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** 

#### JFK Assassination System Identification Form

Date:

6/15/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10347-10085

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

CR 92-7049-1

Document Information

ORIGINATOR:

FBI

FROM:

NY HQ

TO:

TITLE:

DATE:

10/08/1963

PAGES:

17

SUBJECTS:

JAMES PLUMERI

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

S: Redact

CURRENT STATUS: DATE OF LAST REVIEW:

09/01/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

RPT

## FEDERAL BUREAU OF INVESTIGATION

REPONEW OF ORK	10/8/63 S/15-9/30/6	300
FRANSESCO CUCOLO aka. Fransesco Cucola, Frank Casino, "Little Casino"	RALPH DE SENA	TYPED BY
	CHARACTER OF CASE	•
hurje	- P -	and a

ENCLOSURES (2) TO BUREAU

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

#### ADMINISTRATIVE

On 9/17/63, NY 3586-C TE advised SA LEONARD MC COY that FRANK CASINO had informed GERARD MOSIELLO aka Jerry Moore, a "Cosa Nostra" member of the GENOVESE "family", working directly under THOMAS EBOLI, acting boss of the GENOVESE "family", that Queens County (NY) District Attorney FRANK O'CONNOR possessed detailed information linking CASINO with the murder of ANTHONY CARFANO. CASINO fears, according to the informant, that JOSEPH VALACHI was the source of the information. CASINO said that O'CONNOR knew "BUSTER from Harlem" was one of the killers of CARFANO and his companion JANICE DRAKE.

Sub A))	92 7049 +1	MOT-61 REC- 111
10	8 OCT 9 1963	
port	Notations NET STOTA	
	STAT. OF	
en	1	
1/	1	
	1 1	STAT. SEC

NY 92-2817

#### INFORMANTS

Identity of Informant	Contacted By
NA 3368-C-IE	SA WARREN J. DONOVAN
NY T-2 CIB, NYCPD	SA RALPH DE SENA
NY T-3 NY 3586-C	SA LEONARD H. MC COY
NY T-4 PCI JOSEPH VALACHI	SA JAMES P. FLYNN
NY T-5 PCI	SA RALPH DE SENA
NY T-6 CSNY-1	IC ANTHONY AMOROSO, JR.

OTHER 4

#### LEADS

#### NEW YORK

### At New York, New York

Will attempt to obtain additional information regarding associates of subject.

Will follow and report activities of subject.

- B\* - (COVER PAGE)