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JFC, TRA, ASSOC, TOP HOODLUMS, APALACHIN MEETING,  
CASEY HOTEL, RES, CERRITO, JOSEPH, INTV

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COMMENTS :

SF 92-124  
CJP/CJS

SF T-3, BERT HOLMES, Manager, American Trust Company Bank, 150 Santa Cruz Avenue, Los Gatos, California.

SF T-4, MARY Y. TOPHAM, Office Manager, Western California Telephone Company, 15 Montebello Way, Los Gatos, California.

SF T-5, NICK DALEO, 284 N. Murphy, Sunnyvale, California, a former PCI, San Francisco.

SF T-6, physical surveillance conducted by SAs CHARLES J. PRELSNIK and C. G. CAMPBELL, JAMES P. NYE, and GEORGE HARTLEY on 3/10/58 at Palo Alto, California.

SF T-7, LOIS HAEHNLEN, 87 Hollywood Avenue, San Jose, California, bookkeeper, JOSEPH CERRITO, Lincoln-Mercury Sales, 614 N. Santa Cruz, Los Gatos, California.  
(by request)

SF T-8, Bureau letter dated 7/17/52 re "Mafia" as obtained from review of the Kefauver Committee files.

SF T-9, PH-521-C.

SF T-10, JOSEPH KERLEY, Lincoln-Mercury Dealer, San Jose (by request).

SF T-11, WILLIAM BALCH, American Trust Bank, Los Gatos Branch, 150 Santa Cruz Avenue, Los Gatos, California.

SF T-12, ERWIN G. BROWN, Income Tax Division, California Franchise Tax Board, 1025 P. Street, Sacramento, California.

SF T-13, CS SF 50-X.

SF T-14, E. H. GUSTAFSON, V-P and Assistant Manager, Main Office, American Trust Bank, San Jose, California.

SF T-15, RICHARD C. TRAULSEN, American Trust Company, 150 N. Santa Cruz, Los Gatos, California.

SF T-16, JAMES PALMA, Investigator, Fraud Section, U. S. Internal Revenue, Gish Road, San Jose.

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SF T-17, WALTER GRIERSON, Vice President in charge of Automobile Loans, American Trust Company, San Jose.

SF T-18, Income Tax returns received from Bureau by letter dated 4/24/58.

SF T-19, JOHN DILLON, Loan Department, Bank of America, First and Santa Clara, San Jose, California.

SF T-20, SF 2354-C.

SF T-21, NY 169-C, furnished information based on past recollections, not proven or disproven by the New York Office as of 5/15/58.

SF T-22, MELVIN J. BLOSSOM, employee of JOSEPH BARBARA, Apalachin, New York.

SF T-23, SF 1874-C.

SF T-24, U.S. Immigration and Naturalization Service at San Francisco report of Investigator F.L. WILLIAMS, dated 9/16/58.

SF T-25, ALLEN REUTER (now deceased), Special Agent, U.S. Internal Revenue Service, San Jose. (Testimony of JOSEPH CERRITO taken on 8/25/58.)

SF T-26, Physical surveillance conducted by SAs CHARLES J. PRELSNIK and KENNETH W. SHEETS on 9/14/59.

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