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Agency Information

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LEADS (CONT'D)

PITTSBURGH:

AT GIBSONIA, PA.:

Will identify JAMES P. LA MALFA, 419 Hardt Road.

Subject was observed by an informant operating an automobile, bearing Pennsylvania Registration 123 550, on 3/29/64, at Pittston, Pa., which vehicle is registered to JAMES P. LA MALFA, 419 Hardt Road, Gibsonia, Pa.

AT NEW KENSINGTON, PA.:

Will endeavor to identify an individual known as "KELLY," who is in the dress business and who resides in New Kensington. During August 1964, "KELLY" traveled to Scranton, Pa., where he met with the subject.

PH 655-C, on 8/28/64, advised that the subject told him that "KELLY" had just returned from Florida, and the subject and "GUV" GUARNIERI had been working together to get a loan for "KELLY."

PHILADELPHIA:

AT HARRISBURG, PA.:

Will identify the owners of the following motor vehicles:

QS7 405

846 64B

428 67V

The first vehicle was observed at Jenkins Sportswear, Pittston, Pa., on 8/13/64, and the other two vehicles were observed at the same location on 8/20/64.

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LEADS (CONT'D)

PHILADELPHIA: (CONT'D)  
AT OLD FORGE, PA:

1. Will, at the Old Forge Bank, determine what accounts and loans the subject has there.
2. Will review checking account for information concerning income and other pertinent information.
3. Will determine whether or not a check was issued on subject's personal account on or about 3/5/64 in the amount of \$338.31, payable to Central Ticket Agency, Wilkes-Barre, Pa.
4. Will also obtain details of any loans received by the subject from this bank or being negotiated at the bank.
5. Reportedly, subject applied for a loan in his own name for construction of a new building in Pittston, Pa., but was turned down, and then applied in the name of A. B. and S. Contracting Company, and received the loan requested. Will obtain complete details concerning this loan, as well as any other loans subject may have there.

AT PHILADELPHIA, PA.:

1. Will maintain contact with PH 614-C-TE.
2. Will maintain contact with the U. S. Immigration and Naturalization Service concerning the status of subject's deportation order.

AT PITTSBURGH, PA.:

Will maintain contact with the following:

PH 521-C  
PH 526-C  
PH 655-C  
PH 701-C  
PH 663-PC

AT WYOMING, PA.:

Will, at the First National Bank, determine if the subject has any loans there and the status of such obligations.

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ADMINISTRATIVE DATA

The period of this report precedes referenced report because investigation included in current report was not received by the reporting agent until after referenced report was submitted.

PH 655-C, on 7/10/64, advised that the subject told JANE COLLINS that his contact at the Immigration Service told him that it would help very much if they could take care of the evidence which had been given by SUE NICHOLS at the Immigration and Naturalization Service hearing recently in Philadelphia, Pa. In order to discredit NICHOLS as a witness, subject said he had been conducting investigation on her for two months, and obtained considerable information concerning her activities.

PH 525-C, on 7/10/64, and PH 521-C, on 7/13/64, were unable to furnish any pertinent information concerning the subject.

The New York Office advised that on 7/31/64, PCI VIOLET DUNNE could furnish no pertinent information concerning the subject. She has been contacted periodically at the Forrest Hotel. Contacts with her will be continued for any information she can furnish concerning the subject.

Information furnished on 9/2/64 from records of the New Jersey Bell Telephone Company, Merchantville, N. J., was furnished by WALLACE HALTER, New Jersey Bell Telephone Company.

Information furnished from records of the Southern Bell Telephone Company, Hollywood, Fla., on 8/20/64, was made available by Miss DOROTHY WELZ, Secretary, Southern Bell Telephone Company.

The New York Office advised that a fisur at the Hotel Forrest, New York City, on 9/22/64, by Agents of the New York Office, failed to reflect any pertinent activity on the part of the subject. At that time, it was determined the subject was staying alone in a suite of rooms, Number 1506; and discreet inquiry failed to show that the management of the hotel was aware of any other persons staying with the subject.

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ADMINISTRATIVE DATA (CONT'D)

The New York Office advised that the fisur was reinstated the morning of 9/23/64. Subject was observed to leave the hotel alone at 10:15 a.m.; and after having breakfast at a nearby cafeteria, returned to the hotel. Subject was not observed leaving the hotel and no individuals, who might be considered pertinent to this investigation, were observed entering or leaving the hotel.

The New York Office advised that the Hotel Forrest has been known over the years to law enforcement agencies as a favorite hangout for hoodlums, particularly those in the fight rackets, pimps, and the like. Experience has shown that any inquiries by law enforcement agencies eventually got back to the subjects investigated; and, therefore, utmost discretion is required in conducting fisurs and making inquiries.

The above investigation was conducted by the New York Office at the request of the Philadelphia Office after information was received from PH 655-C that the subject had told JANE COLLINS that he expected to have a very important meeting in New York City on 9/22/64. He did not say where the meeting was taking place or with whom he was meeting. Source advised on 6/22/64 that the subject attempted to make a telephone call to BILL (LNU) at Room 1617 Sherman Hotel, Chicago, Ill.

In connection with the above, the Chicago Office advised on 9/3/64 that FRANK MC HUGH, Security Chief of the Sherman House Hotel, caused the records to be checked to determine, if possible, the resident of Room 1617 on 6/22/64. MC HUGH advised that records are not kept by room and date, and that without a last name, it would be almost impossible to determine who was residing in that room on that date.

MC HUGH advised that cash records are kept on a daily basis, and a review of these failed to disclose a cash payment for that room for the date in question; and as a result, no record could be located for the person or persons staying in that room on 6/22/64.

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PH 92-441

INFORMANTS

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PH T-1	PH 655-C-TE
PH T-2	Detective LEO MC CARTHY, Gambling Squad, Buffalo, N. Y., Police Department.
PH T-3	PH 663-PC
PH T-4	PH 655-C-TE
PH T-5	PH 655-C-TE
PH T-6	PH 655-C-TE
PH T-7	PH 655-C-TE
PH T-8	PCI <input type="text"/>
PH T-9	PH 526-C
PH T-10	EDWARD L. BRAUNE, New York Telephone Company.
PH T-11	PH 521-C
PH T-12	RICHARD THOMAS, ATTD
PH T-13	JOE DELANEY, Pittston, Pa., Police Department.
PH T-14	PCI <input type="text"/>
PH T-15	PCI WILLIAM STRUBECK

Several temporary informant symbols have been given to PH 665-C-TE in order to further protect this informant.

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