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JAMES PLUMERI

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DATE: 11-14-2017

Report Form
FD-263 (5-12-65)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 11/30/61	Investigative Period 11/2 - 28/61
TITLE OF CASE FRANK BONGIORNO aka Frankie Brown		Report made by RICHARD W. HEAD	Typed By: tcm
		CHARACTER OF CASE IGA	

L

~~SECRET~~

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REFERENCE

NY letter to Bureau, 9/28/61, captioned "CRIMINAL INTELLIGENCE PROGRAM - EXPANDED COVERAGE".

- P -

ADMINISTRATIVE

Investigation instituted 12/11/59, by the NYO since the subject was characterized as a known hoodlum in the NY area. A memo dated 3/31/60, at NY, closed the case on the subject, and a review of the available information did not indicate that the subject was of Top Hoodlum stature and that he was primarily interested in gambling, particularly in crap games, card games and bookmaking.

See index

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		N 162-771-1	MCT-20
3 - Bureau		REC-69	
2 - Newark (92-810)			
3 - New York (162-208)			
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FOR REVIEW AT FBIHQ AND/OR NY 4/25/78			
TO HSCA REQUEST DATED 4/25/78			

(SEE BUFILE 62-117293)
ASAC Criminal Division
Form 0-6 **12/14/61**

STAT
FBI

NY 162-208

ADMINISTRATIVE (CONT'D)

The files of the NYO reflect that the subject has been described by informants as a big time operator and one of the controlling individuals in the floating crap games in NYC. The subject is also reported to be a big shylock and has been named as an important member of the so-called "Mafia".

INFORMANTS

Identity of Source

Contacted By

NY T-1
CIB, NYCPD

SA DAVID G. JENKINS
on 3/5/60

NY T-2
JOSEPH AMATO
Supervisor, Federal
Bureau of Narcotics,
NYC

SA JAMES P. FLYNN
on 12/11/57

NY T-3
NY 204-C

SA PAUL G. DURKIN
on 1/7/60, 3/13/56
SA JAMES J. TUBRIDY
on 8/20/54

NY T-4
NY 169-C

SA WILLIAM D. HOSKINS
on 1/4/60

NY T-5
Lt. WALTER CASEY
NYCPD

SA LEON C. KELMER on
12/29/55

NY T-6
NY 2099-C

SA L. DAVID WALTERS, JR.
on 11/28/61

NY T-7
NY 2151-C

SA WARREN J. DONOVAN
on 3/8/61

COVER PAGE

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D&S
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162-208-111

DATE: 11-14-2017

NY 162-208

INFORMANTS (CONT'D)

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

LEADS

NEWARK

At Trenton, New Jersey

1. Will obtain current information concerning FRANK BONGIORNO, 135 Audubon Road, Teaneck, NJ, from motor vehicle records.
2. Will obtain two month toll call record for subject's current telephone number in order to ascertain subject's current contacts.
3. Will contact logical informants in the Newark area in an effort to determine subject's current activities.

NEW YORK

At New York, New York

1. Will maintain contact with logical informants who can furnish additional information regarding subject's current activities.
2. Will continue to develop information regarding subject's gambling operations to determine if he is involved in any interstate activities.
3. Will contact NY 1894-C who is familiar with hoodlum activities in NYC but who has been in Florida for the past one and one half months and has only recently returned to the NYC area.

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