

PH 92-441

AT HAZLETON, PA.

Will identify and consider interview of ANDREW PANKO, 22 Laurel Hill. An automobile registered in his name was observed at the home of the subject on 8/21/63.

AT MT. POCONO, PA.

1. Will obtain identifying data concerning LOU DACHIS. He is currently associating with the subject and formerly resided with the widow of LOU COHEN at Mt. Pocono.

2. Will attempt to identify the real estate reportedly owned by DACHIS. Subject is reported to be working on a plan whereby he will acquire 50 percent interest in this real estate.

AT PHILADELPHIA, PA.

1. Will at the Warwick Hotel verify the registration of the subject there on 12/19/63. At that time he registered at this hotel with JANE COLLINS, his girl friend.

2. Will check the telephone toll calls charged to ABE HOFFBERG, Towne House Apartments, Philadelphia. Informant has advised that the subject uses the telephone credit card of HOFFBERG and a particular note should be made to any toll calls which were charged to HOFFBERG's credit card and were made outside of Philadelphia particularly from the Wilkes-Barre - Scranton area.

3. Will maintain contact with PH 614-C-TE concerning activities of the subject.

AT PITTSBURGH, PA.

Will maintain contact with the following:

PH 521-C

PH 526-C

Chief of Police JOSEPH DELANEY

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AT SCRANTON, PA.

OTHER 4

1. Will maintain contact with PH 559-C, PH 665-PC,
PCI [redacted] PCI [redacted] and PCI [redacted]
[redacted].

2. Will consider interviewing CARL ROCK for information concerning the subject.

3. Will attempt to identify JACK COULTER. COULTER is reportedly a dress manufacturer in Allentown and Scranton and is presently being hurt by "LEFTY" and "LITTLE HARRY."

4. Will through logical sources attempt to identify both "LEFTY" and "LITTLE HARRY."

Administrative Data

The period of this report predates referenced report because investigation conducted by auxiliary office was not received until after the referenced report was submitted.

Information from New Jersey Bell Telephone Company obtained on 12/6/63 was furnished by NK 1741-CS.

The information furnished by the New York Telephone Company on 10/2/63 was received from EDWARD L. BRAUNE, Security Supervisor, New York Telephone Company, New York City.

Information from the Bell Telephone Company, Wilkes-Barre, Pa., was received from Miss LEILA PATTON, Supervisor, Bell Telephone Company.

Information from Bell Telephone Company, Scranton, was obtained from Miss LORRAINE ZAWISLAK, Supervisor.

A letter is being sent to the Washington Field Office to interview JOSEPH VALACHI. New York originally reported that on 1/15/63 VALACHI identified subject as an individual known personally to him as a member of the Cosa Nostra, but no additional information is available to the New York Office concerning this. New York advised on 1/9/64 that VALACHI was presently being held in a Washington, D. C. jail and being contacted on a daily basis by Washington Field Office. Results of this reinterview with VALACHI will be reported after the contact is made with VALACHI.

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The following when contacted on the dates indicated advised that they could furnish no current pertinent information concerning the subject:

PH 559-C on 1/7/64

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PCI WILLIAM STRUBECK on 12/17/63 and 1/3/64.

PH 525-C on 12/17/63

PH 526-C on 12/5, 13, 16, 31/63 and 1/15/64.

PH 521-C on 12/31/63.

Informants

PH T-1	PH 665-PC
PH T-2	PH 665-PC
PH T-3	PH 614-C-TE
PH T-4	PH 665-PC
PH T-5	PH 591-C*
PH T-6	PH 526-C
PH T-7	NY 4109-C
PH T-8	PCI
PH T-9	Chief of Police JOSEPH DELANEY Pittston PD (by request)
PH T-10	PCI GILBERT HOUSTON MURR
PH T-11	CSNY-1
PH T-12	CHARLES LILLY (PLCB) Wilkes-Barre
PH T-13	PH 521-C

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PH T-14

PH 559-C

PH 665-PC was assigned three symbol numbers in an effort to conceal the identity of this source.

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