

PH 92-441

3. Will maintain contact with [redacted] Manager, Forest Hotel concerning activity of subject and associates who stay at this hotel.

OTHER 4

4. Will identify subscriber to JU 6-9192. This number called 5/2/61 using credit card of JANE COLLINS, a close associate of subject.

5. New York will note lead #9 set forth for New York on cover page F, of Philadelphia report of SA FREDERICK T. HOULIHAN dated 3/10/61. No reply concerning this has been received by the Philadelphia Office. It is requested that this be covered and reported.

NEWARK:

AT HAMMONTON, N.J.

Will at Penya's Garage, White Horse Pike attempt to identify THOMAS MORELLI, 214 Ingham Avenue, Trenton, N.J., who is apparently fictitious. A 1953 Ford truck serial 19371 was purchased by him during 1959 from this garage and titled to him on 3/3/59.

WASHINGTON FIELD:

AT WASHINGTON, D. C.

In U. S. District Court will follow and report on subject's case presently pending there.

PHILADELPHIA:

AT ARCHBALD AND/OR CARBONDALE, PA.

1. Will attempt to verify report of ATTD informant that New York members of national gambling syndicate arrived in Archbald or Carbondale to take over contacts being made now by subject.

2. Consider checking multiple telephone installations made during past three months as possibly connected with such an activity.

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AT PITTSBURGH, PA.

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

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

2. Will determine details of sale of Flatiron Building owned by subject to Redevelopment Authority.

3. Will determine status of Club 82, and if liquor license for club has been transferred to a new location.

4. Will determine status of Jenkins Sportswear Company, North Main Street.

AT QUAKERTOWN, PA.

Will interview Trooper JOHN CLISHMAN, PSP, concerning his personal knowledge of subject. It is believed that his mother and sister live on the first floor below the apartment of ALBERTA STOCKER, girl friend of subject. His mother and sister are able to hear conversation in the STOCKER apartment, and it appears likely they may have discussed what they heard with him.

AT SCRANTON, PA.

1. Will attempt to identify JIM PERRY; he is probably connected in some way with subject and/or JANE COLLINS. He called one Mrs. BARBARA BENIGLIA, New York City, and is believed to have used credit card of JANE COLLINS to make the call.

2. Will determine identity of the person or persons occupying the third floor apartment at 622 Jefferson Avenue, where telephone DI 3-4710, and DI 3-7287 are located. Both are listed to JOAN LANGONE, believed to be fictitious.

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PH 92-441

3. Will determine if Tri-City Textile Company has any accounts at the Northeastern National Bank, or any other Scranton banks. If any accounts are located, will monitor accounts very closely for evidence of income paid to subject.

4. Will follow prosecutive action in Lackawanna County Court of SAMUEL DE BELLA and his associates.

5. Will consider advisability of interviewing DAVE SCIANDRA at Lackawanna County Jail. He has in past been a friend of subject, and is reported to have done some "dirty work" for subject. He has been reported to have been talking to police concerning criminal activity in Pittston, Pa.

6. Will maintain contact with the following:

[REDACTED] PCI
[REDACTED] PCI
[REDACTED] PCI
[REDACTED] PCI
[REDACTED] PCI

OTHER 4

PH 599-C
PH 577-C

AT WILKES-BARRE, PA.

1. Will follow prosecutive action in Luzerne County Courts of SAMUEL DE BELLA and MODESTO LOQUASTO.

2. Will maintain contact with SAUL GOODMAN, ATTD.

INFORMANTS

PH T-1 [REDACTED] PCI
PH T-2 HARRY COLLINS, Business Manager, New England Phone Company, Springfield, Mass. (by request)
PH T-3 Mr. E. L. HARTT, Manager, Atlantic City, N.J., Office, New Jersey Bell Telephone Company (by request)
PH T-4 EDWARD L. BRAUNE, Legal Department, New York Telephone Company, New York, N.Y. (by request)
PH T-5 Mr. B. ALEXANDER, Bell Telephone Company, Harrisburg, Pa. (by request)
PH T-6 Miss WINIFRED LANGAN, Bell Telephone Company, Hazleton, Pa. (by request)

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PH 92-441

- PH T-7 Miss BESSIE HENNINGS, Bell Telephone Company, Doylestown,
Pa. (by request)
- PH T-8 Miss LEILA PATTON, Bell Telephone Company of Pennsylvania,
Wilkes-Barre, Pa. (by request)
- PH T-9 CS-WF 28
- PH T-10 ORLANDO MENCHI, former PCI (by request)
- PH T-11 PH 526-C
- PH T-12 PH 521-C
- PH T-13 Sgt. JOSEPH DELANEY, Pittston Police Department (by request)
- PH T-14 PCI
- PH T-15 PCI
- PH T-16 WILLIAM STRUBECK, PCI
- PH T-17 Mrs. JOHN COOK, 8 George Street, Pittston, Pa. (by request)
- PH T-18 Mr. S. KLUGER, Cashier, First National Bank, Wyoming,
Pa. (by request)
- PH T-19 Attorney ROBERT J. HOURIGAN, Miners Bank Building,
Wilkes-Barre, Pa. (by request)

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