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Agency Information

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AGENCY FILE NUMBER : 92-2918-3RD NR 95

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Case#:NW 45854 Date:
11-17-2017

Document Information

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FROM : SAC, PG
TO : DIRECTOR, FBI

TITLE :

DATE : 02/20/1961
PAGES : 4

SUBJECTS :

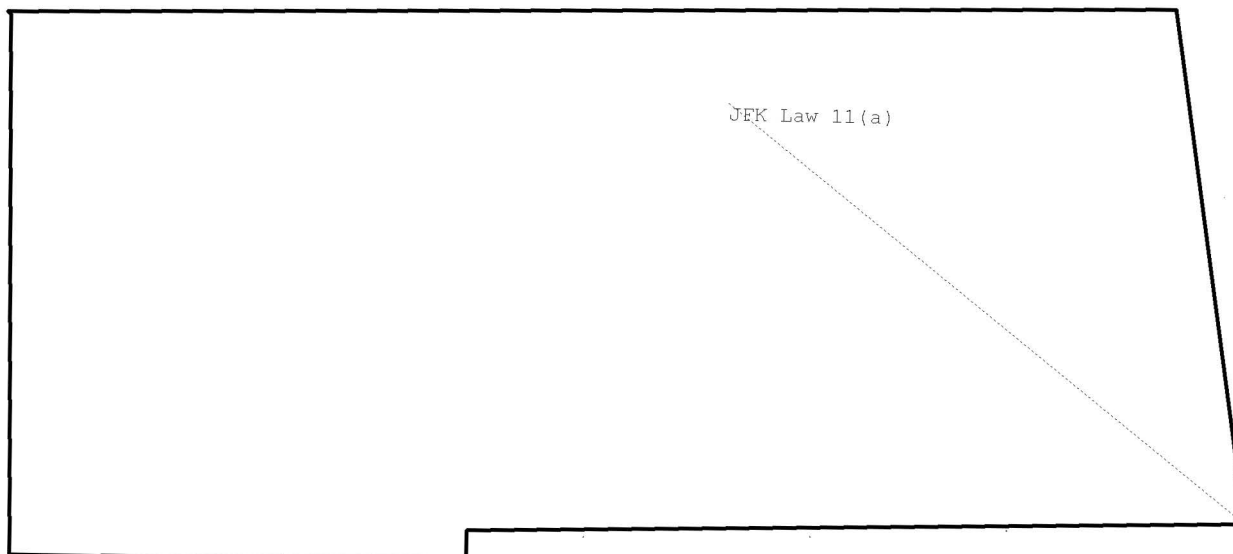
SMO, ASSOC, THP, LOTTERY OPERATION

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DATE OF LAST REVIEW : 01/29/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS :

PG 144-35



The FBI Laboratory is requested to compare enclosed lottery ticket with lottery tickets previously submitted by IRS to determine if there are indications of interstate transportation.

It is requested this examination include examination of paper, ink and printing. It is also requested that information be furnished as to the possible size of the press printing these tickets.

It is noted that enclosed lottery ticket does not bear staple. In future, specimens will be obtained with staple still present.

Due to the possible involvement of top hoodlum factions such as the MANNARINOS in this lottery operation, expeditious handling of all leads is requested.

All offices receiving copies of this airtel contact established informants in large cities and other localities wherein lottery activities are extensive to determine whether lottery tickets of the above described type or any lottery tickets are available.

Will make efforts to obtain lottery tickets with staple and forward same to the FBI Laboratory for comparison with enclosure and any other submissions pertinent to this case.

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Will also request FBI Laboratory to compare the paper, printing and ink of these submissions with other submissions in this case.

Offices will also attempt to learn who is supplying local distributors with lottery tickets and obtain descriptions of these persons and of their automobiles or means of travel.

Extra copies are designated for Pittsburgh in view of the fact that they will be placed in top hoodlum files.

ALBANY

AT BINGHAMTON, N.Y.

Will contact AL 2889-C and other logical informants to obtain further information re P. O. A. Tickets.

BOSTON

AT BURLINGTON, VT.

Interview FRANK WHITEHOUSE for particulars regarding his lottery association with LOUIS COHEN, such as times and method of delivery of lottery tickets as well as identities of persons making deliveries.

Also obtain any information he may have concerning the place where lottery tickets were or are printed.

PHILADELPHIA

AT SCRANTON, PA.

JFK Law 11(a)

Will contact SA JAMES B. LOGAN, ID, IRS, and obtain copy of testimony of

If lottery tickets previously submitted to FBI Laboratory by LOGAN have been returned, obtain same and resubmit to the Laboratory for comparison with other items being submitted.

92-2918-
11(a)