

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/28/201

Agency InformationAGENCY : FBI
RECORD NUMBER : 124-10197-10154

RECORD SERIES : HQ

AGENCY FILE NUMBER : 62-9-29-478, 479, 480

Document Information

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

TITLE :

DATE : 02/28/1962
PAGES : 7SUBJECTS :
CIP, DIOGUARDI, FRANK, NEG, INFORMANTSDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/20/1994

OPENING CRITERIA : INDEFINITE

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.

RECORDED COPY FILED IN
100-769-165

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

WVB 12 14 28 54 .25

U S DEPT OF JUSTICE

82 FBI

MAR 12 1962

XEROX

SECRET

NALE

51 MAR 19 1962

SECRET

"X"
Mr. McAndrews

CONFIDENTIAL

S/2326

13th February, 1962.

James Dio GUARDIA

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.

Classified by SP8 MAC/KSR

Declassify on: OADR

(JFK)

EX 104

REC-44

SPECIAL INVESTIGATIVE
DIVISION
RECEIVED

MAR 12 3 58 PM '62

62-94206-102
FBI

MAR 10 1962

XEROX
MAR 12 1962

50 MAR 19 1962

SECRET

82

[From Staff
2/4/62]

UNRECORDED COPY FILED IN [100-769-73]

1 - Mr. McAndrews
1 - Mr. Sheridan

[FOR STOTT] (S)

SECRET

March 6, 1962

REC-41

JAMES DIO GUARDI

#13765
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[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

Classified by SP5 MAC/KSR
Declassify on: OADR

NOT RECORDED
199 MAR 12 1962

SECRET

MAIL ROOM ☐

TELETYPE UNIT ☐

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

ORIGINAL COPY FILED IN

RECORDED

FBI

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)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE: JAMES DIO GUARDIA
INFORMATION CONCERNING
CRIMINAL INTELLIGENCE PROGRAM -

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

1 net. Rm 1535

ENCLOSURE

3/20/75 5680 dda/GAT
(GFK)

REC-47

62-9-29-471

13 MAR 7 1962

Let's STOTT
3-66-62 mac (S)
pls Wick

EX 104

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

Sent *NINE* M Per

SECRET