
Agency Information

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SUBJECTS :
RAB, WHEREABOUTS, REL, FINANCE, INCOME TAX, LIEN

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RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 02/05/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

PH 92-441

1. Owner of the building;
2. Other tenants in the building;
3. Identity of neighbors in the immediate neighborhood;
4. Identity of any maintenance people such as plumbers, carpenters, electricians, etc., who have current or past access to the building;
5. Nature of fuel used for heating purposes; and
6. Personal habits of other tenants of the building.

Above information necessary in order to evaluate the advisability of establishing an informant in the premises occupied by Tri-City Textile.

At Scranton, Pa.

Will develop full information regarding the background of FRANK EUGENE CONTURSI, 524 Hemlock Street, and establish the nature of his association with subject BUFALINO.

At Philadelphia, Pa.

1. Will ascertain if PHILIP KRENER, 7630 Wyndale Avenue, is acquainted with the subject, and if so, the nature of their relationship.

2. Will follow through established sources, contacts made by subject with such Philadelphia personalities as ANGELO BRUNO, PETE MAGGIO and others, and attempt to ascertain the reason for these contacts.

Informants

PH T-1, PCI

SA JOHN W. REINHARD

OTHER 4

PH T-2, PH 559-C

SA JOHN W. REINHARD

PH T-3, PCI

SA VINCENT G. DOUGHERTY

- C -

100-1000

PH 92-441

PH T-4, PCI

PH T-5, PH 614-C-TE

PH T-6, PH 591-C*

PH T-7, PH 623-C*

PH T-8, PH 526-C

PH T-9, PCI ORLANDO MENCHI

PH T-10, PH 521-C

PH T-11, CSNY-1

PH T-12, TOM LANNIGAN, PCI

SA THOMAS J. WILLIAMS OTHER 4

SA JOSEPH A. VERICA

SA GEORGE R. JOHNSON

SA FREDERICK T. HOULIHAN

SA GEORGE R. JOHNSON

SA JOHN B. MEADE

SA JOHN B. MEADE

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