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SUMMARY REPORT FORM FD-272 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>7/8/58</b>	Investigative Period <b>6/23-27, 30/58</b>
TITLE OF CASE <b>JAMES PLUMERI, was., True Name, Vincenzo Dominick Plumeri, Jimmy Doyle, James D. Plumeri, James Dominick Plumeri, Vincenzo Plumeri</b>		Report made by <b>RICHARD A. ANDERSON</b>	Typed By: <b>cls</b>
Synopsis:		CHARACTER OF CASE <b>ANTI-BACKSLIPPING COPIES MADE DATE 6-9-78 BY PVH RE PLUMERI FOR REVIEW AT FBIHQ AND/OR DELIVERY TO HSCA RE REQUEST DATED 4/28 (SEE BUFILE 62-117290)</b>	

### SUMMARY REPORT

JAMES PLUMERI, FBI Number 672798, was born VINCENZO DOMINICK PLUMERI, on 4/11/03 at Regalbuto, Province of Catania, Sicily. He entered U.S. aboard the "SS City of Naples" on 10/14/03. Naturalized 7/29/26, USDC, SDNY. Subject employed or associated with Ell Gee Carriers, Seambrodding, Inc., and Barton Trucking Company, all 254 West 35th Street, NYC. PLUMERI resides Apt. 14C, 400 East 59th Street, NYC, with wife, MARY. Former residence set forth. Relatives and Identification record set forth. Subject associated with well known hoodlums and while wife, MARY, was residing 9224 Dickens Avenue, Surfside, Florida, PLUMERI was living with one VICKIE GARGUILO, Apt. 3B, 165 West 20th Street, NYC, FBI Number 5051782. PLUMERI has been characterized as a former Lepke-Gurrah mobster and an underworld manipulator controlling boxing. Description set forth.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-2984) 4 - New York (92-675)		<b>92-2984-25</b>	REC-22
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INFORMANTS

T-1  
BEN BOWERING, Senior  
Parole Officer, NY  
State Dept. of Parole,  
320 Broadway, NYC

contacted by SA ROGER H.  
ALLRED on 9/3/56

T-2  
Records of Central  
Investigation Bureau,  
NYCPD, 400 Broome St,  
NYC

T-3  
NAT FLEISCHER, Editor  
of "Ring Magazine"

contacted by SA JOSEPH H.  
GAMBLE

T-4  
Records of NYC Anti  
Crime Committee, made  
available by  
Investigator ED JONES

T-5  
TONY SOGGIN,  
Superintendent,  
165 W. 20th St., NYC  
(PCI)

T-6  
Records of Dun and  
Bradstreet, furnished  
by Mrs. MARY CORTAPANO  
to IC THOMAS A. MC CARTHY

ADMINISTRATIVE

It is pointed out that JAMES PLUMERI, with aliases,  
is currently the subject of three anti-racketeering cases in  
the New York Office.

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Associates

On 5/29/53, NY 842-C advised that the Masters Trucking Association was made up of the Italian racketeering element. NY 842-C related that in 1948-1949, this association tried to buck ABE CHAIT, top hoodlum, New York Office, for control of trucking in the garment center area, but were unsuccessful. Recently, however, Masters Trucking has been showing great strength and is reportedly making headway against CHAIT in the garment center. According to NY 842-C, this association is made up of the following individuals:

JAMES PLUMERI  
JOHN, FRANK and THOMAS DIOGUARDI  
JOE STRACCI, all top hoodlums of the New York Office  
MOE KLAMAS  
ARTHUR ROCCAMENTE  
ANTHONY TREZINI

It is believed that the aforementioned organization is identical with the Master Trucking Of America, 110 West 40th Street, NYC, of which MORRIS (MOE) KLAMAS is Executive Director.

NY 842-C related on 6/14/53 that SAM BERGER, a close friend of JAMES PLUMERI, is President of Local 102, ILGWU, American Federation of Labor, Teamsters and Chauffeurs Union, is completely controlled by ABE CHAIT and in his position, CHAIT can bring union pressure to bear on any member and call strikes when it is to the interest of CHAIT and his associates. NY 842-C related that CHAIT exerts great power in the Pennsylvania garment industry and that he derives his power from an organization known as the United Popular Dress Manufacturers Association, 470 7th Avenue, New York City. The head of this association is ABRAHAM GLASSBERG, of Pottsville, Pennsylvania.

BARNEY FISHGOLD, wa., Bert Fielding, is in the direct employ of ABE CHAIT and is a roving delegate for the association. FISHGOLD is a strongarm man and sees that CHAIT's policies are carried out for the Pennsylvania area. FISHGOLD was convicted

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of murder in the early 1920's and was sentenced to the death house at Sing Sing Prison. However, his death sentence was commuted and FISHGOLD was released from Sing Sing in 1947, on a legal technicality.

As to the above individuals connection with JAMES PLUMERI, NY 842-C pointed out that on January 2, 1956, FISHGOLD met with DUTCH GOLDBERG, JAMES PLUMERI, JOHN DIOGUARDI at the Vanderbilt Hotel in Miami, Florida. According to NY 842-C, DUTCH GOLDBERG is awaiting deportation hearings by the INS.

NY 842-C related that JAMES PLUMERI and JOHNNY DIOGUARDI were at the Vanderbilt Hotel for a winter vacation; also present at this hotel was ABE GLASSBERG, President of the Pennsylvania Dress Makers Association. According to NY 842-C, FISHGOLD continues in the garment making industry in Pennsylvania, with shops in Olyphant and Scranton, Pennsylvania.

Legitimate Enterprises

Angelo Palanges Restaurant  
105 Sunny Isle Boulevard  
163rd Street and Collins Avenue  
Miami Beach, Florida

TONY SOGGIN, Superintendent, 165 West 20th St., NYC, (PCI) advised on February 17, 1958, that VICKIE GARGUILO, who resides with JIMMY DOYLE in Apartment 3B, 165 West 20th Street, New York City, advised him that DOYLE owns three businesses in New York City and a restaurant in Miami Beach, Florida. He was unable to advise as to the name of this restaurant, but stated he would attempt to obtain this information.

On February 27, 1958, SOGGIN advised that he had not seen JIMMY DOYLE for approximately one and one-half weeks, but that he had seen VICKIE GARGUILO.

He stated he obtained information which reflected that DOYLE owns the Angelo Palanges Restaurant, 150 Sunny Isle Boulevard, 163rd Street and Collins Avenue, Miami Beach, Florida, and that DOYLE was presently in Miami, Florida. He advised that DOYLE would remain in Florida until March 31, 1958, or during the week of March 3, 1958. SOGGIN stated that this restaurant

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PLUMERI wrote on February 20, 1958, that "he has to wait around for the people to come back from Pittsburgh so that he can arrange a date for the closing, which ought to be around the first week in April."

NY 842-C advised in February, 1958, that as far as he knew, PLUMERI was in Florida, and that PLUMERI, with FRANK DIO, owns the Angelo Palanges Restaurant in Miami, Florida. He stated that PLUMERI had been partners with PALANGES and that eventually PLUMERI and DIO forced PALANGES out of business.

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