

Agency Information

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Document Information

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TO : HQ
TITLE :
DATE : 07/25/1958
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JAMES PLUMERI
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FEDERAL BUREAU OF INVESTIGATION

3/11, 29; 4/29, 30; 5/8, 9, 14, 19,
21, 26-30; 6/2-6, 9-13, 16-20,
23-27, 30;
7/1-4, 7-11, 13-16, 18, 21, 22/58

Reporting Office NEW YORK	Office of Origin NEW YORK	Date JUL 25 1958	Investigative Period
TITLE OF CASE JOSEPH SALVATORE RICCOBONO, was.		Report made by ROGER L. KAAS	Typed By: jjs
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Subject maintains residence at 781 Pelton Avenue, Staten Island, New York. Subject's contacts with relatives and associates set forth. On 9/1/53 subject invested \$5,000.00 in RICHARD Frocks, Scranton, Pa.; sold out 11/12/54. Scheduled appearance before Tioga County Grand Jury, Owego, NY, on 4/3/58, cancelled. Additional investigation of alleged hangout, New Corner Restaurant, 7201 Eighth Avenue, Brooklyn, NY, negative. Informant advised subject avid fight fan and race track addict. Interview with medical contact of subject negative. Other contacts set forth. Subject presently driving 1955 Buick, NY license 25311. No auto registration located for subject's business. "New York Herald Tribune" article 6/24/58 lists subject as business associate of JAMES PLUMERI. IN VIEW OF SUBJECT'S BACKGROUND HE SHOULD BE CONSIDERED ARMED AND DANGEROUS AND CAUTION SHOULD BE USED IN APPROACHING HIM.

- P -

Approved <i>FRE</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: ② - Bureau (92-2852) <i>let #260</i> 2 - Boston (92-209) 4 - New York (92-681) <i>cc noted & destroyed 1/20/59 #6</i>		92 - 2852 -	14	REC 91
		8 JUL 28 1958 EX-128		

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COPIES MADE, DATE 6/19/78
FOR REVIEW...
TO HSCA...
(SEE BUFILE 62-117290)

STAT. SECT.

NY 92-681

INFORMANTS

- T-1 PCI MURIEL FEIST, contacted by SA ROGER L. KAAS.
- T-2 Records of Probation Department, Court of General Sessions, New York, made available by Judge JOHN MULLEN 12/4/57 to SAS SCUDDER KELVIE and RICHARD A. ANDERSON.
- T-3 Records Manufacturers Trust Company, 67 Broad Street, New York, made available by Assistant Secretary JOHN C. COLWELL 12/10/57 to SA RICHARD A. ANDERSON.
- T-4 NY 2272-C* contacted 4/18/58 by SA ROGER L. KAAS.
- T-5 Records Dun & Bradstreet, made available to SA ARTHUR MADIGAN 4/30/58.

Careful consideration has been given to each source concealed, and T symbols were utilized in the report only in those instances where the identities of the source must be concealed.

INFORMANT COVERAGE

Confidential Informants

NY 2272-C* developed 4/18/58.

There are no known informants acquainted with subject's activities. However, contact is being maintained with existing informants.

Potential Criminal Informants

Mrs. MURIEL FEIST, 784 Pelton Avenue, Staten Island, New York.

STELLA POPLASKI, 47 Broadway, Staten Island, New York.

31-1-100000