
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10061

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-4195-36

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 06/26/1962
PAGES : 32

SUBJECTS :
JAMES PLUMERI

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

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 6/26/62	INVESTIGATIVE PERIOD 3/14/62 - 6/19/62
TITLE OF CASE FRANK DIOGUARDI, aka		REPORT MADE BY ROBERT F. FETZNER	TYPED BY mjm
		CHARACTER OF CASE AR	

REFERENCE: New York letter to Miami 4/27/62.
 Report of SA ROBERT F. FETZNER dated 5/3/62, at Miami.
 Jacksonville letter to Miami 5/18/62.
 Atlanta letter to Miami 6/1/62.

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ENCLOSURE

Enclosed to Bureau is an original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADS:

APPROVED _____ SPECIAL AGENT IN CHARGE COPIES MADE: 3 - Bureau (92-4195) _____ 1 - USA, Miami (Attention: WILLIAM KENNEY) 2 - New York 2 - Miami (92-405) m/ 26 ECH	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-4195-36</div> REC- 48 15 JUL 2 1962 EX- 134
DISSEMINATION RECORD OF ATTACHED REPORT AGENCY: <i>NY</i> REQUEST RECD: <i>LBI</i> DATE FWD: <i>7-6-62</i> HOW FWD: <i>cc</i> BY: <i>S</i>	NOTATIONS COPIES MADE: <i>1</i> DATE: <i>6/8/78</i> BY: <i>NINE</i> FOR REVIEW AT PERIOD AND ON DELIVERY TO HSCA FILED 4/25/78 STAY SECT. (SEE BUFILE 62-17280)

60 JUL 11 1962

MM 92-405

NEW YORK:

AT NEW YORK CITY, NEW YORK:

Will contact NY 3317-C-TE and obtain from him the location of 3 former employees of FRANK DIOGUARDI who are now employed in the New York City area and subsequently interview these individuals concerning their knowledge of the subject's activities. These individuals are known as FRED (LNU) now working at the Pizza Place in Long Island; (FNU) LEONARDI now working in New York; and CARL (LNU) presently working in the New York area.

MIAMI:

AT MIAMI, FLORIDA:

(1) Will contact the Ace Saxon Cigarette Vending Company and obtain the details of the sale of the subject's cigarette vending business to Ace Saxon and Company.

(2) Will attempt to locate "SKIPPY" CASTAGLIANO a bookmaker and former employee of the subject and interview him concerning the subject's activities, etc.

(3) Will locate and interview the subject's girl friend DOROTHY PERRI with reference to the subject and his activities.

(4) Will locate and interview BILL THOMAS, North Miami, allegedly a repairman of cigarette vending machines.

(5) Will obtain the long distance telephone calls made from Angelo's Restaurant, the subject's home and the Casa Maria Restaurant.

(6) Will locate and interview another girlfriend of the subject, MARTY PRIOR, a bunny at the Playboy Club.

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MM 92-405

INFORMANTS

- MM T-1 is MM 807-C.
- MM T-2 is NY 3317-C-TE.
- MM T-3 is MM 725-C.
- MM T-4 is MM 742-C.
- MM T-5 is MM 743-C.
- MM T-6 is Mrs. CAROLYN SHACKLEFORD, District Manager, Secretary, Southern Bell Telephone and Telegraph Company, Jacksonville, Florida.
- MM T-7 is FRANK A. CASE, PCI.
- MM T-8 is JOHN EK, Private Investigator and Partner of the Seminole Gun Shop (by request).
- MM T-9 is SA JACK POGUE, Bureau of Labor Management Reports, Miami.
- MM T-10 is W. L. NESTOR, U. S. Postal Inspector, Miami.
- MM T-11 is DARIUS WASHINGTON JOHNSON, PCI.
- MM T-12 is MM 665-C.
- MM T-13 is SAMMY CLARK, PCI.

PD
 REVIEWED BY ~~SWJFK~~ TASK FORCE
 ON 11/6/97 *Jat*

RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

oc
 REVIEWED BY ~~SWJFK~~ TASK FORCE
 ON 4/28/98 *Jat*

RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

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