

PH 92-441

PHILADELPHIA:

AT EXETER, PA.

1. Will identify Marvel Industries. Subject was at this business place on 4/17/64.

2. Will identify Avenue Manufacturing Company. The subject contacted officials of this company on 4/16/64.

AT HAMLIN, PA.

Will interview W. R. FULLWOOD, who operates a general store at Hamlin, Pa., and at one time was a watchmaker for Joseph Jewelry and Morris Jewelry, both at Scranton, Pa. Will question him concerning his knowledge of the subject.

AT HARRISBURG, PA.

Will, at the Bureau of Motor Vehicles, identify the registered owner of Pennsylvania registration 123 550. The subject was observed in Pittston by informant on 3/29/64 driving an automobile bearing above registration.

AT OLD FORGE, PA.

Will, at the Old Forge Bank, determine if a check was drawn on the account of Tri-City Textile Company or RUSSELL A. BUFALINO on 3/5/64 in amount of \$338.31 to Central Ticket Agency, Wilkes-Barre, Pa., and if so, by whom was it signed, did check list reason for expense.

AT PHILADELPHIA, PA.

1. Will maintain contact with PH 614-C-TE.

2. Will identify MARVIN BARRISH, 3524 Teton Road, Philadelphia. BARRISH is the registered owner of the Rambler sedan bearing Pennsylvania registration 68220 H, which vehicle was observed on 10/17/63 parked in the vicinity of Tri-City Textile Company, Old Forge, Pa., a front operated by the subject.

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3. Will, if advisable, interview BARRISH concerning his knowledge of the subject and/or of CAPPY GUIMENTO, who fronts for the subject in the operation of Tri-City Textile Company.

4. Will identify the principals in the Lush Cotton Company, 111 Chestnut Street, Philadelphia. On 4/7/64, ABE HOFFBERG, associate of subject, was observed operating a 1956 98 Oldsmobile convertible, which bears Pennsylvania registration 111-6, which is listed to above concern. This concern is reportedly out of business and four or five years ago above vehicle was loaned to HOFFBERG and allegedly was to have been transferred to his name. Currently at the former address of Lush Cotton Company there is a Hercules Fiber Company, operated by (FNU) SCHWARTZ (Phonetic), who formerly operated the Lush Cotton Company, according to a statement made by him during 4/64.

AT PITTSTON, PA.

Will maintain contact with PH 521-C, PH 526-C, and PH 701-C*.

AT SCRANTON, PA.

1. Will identify THOMAS J. NAUSS, 802 Stafford Avenue, Scranton. His Cadillac convertible, Pennsylvania registration BG 764 was observed at Tri-City Textile Company on 10/13/63.

2. Will identify and, if advisable, interview FRANK BRUST, 820 Mulberry Street. His Oldsmobile sedan, Pennsylvania registration 08543G, was observed in the vicinity of Tri-City Textile Company on 12/6/63.

3. Will identify the subscriber to telephone DI 7-5117, called on 3/22/64 from telephone of ABE HOFFBERG.

Administrative Data

The period of this report pre-dates referenced report because investigation conducted by an auxiliary office was not received until after the referenced report was submitted

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PH 614-C-TE, on 4/10/64, advised that ANGELO BRUNO, Philadelphia, Pa., received a motor vehicle violation ticket for over-time parking at 7:47 p.m. on 4/10/64, while parked in front of 1933 Panama Street, Philadelphia.

Informant indicated BRUNO may possibly have visited ABE HOFFBERG and/or RUSSELL A. BUFALINO, since this is in the vicinity of ABE HOFFBERG's apartment.

PH 525-C, on 6/12/64, and PH 526-C, on 6/3/64, were not able to furnish any pertinent information concerning the subject.

OTHER 4

PCI [REDACTED] on 4/21/64, advised he could furnish no new information concerning the subject.

The Newark Office, by letter dated 6/26/64, advised that efforts to locate EDWARD V. DRISCOLL, 158 DeHart Street, Elizabeth, N. J., were unsuccessful.

Mrs. EDWARD V. DRISCOLL advised her husband, as of 6/26/64, was on a business trip and would not return until July 1964. Mrs. DRISCOLL advised the name of the subject was not familiar to her and she could supply no reason why her telephone number was called.

The Newark Office advised that efforts will be continued to locate and interview EDWARD V. DRISCOLL.

PH 665-C-TE, on 6/3/64, advised that JANE COLLINS had appeared as a witness for the Government at the INS Hearing in Philadelphia. Following her testimony the subject told COLLINS his attorney wanted her to return to the stand and testify that she had never committed adultery with the subject and had never slept in the same bed with him.

Informant said that COLLINS left Philadelphia, Pa., without returning to the stand, as requested by the subject on 6/3/64.

The subject's hearing by INS has been adjourned until September 1964.

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Informants

PH T-1 PH 665-C-TE
PH T-2 PH 665-C-TE
PH T-3 PH 614-C-TE
PH T-4 PH 526-C
PH T-5 PH 665-C-TE
PH T-6 PH 665-C-TE
PH T-7 Attorney PHILIP H. WILLIAMS, Stroudsburg, Pa.
PH T-8 PCI OTHER 4
PH T-9 JAMES HOSTETTER, Investigator, INS, Philadelphia, Pa.
PH T-10 PH 525-C
PH T-11 PH 521-C
PH T-12 PH 672-C-TE
PH T-13 ROBERT MICKUS, Manager, Slate Belt Apparel Contractor's Association
PH T-14 RAY MC GARRY, Bell Telephone Company, Wilkes-Barre, Pa.
Source utilized in letterhead memorandum is PH 701-C*.

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