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JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

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|---|-------------------------------------|---|--|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date | Investigative Period 2/2-3/31/59 |
| TITLE OF CASE JAMES PLUMERI, aka. | | Report made by RICHARD A. ANDERSON | Typed By: cap |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

REFERENCE

Report of SA RICHARD A. ANDERSON, dated 1/30/59, at New York.

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ADMINISTRATIVE

The names of the SAS of the FBI who participated in the spot fisurs of the subject during the period of this report are maintained in 92-675 and 92-675 Sub A.

It is noted that spot fisurs were conducted by SAS of the FBI in the vicinity of the subject's place of employment, 254 West 35th Street; his residence, 400 East 59th Street, New York City, and in the vicinity of 165 West 20th Street, New York City, where

| | | |
|---|----------------------------|--|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below |
| Copies made: 2 - Bureau (92-2984) 2 - Miami (92-116) 2 - New Haven (92-111) 4 - New York (92-675) | | <div style="font-size: 2em; font-weight: bold;">92-2984 - 42</div> <div style="font-weight: bold;">REC-29</div> <div style="font-weight: bold; margin-top: 10px;">APR 10 1959</div> <div style="font-weight: bold; margin-top: 10px;">EX-135</div> |
| | | <div style="font-size: 1.5em; transform: rotate(-45deg); font-weight: bold;">CRIM. INTEL.</div> <div style="font-size: 1.5em; transform: rotate(-45deg); font-weight: bold;">STAT. SECT.</div> |

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NY 92-675

PLUMERI resides as man and wife with one VICKIE GARGUILO.

No pertinent activity was noted other than that set forth in this report.

INFORMANTS

| <u>Informant</u> | <u>Identity of Informant</u> |
|------------------|---|
| T-1 | WILLIAM FISCHER, PCI |
| T-2 | TONY SOGGIN, PCI |
| T-3 | EDWARD J. WEINSTEIN, Assistant Credit Manager, Trade Bank and Trust Company, 39th Street and Seventh Avenue New York City MM 647. PC |
| T-4 | |
| T-5 | |
| T-6 | Miami PCI |
| T-7 | NY 136-C Mrs. E. SHAFANDA, Special Checking Department Trade Bank and Trust Company 38th Street and Seventh Avenue New York City |
| T-8 | EDWARD P. BROWN, Cashier North Shore Bank Miami Beach, Florida |
| T-9 | Records of Central Investigations Bureau 400 Broome Street New York City |
| T-10 | NY 2239-C* |
| T-11 | NY 1545-C |
| T-12 | NY 169-C |

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NY 92-675

The following informants are being utilized in this investigation:

NY 1545-C is acquainted with the subject and his paramour, VICKIE GARGUILO.

NY 169-C who is familiar with various people in the Sicilian combinations and hoodlum element in New York City.

NY 136-C who is familiar with the subject and some of his hangouts.

NY 2239-C*, who in the past has furnished information relative to the personal effects of VICKIE GARGUILO.

TONY SOGGIN, PCI, who is a superintendent at 165 West 20th Street, New York City.

MM 647 PC and MM 656-C, who are familiar with the subject and who will be contacted on a periodical basis by the Miami Division for any information they may have in their possession concerning the subject.

Concerning steps contemplated in increasing coverage in this investigation, the New York Office contemplates interviews with very close associates and relatives of the subject and it is felt that these individuals, who cooperate with the FBI, will be in an excellent position to furnish information relative to PLUMERI.

The New York Office will remain alert to develop persons interviewed during the course of this investigation if it is determined that they are

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