
Agency Information

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This number was called on 11/28/62 by the subject from the Hotel Forrest, New York City. It was not possible to determine specifically the number called, other than as set forth above.

AT ORANGE, N. J.

Will identify the subscriber to telephone number 2-7899, which was called twice during 10/62 by CASPER GUIMENTO, an associate of the subject, from the Hotel Forrest, New York City.

NEW YORK:

AT NEW YORK CITY

1. Will maintain contact with PCI VIOLET DUNNE regarding the visits of the subject and CASPER GUIMENTO to the Hotel Forrest, New York City.
2. Will consider contact with Pioneer Moss, Inc., 460 West 34th Street, concerning the reason for the contact with this concern by CASPER GUIMENTO.

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Will follow and report the disposition of the subject's case in the U. S. Court of Appeals.

PHILADELPHIA:

AT CHINCHILLA, PA.

Will contact Von Bergen's Auctioneers-Appraisers, 421 Northern Boulevard. This concern was called from the residence of JANE COLLINS on 7/16,17,19/62. Will determine the reason for the contact between JANE COLLINS and this concern. Determine, also, if subject is known to this organization.

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AT PHILADELPHIA, PA.

Will maintain contact with PH 614-C-TE for information OTHER 4
concerning contacts between subject and ANGELO BRUNO.

AT PITTSBURGH, PA.

Will maintain contact with the following:

PH 521-C
PH 526-C

AT SCRANTON, PA.

1. Will maintain contact with the following:

PH 559-C
PCI
PCI

2. Will attempt to identify JAMES LESI, Main Street, Scranton, who occupied room at the Hotel Forrest, New York City, on 11/2,3/62 and charged this to Tri-City Textile Company, Old Forge, Pa.

3. Will identify subscriber to telephone Diamond 6-3981, which was called by CASPER GUIMENTO from Hotel Forrest, New York City, during 10/62.

4. Will attempt to determine the identity of GEORGE CAVANAUGH, 1809 Washburn Avenue, Diamond 3-5557, whose telephone number was called 7/17,18/62 from the residence of JANE COLLINS. Will consider interview of CAVANAUGH.

5. Will attempt to determine the activities of MICHAEL JOULWAN and his association with the subject.

6. Will maintain contact with GEORGE DAVIS, Superintendent of Police, Scranton Police Department, for any information

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concerning the activities of subject, WILLIE STEVENS, and ISSA NAKHLEH.

7. Will interview GEORGE A. LOWRY, 221 South Hyde Park Avenue. His home telephone, DIAMOND 6-3451, was called on 10/16/62 by CASPER GUIMENTO from the Hotel Forrest, New York City.

8. Will identify the operator of the "Tender Trap," 523 Linden Street, telephone DIAMOND 4-9267. This number was called from the residence of JANE COLLINS on 7/17/62.

9. Will recheck the telephone call made on 8/2/62 from the telephone of JANE COLLINS to Indian Orchard, Mass. This was originally reported as being to LI 3-2000. It appears more likely the call was made to LI 3-2006.

AT WILKES-BARRE, PA.

Will identify the subscribers to the telephone numbers at Wilkes-Barre and Plymouth, Pa., which were called by the subject or CAPPY GUIMENTO from the Hotel Forrest, New York City, on 10/30 and 11/1/62.

Informants

PH T-1

PH 614-C-TE

OTHER 4

PH T-2

PH 623-C*

PH T-3

PCI

PH T-4

PCI

PH T-5

MARY HAGAN, Secretary,
Legal Office, New England
Telephone and Telegraph Company,
Providence, R. I.

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| | |
|---------|---|
| PH T-6 | PCI VIOLET DUNNE, New York Office |
| PH T-7 | Records of CSNY-1 |
| PH T-8 | PCI JACOB KOSH |
| PH T-9 | PH 526-C |
| PH T-10 | PH 559-C |
| PH T-11 | PH 521-C |
| PH T-12 | EDWARD LIVINGOOD, Manager, Host Motel, Wilkes-Barre, Pa. |

Administrative Data

The period of this report pre-dates referenced report due to the fact results of investigation from another Office, which was conducted prior to the date of referenced report, was not received until after referenced report was submitted.

Contacts were made with the following, on the dates indicated, with negative results:

EMORY SIMKULAK, IRS, Wilkes-Barre, Pa.,
on 1/24/63.

SOLOMON GOODMAN, ATTD, Wilkes-Barre, Pa.,
on 1/23/63.

Chief of Police JOSEPH DELANEY, Pittston
Police Department, on 1/9,30/63.

Former PCI ORLANDO MENCHI, on 1/28/63.

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Officer FRANCIS LINNEN, Pittston Police Department, on 1/28/63.

Detective CARL MACIEJEWSKI, PSP, Wyoming, Pa., on 1/30/63.

PCI WILLIAM STRUBECK, on 2/6/63.

The information from the records of the Bell Telephone Company, Wilkes-Barre, Pa., was furnished by Miss LEILA PATTON, Supervisor.

The information from the records of the Bell Telephone Company, Pottsville, Pa., was furnished by Miss HELEN LOTZ, Supervisor.

The information from the records of the Allegheny Airlines, Wilkes-Barre - Scranton Airport, Avoca, Pa., was furnished by BERNARD S. SHERIDAN, District Manager, on 1/4/63.

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