

PH 92-441

Leads

MIAMI:

AT MIAMI BEACH, FLA.

Will contact the Miami Beach Police Department and determine the reason for the inquiry made by this department concerning the subject. (A request was made for a copy of subject's record on 9/26/63 by the Miami Beach, Fla., Police Department).

NEW YORK:

AT NEW YORK CITY, N. Y.

Will continue contact with PCI [redacted] for information concerning the activity of the subject.

OTHER 4

TAMPA:

AT ORLANDO and LONGWOOD, FLA.

1. Will obtain background information concerning ROBERT L. BROWN. (As of 2/12/58 his residence was listed as 3506 Nashville Street, Orlando, Fla. As of 1/23/63 his address was Post Office Box 3156, Mobile Manor, Longwood, Fla.)

It is noted that on 8/9/63 a 1962 model Ford sedan was observed in front of the residence of the subject at Kingston, Pa., which vehicle bore Florida registration 7-W-14936.

By letter of 8/26/63 the Office of Motor Vehicle Commissioner, Tallahassee, Fla., advised that this tag was issued for a 1955 Pontiac sedan to ROBERT L. BROWN, 3506 Nashville Street, Orlando, Fla. The tag, 7-W-14936, was issued 1/23/63 to ROBERT L. BROWN, Post Office Box 3156, Mobile Manor, Longwood, Fla.

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AT HAZLETON, PA.

Will identify the subscriber to telephone number LU 9-9076. This is a number which was reportedly called from the Hotel Forrest, New York City, by the subject or a member of his party during September 1963. It is to be noted that the Hazleton exchanges are "454" and "455," rather than any "LU" exchange as indicated.

AT MOOSIC, PA.

Will identify the subscriber to telephone 457-7416. This is a number which was reportedly called by the subject or "CAPPY" GUIMENTO from Hotel Forrest, New York City, during September 1963.

AT PITTSTON, PA.

Will maintain contact with the following for information concerning the activities of the subject:

PH 521-C
PH 526-C
PCI WILLIAM STRUBECK
CHIEF OF POLICE JOSEPH DELANEY

AT PHILADELPHIA, PA.

1. Will identify the subscriber to Philadelphia telephone 437-4684. This number was reportedly called by the subject or a member of his party from the Hotel Forrest, New York City, during September 1963.

2. Will maintain contact with PH 614-C.

AT SCRANTON, PA.

1. Will identify the subscribers to the following telephones which were called by the subject or a member of his party

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from Hotel Forrest, New York City, during September 1963:

Diamond 6-6685
Diamond 6-3981
Diamond 2-1182.

2. Will maintain contact with the following:

PCI [redacted]
PCI [redacted]
PCI [redacted]
PCI [redacted]
PH 559-C
PH 665-PC.

OTHER 4

AT WILKES-BARRE, PA.

Will maintain contact with CHARLES LILLY, Enforcement Officer, Pennsylvania Liquor Control Board, for information concerning the subject.

Administrative Data

Information obtained from the New England Telephone Company, New Haven, Conn., was received from NH 409-CS.

Information obtained from the Bell Telephone Company, Williamsport, Pa., was received from ANN REIDY, Secretary.

Information obtained from the New Jersey Bell Telephone Company was received from NK 1741-CS.

It is to be noted that the period of investigation of this report predates the previous report; this is due to the fact that information received from auxiliary offices, which investigation was conducted prior to the submission of the last report, was not received by this office until after the last report was submitted.

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Information received from the Southern Bell Telephone Company, Hollywood, Fla., was furnished by LORRAINE INGSTERN, Secretary.

The New York Office has reported by letter of August 29, 1963, concerning telephone calls made from Hotel Forrest, New York City, by associates of the subject, which are being handled under New York file 92-777 entitled, "ANTHONY F. GUARNIERI; AR."

New York has also advised that PCI VIOLET DUNNE, who in the past has furnished information concerning the subject during the time he stayed at Hotel Forrest, New York City, has not been contacted regarding the subject because a new PCI has been developed at the hotel, and a contact with PCI DUNNE might compromise the new PCI, or vice versa.

On October 10, 1963, Corporal CARL MACIEJEWSKI, Pennsylvania State Police, Wyoming, Pa., advised that he could furnish no new information concerning the subject or his associates.

~~JOHN~~ BUSCEMI, 5 East Columbus Avenue, Pittston, Pa., an associate of the subject, was interviewed on October 14, 1963, and he advised that he could furnish no information concerning the subject.

On September 26, 1963, Corporal ROY PETERS, Pennsylvania State Police, Wyoming, Pa., advised that he had no new information concerning the subject.

The previous report in this matter set forth a lead at the Shelbourne Corporation, Wilkes-Barre, Pa. This is a large distributing center for electrical supplies. No contact will be made at this concern unless information is received to show specific individual at this concern who was contacted by the subject.

Newark informants NK 2313-C* and NK 2251-C* have furnished no information concerning any reason for contact by THOMAS E. BOLI in behalf of GERARDO CATENA.

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Informants

OTHER 4

PH T-1	PH 665-PC
PH T-2	PH 559-C
PH T-3	PCI [REDACTED]
PH T-4	NY PCI [REDACTED]
PH T-5	PCI [REDACTED]
PH T-6	PCI [REDACTED]
PH T-7	PCI GILBERT HOUSTON MURR
PH T-8	JOSEPH DELANEY, CHIEF OF POLICE, PITTSBURGH, PA.
PH T-9	POSTMASTER FRANK TRACEY, PITTSBURGH, PA.
PH T-10	CHARLES LILLY, ENFORCEMENT OFFICER, PENNSYLVANIA LIQUOR CONTROL BOARD, WILKES-BARRE, PA.
PH T-11	NY 3696-TE
PH T-12	LOUIS SHUPNIK, PROBATION OFFICER, LUZERNE COUNTY, WILKES-BARRE, PA.
PH T-13	PH 526-C
PH T-14	PH 618-C
PH T-15	PCI WILLIAM STRUBECK
PH T-16	PH 521-C
PH T-17	WILLIAM RINALDI, RINALDI MOTORS, TAYLOR, PA.

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