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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/31/64	INVESTIGATIVE PERIOD 10/2/63 - 3/19/64
TITLE OF CASE  0  THOMAS EBOLI aka		REPORT MADE BY RICHARD P. CAREY	TYPED BY ggr
		CHARACTER OF CASE  AR	

REFERENCES

Buairtel to NY, 1/15/64.  
 Newark airtels to NY, 2/19 and  
 3/3/64.  
 NYtel to Bureau and Chicago, 3/11/64.  
 NY airtels to Bureau, 11/6/63, 12/20/63,  
 1/2, 15 and 24/64, 3/12, 13, 16, and  
 19/64.  
 NYtels to Bureau, 11/14/63, 12/4/63,  
 12/11, and 17/63, 1/14/64.

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ENCLOSURES

TO BUREAU

Two (2) copies of LHM setting out  
 characterization of informants used in report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	3 - Bureau (92-5962) (Encls. 2) 2 - USA, SDNY 1 - Newark (92-1193) (Info.) 3 - New York (92-1569) (1 - 92-658 Sub A) SPECIAL AGENT IN CHARGE (NEW YORK)	92-5962-93 2 APR 1 1964	REC-3 EX-105
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		NOT CONFIDENTIAL	
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

5 9 APR 17 1964

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ADMINISTRATIVE (CONT'D)

*III*  
and ~~FRANK FERRARO~~ would be taking over.

Informant also advised on this date that he had obtained \$100,000 from ~~FAT TONY SALERNO~~ in the form of an interest-free loan which money was to be used by ~~ANTHONY RUSSO~~. *NK*

Also on 3/3/64, informant related that the subject was intending to sell his home in Englewood Cliffs, New Jersey, and although it is worth \$100,000, the subject would take as little as \$62,000 for it just to get his money out of the country. EBOLI stated that he would take this money along with \$30,000 or \$35,000 that he has in AT&T stock, and place it possibly in a bank in Nassau where it could earn him 6 or 7% interest. His concern centered around the fact, that according to the informant, he was being audited by Internal Revenue Service for the years 1960 and 1961 and feared that the Government would put a lien on his money. He was heard to make a remark that "any minute something is going to cave in."

SAS participating in the physical surveillance of the subject on 3/4/64 were LEONARD H. MC COY, PATRICK J. MOYNIHAN, JOHN D. SWIFT, JEROME N. BOWERS, RICHARD P. CAREY and Inspector WILLIAM SULLIVAN.

INFORMANTS

Identity of Source

Contacting Agent

NY T-1

NY 3986-C-TE

SA LEONARD H. MC COY

NY T-2

NK PCI THEODORE GOLDFINGER

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INFORMANTS (CONT'D)

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-3 NY 204-C	SA PAUL DURKIN
NY T-4 NY 4313-PC	SA JOSEPH YABLONSKY
NY T-5 NK PCI ROSLAND MORALES	
NY T-6 Patrolman WILLIAM JOHNSON 6th Precinct, who requested identity be protected	SA WILLIAM W. TERRY
NY T-7 Mrs. ROSEMARY MC CARTHY requested protect	SA NORMAN A. MURRAY, Jr.
NY T-8 Mrs. EDWARD GINLEY protect by request	SASLEONARD H. MC COY & NORMAN A. MURRAY, Jr.
NY T-9 NK 2251-C*	
NY T-10 NY 3461-C-TE	SA J. L. MARTIN
NY T-11 Former NY 3864-C-TE	SA W. J. DONOVAN
NY T-12 Records of CIB, NYCPD as reviewed 12/10/57	

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