

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10290-10333  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : CR 92-2839-86

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 45754 Date:  
11-17-2017

Document Information

ORIGINATOR : FBI  
FROM : HOULIHAN, FREDERICK T.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 09/12/1960  
PAGES : 98  
SUBJECTS :  
JFC, MEETING, INTV, RES, TRA, BUSS, REL AND ASSOC,  
GAMBLING A/O NARCOTICS ACT  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/30/1998  
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS  
COMMENTS : RPT, TABLE OF CONTENTS PAGE 2

PH 92-441

WASHINGTON FIELD:

AT WASHINGTON, D.C.

Will follow and report decision of U. S. Supreme Court concerning Petition of Certiorari filed by subject, which is expected to be acted upon during the October 1960 term of court.

PHILADELPHIA:

AT HARRISBURG, PA.

Will check Commonwealth records concerning incorporation of Patty Lee, Inc., Pittston, Pa., for all available information concerning incorporators, etc.

AT PITTSBURGH, PA.

Will maintain contact with the following:  
PH 521-C, PH 526-C, PCI WILLIAM STRUBECK, PCI [REDACTED]  
Officer JOSEPH DELANEY, Pittston Police Department.

AT SCRANTON, PA.

Will maintain contact with the following: PCI  
[REDACTED] PCI [REDACTED] and PCI [REDACTED]

AT WYOMING, PA.

JFK Act 6 (4)

Will maintain contact with Sergeant LOUIS SHUPNIK, Pennsylvania State Police.

AT PHILADELPHIA, PA.

Will maintain contact with Alcohol and Tobacco Tax Division concerning arrests made by this Agency in connection with the Pennsylvania Liquor Control Board raid during June 1960 on alcohol still in Exeter Township, Pa.

- B -  
COVER PAGE

PH 92-441

Administrative Data

Detailed information concerning associates of subject, ANGELO SCIANDRA, DAVE OSTICCO, is not being set forth in the body of this report in view of the fact that separate summary reports are to be prepared on these individuals.

Informants

T-1	LOUIS CONSAGRA, 515 Pennsylvania Avenue, Mayfield, Pa. (by request)	
T-2	PH 521-C	
T-3	PH 526-C	JFK Act 6 (4)
T-4	[redacted] former PCI	
T-5	[redacted] PCI	
T-6	CELIA TREBITZ, North River Street, Wilkes-Barre, Pa. (by request)	
T-7	[redacted] former PCI	
T-8	ORLANDO MENCHI, former PCI	
T-9	First Deputy Police Commissioner JAMES R. KENNEDY, New York City Police Department	
T-10	FRED RAMAGE, Cashier, Liberty National Bank, Pittston, Pa. (by request)	
T-11	FRANK MILLER, Pennsylvania State Police, Wyoming, Pa. (by request)	

- C -

COVER PAGE

T-12 ) LEO TIERNEY, 109½ Carroll Street,  
Pittston, Pa.  
(by request)

T-13 [redacted] PCI

T-14 [redacted] PCI

T-15 [redacted] former Criminal Informant

T-16 [redacted] PCI

T-17 JAMES WALLACE, Manager, Bell  
Telephone Company, Scranton, Pa.  
(by request)

T-18 LEO LEVENSON, 2836 Diamond Avenue,  
Allentown, Pa.  
(by request)

T-19 [redacted] PCI JFK Act 6 (4)

T-20 WILLIAM MATHESON, Educational  
Director, ILGWU, Wilkes-Barre, Pa.  
(by request)

T-21 [redacted] PCI, New York City

T-22 PAUL BERAN, President, First  
National Bank, Pittston, Pa.  
(by request)

T-23 GEORGE CONNORS, Agent, Internal  
Revenue Service, Wilkes-Barre, Pa.  
(by request)

T-24 Officer JOSEPH DELANEY, Pittston,  
Pa., Police Department  
(by request)

T-25 FRANK O'GORMAN, U. S. Probation  
Officer, Scranton, Pa.  
(by request)

- D -  
COVER PAGE

DRS  
REVIEWED BY [redacted] TASK FORCE  
ON 6-25-98 [redacted]  
RELEASE IN FULL  
RELEASE IN PART  
TOTAL DENIAL

PH 92-441

T-26 District Director, Internal  
Revenue Service, Scranton, Pa.

T-27 New York letter of 1/27/60,  
in which source not set forth.

T-28 Not used.

T-29  PCI

T-30 PH 559-C

T-31  PCI

T-32 PH 525-C

T-33  former PCI

T-34  PCI

JFK Act 6 (4)

-E\* -  
COVER PAGE

E - LEGITIMATE ENTERPRISES

A.B. & S. Contracting Company

Fictitious Names in Business Docket Number Eight, Page 54, filed at the Office of the Prothonotary, Luzerne County Courthouse, Wilkes-Barre, Pa., as reviewed on December 4, 1957, by SA FREDERICK T. HOULIHAN, reflected that RUSSELL BUFALINO, 163 South Main Street, Pittston, Pa., was the only person having an interest in the A.B. & S. Contracting Company Number Two, at 161 South Main Street, Pittston, Pa. This concern was organized to erect and construct buildings to purchase realty and building materials and supplies and to do all acts in furtherance thereof at 161 South Main Street, Pittston, Pa. Affiant, RUSSELL BUFALINO, swore and subscribed to the above on March 28, 1957, before Notary Public BERTHA FRY.

On March 18, 1958, T-21 advised SA EDWARD F. FOLEY that the A.B. & S. Contracting Company is a partnership in which DOMINIC ALAIMO, subject BUFALINO, and informant are partners. He said BUFALINO was hired by him to look after the company's plans in Pittston, Pa., area and to cut down on his traveling expenses. He said BUFALINO was associated with him for about seven years and he now makes \$125 a week for his services which is paid to the A.B. & S. Contracting Company.

On March 21, 1958, T-10 advised that BUFALINO has a commercial account in the Liberty National Bank, Pittston, Pa., under the name A.B. & S. Contracting Company. This account was opened July 26, 1954, and RUSSELL BUFALINO is authorized to draw checks on the account. A power of attorney authorizing ANGELO J. BUFALINO to write checks on the account in the absence of RUSSELL BUFALINO is filed with the bank. The balance in this account as of March 20, 1958, was \$657.34.

On March 24, 1958, Confidential Informant T-22 advised that BUFALINO, doing business as the A.B. & S. Contracting Company Number Two, borrowed \$2,500 from the First National Bank, Pittston, Pa., July 3, 1957. He said