

Agency Information

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FROM : VOEGE, ROBERT A.
TO : DIRECTOR, FBI

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LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will ascertain the details surrounding the loan allegedly granted to GENOVESE by the Second Federal Savings and Loan Association at one of that bank's Pittsburgh branches.
2. Will recontact Patrolman JAMES HOPPER of the Richland Township Police Department in an effort to determine when he will initiate a law suit against GENOVESE for failure to pay a bill owed to HOPPER for construction purposes.
3. Will remain particularly alert for any transactions conducted by GENOVESE during the years 1960 - 1962 in connection with house or vehicle purchases, home improvements, new construction or repairs. This has been specifically requested by the Intelligence Unit of the Internal Revenue Service at Pittsburgh, Pa., which is conducting an intensive investigation concerning expenditures made by GENOVESE during these years.
4. Will follow and report all of the activities of MIKE GENOVESE, his brothers and his associates in accordance with Bureau instructions.

INFORMANT COVERAGE RELATING TO THIS REPORT

PG T-1 is PG 632-C who was contacted by SA ROBERT A. VOEGE on 7/31/63 and 9/13/63.

PG T-2 is GEORGE M. KEEFER, Vice President and General Manager of the Northern Pittsburgh Telephone Company at Gibsonia, Pa., who was contacted by SA ROBERT A. VOEGE on 9/6/63, at which time he requested that his identity remain confidential.

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PG T-3 is PG 657-CTE who was contacted by SA JAMES B. FANNING on 6/24/63.

PG T-4 is PG 657-CTE who was contacted by SA JAMES B. FANNING on 6/22/63.

PG T-5 is PG 650-C who was contacted by SA JOHN S. PORTELLA on 9/4/63.

PG T-6 is former PCI CAMILLE NAFFAH who was contacted by SA THOMAS G. FORSYTH, III on 7/15/63 and who has requested that his identity be protected.

PG T-7 is Mrs. JULIE PODANI, Clerk, Record Section, Selective Service System Headquarters, 100 North Cameron Street, Harrisburg, Pa.

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