
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10033

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-2817-22

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ

TITLE :

DATE : 09/29/1961
PAGES : 14

SUBJECTS :
JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/28/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date SEP 29 1961	Investigative Period 7/10 - 9/15/61
TITLE OF CASE THOMAS DIOGUARDI aka		Report made by THEODORE F. BRUHL	Typed By: kv
		CHARACTER OF CASE AR	

~~SECRET~~

REFERENCE:

Report of ROBERT M. KENNEDY dated 5/29/61.

- P -

ADMINISTRATIVE:

STANLEY SHERMAN, 1010 East 105th Street, Brooklyn, is referred to in this report. He was arrested by SA WILLIAM W. TERRY on a TFIS violation, his file number is 15-24781.

A confidential source having access to records of the Brokerage House referred to in the body of this report is DOMINIC DORATA, Legal Department, Bache and Company, 36 Wall Street, New York City. This information was set out in synopsis form in the body of the report because DORATA furnished information on the condition that it would not be made available to anyone outside the FBI.

1 COPIES MADE, DATE 6/19/78 BY SP. RE. HSCA

Approved FOR REVIEW AT BUREAU BY [Signature] Special Agent in Charge Copies made: 10 HSCA RE REQUEST DATED 6/17/78 (SEE BUFILE 62-117290) 3 - Bureau (92-2817) 1 - USA, SDNY 4 - New York (92-652)	Do not write in spaces below									
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">92-2817-</td> <td style="width: 33%;">22</td> <td style="width: 33%;">REC-50</td> </tr> <tr> <td colspan="3" style="text-align: center;">EX-106</td> </tr> <tr> <td colspan="3" style="text-align: center;">17 OCT 2 1961</td> </tr> </table>	92-2817-	22	REC-50	EX-106			17 OCT 2 1961		
92-2817-	22	REC-50								
EX-106										
17 OCT 2 1961										
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT										

1 cc: AAG Criminal Division
Form 0-6 **10/9/61**

- A -
COVER PAGE

57 OCT 10 Copy in 1541

[Handwritten signatures and stamps]
 ATTORNEY GENERAL
 STATE DEPARTMENT

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

NY 92-652

A confidential source having access to the records at the Commercial Bank of North America, 1400 Broadway, New York City, is Mr. FRED MICHAELIS.

A confidential source having access to the records of the Lawrence-Cedarhurst Savings and Loan Association, Cedarhurst, New York, is M.J. MORRISSEY.

A confidential source having access to the records of the Peninsula National Bank of Cedarhurst, Cedarhurst, New York is ROBLEY F. DE MOTT, Vice-President.

A confidential source having access to the records of the Lawrence-Cedarhurst Branch of the Meadow Brook National Bank, 400 Central Avenue, Lawrence, New York, is Mrs. GRACE RHAME, Assistant Vice-President.

INFORMANTS

Informant

Contacted By

NY T-1
NY 2772-C

SA WILLIAM F. BEANE

NY T-2
PCI THOMAS ANDREW STEWART

SA THEODORE F. BRUHL

NY T-3
JOHN P. FREY,
Acting Post Master
Atlantic Beach, New York

SA THEODORE F. BRUHL

NY T-4
CSNY-1

- D -
COVER PAGE

NY 92-652

Informant

NY T-5
Former NY 2804-C

NY T-6
Postal Inspector in Charge,
New York City who provided
results of mail cover during
August and September, 1961

NY T-7
PCI JOSEPH LEBERSON

NY T-8
NY 2151-C

NY T-9
NY 2512-C

NY T-10
NY 204ec

Contacted By

SA JOSEPH J. MAC FARLANE

SA THEODORE F. BRUHL

SA WARREN J. DONOVAN

SA JOSEPH GAMBLE

SA JAMES TUBRIDY

LEADS

NEW YORK

At New York, New York,

Will report results of long distance telephone
call toll check.

Will continue investigation of subject's financial
condition.

Will cover leads as furnished by mail cover.

Will maintain contact with informants and
sources of information for information concerning
subject's activities.

- E* -
COVER PAGE

345-10033