

Leads

PHILADELPHIA

AT MOOSIC, PA.

Will identify the subscriber to telephone GL 7-3631 which was called on 7/4/61 from the residence of the subject.

At Old Forge, Pa.

1. Will conduct investigation in the vicinity of the Tri-City Textile Company to determine whether or not anyone is employed at this operation other than CASPER "CAPPY" GUIMENTO.
2. Will endeavor to establish sources capable of furnishing information concerning the activity at the Tri-City Textile Company.
3. Will check the Old Forge banks concerning the Tri-City Textile Company and, if any account for this concern is located, will monitor the account since this organization is allegedly a front of the subject.

At Pittston, Pa.

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

PH 521-C
PH 526-C
ORLANDO MENCHI former PCI
WILLIAM STRUBECK, PCI
Lt. JOSEPH DELANEY, Pittston Police Department

At Quakertown, Pa.

Will reinterview Trooper JOHN CLISHAM, Pennsylvania State Police for any information he may have concerning the subject.

At Scranton, Pa.

1. Will maintain contact with the following:

[REDACTED] - PCI
[REDACTED] - PCI
[REDACTED] - PCI
PH 599-C
PH 577-C

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Administrative Data

KCC 3181, 1960 Buick, registered to FRED MACERINO, 59-31 72nd Street, Maspeth, Queens.

FHC 858 (New Jersey), 1959 Cadillac, registered to SAL CAPPOLI, 353 5th Street, Jersey City, N. J.

HAY advised that his agents observed LOUIS CIOFFI and ANTHONY STROLLO leave the following car and enter the restaurant:

1961 Cadillac, license #34946 HD.

HAY also advised that MARIO GIANTI was seen leaving a car with an unidentified individual and going into the restaurant, car license #8N 8394, 1961 Oldsmobile, registered to DOMINIC IQUINTO, 101 Thompson Street, New York City.

An unidentified individual was seen leaving a 1961 Cadillac, 8N 3964, which is registered to CATHERINE ALONGI, 187 Bay 13th Street, Brooklyn, N. Y. It is to be noted that the two aforementioned registrations are similar in registration numbers. CATHERINE ALONGI may be the wife of DOMINIC ALONGI who is very close to VINCENT GIANTI, reported person who attended the assassination of FRANK COSTELLO. New York City Police Department report indicated that DOMINIC ALONGI may have driven the getaway car for VINCENT GIANTI. VINCENT GIANTI is presently serving time in a Federal penitentiary for narcotics violation.

Other cars included 2948 QK, 1961 Oldsmobile, registered to M. CARL MARKLEY, 104-60 Queens Boulevard, Forest Hills, N. Y. HAY stated that it could not be determined if MARKLEY was at this meeting, but the car was parked in front of the restaurant prior to the meeting and MARKLEY was observed entering the car immediately after the meeting was over. Other cars were FSK 631 (New Jersey), 1961 Cadillac, registered to KENNETH ROSSI, 270 5th Street, Newark, N. J., and 9Z 1226, 1961 Lincoln Continental, registered to JOSEPH FIGANO.

HAY advised that prior to this meeting he had received information from a confidential source that RUSSELL BUFALINO, a top hoodlum from Pittston, Pa., telephonically contacted one CARMINE TREMANTI (phonetic), a known hoodlum in the East Harlem area. HAY advised BUFALINO indicated through TREMANTI that TREMANTI was to get in touch with ANTHONY STROLLO and call a meeting relative to the GALLO situation in Brooklyn. HAY indicated that it was his

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Administrative Data

opinion that this meeting, which occurred three-quarters of an hour after this telephone call at 180 Prince Street, was called as a result of BUFALINO's telephonic contact. It is requested that no mention be made of the aforementioned conversation between SA HAY and SA MC SHANE of the New York Office as HAY was apparently furnishing this information in strict confidence to MC SHANE.

PCIs [redacted] and [redacted] were contacted on 10/26/61 by SA VINCENT G. DOUGHERTY but were unable to furnish any pertinent information concerning this case.

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FRANK GRIMES, Agent for Alcohol and Tobacco Tax Division, U. S. Treasury Department, who was formerly assigned at Scranton, Pa., is no longer connected with Alcohol and Tobacco Tax Division and is now assigned to U. S. Customs in the Buffalo, N. Y., area. His successor is SAUL GOODMAN with whom current contact is continuing.

Trooper JOHN CLISHAM, Pennsylvania State Police, Quakertown, Pa., on 10/14/61 advised SA NOAH R. BASS that his mother and sister live in an apartment in Pittston, Pa., which is located under the apartment of the alleged girl friend of the subject. He advised he had never spoken to his mother or sister about the subject, but would do so in the near future and would furnish any information so obtained to the FBI.

The New York Office on 1/3/62 advised that NY 3488-C* reported no pertinent activity during the week 12/25/61 through 12/29/61.

Informants

- PH T-1 - JOHN WALSH, part owner of Pilosi's Bar, Old Forge, Pa., and a resident of South Street, Avoca, Pa.
- PH T-2 - [redacted] PCI.
- PH T-3 - MR. EDWARD L. BROWNE, New York Telephone Company, New York City.
- PH T-4 - ANN SHIMSKY, Clerk, Bell Telephone Company, Scranton, Pa.
- PH T-5 - EUGENE MC CARTHY, Assistant Manager, Hotel Forrest, New York City.

PH 92-441

Informants

- PH T-6 - LEILA PATTON, Bell Telephone Company, Wilkes Barre, Pa.
- PH T-7 - DANIEL CHAPMAN, Commercial Superintendent, Commonwealth Telephone Company, Dallas, Pa.
- PH T-8 - ANN O'TOOLE, Bell Telephone Company, Scranton, Pa.
- PH T-9 - Lt. W. BEYNON, Scranton Police Department, Scranton, Pa., (by request).
- PH T-10 - PH 526-C.
- PH T-11 - SAUL GOODMAN, Alcohol and Tobacco Tax Division, U. S. Treasury Department, Wilkes Barre, Pa.
- PHT-12 - DOLORES HOLLENBACK, Retail Credit, Scranton, Pa.
- PH T-13 - PH 521-C.
- PH T-14 - MARY LAWRENCE, Dun and Bradstreet, Scranton, Pa.
- PH T-15 - BETTY DAVIS, Northeastern National Bank of Scranton, Scranton, Pa.
- PH T-16 - PETER O'DONNELL, Assistant Cashier, Third National Bank, Scranton, Pa.
- PH T-17 - ROBERT LONG, Vice President, Scranton National Bank, Scranton, Pa.
- PH T-18 - PCI.
- PH T-19 - WILLIAM STRUBECK, PCI.
- PH T-20 - Lt. JOSEPH DELANEY, Pittston Police Department, Pittston, Pa., (by request).

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