

Agency Information

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NY 92-851

ADMINISTRATIVE:

Periodic spot checks conducted at subject's residence and know hangouts in the New York City area were conducted during the investigative period by SAS CHARLES G. DONNELLY and PAUL G. DURKIN.

INFORMANTS:

<u>Identity of Source</u>	<u>Contacted By</u>
NY T-1 PCI ANN MC MANUS	SA PAUL G. KURKIN SA CHARLES G. DONNELLY
NY T-2 NY 3610-C-TE	SA CHARLES G. DONNELLY SA PAUL G. DURKIN
NY T-3 ANDREW SHUMACK, SR. Investigator, ATTD, Newark, NJ	SA THOMAS A. POWERS
NY T-4 NK 2315-C	Newark Office

LEADS:

MIAMI, NEWARK, WASHINGTON FIELD (INFORMATION)

One copy of this report is being sent to above office because subject periodically visits these divisions.

NEW YORK

AT NEW YORK, NEW YORK. Will continue to determine subject's activities and criminal associates.

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COVER PAGE