

PH 92-441

if any, by A. B. S. for Fairfrox, should be obtained.

WASHINGTON FIELD:

AT WASHINGTON, D. C.:

At the U. S. District Court, will follow subject's appeal of the INS deportation order.

PHILADELPHIA:

AT AVOCA, PA.:

Will locate and interview JACK WALSH, 516 South Street.

AT PITTSTON, PA.:

Will maintain contact with the following concerning subject:

PH 521-C

PH 526-C

Officer JOSEPH DULANEY, Pittston Police Department

AT SCRANTON, PA.:

1. Will maintain contact with the following:

FRANK GRIMES, Alcohol and Tobacco Tax Division

[REDACTED] PCI

[REDACTED] PCI

[REDACTED] PCI

[REDACTED] PCI

[REDACTED] PCI

OTHER 4

PH 559-C

PH 577-C

ROBERT QUINLAN, Accountant, Connell Building

2. Will discreetly, through established sources, attempt to identify HENRY ASHMAN, who resides either in Taylor or Old Forge, Pa.

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3. Will attempt to develop a source concerning the subject at the Casa Mia Bar. Consideration should be given to contacting GINA KOPPENHAVER, who was recently beaten by GINA KOPPENHAVER, who was recently beaten by VITO SANTORO, her boy friend.

4. Will check records at Dun and Bradstreet and the Commercial Association concerning Sandy Juniors, 501 - 7th Avenue, New York City, which is reported a "front" and operated for the subject.

5. Will, unless sufficient reason to the contrary exists, interview MARIE PLEAPPERT, 640 Jefferson Avenue, or 724 Pittston Avenue.

6. Will interview MICHAEL KAVULICH, 1129 Rundel Street.

AT WILKES-BARRE, PA.:

1. Will, at the Luzerne County Courthouse, follow prosecution presently pending against SAMUEL DE BELLA and other members of the criminal gang with which he was associated in a number of burglaries and robberies.

2. Will also follow prosecution in the Luzerne County Courthouse, against MODESTO LOQUASTO, who was arrested in connection with the operation of an illegal alcohol still at Exeter, Pa.

3. Maintain contact with PH 573-C.

AT TUNKHANNOCK, PA.:

Will maintain contact with Trooper EUGENE CORBETT, Pennsylvania State Police, concerning the activities of the subject.

AT PHILADELPHIA, PA.:

Maintain contact with Immigration Service concerning subject's status.

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INFORMANTS

PH T-1 [REDACTED] PCI

OTHER 4

PH T-2 [REDACTED] PCI

PH T-3 PH 521-C

PH T-4 PH 526-C

PH T-5 ANN O'TOOLE,
Supervising Clerk,
Bell Telephone Company

PH T-6 [REDACTED]

PH T-7 [REDACTED] PCI

PH T-8 Dun and Bradstreet,
New York City.

PH T-9 NY 2653-C

PH T-10 JOE PEARCE,
Southern Bell Telephone Company,
Miami Beach, Fla.

PH T-11 PH 559-C

PH T-12 [REDACTED] PCI

PH T-13 PH 577-C

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At Harveys Lake, Pa.

Will identify and consider interview of the following:

DONALD WILLIAMS
ANGELO J. PICCHI

At Old Forge, Pa.

1. Will identify and consider interview of DAVID W. LEWIS and Mrs. HARRIET RAWLING, both 120 Powell Street. Telephone call was made to the telephone at this address from subject's residence.

2. Will locate and interview "ROCKY" GRAZIOSI, 77 Connell Street, for information concerning the subject and his current activities.

At Philadelphia, Pa.

Will maintain contact with Immigration and Naturalization Service and in particular with Special Agent JAMES HOSTETTER relative to status of subject's appeal against deportation.

At Pittston, Pa.

Will maintain contact with the following:

PH 521-C;
PH 526-C;
Sergeant JOSEPH DELANEY, Pittston PD;
Mrs. JOHN COOK, George Street;
First National Bank, South Main Street

At Scranton, Pa.

1. Will maintain contact with FRANK GRIMES, ATTD, U.S. Treasury Department, for information concerning activities of subject.

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2. Will identify and consider interview with following:

MARIE PLEAPPART, 1724 Pittston Avenue;
MICHAEL KAVULICH, 1129 Rundle Street

3. Will maintain contact with the following:

PH 559-C
PH 577-C

4. Will identify the subscribers to the following telephone numbers which were called from the subject's residence on the dates indicated:

Scranton:

Diamond 7-0213	7/10/60
Diamond 3-9326	6/30/60
Diamond 4-4689	1/8/61
Diamond 6-4675	1/8/61
Diamond 6-1875	1/31/61
Diamond 2-1184	1/31/61

Moosic:

GLenwood 7-7860	1/31/61
GLenwood 7-9160	1/31/61
GLenwood 7-5330	1/31/61
Taylor 8-742	7/22/60

At Trucksville, Pa.

Will identify and consider interview of THOMAS CARLE, Lewis Avenue, whose home was called from subject's residence.

At Tunkhannock, Pa.

Will maintain contact with Trooper EUGENE CORBETT, Pennsylvania State Police, for information concerning subject's activities.

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At Wilkes-Barre, Pa.

Maintain contact with PH 573-C

OTHER 4

At Wyoming, Pa.

Maintain contact with the Pennsylvania State Police, in particular, Sergeant LOUIS SHUPNIK, for information concerning the subject and his possible connection with the gang arrested by the PSP in Pittston, Pa., in connection with numerous burglaries and robberies.

Informants

PH T-1, STEWART M. ENGLISH,
Manager, New York Telephone Company,
Binghamton, N.Y.
(By request)

PH T-2, FRANK GRIMES, ATTD
(By request)

PH T-3, CS WF 28

PH T-4, BA CS-2

PH T-5,
Baltimore PCI

PH T-6, PH 559-C

PH T-7, PH 577-C

PH T-8, ANN VANNER,
Wyoming Coal Company
Scranton, Pa.
(By request)

PH T-9, PH 526-C

PH T-10, Sergeant JOSEPH DELANEY,
Pittston Police Department
(By request)

PH 92-441

PH T-11, PH 573-C

PH T-12, FRANK TRACEY, Postmaster
Pittston, Pa.

PH T-13, RICHARD KLOFACH,
Bell Telephone Company Manager,
Scranton, Pa.
(By request)

PH T-15, MARY LAWRENCE, Clerk
Dun and Bradstreet,
Scranton, Pa.
(By request)

PH T-16, JOSEPH FELDMAN,
Eastern Airlines,
Wilkes-Barre-Scranton Airport,
Avoca, Pa.
(By request)

PH T-18, Mrs. JOHN COOK,
George Street,
Pittston, Pa.

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