

Leads (cont'd)

PHILADELPHIA: (cont'd)

AT QUAKERTOWN, PA.

Will identify the subscriber to telephone KE 6-9906, which was called 5/9/61 and charged to the telephone credit account of JANE C. COLLINS, and will, unless inadvisable, interview the subscriber concerning the subject.

AT PHILADELPHIA, PA.

1. Will identify the subscribers to the following telephone numbers and unless inadvisable interview them concerning their knowledge of the subject:

- PE 5-3800 called 6/4/61
- LO 3-9819 called 6/4/61
- LO 3-1000 called 5/5/61
- PE 5-5085 called 5/8/61
- KI 5-9919 called 5/28/61.

All of the above calls were charged to the telephone credit card issued to JANE C. COLLINS and telephone is being used at times by the subject, RUSSELL BUFALINO.

2. Will follow status of subject's case with INS.

AT PITTSBURGH, PA.

1. Will identify the subscriber to Olympic 5-1906, which was called 5/30/61 and charged to the telephone credit card of JANE C. COLLINS, and interview subscriber unless inadvisable.

2. Will maintain contact with the following for information concerning the subject: PH 521-C, PH 526-C, Sgt. JOSEPH DELANEY, Pittston, Pa., Police Department.

- E -
COVER PAGE

Leads (cont'd)

PHILADELPHIA: (cont'd)

AT SCRANTON, PA.

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

FRANK GRIMES, ATTD, U.S. Treasury Department;
PH 599-C
PH 577-C

OTHER 4

| | |
|--|-----|
| | PCI |
| | PCI |
| | PCI |
| | PCI |
| | PCI |
| | PCI |

2. Will identify the subscribers to the following telephone numbers and, if advisable, will interview them concerning the subject. These are numbers which were called and charged to the telephone credit card of JANE C. COLLINS:

Diamond 3-4721, notation on this call which was made 5/30/61, indicated the person called as W. D. MORGAN:

Diamond 7-9166, called 6/2/61, person called indicated as E. C. BALDASSARI;

Diamond 7-3373 called 6/5/61

Diamond 6-0745, called 6/5/61, person called indicated as CARLIN O'MALLEY;

Diamond 3-9112, called 6/5/61;

Diamond 2-1184, called 6/5/61;

Diamond 7-9166, called 6/6/61;

Diamond 3-4710, called 6/6/61;

Administrative Data (cont'd)

FRANK GRIMES, Special Agent, Alcohol Tobacco Tax Division, U.S. Treasury Department, Scranton, Pa., contacted by SAA REINHARD on 6/15/61;

Trooper EUGENE CORBETT, PSP, contacted 7/26/61 by SA WAYNE D. SMITH; attempts previously made to contact him by SA SMITH on 5/24, 6/9, 6/30, and 7/25/61;

PH 525-C contacted 6/16, 7/31, and 8/15/61 by SA FREDERICK T. HOULIHAN;

WILLIAM STRUBECK, PCI, contacted 8/8/61 by SA HOULIHAN;

[REDACTED] PCI, contacted 7/24/61 by SA HOULIHAN;

PCI [REDACTED] contacted 7/13 and 25/61 by SAA REINHARD;

OTHER 4

[REDACTED] PCI, contacted 6/19/61 by SA VINCENT G. DOUGHERTY;

Sgt. JOSEPH DELANEY, Pittston Police Department, Pittston, Pa., contacted 8/18/61 by SA HOULIHAN;

Trooper CARL MACIEJEWSKI, PSP, Wyoming, Pa., contacted 8/21/61 by SA HOULIHAN.

Informants

- PH T-1 Miss ANN VANNER, Secretary, Frank Collins, President, Wyoming Coal Company, Scranton, Pa. (by request)
- PH T-2 PH 577-C
- PH T-3 Sgt. JOSEPH DELANEY, Pittston Police Department
- PH T-4 WILLIAM J. STRUBECK, PCI

PH 92-441

Informants (cont'd)

PH T-5 PH 526-C

OTHER 4

PH T-6 [] PCI

PH T-7 [] PCI

PH T-8 Dun and Bradstreet, Scranton, Pa.

PH T-9 [] PCI

PH T-10 [] PCI.

- I *
COVER PAGE