

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/15/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10013

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 62-103771-1176

Document Information

ORIGINATOR : FBI
FROM : CONROY
TO : ROSEN

TITLE :

DATE : 05/29/1958
PAGES : 9

SUBJECTS :
JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/27/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO; INC SS

DATE: 11-14-2017

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R*

DATE: May 29, 1958

FROM : L. N. Conroy *LC*

SUBJECT: SENATE SELECT COMMITTEE ON IMPROPER
ACTIVITIES IN THE LABOR OR MANAGEMENT FIELD

Tolson	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Mr. Robert F. Kennedy, chief counsel of the captioned committee, has requested that Bufiles be reviewed for pertinent information concerning James Plumeri, also known as Jimmy Doyle. A resume is set forth below reflecting results of the file review.

JAMES PLUMERI

James Plumeri was born Vincenzo Dominick Plumeri, 4-11-03, in Regalbuto, Italy, entered United States at New York City, 10-14-03, and naturalized U. S. District Court, New York City, 7-29-26. Plumeri is allegedly former member Lepke-Gurrah "mob" and active as garment industry racketeer, gambler and boxing manipulator. He and his nephew, John Dioguardi, notorious New York racketeer, were sentenced 7-28-37 to serve five to ten years in the New York State Penitentiary for extorting \$15,000 from several trucking companies by threats of injury to personnel and property. Plumeri is presently subject of denaturalization suit, SDNY, being handled by Immigration and Naturalization Service. Inquiries presently being made concerning Plumeri under the Top Hoodlum Program. No mention is made in material being disseminated that Plumeri is connected with the Top Hoodlum Program.

Plumeri is also subject of three separate pending anti-racketeering investigations conducted by New York Office in which his interests in several firms in 1956 were determined. Prosecutive action in each of the three cases being considered by USA, SDNY, in connection with over-all presentation to special FGJ of alleged racketeering in the New York garment and trucking industries.

Blind memorandum concerning foregoing pertinent information together with copy of FBI Identification Record Number 672798 being forwarded to the Department for clearance to the committee. The Department's attention has been directed to the pending matters and to the fact that they have received copies of reports in these matters.

Control File 62-103771

- 1 - Mr. Nease
- 1 - Mr. Belmont
- 1 - Mr. Evans

WHJ:ccl
(9)

REC-99

EX-117

14 JUN 5 1958

52 JUN 11 1958

[Handwritten signature and initials]

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COPIES MADE DATE 6-6-58 BY
1736/118 RE *Plumer*
FOR REVIEW AT FEDERAL BUREAU OF INVESTIGATION
TO HSCA RE *Plumer* 4/28
(SEE BUFILE 42-117200)

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DATE: 11-14-2017

4-22a (Rev. 8-23-57)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Mumori, James

Supervisor _____ Room _____

R# 435 Date 4-29 Searcher Initial JSO

FILE NUMBER

SERIAL

FILE NUMBER	SERIAL
<u>James (cont)</u>	
SI 87-10871-195	
SI 87-28825-13	<u>SI MS WIT you have</u>
SI 92-1795-2; 58, 89	
SI 92-1795-A	<u>NY</u>
SI <u>Herald Tribune 3-30-56</u>	
SI 92-2984-1	
SI 100-348312-A	<u>on Post 6-23-52</u>
SI 137-561-104	<u>(1)</u>
<u>James mrs</u>	
SI 72-964-618	<u>p 48, 37, 257</u>
SI 62-75-147-34-240	<u>2099</u>
<u>one</u>	
SI 31-70083-1	<u>MF</u>
SI 62-75-147-34-56	<u>2050</u>
SI 80-607-224	<u>resp</u>
<u>James D. (hus)</u>	
SI 92-2161-	<u>you have</u>
SI 92-1859-7	<u>you have (1)</u>
SI <u>James Dominick (hus)</u>	
SI 62-75-147-34-240	<u>20164</u>
<u>40</u>	
<u>NR</u>	
<u>J Dominick</u>	
<u>J</u>	
<u>Dominick</u>	
<u>NR</u>	
<u>Jimmy Doyle</u>	
<u>J</u>	
<u>Jimmy</u>	
SI 62-34772-A1	<u>NY Daily Mirror 1-23-48</u>

X

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