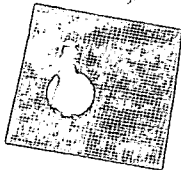
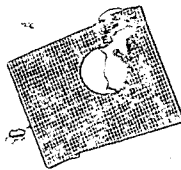

Agency Information

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RECORD NUMBER : 124-90110-10019
RECORD SERIES : HQ
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JOSEPH RAYMOND MEROLA
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F B I

Date: 9/16/59

REC-31

Transmit the following in _____
(Type in plain text or code)

AIRTEL

REVIEWED BY ATT EVJFK TASK FORCE

(Priority or Method of Mailing)

ON 5/5/98 dot

TO: DIRECTOR, FBI RELEASE IN FULL

FROM: SAC, NEW YORK (2-550) RELEASE IN PART

SUBJECT: CHARLES COLLE; Ammunition TOTAL DENIAL
 Shipment - Neutrality Matter;
 REGISTRATION ACT - DOMINICAN REPUBLIC
 (OO: NEWARK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/21/86 BY sp 3

Re San Juan teletype 9/13/59, and Newark teletype 9/14/59.

Transmitted herewith to the Bureau are five photostats of a copy of an office memorandum of Special Investigator RUDOLPH KALES, Alcohol and Tobacco Tax Unit, NYC, dated 8/31/59, which was received by this office on 9/14/59. Miami, Newark and San Juan are each being furnished one photostat of this memorandum.

On 9/14/59, U.S. Customs Agent DAN DUNNING, NYC, was advised of the contents of referenced San Juan teletype by SA EDWARD J. DEVINS. He stated he is well acquainted with COLLE and LEONARD TRENTO in connection with arms shipments. He added that he will place stops with airports in New York and New Jersey area to be notified of shipments by COLLE or his company, the Millville Arms Co. of Millville, N.J.

In connection with this matter, the NYO, on 9/14/59, received a letter from the Alcohol and Tobacco Tax Unit of the Treasury Department which letter was dated 9/11/59. Attached to the letter was a copy of an office memorandum submitted by Special Investigator RUDOLPH KALES. The letter explained that ATT informant 202 (known to this office to be ARNOLD RAYBER, a licensed arms dealer of 202 Flatbush Ave., Brooklyn, NY) has not been contacted by his source of information as of 9/11/59. A copy of KALES'

- 3-Bureau (Encs. 5) (RM)
- 1-Miami (Info) (Enc. 1) RM
- 2-Newark (97-151) (Enc. 1) RM
- 1-San Juan (Info) (Enc. 1) RM
- 1-New York (2-550)

EJD:EG
(9)

ENCLOSURE ATTACHED

REC-31
EX 105

1562-3
New York
Euston

Copies made
2-26-59 JSG/PL
for review at FBIHQ by
HSCA 1-20-78
(See Bufile #32-117290)

NAT. INT. SEC.

Special Agent in Charge