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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10347-10061

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-4195-36

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Document Information

ORIGINATOR : FBI  
FROM : MM  
TO : HQ

TITLE :

DATE : 06/26/1962  
PAGES : 32

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 <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>6/26/62</b>	INVESTIGATIVE PERIOD <b>3/14/62 - 6/19/62</b>
TITLE OF CASE  <b>FRANK DIOGUARDI, aka</b>		REPORT MADE BY <b>ROBERT F. FETZNER</b>	TYPED BY <b>mjm</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: New York letter to Miami 4/27/62.  
Report of SA ROBERT F. FETZNER dated 5/3/62,  
at Miami.  
Jacksonville letter to Miami 5/18/62.  
Atlanta letter to Miami 6/1/62.

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ENCLOSURE

Enclosed to Bureau is an original and one copy  
of a letterhead memorandum characterizing informants utilized  
in this report.

LEADS:

APPROVED <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:	92-4195-36		REC- 48
3 - Bureau (92-4195)	15 JUL 2 1962		
1 - USA, Miami (Attention: WILLIAM KENNEY)			
2 - New York			
2 - Miami (92-405)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	COPIES MADE	DATE	BY
REQUEST RECD.	1	6/8/78	NINE
DATE FWD.	FOR REVIEW	AT FIELD AND/OR DELIVERY	
HOW FWD.	TO HSCA	4/25/78	STAFF SECT.
BY	(SEE BUFILE 62-117430)		

MM 92-405

NEW YORK:

AT NEW YORK CITY, NEW YORK:

Will contact NY 3317-C-TE and obtain from him the location of 3 former employees of FRANK DIOGUARDI who are now employed in the New York City area and subsequently interview these individuals concerning their knowledge of the subject's activities. These individuals are known as FRED (LNU) now working at the Pizza Place in Long Island; (FNU) LEONARDI now working in New York; and CARL (LNU) presently working in the New York area.

MIAMI:

AT MIAMI, FLORIDA:

(1) Will contact the Ace Saxon Cigarette Vending Company and obtain the details of the sale of the subject's cigarette vending business to Ace Saxon and Company.

(2) Will attempt to locate "SKIPPY" CASTAGLIANO a bookmaker and former employee of the subject and interview him concerning the subject's activities, etc.

(3) Will locate and interview the subject's girl friend DOROTHY PERRI with reference to the subject and his activities.

(4) Will locate and interview BILL THOMAS, North Miami, allegedly a repairman of cigarette vending machines.

(5) Will obtain the long distance telephone calls made from Angelo's Restaurant, the subject's home and the Casa Maria Restaurant.

(6) Will locate and interview another girlfriend of the subject, MARTY PRIOR, a bunny at the Playboy Club.

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205-10081

MM 92-405

INFORMANTS

MM T-1 is MM 807-C. OTHER 4  
MM T-2 is NY 3317-C-TE.  
MM T-3 is MM 725-C.  
MM T-4 is MM 742-C.  
MM T-5 is MM 743-C.  
MM T-6 is Mrs. CAROLYN SHACKLEFORD, District Manager, Secretary,  
Southern Bell Telephone and Telegraph Company, Jackson-  
ville, Florida.  
MM T-7 is [ ] PCI.  
MM T-8 is JOHN EK, Private Investigator and Partner of the  
Seminole Gun Shop (by request).  
MM T-9 is SA JACK POGUE, Bureau of Labor Management Reports,  
Miami.  
MM T-10 is W. L. NESTOR, U. S. Postal Inspector, Miami.  
MM T-11 is [ ] PCI.  
MM T-12 is MM 665-C.  
MM T-13 is [ ] PCI.

80  
REVIEWED BY ~~SWJFK~~ TASK FORCE  
ON 11/6/97 *Sub*  
☒ RELEASE IN FULL  
☐ RELEASE IN PART  
☐ TOTAL DENIAL

WLC  
REVIEWED BY ~~SWJFK~~ TASK FORCE  
ON 4/28/98 *Sub*  
☒ RELEASE IN FULL  
☐ RELEASE IN PART  
☐ TOTAL DENIAL

- D\* -  
- Cover Page -

87-10091