

Agency Information

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Document Information

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SUBJECTS :

JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES	DATE 4/14/58	INVESTIGATIVE PERIOD 3/1 - 4/4/58
TITLE OF CASE FRANK DESIMONE, was., Frank De Simone, Frank Desimond, Frank Desemond Frank Desmond		REPORT MADE BY CHARLES E. STINE (A)	TYPED BY CLB LFL
SYNOPSIS:		CHARACTER OF CASE ANTI-RACKETEERING	

Neighbors, friends, and business associates report subject's whereabouts unknown. On 3/3/58 a \$525 payment on subject's \$6300 note at U. S. National Bank, San Diego, California, made by ~~SAM BOMPENSIERO~~. Subject obtained \$15,000 from GRACE ~~VUDDO~~, half sister, during 1957.

and Alcohol Tax and Tobacco Unit, U. S. Treasury Department, also investigating subject. Subpoena outstanding for subject to appear before Federal Grand Jury, SDNY. Federal Narcotics Bureau, Los Angeles, attempting to locate subject to serve subpoena. Telephone call from subject's New York hotel room 11/13/57 traced to telephone of ELVIRA GARGUILO, girl friend of JAMES PLUMERI, alias JIMMY DOYLE, a New York top hoodlum. No change in subject's known bank accounts. Handwriting and hand printing specimens obtained.

REVIEWED BY ~~SA~~ JFK TASK FORCE

ON 10/28/57 dck

- RELEASE IN FULL
- RELEASE IN PART

REVIEWED BY JFK TASK FORCE

ON 11/25/57 dck

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

APPROVED TOTAL DENIAL *Brown* SPECIAL AGENT IN CHARGE

COPIES MADE:

REVIEWED BY JFK TASK FORCE

ON 6/24/58 Joe EX - 1234

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- TOTAL DENIAL

DO NOT WRITE IN SPACES BELOW	
92-2973-38	REC-18
16 APR 21 1958	EX - 123

COPIES MADE DATE 6/8/58 BY SA
 RE HSCA
 FOR REVIEW AT FBIHQ AND/OR
 TO HSCA RE REQUEST DATED 4/28/78
 (SEE BUFILE 62-117290)

60 MAY 16 1958

LA 92-107

INFORMANTS

<u>SYMBOL NUMBER</u>	<u>INFORMANT</u>	<u>AGENT TO WHOM FURNISHED</u>
T-1	PAT LACKEY, 9441 Wilshire Boulevard, Los Angeles	ROBERT R. CARMICHAEL, Jr. and CHARLES E. STINE (A)
T-2	ROBERT SANDS, Loan Officer, Security First National Bank, Downey, California	CHARLES E. STINE (A)
T-3	RICHARD SNYDER, Pro Assistant Cashier, Bank of America, Downey, California	CHARLES E. STINE (A)
T-4	R. H. WARNER, General Telephone Company, Santa Monica, California	SE JAMES L. MAHAN
T-5	PCI HENRY MILANO, 7843 Florence Avenue, Downey, California	CHARLES E. STINE (A)
T-6	Central Investigation Bureau, New York City Police Department	RICHARD A. ANDERSON
T-7	New York PCI ADRIAN SCOGGIN	RICHARD A. ANDERSON
T-8	GLADYS SHEPHERD, Pacific Telephone and Telegraph Company, San Diego, California	-----

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INFORMANTS, CONTINUED

<u>SYMBOL NUMBER</u>	<u>INFORMANT</u>	<u>AGENT TO WHOM FURNISHED</u>
T-9	Not utilized	-----
T-10	CSLA 2	SE JAMES L. MAHAN
T-11	GERALD K. SORENSON, Assistant Cashier, Bank of America, Florence - Vermont Branch, Los Angeles	CHARLES E. STINE (A)
T-12	VIC DENISI, Los Angeles County District Attorney Investigator	CHARLES E. STINE (A)
T-13	G. F. GILLESPIE, Chief Clerk, 48th - Western Branch, Bank of America, Los Angeles	CHARLES E. STINE (A)
T-14	PCI [REDACTED] Immigration Counsellor Tijuana, B.C., Mexico	----- JFK Act 6 (4)
T-15	SD 886-C	
T-16	SD PCI [REDACTED] Tijuana, B.C., Mexico	-----

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CRIMINAL INFORMANT COVERAGE

Informants Utilized to Date

LA 3445-C
LA 3923-C
SD 886-C

Potential Criminal Informants
Utilized to Date

DAN SCARIANO - travel agent through whom subject
arranges travel.

[REDACTED] - Los Angeles restaurateur and
friend of subject as well as other top hoodlums.

JFK Act 6 (4)

HENRY MILANO - family friend.

[REDACTED], Immigration Counsellor, Tijuana,
B. C., Mexico.

[REDACTED] Tijuana, B.C., Mexico.

ADRIAN SCOGGIN - New York Potential Criminal Informant
who knows "VICKIE" GARGUILO.

Contemplated Additional Informant Coverage

Mrs. NORMAN HARUET - Neighbor and close friend of
subject's sister. HARUET (nee ELEANOR FARMER) worked as FBI
Clerk at SOG.)

GENE LEMONS - Operates Trash Disposal Service
covering subject's residence.

HUGO GEHLING - Landlord. Will provide access to
residence.

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MIAMI OFFICE

AT TAMPA, FLORIDA

Will continue to hold this case in a pending status until the subject's whereabouts are known and until that time will arrange to periodically contact Dr. A. P. PERZIA and the DIE CIDUE brothers, FRANK and ANTHONY. These persons were friendly with the subject at the time of his eye operation and recuperation during November, 1957 - January, 1958.

NEW YORK OFFICE

AT NEW YORK, NEW YORK

* 1. Will maintain contact with the office of the United States Attorney, Southern District of New York, and report results of [redacted] appearance or non-appearance before the Federal Grand Jury investigating [redacted]
[redacted]

JFK Law 10(a)2

* 2. Will maintain contact with Dr. VITO La ROCCA, 30 Park Avenue, and Mr. MARIO T. TAGLIAGAMBE to determine if the subject's whereabouts is known to them.

3. Will display photograph of subject and YOLANDA GARGUILO, FBI Number 5051782, to PCI ADRIAN SCOGGIN, and determine if she is identical with "VICKIE" GARGUILO, and also if subject has been observed recently at GARGUILO's apartment, 156 West 20th Street, New York City.

4. Will review the reports submitted to date in the subject case (FRANK DESIMONE) and compare information submitted therein with the results of investigation on JAMES PLUMERI, described as a New York Office top hoodlum in New York letter to Los Angeles dated March 18, 1958. If there appears to be a mutuality of associates, so advise.

5. Will maintain contact with the office of the United States Attorney, Southern District of New York, and report service or cancellation of the subpoena issued by that office for [redacted] to appear before a special grand jury investigating [redacted] (The Federal Narcotics Bureau has been requested to serve this subpoena.)

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5. Will interview Mrs. PATRICK GAVIN, 4134 Lymer Drive, concerning the subject and his position in the "Mafia". She is the widow of GIROLAMO "MOMO" ADAMO, and it has been reported that she and the subject were amorously inclined toward each other prior to "MOMO's" suicide.

6. Will review reports submitted to date in this (DESIMONE) case with the results of investigation of other hoodlums of Sicilian extraction active in the San Diego area. In the event there appears to be a mutuality of friends or interests so advise, setting forth a summary of such information.

7. Will attempt to determine the identities of the children of SALVATORE VITALE and consider the advisability of contacting them for information concerning the death of their father. In the event of contacts with members of the VITALE family, they should not be limited to a discussion of how DESIMONE fits into the "Mafia" picture in San Diego, but should include reference to other known San Diego and Los Angeles top hoodlums. In connection with this lead, see the last paragraph of Page 42 of the report.

JFK Act 6 (4)

8. Will maintain contact with PCI (T-14) and attempt to develop information on the subject and other top hoodlums of Sicilian ancestry through his contacts with FABIO Di GREGORIO.

SAN FRANCISCO OFFICE

AT SAN FRANCISCO, CALIFORNIA

1. Will identify the subscribers to telephone numbers SK 1-9834 and SK 1-1237, called January 21, 1958, from a telephone available to SAM BOMPENSIERO.

2. Will, incidental to the investigation of JAMES LANZA and J. CERRITO, who may have attended the Apalachin meeting, bear in mind the fact that FRANK DESIMONE's whereabouts are unknown and the possibility that he may be in the San Francisco area. In the past he has telephoned LANZA.

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