This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault

The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: **http://www.theblackvault.com**

Agency Information

AGENCY :	FBI
RECORD NUMBER :	124-10196-10435
RECORD SERIES :	HQ
AGENCY FILE NUMBER :	92-2839-187

Document Information

ORIGINATOR :	FBI
FROM :	HOULIHAN, FREDERICK T.
TO :	DIRECTOR, FBI
TITLE :	
DATE :	04/29/1963
PAGES :	36
SUBJECTS :	RAB, BKG, ASSOC, BUSS, TRA, ACT
DOCUMENT TYPE :	PAPER, TEXTUAL DOCUMENT
CLASSIFICATION :	Unclassified
RESTRICTIONS :	4
CURRENT STATUS :	Redact
DATE OF LAST REVIEW :	02/05/1998
OPENING CRITERIA :	INDEFINITE
COMMENTS :	RPT, TABLE OF CONTENTS PAGE 2A

of 4/16/63 indentified EX 4-8155 as a Trenton, N.J., number.

It is to be noted that the number called was a Newark number and Newark will determine if Newark has such a number as CX or CR 4-8155 or EX or ER 4-8155 and if so, will identify.

NEW YORK

At New York, N.Y.

1. Will identify WILLIAM C. MAXWELL, 2090 7th Avenue, Suite 514, telephone AC 2-5368.

Philadelphia report of 12/26/62 reflected calls made to this number from the residence of JANE COLLINS, girl friend of subject, on 7/24, 27, 28, 29, 30, 31/62 and 8/1/62. During this period subject and his associates including CASPER GUIMENTO, GEORGE LANZETTA had access to the telephone of COLLINS as well as her telephone credit card.

2. Will attempt to determine the connection if any between subject and MAXWELL.

During the same period calls were made from COLLINS' telephone to AU 3-8836 on 7/20, 23, 24, 30, 31/62 and 8/3/62. This was identified as a public coin telephone by New York Office but location not given.

3. Will maintain contact with PCI VIOLET DUNNE regarding visits of subject and CASPER GUIMENTO to Hotel Forrest, NYC.

WFO

At Washington, D.C.

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

DocId:32287159 Page 2

PH 92-441

PHILADELPHIA

At Old Forge, Pa.

Will continue efforts to establish an informant at Tri-City Textile Company.

At Philadelphia, Pa.

1. Will identify ABE HOFFBERG, Apartment 4E, Towne House, and attempt to determine nature of his association with subject.

2. Will report any new information received from PH 623-C*, PH 614-C-TE.

At Pittston, Pa.

1. Will determine if Local 902, Electrical Workers, located at Pittston or vicinity and if so subject's connection with it.

2. Will maintain contact with the following:

PH 521-C
PH 526-C
Chief of Police JOSEPH DELANEY, Pittston Police Department

At Pottsville, Pa.

Will determine activities of MICHAEL JOULWAN and through informants ascertain his connections with subject.

At Scranton, Pa.

1. Will interview MILDRED GAUL, 1913 Price Street, girl friend of CASPER GUIMENTO. She is employed at Larry Dress, 1256 Providence Road, Scranton.

2. Will identify subscriber to telephone DI 2-3005 which is used by AL BALDASSARI to accept bets.

3. Will consider interview with JANE COLLINS.

4. Will maintain contact with the following:

DocId:32287159 Page 3

PH 559-C
PCI LOUIS ALPERT
PCI FRANK COLLINS

At Wilkes-Barre, Pa.

Will maintain contact with SAUL GOODMAN, ATTD.

At Wyoming, Pa.

Will maintain contact with Corporal CARL MACIEJEWSKI, PSP.

INFORMANTS

PH T-1	LOUIS ALPERT, PCI
PH T-2	PH 623-C*
PH T-3	PH 614-C-TE
PH T-4	PH 559-C
PH T-5	FRANK COLLINS, PCI
PH T-6	PH 526-C
PH T-7	JOSEPH DELANEY, Chief of Police Pittston, Pa.
PH T-8	SAUL GOODMAN, ATTD.
PH T-9	ORLANDO MEVILIN, former PCI
PH T-19	NK 1741-CS
PH T-11	MERLYN E. KRAMER, PCI
PH T-12	WILLIAM STRUBECK, PCI
PH T-13	Dr. DONALD B. AYERS, Chiropractor, 289 North Main Street, Wilkes-Barre, Pa.

D
COVER PAGE