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JAMES PLUMERI

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JFK Act 6 (4)

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INFORMANTS

- T-1 Photostat of Selective Service Records contained in files of INS, NYC.
- T-2 PCI
- T-3 NY 2151-C
- T-4 NY 169-C
- T-5 JOSEPH AMATO, Supervisor, Federal Narcotic Bureau, NYC.
- T-6 NY 204-C
- T-7 NY 1449-C
- T-8 Former MM 509-C
- T-9 CIB, NYCPD
- T-10 CSNY - 1
- T-11 Federal Income Tax Returns of subject made available by the Office of the USA, SDNY
- T-12 Records of the NYC Anti Crime Committee - defunct as of December, 1956.
- T-13 Former PCI

ADMINISTRATIVE

In connection with the information appearing in instant report regarding subject being on the payroll of Seigel and Cohen Express, Incorporated, 567 South 11th St., Newark, NJ. The Newark Office is origin in a pending Anti-Racketeering case on ODDO carrying Seigel and Cohen Express Inc., as victim.

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ASSOCIATES

NY 204-C on 1/16/58 advised that ODDO is acquainted with VITO GENOVESE; VINCENT RAO, FRANK COSTELLO, TOM LUCHESE, TONY STROLLO and ANTHONY CARFANO. The informant explained that all of these persons belonged to the "Old School" and they certainly were friendly with each other, however, he does not know of ODDO associating with any of them in particular.

Informant pointed out that, at the present time, ODDO would probably not be friendly with COSTELLO inasmuch as COSTELLO is considered persona non grata with the mob.

On 12/13/57, NY 169-C advised that JOHNNY ODDO and "Chief BONASERA" (ANTHONY BONASERA, New York Top Hood) are the leaders of one of three Sicilian groups or combinations in Brooklyn. The members of this combination, according to informant are PAUL CASTELLANO, CARLO (LNU), FRANK MIGNONE, FRANK GUGLILMINI and PADDY LAURA.
Legitimate Enterprises

On August 30, 1951, the files of the NYC Anti Crime Committee (defunct) reflected that an informant advised that a former Detective named RUOCCO had applied for a liquor license for a bar known as the Hudson Bar at 100th Street and Fifth Avenue, Brooklyn, New York. He stated RUOCCO is the brother of Judge SOBEL's secretary and JOHN ODDO is allegedly fronting for RUOCCO who has no money. The deal was allegedly arranged by Attorney JOSEPH ZITTO.

In June, 1953, Former NY 832-C advised that JOHN ODDO and ANTHONY BONASERA have considerable interests in the garment center area, New York City, but did not spend much time there. He stated that they are represented in that area by JOE DIAMOND. This informant further advised that BONASERA and ODDO had large numbers of trucking establishments in the Bay Ridge and Coney Island Sections of Brooklyn, New York.

NATALIE J. EVOLA, with alias, Joe Diamond, is the subject of a current anti-racketeering case in the New York Office.

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