

Agency Information

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CV 105-3877

At Van Wert, Ohio:

3-8454. One RUTTER called collect from this number on November 10, 1959

At Warren, Ohio:

EX 9-7458 called from subject's residence in Cleveland on December 12, 1959.

At Youngstown, Ohio:

ST 8-2017. Called from subject's residence in Cleveland on December 12, 1959.

INFORMATION COPIES TO:

Boston, Newark, Phoenix, San Francisco

Copies of this report are being furnished in view of investigation pending in those Offices.

INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATE RECEIVED</u>	<u>AGENT</u>	<u>FILE</u>
CV T 1 is CV-428-C	11/30/59 12/23/59 1/15/60		137-691 SA 29 137-691 SA 30 137-691 SA 31
CV T-2 is MICHAEL J. ZAPPONE, Proprietor, Tony's Restaurant, 17209 Lorain Ave., Cleveland (Request)		SA MICHAEL H. FARRIN	Instant report
CV T-3 is FRANK W. NOUSEK, Special Agent, Intelligence Division Internal Revenue Service, Cleveland, Ohio	12/18/59 12/30/59	SA MICHAEL H. FARRIN	Instant report

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REVIEWED BY ^{DRS} ~~BY~~ JFK TASK FORCE

ON 6-23-98 *dd*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

CV 105-3877

IDENTITY OF SOURCE

DATE RECEIVED

AGENT

FILE

CV T-4 is CSCV-370-S

6/19/59
2/3/60

SA MICHAEL 92-169-233
H. FARRIN 105-3877 - 1A7

CV T-5 is
FLORENCE CARR, Unit
Supervisor, Southern
Bell Telephone and
Telegraph Company,
Miami Beach, Florida

92-179-291

CV T-6 is
JANET SUMMERS, Clerk,
Southern Bell Telephone
and Telegraph Company,
Miami Beach, Florida

92-179-291

Careful consideration was given to concealment of sources and T symbols were utilized in this report only in those instances where the sources must be concealed.

Ohio Bell Telephone Company records of toll calls charged to TO 1-0428 listed to the ALVIN A. NAIMAN Corporation, 1810 Terminal Tower, Cleveland, Ohio, were made available on December 17, 18, 1959 to SA MICHAEL H. FARRIN by CS CV-370-S. It is noted that informant advised that, normally, such records are destroyed after six months unless preserved by the issuance of a subpoena. Referenced Miami letter dated November 30, 1959 set forth the following letter which was found among the effects left by WILLIAM ALEXANDER MORGAN at the Eden Roc Hotel, Miami Beach:

"July 14, 1959

"Board of Directors
Doors Concessions, Inc.
4525 Collins Avenue
c/o Eden Roc Hotel
Miami Beach, Florida

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CV 105-3877

On July 30, 1959, RUDY HAYNES, Reservations Sales Manager, Eastern Airlines (EAL), Cleveland, Ohio, advised SA ROBERT L. SCHWARTZ that EAL records reflect that S. BUSACCA and J. BUSACCA, telephone number LO 1-4892, left Cleveland at 6:05 PM, July 26, 1959, on EAL flight 705 for Miami, Florida.

On August 13, 1959, CS CV-370-S advised that LO 1-4982 was the non-published telephone number of JOANN TRISCARO, 13705 Union, Cleveland, Ohio..

It is further noted that on May 12, 1959, JOHN S. ALLEN, Accountant, Bechtel Corporation, Yuma, Arizona, had made available, records reflecting the following:

~~SAM T. BUSACCA~~ ~~SAM T. BUSACCA~~ ~~S. BUSACCA~~

SAM T. ~~BUSACCA~~ was born May 6, 1932 in Ohio, was employed by the Bechtel Corporation, on a job in Yuma, Arizona, as an apprentice steam fitter from May 5, 1958 to September 26, 1958. BUSACCA's temporary residence was given as Flamingo Hotel, Yuma and his permanent address as 3633 Riedham Road, Shaker Heights, Ohio (then the residence of LOUIS "BABE" TRISCARO). FLA

It is also noted that on pages 29 and 30 of the report of SA LEMAN L. STAFFORD, JR. dated October 14, 1959, at ~~Miami~~, it was stated that on August 7, 1959, CARL XLONGBUCCO, 1121 NE 107th Street, Miami, Florida, had identified himself as a doorman at the Eden Roc Hotel and as working on a commission basis for DOMINICK BARTONE, who, he said, had recently purchased the door concession at that hotel.

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