
Agency Information

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JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE 11/20/63	INVESTIGATIVE PERIOD 6/28 - 11/14/63
TITLE OF CASE CASPER GUIMENTO, aka "Cappy"		REPORT MADE BY THOMAS J. WILLIAMS	TYPED BY LAP
		CHARACTER OF CASE AR	

REFERENCE

Report of SA THOMAS J. WILLIAMS dated 4/17/63 at Philadelphia.

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ENCLOSURES

TO THE BUREAU:

Enclosed are the original and one copy of a letterhead memorandum dated and captioned as above.

ADMINISTRATIVE DATA

Information received from the Southern Bell Telephone Company, Hollywood, Fla., was furnished by LORRAINE INGSTERN, Secretary.

Reference is made to the extended investigative

APPROVED <i>T. H. J.</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-6233) (Enc. 2) 1 - USA, MDPA. 1 - Philadelphia (92-1009)	92-6233-7		REC-54
	NOV 20 1963		
	DISSEMINATION RECORD OF ATTACHED REPORT		
AGENCY..... REQUEST RECD. <i>1</i> DATE FWD. <i>11/20/63</i> HOW FWD. <i>1</i> BY.....	NOTATIONS <i>1/2</i> <i>11/20/63</i> <i>11/20/63</i>		

PH 92-1009

period; this case was closed 4/17/63 and was reopened 9/30/63 to bring investigation up to date.

Information received from New York Telephone Company, New York, N.Y., was furnished by EDWARD L. BRAUNE.

It is noted that CASPER GUIMENTO is running the Tri City Textile Company, Old Forge, Pa., for RUSSELL A. BUFALINO (PH 92-441) (Bufile 92-2839) and all pertinent information regarding GUIMENTO is being reported in the BUFALINO file. Since the GUIMENTO file was closed 4/17/63 there has been no indication that he has violated any law over which the FBI has jurisdiction.

Toll call information regarding Tri City Textile Company has been set out in the report of SA FREDERICK T. HOULIHAN dated 8/26/63.

INFORMANTS

PH T-1	PH 665-PC	OTHER 4
PH T-2	JOHN THOMAS	
PH T-3	PCI LOUIS ALPERT	
PH T-4	PCI (NY) 	
PH T-5	PCI WILLIAM FAILLA	
PH T-6	PCI SAMUEL SALVATORE BERNARDINI	
PH T-7	PH 521-C	
PH T-8	WILLIAM RINALDI, RINALDI Motors, Taylor, Pa.	

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