

Agency Information

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COMMENTS :

PH 92-441

At Harrisburg, Pa.

1. Will at the office of the Secretary of State obtain all available information concerning the following concerns:

Tri-City Textile Company
162 North Main
Old Forge, Pa.

A & M Dress Company
Hawley, Pa.

Patti Lee, Inc., This concern is a Pennsylvania corporation organized in 6/60.

2. Will at the Bureau of Motor Vehicles, trace through title records 1961 Cadillac sedan, SN 61M012827, Pennsylvania title B13985597, issued 12/20/60 to RUSSELL ALFRED BUFALINO, 304 East Dorrance Street, Kingston, Pa. Current Pennsylvania registration V80-957. Will determine the owner who previously had this car titled prior to issuance of current title to the subject and the amount paid, at the time the title was transferred to the subject.

At Pittston, Pa.

1. Will maintain contact with PH 521-C, PH 526-C.

2. Will identify F.S. Box 404, Pittston. This individual corresponded with the subject during 12/60.

At West Pittston, Pa.

1. Will identify CHESTER and MADELINE MONTANTE, 311 Wyoming Avenue. They were corresponding with the subject during 12/60.

2. Will maintain contact at the First National Bank and the Liberty National Bank for pertinent information concerning the financial transactions in which the subject was involved through these establishments.

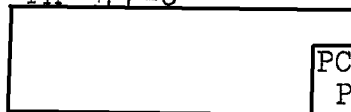
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PH 92-441

At Scranton, Pa.

1. Will contact the Credit Bureau and other available sources to ascertain possible connections of the subject with the Tri-City Textile Company, 162 North Main Street, Old Forge, Pa., and the A & M Dress Company, Hawley, Pa.
2. Will at the Wyoming Coal Company, contact Miss ANN BARNER to obtain a list of the toll calls charged on the telephone credit card of JANE COLLINS.
3. Will identify the occupants at 124 Williams Street. This was the address used by the subject when he registered at the hotel at which he stayed in Washington, D.C., during 2/61.
4. Will determine whether or not the subject has or did have an interest in the Shelbourne Corporation, Scranton, Pa. An informant reported that the subject did have an interest in this concern with LOUIS MAYS, MIKE FEINBERG and CASPER GUIMENTO.
5. Will consider the advisability of interviewing LOUIS MAYS, operator of the Mays Silk Store, 512 Lackawanna Avenue, Scranton, Pa., concerning his knowledge of the subject's activities since he is reported to have been at one time close to the subject.
6. Will maintain contact with the following:

PH 559-C
PH 577-C



PCI

PCI
PCI

JFK Act 6 (4)

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Informants

- T-1 PH 559-C
- T-2 PH 577-C
- T-3 PH 521-C
- T-4 [redacted] PCI
- T-5 CS NY-1
- T-6 WILLIAM STRUBECK, PCI
- T-7 PH 526=C
- T-8 Mail cover on residence of subject during 12/60.
- T-9 [redacted] PCI
- T-10 [redacted] PCI
- T-11 Miss LEILA PATTON, Bell Telephone Company, Wilkes-Barre
- T-12 Miss MARY THOMAS, Bell Telephone Company, Philadelphia
- T-13 Internal Revenue Service, Washington, D.C.
- T-14 W. KOTCH, cashier, Peoples Bank, Edwardsville, Pa.
- T-15 GEORGE J. DAILEDIA, cashier, First National Bank of Exeter, Exeter, Pa.
- T-16 Miss ELIAABETH DOMARSKY, cashier, Forty Fort State Bank, Forty Fort, Pa.
- T-17 HAROLD TIPPETT, President, Kingston National Bank, Kingston, Pa.
- T-18 WILLIAM D. TAYLOR, Executive Vice-President, Luzerne National Bank, Luzerne, Pa.
- T-19 FRED RAMAGE, Cashier, Liberty National Bank, Pittston
- T-20 WILLARD HUNTER, cashier, First National Bank, Pittston
- T-21 THOMAS PRITCHARD, Executive Vice-President, Plymouth National Bank, Plymouth, Pa.
- T-22 HORACE KRAMER, cashier, First Nat'l Bank, Wilkes-Barre
- T-23 WILLARD SEAMAN, cashier, Hanover Bank, Wilkes-Barre, Pa.
- T-24 RICHARD LAUX, cashier, Miners Nat'l Bank, Wilkes-Barre
- T-25 FRED ECK, cashier, Northeastern Nat'l Bank, Wilkes-Barre
- T-26 B. BOYER, cashier, Wyoming Nat'l Bank, Wilkes-Barre
- T-27 CHARLES REMINGTON, cashier, West Side Bank, West Pittston, Pa.
- T-28 LOUIS W. KLUGER, cashier, First Nat'l Bank, Wyoming, Pa.
- T-29 Attorney JAMES L. BROWN, Miners National Bank Building, Wilkes-Barre, Pa.
- T-30 [redacted] PCI.

JFK Act 6 (4)