
Agency Information

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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 11/2/62 | INVESTIGATIVE PERIOD 8/31 - 10/25/62 |
| TITLE OF CASE ABRAHAM CHAIT, aka | | REPORT MADE BY HARRIS J. MILLER | TYPED BY mgh |
| CHARACTER OF CASE AR | | | |

REFERENCE Report of SA JAMES SAJ. O'NEILL, New York, 8/15/62.

-P-

ENCLOSURES TO BUREAU (2)

Original and one copy of letterhead memorandum characterizing informants utilized in instant report.

ADMINISTRATIVE

NY T-1, in instant report, advised SAS HARRIS J. MILLER and THEODORE F. BRUHL on 10/22/62, that MAURICE FREIDMAN of the firm, I. FREIDMAN, "was with ABE CHAIT" and the informant gave a reason for his statement. This information is set out in the details of this report. In addition to that information, the informant gave the following additional reason for his statement that FREIDMAN "was with ABE CHAIT" and this information is being set forth here so as not to disclose the identity of the informant.

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|--|-------------------------|---|--------|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3-Bureau (92-2830) (Encls. 2) 2-USA, SDNY 4-New York (92-644) 1-Crim Div, Rept. 06-D 1- not [unclear] 39 | | 92-2830-35 | REC-60 |
| | | 6 NOV 5 1962 | EX-120 |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | REQUEST RECD..... | 1 COPIES MADE DATE 6/8/78 BY SR RE HSCA | |
| DATE FWD..... | HOW FWD..... | FOR REVIEW BY PERSON AUTHORIZED TO HSCA RE REQUEST DATED 4/28/78 (SEE BUFILE 92-117200) | |
| BY..... | | | |

55 NOV 20 1962

NY 92-644

OTHER 4

NY T-1 advised on October 22, 1962, that he, the informant, had got an account with Miss MAUD that FREIDMAN had formerly had, and that he got this account by cutting FREIDMAN's prices. The informant stated that FREIDMAN subsequently contacted him and told him to get out of the account. The informant said he then contacted JACK LIEBERMAN, an official in the Miss Maud Firm, and who is a close friend of ABE CHAIT, and advised LIEBERMAN of what FREIDMAN had said. The informant advised that LIEBERMAN, in the informant's presence, called ABE CHAIT and advised CHAIT that he, LIEBERMAN, gave CHAIT a lot of business and asked CHAIT to keep FREIDMAN out of the account. The informant said he has not heard anymore about this matter from FREIDMAN.

INDIVIDUALS CONTACTED IN OTHER CASES

JAMES RUBERTONE of Master Truckmen of America was contacted, as set out in the details of this report, in connection with the investigation of JOHNNY ODDO, NY file 92-673.

LOUIS SCHRAGER, mentioned as an associate of ABE CHAIT, in instant report, is the subject of a pending ITAR-Gambling investigation, NY file 166-50, in which Miami is the office of origin.

GEORGE KAPLAN, attorney for Master Truckmen of America, as mentioned in instant report, was contacted in the case relative to JOSEPH STRACI, NY file 92-686.

INFORMANTS

CONTACTED BY

NY T-1

PCI [REDACTED]

SAS THEODORE F. BRUHL and
JOHN R. KINSINGER (9/5/62)

SAS THEODORE F. BRUHL and
HARRIS J. MILLER (10/22/62)

NY T-2

NY 2512-C

SA JOSEPH GAMBLE

NY T-3

Former PCI [REDACTED]

SA THEODORE F. BRUHL

COVER PAGE

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301-1132

NY 92-644

INFORMANTS (CONT'D)

NY T-4
NY 99-C

CONTACTED BY

SA ARTHUR P. DUFFY

Careful consideration was given to each source concealed and T symbols utilized only in those instances where the identities of the sources must be concealed.

LEADS

NEW YORK

At New York, New York

Will maintain contact with NY T-1, in instant report, for any information he may obtain relative to subject.

Will determine the principals in the firm Barony Fashions, 501 Seventh Avenue, New York City.

Will attempt to determine data relative to Philip Wise Stores, such as the principals in this firm, and specifically information relative to their having gone bankrupt, to determine if subject ever connected with the firm in any way.

COVER PAGE

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9/11/1008