7L 8141, and thereafter furnish any information regarding the individual from a check of the indices as well as local credit and criminal checks.

MIAMI:

AT MIAMI, FLORIDA

1. Will furnish a copy of instant report to the United States Attorney at Miami after a lapse of 10 days.

2. Will ascertain the identity of the owners of 1961 Florida licenses 1W-132671 and 1W-71003, as well as conduct an indices and local credit and criminal check regarding these individuals.

3. Will check indices as well as local credit and criminal files with reference to JEROME JAMES PALACINO, 1940 Marseilles Drive, Miami Beach.

4. Will ascertain additional associates who contact COPPOLA.

5. Will report any additional information furnished by MM 509-C.

B.

- COVER PAGE -

00090 - 10110

MM 92-101

6. Will keep in contact with Special Agent RICHARD JAFFE, Internal Revenue Service, Miami, and report any additional information he may have with respect to COPPOLA's forthcoming income tax trial and any other information.

- INFORMANTS -

MM T-1 is MM 509-C.

MM T-4 is RICHARD JAFFE, Special Agent, Internal Revenue Service, Miami, Florida.

MM T-12 is JOE WUNDERSCHILD, Special Agent, Internal Revenue Service, Miami, Florida.

MM T-13 is NY 3373-PC.

MM T-14 is MM 690-C.

MM T-15 is MM 440-C.

MM T-16 is ROBERT GOLDSTEIN, PCI.

MM T-17 is Special Agent THOMAS D. MEYER, Pacific Telephone and Telegraph Company, San Diego, California.

MM T-18 is MARY THOMAS, Bell Telephone Company, 1835 Arch Street, Philadelphia, Pennsylvania.

C*

- COVER PAGE -

10090-10110