NY 92-851

ADMINISTRATIVE:

Periodic spot checks conducted at subject's residence and know hangouts in the New York City area were conducted during the investigative period by SAS CHARLES G. DONNELLY and PAUL G. DURKIN.

INFORMANTS:

Identity of Source | Contacted By
-------------------|------------------
NY T-1             | SA PAUL G. KURKIN
PCI ANN MC MANUS    | SA CHARLES G. DONNELLY
NY T-2             | SA CHARLES G. DONNELLY
NY 3610-C-TE       | SA PAUL G. DURKIN
NY T-3             | SA THOMAS A. POWERS
ANDREW SHUMACK, SR. | Investigator, ATTD, Newark, NJ
Investigator, ATTD, Newark, NJ
NY T-4             | Newark Office
NK 2315-C          |

LEADS:

MIAMI, NEWARK, WASHINGTON FIELD (INFORMATION)

One copy of this report is being sent to above office because subject periodically visits these divisions.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to determine subject's activities and criminal associates.