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Agency Information

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COMMENTS :

which was called 8/2/62 from the Lake Ariel residence of JANE COLLINS, girl friend of subject.

At Providence, R.I.

Will identify subscriber to WI 2-7990 which was called 8/3/62 from residence of JANE COLLINS at Lake Ariel, Pa.

BUFFALO

At Buffalo, N.Y.

1. Will continue efforts to determine the nature of the association between the subject and LEO C. ARONICA, 431 14th Street.

2. Will furnish any information available to the Buffalo Office reflecting the nature and extent of association between the subject and ANTHONY ROMEO.

DETROIT

At Detroit, Mich.

Will furnish any information which reflects any current association between the subject and JOSEPH BARBAR, JR., who is referred to in your teletype of 10/29/62.

NEWARK

At Trenton, N.J.

Will identify the owner of 1959 Cadillac bearing New Jersey license BFY 306 which was observed on 11/28/62 at Scranton, Pa., where the driver and subject were in conversation with each other.

NEW YORK

At New York, N.Y.

1. Will maintain contact with PCI TOM LANNIGAN, Hotel Forrest.

2. Will identify the following numbers which were called on the dates indicated from the Lake Ariel home of JANE COLLINS, subject's girl friend:

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2. Will locate and interview ROCKY GRAZIOSI.

At Philadelphia, Pa.

1. Will consider advisability of interviewing PHILIP KRENER, 7630 Wyndale Avenue, who was with the subject at the Twin Restaurant, Pittston, Pa.

2. Will maintain contact with PH 614-C-TE and PH 623-C\* for information concerning the subject.

OTHER 4

At Pittston, Pa.

1. Will maintain contact with the following for information concerning the subject:

PH 521-C

PH 526-C

ORLANDO MENCHI, former PCI  
Chief of Police JOSEPH DELANY, Pittston PD

At Scranton, Pa.

1. Will maintain contact with the following for information concerning the subject:

PH 559-C

PCI [redacted]

PCI [redacted]

2. Will attempt to determine the nature and extent of association between subject and FRANK EUGENE CONTRUSI.

3. Will conduct complete background checks concerning the employees of Tri-City Textile Company, Old Forge, Pa., and consider advisability of interviewing them concerning the subject.

4. Will analyse the results of the check of the toll calls made from Tri-City Textile Company and which are being checked in connection with the investigation of CASPER GUIMENTO.

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INFORMANTS

Identity

Agent

PH T-1

JOSEPH MILENKY (former SA), Chief Investigator, Commissioner of Investigations, State of New York, New York City

SA JOHN B. MEADE

PH T-2

PH 614-C-TE

SA JOSEPH A. VERICA OTHER 4

PH T-3

PH 623-C\*

PH T-4

[REDACTED] PCI

SA JOHN W. REINHARD

PH T-6

PH 526-C

SA FREDERICK T. HOULIHAN

PH T-7

WILLIAM MULLIGAN, Special Checking Department, Trade Bank and Trust Company, 38th and 73rd Avenues, New York City

SA RICHARD A. ANDERSON

PH T-8

TOM LANNIGAN, PCI, New York City

SA JOHN B. MEADE

PH T-9

Mrs. VIOLET DUNNE, Auditor, Hotel Forrest New York City

SA JOHN B. MEADE

PH T-11

EMORY SIMKULAK, IRS, Wilkes-Barre, Pa.

SA FREDERICK T. HOULIHAN

PH T-12

PH 521-C

SA GEORGE R. JOHNSON

PH T-13

LEONARD J. MAZALESKI, Superintendent of Post Office at Taylor, Pa.

SA FREDERICK T. HOULIHAN

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PH 92-441

PH T-14  
WILLIAM RINALDI  
Rinaldi Motors, Scranton, Pa.

SA FREDERICK T.  
HOULIHAN

PH T-15  
ORLANDO MENCHI, former PCI

"

OTHER 4

PH T-16  
CYRIL BOSAK, Insurance Broker, Old Forge, Pa.

"

PH T-17  
ROBERT EVANS, President of the Pennsylvania  
Gas and Water Company, Wilkes-Barre, Pa.

SA GEORGE R. JOHNSON

PH T-18  
New York (CSNY-1)  
Dun and Bradstreet

IC PETER B. MELLEY

PH T-19  
WILLIAM STRUBECK, PCI

SA FREDERICK T.  
HOULIHAN

PH T-20  
 PCI

SA THOMAS J.  
WILLIAMS

ADMINISTRATIVE DATA

It is to be noted that the investigative period of this report overlaps previous report submitted by this Office. This occurred because the information obtained prior to the submission of the last report was not available to the reporting Agent at the time that report was being prepared. Information from the Bell Telephone Company, Scranton, Pa., as set forth in the body of this report was furnished to SA THOMAS J. WILLIAMS by ANN O'TOOLE and to SA JOHN W. REINHARD by JEAN DEVINE.

Information from Bell Telephone Company, Wilkes-Barre was obtained from Miss LEILA PATTON, Supervisor.

Information from the New York Telephone Company was obtained from EDWARD L. BRAUNE, Agent, Legal Department.

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