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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : HEVERON, EUGENE A.
TO : DIRECTOR, FBI
TITLE :
DATE : 09/09/1960
PAGES : 27
SUBJECTS :
SMO, ASSOC, VALENTI, FRANK JOSEPH, PERSONAL
HISTORY AND BKG, CRIMINAL RECORD, DESCR
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COMMENTS :

BU 92-59

LEADS:

PITTSBURGH:

AT MT. LEBANON, PENNSYLVANIA

Will maintain contact with Chief of Police WALTER KUNKLE to ascertain if he has received warrant for subject from Assistant DA JOHN MASTRELLA, Rochester, NY; and, if such warrant received, will report if warrant is served on subject.

BUFFALO:

AT ROCHESTER, NEW YORK

(1) Will maintain contact with informants to ascertain if subject has been seen in the Rochester area.

(2) Will maintain contact with Assistant DA JOHN MASTRELLA to ascertain prosecutive action taken against subject.

ADMINISTRATIVE:

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

The following informants were contacted on numerous occasions between 12/57 and 9/60 by SA EUGENE A. HEVERON, except for the Pittsburgh informant:

BU T-1

PG 585-C

BU T-2

OTHER 4

[REDACTED]
Rochester, NY, PCI

BU T-3

WILLIAM MASUCCI,
Rochester PCI

BU T-4

JULIUS GINSBERG
Rochester PCI

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BU T-5

ANTHONY FALZONE
Rochester PCI

BU T-6

JOSEPH MILENKY
Chief Investigator
NYC Commission of
Investigation

BU T-7

ORLANDO LOMPO
Rochester PCI

BU T-8

Selective Service,
LDB #12, Pittsburgh,
Pa., reviewed by former
SA JOHN H. DEVLIN

BU T-9

AL STEINMETZ, Auditor,
Genesee Valley Union Trust
Company, 19 West Main St.,
Rochester, N. Y., received
by SA HEVERON.

-C*-
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