
Agency Information

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JAMES PLUMERI
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAR 3 1960	INVESTIGATIVE PERIOD 12/26/59 - 2/3/60
TITLE OF CASE FRANK DIOGUARDI, aka., Frank Dio, Frank Dioguardio, Frank Dioguarda, Frank J. Dioguardi, Philip Cecala		REPORT MADE BY ROBERT F. FETZNER	TYPED BY jll
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Report of SA ELMER F. EMRICH, dated 6/30/59, at Miami.
Miami letter to Bureau dated 12/21/59.

- P -
THIS REPORT IS NOT TO BE DISSEMINATED
LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

1. Will ascertain the owner of 1959 Massachusetts license 86618 observed at the Little Napoli Restaurant, Miami, Florida, on July 20, 1959.
2. After determining the owner of the above license, will conduct an indices check as well as local credit and criminal check on the individual.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau 2 - Boston 2 - Jacksonville 3 - Newark 3 - New York 3 - Miami (92-405)		92-4195-2	REC-3 W-LL
Dissemination Record of Attached Report		23 MAR 7 1960	REC-59 A-V
Agency	Request Recd.	Notations <i>CRIM. INTEL.</i> <i>STAT. SECT.</i>	
Date Fwd.	How Fwd.		
By			

67 MAR 16 1960

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FOR REVIEW AT [unclear] AND ON DELIVERY
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(SEE COVER 92-4195)

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MM 92-405

INFORMANTS

OTHER 4

MM T-1 is MM 647-PC
MM T-2 is MM 675-C
MM T-3 is unused
MM T-4 is MM 687-PC
MM T-5 is [REDACTED] PCI
MM T-6 is MM 509-C
MM T-7 is MM 676-PC
MM T-8 is MM 698-C
MM T-9 is [REDACTED] PCI
MM T-10 is PATRICK LANE, Private Investigator, 6986
Abbott - by request
MM T-11 is Mrs. MARY ST. JEAN, 7420 Northeast Sixth
Court, Miami - by request
MM T-12 is MM 673-C
MM T-13 is [REDACTED] PCI
MM T-14 is FRANK CASE, Case Rental System, Miami
Beach, Florida - by request
MM T-15 is CHARLES COOK, operator of Speedy Vending
Company - by request
MM T-16 is RUSSELL H. WYANT, 12780 Hickory Road - by request

OO.*
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