

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

The Black Vault

The image shows a close-up of a heavy, metallic vault door. The door is partially open, revealing a complex internal mechanism with multiple locking bolts and a central handle. A bright blue light emanates from the gap between the door and the frame, creating a strong glow and casting shadows on the surrounding metal. The overall aesthetic is industrial and mysterious.

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 : 124-10347-10063

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-4195-62

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 12/24/1964
PAGES : 13

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 12/24/64	INVESTIGATIVE PERIOD 9/30 - 12/15/64
TITLE OF CASE FRANK DIOGUARDI, aka		REPORT MADE BY JOHN C. PHELPS	TYPED BY kr
		CHARACTER OF CASE AR	

- REFERENCES -

Report of JOHN C. PHELPS dated 10/12/64, at Miami.
Miami radiogram to Bureau, 12/16/64.

- P -

ENCLOSURES TO BUREAU:

Enclosed for Bureau are the original and one copy of a letterhead memorandum characterizing the informants utilized in this report.

- LEADS -

MIAMIAt Miami, Florida:

1. Will further identify GAIL SCHLAMAN.

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	
③ - Bureau (92-4195) (Enc. 2) 1 - USA, Miami (Attn: WILLIAM KENNEY, Dept. Atty.) 1 - New York (92-1656) (Info) 2 - Miami (92-405) 1 - cc 3 + 1	

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY	1-De/1			
REQUEST RECD.	1-6-65			
DATE FWD.				
HOW FWD.				
BY	an	750		

DO NOT WRITE IN SPACES BELOW	
92-4195-62	
21 DEC 28 1964	
REC 1 EX-100	
NOTATIONS	
1 - COPIES MADE, DATE 6/8/78 BY RE HSCA FOR REVIEW OF RECORDS AND INFORMATION TO HSCA REQUEST DATED 4/28/78 (SEE ATTACHED)	

60 JAN 7 1965

MM 92-405

2. Will check Loan Department, Community National Bank, Bal Harbour, Florida, for information concerning reported loan of subject.

3. Will attempt to identify LES (LNU), associate of the subject.

- ADMINISTRATIVE -

An information copy is designated for New York as that office is currently conducting investigation in this case.

- INFORMANTS -

MM T-1 is MM 867-C.

OTHER 4

MM T-2 is MM 807-C.

MM T-10 is MM 752-C.

MM T-19 is PCI .

MM T-21 is MM 942-C.

MM T-22 is PCI .

MM T-24 is MM 887-C.

MM T-25 is MM 984-PC.

MM T-26 is JOHN CHIACCHIERA.

- B* -

COVER - PAGE