

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10347-10070

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-4232-9

---

Document Information

ORIGINATOR : FBI  
FROM : NY  
TO : HQ

TITLE :

DATE : 09/26/1960  
PAGES : 25

SUBJECTS :  
JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : Consulted; 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/31/1998

OPENING CRITERIA : INDEFINITE, APPROVAL OF USCG

COMMENTS : RPT; TABLE OF CONTENTS PAGE 1a, REFERRED TO USCG

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/26/60	INVESTIGATIVE PERIOD 9-14 - 9-20-60
TITLE OF CASE  JOSEPH LAPADURA aka		REPORT MADE BY DONALD E. JONES (A)	TYPED BY cm
		CHARACTER OF CASE  ANTI-RACKETEERING	

XXX

SYNOPSIS:

REFERENCE:

Bureau airtel to Albany, dated 8/25/60, captioned  
"Criminal Intelligence Program."

- P -

INFORMANTS:

Identity of Source

NY T-1  
GEORGE McFARLANE  
Waterfront Commission of  
New York Harbor  
15 Park Row  
New York City

Contacted By

SA VICTOR CARRELLI

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-4232) 4-New York (92-1457)		92-4232-9	REC-93
		16-11 SEP 28 1960	

100 To INS 12-15-64 mg

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned

63 OCT 13 1960

NY 92-1457

INFORMANTS: (CONT'D)

Identity of Source

NY T-2  
CSNY-1

NY T-3  
PH-521-C

NY T-4  
First Deputy Commissioner  
JAMES R. KENNEDY  
NYCPD

NY T-5 Philadelphia  
PCI CARMINE CALARDO

NY T-6  
Philadelphia PCI  
WILLIAM FAILLA

NY T-7  
Not Utilized.

NY T-8  
Crim. Intell. Squad  
NYCPD

NY T-9  
FRED RAMMAGE, Cashier  
Liberty National Bank  
Pittston, Pa.

NY T-10  
Not Utilized

NY T-11  
NAT FLEISCHER, Editor of  
"Ring Magazine"

NY T-12  
PH-526-C

Contacted By

IC ALFRED G. ENNULAT

SA ROBERT L. BOYLAN

SA JOHN HENRY DOYLE

SA RAY GILLYCK

SA THOMAS J. WILLIAMS

SA VICTOR CARRELLI

SA FREDERICK T. HOULIHAN

SA JOSEPH GAMBLE

SA FREDERICK T. HOULIHAN

COVER PAGE

- B -

NY 92-1457

operator's license number 1718086, valid until 1961.

#### H. Miscellaneous

The records of the Treasury Department, United States Coast Guard, Security Pass Section, 21 Trently Place, Brooklyn, New York, as furnished by JAMES LAWRENCE to SA VICTOR CAPELLI on November 5, 1959, reflect that the subject made application for a Coast Guard Port Security Card on February 11, 1958, for permission to work on the waterfront, and furnished the following information on the application as of that date:

His sponsor was listed as International Long-shoremen's Association, Independent Local 1814-343 Court Street, Brooklyn, New York, and his Social Security Number was listed as 083-18-9747. The application reflected that subject served the United States Army from October 14, 1920, to March 15, 1921, under the name FRANK DeMARCO and was discharged other than honorable, because he was a minor.

The records reflect that the subject was issued Coast Guard Port Security Card Number 500947.

### II. CRIMINAL RECORD

#### A. New York City Police Record

The files of the New York City Police Department under the name JOSEPH LA PADURA, B#69065, reflected the following arrest record for the subject:

2-24-22	AS	Joseph Lapadura; N.Y.C.; Fel. Assault; Final Charge: Dis. Conduct; On 2-25-22; sent. to 10 days; Judge Corrigan. Officer O'Rourke, 13 D.D.
5-6-22	AS	Joseph Lapadura; N.Y.C.; Assault & Robbery;