

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>**

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10058

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-3024-74

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 07/31/1964
PAGES : 17

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 7/31/64	INVESTIGATIVE PERIOD 5/5/64 - 7/27/64
TITLE OF CASE JOSEPH JOHN FISCHETTI, aka		REPORT MADE BY FRED W. DOERNER, JR.	TYPED BY MN
		CHARACTER OF CASE AR	

- REFERENCE -

Report of SA FRED W. DOERNER, JR., dated
5/11/64, at Miami.

- P -

ENCLOSURES TO THE BUREAU (2):

Enclosed for the Bureau are two copies of a
Letterhead Memorandum characterizing informants.

-LEADS-

MIAMI:AT MIAMI, FLORIDA:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-85 BY 9145 Dms
242,934

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3024) (Encl 2) 1 - USA, Miami (Attention: Mr. WILLIAM KENNEY, Departmental Attorney) 2 - Miami (92-99)		92-3024-74 18 AUG 3 1964 REC-49 EX 110	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	COPIES DESTROYED	1 COPIES MADE, DATE <u>6/8/78</u>	
REQUEST RECD.	30 AUG 17 1972	RE <u>HSCA</u>	
DATE FWD.	61 AUG 11 1964	FOR REVIEW AT FBIHQ AND ON FILE TO HSCA RE REQUEST DATED <u>4/28</u>	
HOW FWD.		(SEE BUFILE 62-117230)	
BY			

MM 92-99

Subject claimed three exemptions, including himself. His income tax for 1963, according to his figures, was \$317.43.

- INFORMANT -

MM T-1 is CG 6538-C-TE contacted by SA RALPH R. HILL, JR.

OTHER 4

MM T-2 is PCI

MM T-3 is MM 814-C, contacted by SA ROBERT F. FETZNER.

MM T-4 is AARON FARR (By request), 6701 Collins Avenue, Miami Beach.

MM T-5 is MEL GREENE (By request), Entertainment Director, Deauville Hotel, Miami Beach, Florida.

MM T-6 is MM 862-C.

MM T-7 is MM 836-C.

MM T-8 is MM 902-PC.

MM T-9 is JOHN FAZIO, (By request), Cabana Manager, Deauville Hotel, Miami Beach, Florida.

MM T-10 is Mrs. INEZ BROWN, 1396 NW 71st Street, Miami, Florida (By request).

MM T-11 is a telephone call made to the residence of subject by the reporting Agent, in which the caller did not identify himself.

- C -

COVER PAGE

341-10928

MM 92-99

MM T-12 is the Royal Canadian Mounted Police,
Ottawa. G-1

- D* -
COVER PAGE

30.1 10036

It is recalled that a 1962 Cadillac, bearing 1963 Ontario license 453-104, was observed on several occasions at the residence of subject.

Canada
7/12
MM T-12 reported that this license was *may 1965* listed to Antilla Investments, Limited, 318 Rexdale Boulevard, Rexdale, Ontario. Officers of this company, according to MM T-12, include THELMA BENNY, the wife of BENJAMIN BENNY, also known as Benjamin Zaratsky. On a previous occasion, in 1962, when he visited Miami, BENJAMIN BENNY was interviewed by Bureau Agents, and admitted that he has known subject since prohibition days. G-1

BENNY said that in the old days he sold liquor to American bootleggers who came to Canada to purchase it. BENNY resides in Canada, and is associated with various business interests in that country. He has a criminal record in Canada, dating back to 1919, when he served seven months imprisonment on three charges of theft. In 1932, he was convicted on a charge of assault and was given a sentence of six months definite and six months indefinite.

It is recalled that an automobile, registered to one B. K. TODD, Ojus, Florida, was observed by the Miami Police Department in the area of subject's residence.

On July 23, 1964, Mr. B. K. TODD, 2480 NE 184th Street, Ojus, Florida, who is employed as a bulldozer operator by Curcie Brothers Construction Company, Hallandale, Florida, advised that he does not know the subject.

SPOT CHECKS:

On July 20, 1964, a 1963 Oldsmobile convertible, bearing 1964 Florida license 1W-73278, was observed in the

MM 92-99

MM T-7 is an individual who has contact with and knowledge of the criminal element in the Miami area.

MM T-8 is an individual who has contact with and knowledge of the criminal element in the Miami area.

MM T-9 is a legitimate individual who occasionally comes into possession of information concerning members of the criminal element in the Miami area.

MM T-10 is an individual who occasionally comes into possession of information concerning the criminal element in the Miami area

MM T-11 is an individual who, on rare occasions, is able to obtain information concerning members of the criminal element in the Miami area.

MM T-12 is an agency abroad which conducts criminal-type investigations.

PROPERTY OF FBI - This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

201-10028