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SUMMARY
REPORT FORM
FD-272 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|-----------------------------------|---|---|
| Reporting Office ALBANY | Office of Origin ALBANY | Date 6/12/58 | Investigative Period 23,6/3,5,9,19/58 5/1,2,8,20,21 3/19,24,25;4/18,22,23,30; |
| TITLE OF CASE CHANGED ANTHONY FRANK GUARNIERI, Was. Antonio Guarnieri, "Gov," Philip | | Report made by PATRICK A. MUNLEY | Typed By PAB |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

SUMMARY REPORT

GUARNIERI born 5/1/11, Utica, NY; married ANNA LONGO, 9/19/36, Endicott, NY; resides 3619 Royal Rd., Endwell, NY. Employed at Endicott-Johnson Shoe Corp. periodically from 8/31/25 to 4/5/44. Wife also employed there from 6/28/29 to 9/28/43. Criminal record set forth. Subject associate of JOSEPH BARBARA, SR., RD, Apalachin, NY, and considered his "right-hand man." Has visited BARBARA periodically. Also closely associated with ALFRED RUSSELL BUFALINO, FBI #691589, of Kingston, Pa. Investigation reflects current association with LOUIS CORDI, LOUIS MARCONI and SALVATORE "SAM" ALECCIA, all Endwell, NY. Past criminal activity consisted of operation and sale of lottery tickets. Last arrest for such operation 1948. Since that time has been engaged in dress manufacturing business in association with LOUIS MARCONI. Operated Owego Textile Co., Owego, NY, until closed by Internal Revenue Agents in 1956, for nonpayment of withholding taxes. Has been officer of Tri-Cities Dress Co., Inc., Binghamton, NY, where he now is employed as contact man. LOUIS MARCONI now president of Tri-Cities Dress. Subject also engaged in the sale of shirts to individuals. No information developed of any current

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| Approved <i>AG</i> | Special Agent in Charge | Do not write in spaces below | |
| Copies made: 3 - Bureau (92-3083) 2 - New York (92-777) 4 - Albany (92-112) | | 92-3083 - 19 | MCT - 49 |
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AL 92-112

were: JOSEPH CAPALACES, ANTHONY GUARNIERI, ROBERT GUARNIERI and LOUIS MARCONI. It was also reflected that the company, between July 1, 1955, and June 30, 1956, had receipts of \$113,561.12; between July 5, 1956, and June 30, 1957, had receipts of \$110,145.08; and, from July 1, 1957, to December 31, 1957, had receipts of \$43,347.48.

Confidential Informant Albany T-26 advised that the Tri-Cities Dress Company had numerous communications with various dress houses in New York City and Pittston, Pennsylvania. Among these companies was the Seambinding Company, 254 W. 35th Street, New York City. This company is a jobber of notions with sales made to over 100 active accounts consisting of women's dresses, coat and suit manufacturers, as well as garment contractors located throughout the New York Metropolitan Area. Its officers as of May, 1957, included JAMES PLUMERI, President; MILTON SCHWARTZ; Secretary, and HARRY OBERYANT, Treasurer. PLUMERI is a subject of investigation in connection with Anti-Racketeering in New York City.

T-6 advised that the subject sold shirts in the Binghamton, New York area.

Confidential Informant Albany T-27 advised SA JAMES P. MANSFIELD on April 29, 1958, that he has been doing business with GUARNIERI for approximately two years, during which time he purchased about \$8,000.00 to \$10,000.00 in goods, principally men's shirts and some men's underwear. He said GUARNIERI usually paid for his purchases in cash; however, on one occasion he did present him a check. GUARNIERI indicated to T-27 that he sold his purchases to individuals.

On May 15, 1958, Mr. HERBERT MAUTHNER, 63 Orchard Street, New York City, owner of HeMa Shirt Company, advised SA MANSFIELD that the name ANTHONY FRANK GUARNIERI was unknown to him. After viewing a photograph of subject, he said that the photograph resembled an individual he knew as PHILIP from Binghamton, New York. He said that beginning about two years ago, PHILIP appeared at the shirt company every two or three months, at which time he would purchase one dozen long-sleeve gaberdine shirts. He said PHILIP was always alone and paid in cash. He said that PHILIP's purchases usually amounted to about \$24.00 at each sale, and for a period of approximately 15 months, his total purchases amounted to about \$200.00.

Handwritten signature/initials