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Date:

5/28/201

Agency Information

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FBI

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CR 92-2965-48

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

DOCUMENT TYPE:

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4

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OPENING CRITERIA:

INDEFINITE

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

BU T-2

CHARLES ANTHONY DOMINICK Rochester, NY, BCI

WILLIAM MASUCCI Rochester PCI

BU T-4

JULIUS GINSBERG Rochester PCI

-B-COVER PAGE 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*-COVER-PAGE