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JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 31 1962	INVESTIGATIVE PERIOD 11/9-12/26/62
TITLE OF CASE CRIMINAL INFLUENCE IN HOTELS, MOTELS, NIGHT CLUBS AND SUPPLIERS THERETO		REPORT MADE BY ARTHUR J. ACHENBACH	TYPED BY JMO
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA CHARLES G. DONNELLY dated 11/1/62,
at New York.

- P -

ENCLOSURES:

TO BUREAU (2)

Enclosed for the Bureau are the original and one copy
of a letterhead memorandum characterizing informants utilized in
attached report.

APPROVED <i>J.F.M.</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4-Bureau (92-5411) (Encls. 2) 3-New York (92-1325)	92-5411-41 REC-3
CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2416 1-10-63	8 JAN 7 1963
COPIES DESTROYED	STAMP SECTION
DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS
AGENCY..... JUN 5 1972 373	<i>[Handwritten Signature]</i>
REQUEST RECD.....	
DATE FWD.....	
HOW FWD.....	
BY.....	

INFORMANTS:

Identity of Source

NY T-1
NY 2512-C

NY T-2
NY 204-C

NY T-3
PCI MARTIN BERGMAN

NY T-4
NY 3762-C-TE

NY T-5
DCI ORAY EDWARDS,
Chief of Detectives,
Suffolk County PD
(By request)

NY T-6
NY 2412-C

NY T-7
NY 842-C

NY T-8
NY 169-C

NY T-9
CSNY-1

Contacted By

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SA JAMES J. TUBRIDY

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SA WILLIAM J. WATRY

SA JOHN R. ANDERSON

SA WILLIAM W. TERRY

IC JAMES F. AHEARN

LEADS:

NEW YORK

At Hauppauge, New York

Maintain contact with Suffolk County PD regarding their investigation of Gumeys Inn.

At New York, New York

Will continue attempts to develop information regarding the hoodlum element in captioned establishments.

- B* -
COVER PAGE

Handwritten initials and date: JAH 10/25