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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:

Identity of Source

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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