

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : REIDY, GERALD P.
TO : DIRECTOR, FBI

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[Restricted]

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COMMENTS :

NY 92-2568

ADMINISTRATIVE:

The period of this report is in excess of 90 days because some of the information included in this report, although dated prior to the submission of the previous report, was received subsequent to it. In addition, it was felt it would be more advantageous to await receipt of all identifying data concerning the identity of the subscribers reported herein. It is noted that the Bureau was kept advised of pertinent details of this case since the submission of the last report.

The original source of information furnished by the New Orleans Office is Mrs. BARBARA BOYD, clerk, The Southern Bell Telephone and Telegraph Company Central Office, 1215 Prytania Street, New Orleans, La.

The source of information furnished by the Detroit Office is CSDE 931-C.

The source of information furnished to the Philadelphia Office is Mrs. KATHERINE P. BROGAN, Office Manager, Legal Dept., Bell Telephone Company of Pennsylvania, Philadelphia, Pa.

The source of information furnished to the Newark Office is ALMA A. RICHARDSON, Legal Dept., New Jersey Bell Telephone Co.

By letter dated 5/20/64, the Phoenix Office furnished the following information regarding the subscriber to telephone number AX 4-6601:

The BAKER brothers, IRVING and LESLIE, have been known to operate the El Rancho Diablo Guest Ranch for the past several years, and the ranch is reported to be actually owned by their father, HARRY BAKER, insurance

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ADMINISTRATIVE: (CONT'D)

the El Rancho Diablo Guest Ranch; however, no active investigation has been instituted in this regard, and no specific details have been developed.

The above information was not included in the details of this report because of its non-specific nature of the information.

The Boston Office is being requested by separate communication to furnish details of the association between BAKER and RAYMOND PATRIARCA.

The agent observing ALBERT ACKALITIS on 4/1/64 was SA GERALD P. REIDY.

INFORMANTS:

Identity of Source

Contacted By

NY T-1
M. BRADLEY
Mt. States Telephone Company
Tucson, Arizona

IC JAMES W. CORNETT
(Phoenix Office)

REVIEWED BY ^{SP-5} ~~REDACTED~~ JANK FORDE

ON 6/23/98 *dal*

NY T-2
Legat Ottawa, as furnished
by RCMP

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

NY T-3
DAVID GREENBERG
Collection Officer
US Internal Revenue
(by request)

SA GERALD P. REIDY on
3/31/64

NY T-4
NY 4091-PC

SA GERALD P. REIDY on
4/14/64

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Foreign
Don-10012

NY 92-2568

<u>Cde Number</u>	<u>Telephone Number</u>	<u>City</u>
705	Daniel 2-6221	Montreal, Canada
	869-1153	Ridgeway, Ontario Canada

CANADA

NY T-2 advised that the subscriber to telephone number DA 2-2221 is F.X. GERARD TREMBLAY, 5583 Marcel Monette Street, Montreal, North Quebec. Informant described TREMBLAY as a Vice President of the ILA. Informant advised that the subscriber to telephone number 869-1153 is WILLIAM B. MAHONEY, Bertie Bay, Ontario. Informant described MAHONEY as a well known "syndicate" lawyer from the Buffalo, New York area and this telephone number is listed to MAHONEY's summer home. MAHONEY has offices in Buffalo, New York at 1400 Liberty Bank Building, telephone numbers TL 2-6278 and TL 2-6279. Informant further advised that MAHONEY's brother, WALTER MAHONEY is Senate Majority Leader of the New York State Senate.

N.Y.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

July 24, 1964

In Reply, Please Refer to
File No.

Cornelius J. Noonan
Anti-Racketeering

Set forth below are characterizations of the informants utilized in the report of Special Agent Gerald P. Reidy, dated and captioned as above:

NY T-1

A representative of a private concern which maintains business records relating to individuals and/or organizations in the Tucson, Arizona area.

NY T-2

A foreign governmental agency which conducts criminal and intelligence type investigations.

NY T-3

A representative of a federal agency which conducts investigations of a fiscal nature.

NY T-4

An individual who has knowledge of some phases of criminal activity on the waterfront of New York City.

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Foreign



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
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