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JAMES PLUMERI

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1992 (44 USC 2107 Note). Case#:NW  
68262 Date: 09-22-2022

AL 92-112

T-1 is transcript of summary of information [redacted]  
Special Grand Jury, Southern District of New York.

JFK Law 10(a)2

T-2 is LOUIS DIMBRO, Arlington Hotel, Binghamton, New York.

T-3 is PCI ORLANDO MENCHI, Philadelphia Office, proprietor of the Twin Diner, Pittston, Pennsylvania.

T-4 is PCI JOSEPH LATORRE, Philadelphia Office.

T-5 is WOODIE FITCHETTE, Reporter, Binghamton Press, Binghamton, New York, interviewed January 4, 1958.

T-6 is THOMAS ELLIS, Confidential Source, 159 Washington Street, Binghamton, New York.

T-7 is Albany file pertaining to PCI FRANK BAGOZZI.

T-8 is AL 2784-C, contacted by SA RONALD PHILLIPS on January 23, 1958.

T-9 is NY 1894-C

T-10 is PCI ANTHONY M. POLICARE. He operates Tony's Inn, Route 17, Apalachin, New York.

T-11 is Albany PCI file pertaining to ORLANDO RONDINA.

T-12 is PCI LUCIEN PROCINO, contacted by SA RONALD PHILLIPS on January 28, 1958.

T-13 is Dun and Bradstreet, Inc., 99 Church Street, New York City, information furnished to SA ANTHONY R. VILLANO, New York Office.

T-14 is Philadelphia 422-C.

T-15 is Albany PCI FELIX ANTHONY JULIAN.

T-16 is ELLIS KLEPFER, Binghamton, New York.

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COVER PAGE

1092

34. 10031

AL 92-112

T-17 is PCI LILLIAN WILLIAMS, telephone operator, Forrest Hotel, New York City, for about 8 years.

T-18 is Mrs. MARY J. WICKMAN, mother of SA JOSEPH WICKMAN, New York Office, former telephone operator at Forrest Hotel.

T-19 is Philadelphia 526-C.

T-20 is ARTHUR RUSTON, Agent, Alcohol and Tobacco Tax Division, U. S. Treasury Department, Binghamton, New York

T-21 is JOSEPH LA VASSAR, Assistant Administrator, Charles S. Wilson Memorial Hospital, Johnson City, New York

T-22 is D. ROBERT CHARLES, former PCI, Binghamton, New York, deceased.

T-25 is HENRY WOLFE, Chief Accountant, First National Bank, Binghamton, New York

T-26 is a review of long distance telephone calls made from Tri-Cities Dress Company, Inc., Binghamton, New York

T-27 is Mr. JOSEPH GERSTEIN, owner, Joseph M. Gerstein Company, 93 Orchard Street, New York City.

T-28 is WILLIAM O. KENDRICK and HAROLD E. DREYER, Collector's Office, Internal Revenue Bureau, Binghamton, New York

T-30 is PETER BELLON and HARRY KRONICK, Agents, Intelligence Unit, U. S. Treasury Department, Binghamton, New York

T-31 is W. W. CORNELL, PCI, Binghamton, New York, bartender, Community Coffee Shop and Lounge Bar.

T-32 is AL 2889-C.

T-33 is GEORGE BARVINCHAK, PCI, Binghamton, New York.

T-34 is SHARON HAMMOND, Owego, New York, girlfriend of LOUIS MARCONI.

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AL 92-112

T-17 is PCI LILLIAN WILLIAMS, telephone operator, Forrest Hotel, New York City, for about 8 years.

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AL 92-112

BUFFALO INFORMANTS

BU T-1 is WILLIAM MASUCCI, PCI, Rochester, New York

BU T-2 is JULIUS GINSBERG, PCI, Rochester, New York

BU T-3 is ANTHONY FALZONE, PCI, Rochester, New York

BU T-4 is ORLANDO LOMPO, PCI, Rochester, New York

NEW YORK INFORMANTS

NY T-1 is CSNY 1

Careful consideration has been given to the use of the T symbols in this report. They were utilized only where absolutely necessary.

LEADS

NEW YORK OFFICE

AT NEW YORK CITY

It is to be noted that the subject is spending most of his time in NYC at the present time, operating the Monet Fashions, Inc. and residing at the Forrest Hotel.

It is desired that the activities of the subject be followed through confidential informants, confidential sources and others and results of contacts with these sources be submitted after 90 days.

ALBANY OFFICE

AT BINGHAMTON AND ENDICOTT, NEW YORK

Will follow the activities of the subject through confidential informants, confidential sources and others and submit a report reflecting results after 90 days.

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5/13/51

previous stockholders in this company 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 AL 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 Seam Binding Company, 254 West 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.

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

Confidential Informant AL 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 AL 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

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