
Agency Information

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NY 92-851

ADMINISTRATIVE CONTINUED:

LOUIS SANGARI, Newark, NJ, is also involved and in fact for the past ten days U.S. Customs has maintained a surveillance on him. During this period he was not observed meeting the subject at any time.

U.S. Customs will keep the NYO advised of developments. In addition the NYO is supplying background information and photographs to U.S. Customs in order to facilitate their investigation. SA WALSH also confidentially advised that there is a good possibility that a U.S. Customs Examiner could be involved in the case since there is little likelihood such large shipments could enter the port without inside help.

INFORMANTS:

Identity of Source

Contacted by

NY T-1

[REDACTED]

SA CHARLES G. DONNELLY
SA PAUL G. DURKIN

OTHER 4

NY T-2

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SA PAUL G. DURKIN
SA CHARLES G. DONNELLY

NY T-3

NY 5581-C-TE

SA GEORGE T. BINNEY

N

LEADS:

MIAMI, NEWARK, WASHINGTON FIELD (INFORMATION)

One copy of this report is being sent to the above offices because subject periodically visits these divisions.

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COVER PAGE

10/10/51