

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/28/201

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Agency Information

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RECORD SERIES : HQ

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Document Information

ORIGINATOR : FBI  
FROM : SAC, MM  
TO : DIRECTOR, FBI

TITLE :

DATE : 02/28/1962  
PAGES : 7

SUBJECTS :  
CIP, DIOGUARDI, FRANK, NEG, INFORMANTS

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COMMENTS : INC LHM, 3 MEMO

"X"  
Mr. MacAndrews.

CONFIDENTIAL

S/2298

**SECRET**

8th February, 1962.

*Criminal Intelligence Program*

*miami*

Max FRIEDSON (United States citizen)

Address: 415 S.W. 30th Rd.,  
Miami.

DECLASSIFIED COPY FILED IN  
100-769-7(5)

Information has been received from our Jamaica office that FRIEDSON has paid several visits to Nassau and it is suspected there that he is connected with an American gambling syndicate and may be trying to "salt away" illicitly-obtained money in the Bahamas. He is reported to have said that he represents the "HUGHES SYNDICATE".

Please inform us if this individual has previously come to adverse notice.

*10-27-94*

Classified by *SP8 MAC/KSR*

Declassify on: OADR  
(JFK)

*2*

FROM STOTT  
RECEIVED  
FEB 8 1962

REC-56

*62-9-29-480*

11 MAR 9 1962

U.S. DEPT. OF JUSTICE

FBI

*82*

XEROX  
MAR 12 1962

**SECRET**

*WAVE*

51 MAR 19 1962

**SECRET**

"X"  
Mr. McAndrews

CONFIDENTIAL

S/2326

13th February, 1962.

James Dio ~~GUARDIA~~

*Criminal Intelligence*

4-1  
3-1

Our office in Jamaica has relayed to us information about GUARDIA which they had received from the Police in Nassau, Bahamas, and which may be of some interest to you.

According to source, GUARDIA, who is thought to live in Florida, paid several visits to Nassau prior to September, 1961 and entered into negotiations to invest up to \$100 million in housing projects. He said the money was accumulated union welfare funds. One American who saw him in Nassau described him as "Jimmy HOFFA's right hand man". He promised to return to Nassau and complete the deal but nothing further has been heard of him. The local businessman with whom Dio GUARDIA was negotiating countersigned cheques totalling \$1,500 which were subsequently rejected.

GUARDIA is stated to have a brother who is said to be a notorious crook.

If James Dio GUARDIA has previously come to your adverse notice, we shall be grateful for information about him.

UNRECORDED COPY FILED IN [100-769-75]

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(JFK)

SPECIAL INVESTIGATIVE  
RECEIVED

MAR 12 3 58 AM '62

EX 104

REC-44

62-912061-1219  
FBI

MAR 10 1962

XEROX  
MAR 12 1962

[From Staff  
2/4/62]

50 MAR 19 1962  
82

**SECRET**

*Shelton*  
WINE

1 - Mr. McAndrews  
1 - Mr. Sheridan

**SECRET**

March 6, 1962

[FOR STOTT] (S)

17-4-29-478

#13765

REC-41

**JAMES DIO GUARDI**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

EX 104

[With reference to memorandum S/2326 dated February 13, 1962, captioned as above, the following information is set forth:] (C)

The records of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office, Miami Credit Bureau, and Dade County Municipal Court, all in the Greater Miami, Florida, area, were checked on February 26, 1962, and no information concerning James Dio Guardi was located.

The voting registration lists of Dade County, the records of the Recorder of Deeds office, Dade County, pertaining to mortgages on real and personal property, liens and deeds, were checked on February 21, 1962, and no information was located as to James Dio Guardi.

The Florida Automobile Drivers License office, at Miami, Florida, on February 26, 1962, contained no information regarding this individual.

On February 21, 1962, the City of Miami and Suburban Directories for 1960 and 1961, as well as the Greater Miami, Florida Telephone Directory of September, 1961, did not contain the name of James Dio Guardi.

The Suburban Directory reflects the name of Frank Dioguardi, but sources close to this individual state, to their knowledge, and from inquiries made, there was no indication he had been in Nassau.

Frank Dioguardi is the brother of John Dioguardi, also known as Johnny Dio, a notorious New York labor racketeer.

- 1 - Foreign Liaison Unit
  - 1 - Mr. W. C. Sullivan
  - 1 - Legat, London
- PRS:mac  
(8)

MAILED FROM DIVISION FIVE

10-27-94

MAR 8 - 1962

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Declassify on: OADR

NOT RECORDED  
199 MAR 12 1962

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

50 MAR 22 1962

**SECRET**

MAIL ROOM  TELETYPE UNIT

ORIGINAL COPY FILED IN [ ] RECORDED

F B I

Date: 2/28/62

SECRET

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI  
FROM: SAC, MIAMI (92-819)(RUC)  
RE: JAMES DIO GUARDIA  
INFORMATION CONCERNING  
CRIMINAL INTELLIGENCE PROGRAM -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

*Nassau, Bahamas*

ReBuairtel to Miami, *Miami* 2/15/62.

Enclosed herewith is a letterhead memorandum  
relative to the above-captioned individual, who is negative  
in the files of the Miami Office.

Miami files, as to FRANK DIOGUARDI, aka; AR, fail  
to reflect he had been to Nassau and informants recently  
contacted, who are close to FRANK DIOGUARDI, state, to their  
knowledge, FRANK DIOGUARDI had not been to Nassau and their  
inquiry failed to indicate that he had been there. They like-  
wise advised they never heard of a JAMES DIO GUARDI.

- 3 - Bureau (AM) (Enc. 6)
- 1 - Miami
- RFF: amc

ENCLOSURE

*1 net. Rm 1535*

*H*

*3/20/75 5668 dld/GAT (JFK)*  
*Let's STOTT (S)*  
*3-5668-2 mac*  
*Wick*

REC-42

*62-9-29-471*

EX 104

13 MAR 7 1962

*WINE*

Approved: *W. J. [Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

SECRET