Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

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Agency Information

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Document Information

ORIGINATOR: FE

FROM: REINHARD, JOHN W.

TO: DIRECTOR, FBI

TITLE:

DATE: 03/19/1963

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SUBJECTS:

RAB, ASSOC, BKG, WHEREABOUTS, GAMBLING DEVICES

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PH 143-272

#### PHILADELPHIA:

AT CLARKS SUMMIT, DALTON, HARRISBURG, KINGSTON, MT. POCONO, NANTICOKE, PHILADELPHIA, TUNKHANNOCK, PITTSTON and WILKES-BARRE, PA.

Ascertain the identity of subscribers called from DI 2-9212 and DI4-2705 and conduct investigation similar to that requested of all offices.

## AT PHILADELPHIA, PA.

Will at Scott Crosse Corporation, 1732-42 Fairmount Avenue, ascertain if the company is engaged in export of gambling machines to any foreign countries and if so will determine the source of these machines, and whether either of the subjects is employed in any capacity as an agent or employee of the company.

## AT SCRANTON, PA.

- 1. Will at Active Amusement Machines Company, 1101 Pittston Avenue, determine if the company is engaged in the export of gambling machines to any foreign countries and if so will determine the source of these machines and whether either of the subjects is employed in any capacity as an agent or employee of the company.
- 2. Will maintain contact with Captain JAMES MC DONNELL, Scranton Police Department, for any information coming to his attention concerning the subjects' activities.
- 3. Will continue all efforts to determine the activities of the subjects relating to the acquisition or sale of slot machines or other gambling machines.

#### ADMINISTRATIVE DATA

Informant PH 559-C on 1/4/63 advised SAs ROBERT L. HARVEY, Jr., and JOHN W. REINHARD that at about 1:50 p.m., RUSSELL BUFALINO and VITO SANTORO observed at Harding's Diner, at the corner of Lackawanna and Adams Avenue. At about 2 p.m., the informant advised that BUFALINO, WILLIE STEVENS and an

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