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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10348-10056

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-2984-93

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ

TITLE :

DATE : 11/21/1963
PAGES : 10

SUBJECTS :
ANTHONY PROVENZANO

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/09/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/21/63	INVESTIGATIVE PERIOD 8/29-11/21/63.
TITLE OF CASE JAMES PLUMERI aka		REPORT MADE BY NORMAN A. MURRAY, JR.	TYPED BY rm
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA RICHARD A. ANDERSON, dated 8/22/63, at New York.

- P -

ENCLOSURES: TO BUREAU (2)

Enclosed herewith are the original and one copy of a letterhead memorandum characterizing informants utilized in attached report.

ADMINISTRATIVE

Because of the value and extreme sensitivity of NY 3936-C, the following information is being set forth under the Administrative Section of this report, in order to properly conceal the identity of the informant:

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	③ - Bureau (92-2984) (Encls. 2) 2 - USA, SDNY 1 - Miami (92-116) (Info.) 3 - New York (92-675) (1 - 92-665-Sub C)	92-2984-93 6 NOV 26 1963 REC-52 EX-114	
DISSEMINATION RECORD OF ATTACHED REPORTS		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			

NY 92-675

NY Source advised during the period September 3-6, 1963, that JOHN ~~X~~ DIOGUARDI is presently employed by Consumer Kosher Provisions. He stated that at one time JIMMY DOYLE indicated a dislike for JOHNNY ~~X~~ DIO, claiming that JOHNNY DIO should have done a lot of things for him but never did them. DOYLE claimed that he had spent \$20,000 on behalf of DIO while DIO was in prison. Subsequently, DOYLE told the informant that JOHNNY DIO and ABE GORDON were partners before DIO went to prison. While DIO was in prison, GORDON worked on many Teamsters to get Teamsters loans, commissions and never gave any of this money to DIO or his family. He also incurred the wrath of MILTON ~~X~~ HOLT, NY his partner in Local 805. In addition to this, GORDON was constantly reporting back information to HOFFA concerning the activities of JOHN ~~X~~ O'ROURKE in New York, while O'ROURKE and HOFFA were carrying on a feud. DOYLE advised the informant, however, that O'ROURKE and HOFFA are now on friendly terms and that HOFFA recently met DIO in a New York hotel. DIO told HOFFA that he never got anything from GORDON and that his parole would be up in October. He said that HOFFA was under the impression that GORDON was taking care of DIO while he was in jail. DOYLE told the informant that it was his opinion that a deal has been made between HOFFA and DIO and that in October when DIO's parole is up, GORDON will be removed from Local 805.

DOYLE also told the source that he will be leaving for Florida sometime this month and will reside at his home in Florida. He stated he is going there to avoid a subpoena which he feels he will be receiving in the near future. He said that once in Florida, he will feign illness if he is subpoenaed.

Informant discussed with JIMMY ~~X~~ DOYLE the possibility of obtaining mortgages from the Local 560 Pension Fund controlled by ANTHONY ~~X~~ PROVENZANO in Newark, New Jersey. DOYLE told him he would discuss the matter with PETE DE FEO and PETE DE FEO will try to get NUNZIO PROVENZANO, brother of ANTHONY PROVENZANO, to sit down with him concerning mortgages. NY

This source is in extremely close contact with DOYLE and although the above material may furnish investigative leads, it is necessary that extreme caution be used in reporting any of the above information. It is suggested that because of the informant's relationship with PLUMERI, any of the above material to be reported should be set out on the administrative pages.

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(COVER PAGE)

NY 92-675

On October 22, 1963, AUSA BAER, SDNY, requested information as to the whereabouts of PLUMERI on March 28, 1963, to support allegations contained in the impending IRS indictment of PLUMERI. NY 3936-C, whose testimony is not available, advised that his records reflect a meeting with PLUMERI in NY at 10:30 a.m. that date, but the source advised that he could not be certain that they met. The informant further advised that on that date he flew to Florida, and recalled that PLUMERI told him that if the people in Florida he contacted did not believe he represented PLUMERI that the informant should telephonically contact him in NY. Based on the above, the source of the informant is confident that PLUMERI was in NY all day on March 28, 1963. AUSA BAER was advised that PLUMERI was in New York on the critical date, but that the informant was not available to testify to this fact.

On November 20, 1963, AUSA BAER advised that he had learned that PLUMERI was possibly in Florida at the present time, and, therefore, was violating the terms of his bail. He requested that an attempt be made to determine if PLUMERI was in fact out of New York City. Contact with NY 3936-C on that date reflected that PLUMERI is presently in Florida. AUSA BAER was advised that the subject is presently in Florida, and he advised that he sent a telegram to the subject's residence, 400 East 59th Street, New York City, ordering him to appear on November 22, 1963, or forfeit his bail.

NY ~~NY~~ NY 3842-C advised that he has been in contact with RUBY JALKOWER. It is noted that the information furnished by JALKOWER is only available to the informant and any disclosure of the information would compromise NY 3842-C. It is further noted that a PCI file has been opened on JALKOWER, and he is being contacted by SA RICHARD A. ANDERSON. NY 3842-C advised JALKOWER continues his close association with PLUMERI, and advised that the subject is very worried over investigations in his activities by various agencies.

-C-
(COVER PAGE)

NY 92-675

JALKOWER advised the informant that the subject squared a shylock debt years ago for him, and that he then paid the subject back in installments. JALKOWER stated that the debt has long been paid off, but that he has been unable to break away from the subject.

The informant subsequently advised that JALKOWER has been attempting to sell buttons at approximately 25% under the manufacturers' cost price. The buttons are a standard blouse-type button, which is in constant demand, and, therefore, over the years has established a firm price. The informant advised that JALKOWER could only sell at this price for two reasons. Either the buttons are stolen, or he is anticipating a bankruptcy proceeding, and is attempting to reduce inventory by cash sales. The informant will continue to develop information in this regard.

Special Agents of the FBI conducted spot checks on several dates throughout the period of this report in the vicinity of the subject's residence, 400 East 59th Street, New York City, subject's place of business, York Hotel, 488 Seventh Avenue, New York City, and in the surrounding immediate vicinities throughout the garment district of New York City; however, no activity was noted on the part of the subject.

INFORMANTS

NY T-1	NY 3936-C, contacted 9/16/63, and 11/22/63, by SA WILLIAM A. VERICKER.
NY T-2	NY 3842-C, contacted on 8/30/63, 9/17/63, and 10/16/63, by SA THEODORE F. BRUHL.

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(COVER PAGE)

NY 92-675

NY T-3

NY 4008-PC, contacted 10/22/63, by
SA THEODORE F. BRUHL and SA FRANK
W. CORNETT.

LEADS

MIAMI

At Miami, Florida

One copy of report is being furnished to the Miami Office, in view of past and current investigation concerning the subject.

NEW YORK

At New York, New York

Will follow and report prosecution of subject.

Will follow subject's activities through informants and sources. It is noted that current investigation of the subject will be discreet in order to avoid jeopardizing IRS case against the subject.

-E*-
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