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JAMES PLUMERI

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MM 92-405

AT HOLLYWOOD, FLORIDA

Will interview JOHN J. MC LAUGHLIN, 511 South 21st Avenue, and obtain all the details he may possess concerning DIOGUARDI'S operations.

- INFORMANTS -

JFK Act 6 (4)

MM T-1 MM 509-C

MM T-2 MM 647-PC

MM T-3 JAMES FIELDIN, co-owner, Miami Tabacco Company, 341 Northwest 7th Street, Miami, Florida, by request

MM T-4 PCI

MM T-5 JACK HOLLANDER, co-owner, Pan American Tobacco Vending Company, 4203 East 10th Court, Hialeah, Florida, by request

MM 647-PC on October 20, 1960, advised that he was visited by HARVEY DAVENPORT, who worked for FRANK DIOGUARDI at the Chateau Bleu Restaurant and is now residing at the Rancher Motel, and one FRANK MAVIGLIA who resides in North Miami Beach, Florida, and during the conversation DAVENPORT advised him that a month or so ago two of his friends, had pulled several burglaries in Miami, one which involved about \$50,000.00 in jewelry at the home of an individual connected with the Crime Commission, and the other theft involved about \$17,000.00 in jewelry which occurred on a Friday. He stated that DAVENPORT had been approached by these two friends allegedly with the view of trying to get him to dispose of the jewelry. According to MM 647-PC, DAVENPORT said he had mentioned this to FRANK DIOGUARDI, and he, DAVENPORT later learned that DIOGUARDI and JOSEPH INDELICATO obtained the jewelry from these two friends, saying they would sell it for them. Informant also advised that DAVENPORT related that he was later informed by his friends that DIOGUARDI never gave them any money for the jewelry and claimed all he would get for it was \$3,000.00.

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97-1008

MM 92-405

According to DAVENPORT he contacted DIOGUARDI to ask him to return the jewelry to his friend and DAVENPORT was informed by DIOGUARDI that he did not have the jewelry as he had sent it to New York City. Informant also advised that he was told by DAVENPORT that he thereupon contacted VINCENT JAMES PALMISANO, who was to have a meeting with FRANK DIOGUARDI about this matter. DAVENPORT told the Informant that whenever they get into any trouble among each other, they are to contact PALMISANO to get the difficulty straightened out.

According to MM 647-PC, the two thieves are allegedly very close to DAVENPORT. The Informant also stated that VINCENT BRUNO, owner of Capra's Restaurant, Miami, advised him that DIOGUARDI contacted him and wanted him to cook a dinner for DIOGUARDI, PALMISANO, and (FNU) D'AMATO, owner of Cigarette Vending Service Company, and a new restaurant opened by D'AMATO'S son FRANK D'AMATO which is located on the Miami Beach side of the 79th Street Causeway, just east of the old Copper Kettle. According to the Informant BRUNO told him he had refused to do this.

In addition MM 647-PC said the past Sunday between 11:30 PM, and 12:00 midnight he saw SALVATORE CAPUTO, now staying at the Escape Motel, and HAROLD SOLOMON, brother-in-law of JOSEPH INDELICATO, emptying cases of whiskey and placing them on the shelves of the package store in DORE'S Restaurant. Informant stated the empty cases were thrown in the empty lot west of the car wash on Sunny Isles Boulevard, and they made several trips to get the cases of whiskey in ANGELO'S Pizza Truck.

According to Informant he felt this whiskey came from the Chateau Bleau before it closed in August, 1960, and he understood they had reported a theft of whiskey and tables and chairs from this place after the building was taken over by the owner, LEO KUGLER. Informant stated that he felt that DIOGUARDI had stored these cases in his garage, and he knew that DIOGUARDI had sold the tables and chairs to JACKIE DAVIS for \$600.00, and DAVIS might now have them in the Rustic Lounge, 79th and Biscayne, Miami, Florida.

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375-10092

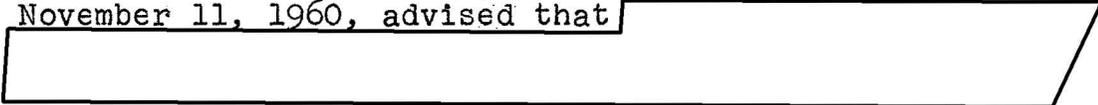
MM 92-405

In addition, Informant advised that FRANK DIOGUARDI is close to a Lieutenant of Metro whose last name begins with VAN or VON, and who covers the North Dade area. He stated this Lieutenant works with a Detective named DAVE (LNU) a cousin of JOHN FLINK, who operates the travel agency on Sunny Isles Boulevard. According to his information they are making collections from bookmakers, and he understood that BERNIE STEIN, a bookmaker, at the Argosy Hotel, is the one who is paying off.

Informant 647-PC further advised that he heard that FRANK DIOGUARDI claimed to have a partner in DORE'S Restaurant, whom he considers a "dope" and whom he will take for all his money. Informant stated this partner may also be DIOGUARDI'S partner in the shylock business, and that he is from New York and is the brother-in-law of JACK WALLACH, formerly a bartender who is now managing Angelo's Restaurant for DIOGUARDI.

WILLIAM HUNTER, United States Postal Inspector's Office, Miami, Florida, on November 11, 1960, advised that JOHN J. MC LAUGHLIN, left a forwarding address on August 3, 1960, of 511 South 21st Avenue, Hollywood, Florida.

RICHARD JAFFE, Special Agent of the Intelligence Unit of Internal Revenue Service, Miami, Florida, on November 11, 1960, advised that



JFK Law 11(a)

IRS
REVIEWED BY ~~ED~~ JFK TASK FORCE

ON 6/25/98 *dad*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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