JFK Assassination System Identification Form

Date:

6/15/201

Agency Information

AGENCY:

FBI

RECORD NUMBER:

124-10347-10028

RECORD SERIES:

HQ

AGENCY FILE NUMBER:

CR 92-4195-2

Document Information

ORIGINATOR:

FBI MM

FROM:

LIO

TO: HQ

TITLE:

DATE:

03/03/1960

PAGES:

11

SUBJECTS:

JAMES PLUMERI

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

RESTRICTIONS:

CURRENT STATUS: Redact

DATE OF LAST REVIEW:

08/27/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

RPT

Heleased under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 68262 Date: 09-22-2022 st All

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	MAR 3 1960	12/26/59 - 2/3/60		
FRANK DIOGUARDI, aka., Frank Dio, Frank Dioguardio, Frank Dioguarda, Frank J. Dioguardi, Philip Cecala		REPORT MADE BY		TYPED BY	
		ROBERT F. FETZNER		J11	
		CHARACTER OF CASE			
		ANTI-RACKI	ETEERING		
	7				

REFERENCES:

Report of SA ELMER F. EMRICH, dated 6/30/

Miami.

Miami letter to Bureau dated 12/21/59.

THIS REPORT IS NOT TO BE DISSEMINATED LEADS

BOSTON

AT BOSTON, MASSACHUSETTS

- 1. Will ascertain the owner of 1959 Massachusetts license 86618 observed at the Little Napoli Restaurant, Miami, Florida, on July 20, 1959.
- 2. After determining the owner of the above license, will conduct an indices check as well as local credit and criminal check on the individual.

APPROVED			SPECIA IN CI	L AGENT HARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE	2 - Bos	reau ston			92-4195+2 REG. 3,
	3 - Nev	ksonvi ark Vork	lle	hha end	23 MAR 7 1960 (LC-59)
	3 YE Mis	mi (9	2-405)	1002	
	402812 40008	7 Z Z Z Z Z Z Z Z		TO HELL BUP	AV D
	Dissemina	tion Record	of Attached Report		Notations (1)
Agency				33 11 00	
Request Recd.					
Date Fwd.					
How Fwd.					
Ву					

67 MAR 16 1960

KSEE BURNES MADE DATE A DELIVERY
TO HSOA HE REQUEST COATES CALLINERY
TO HSOA HE REQUEST COATES CALLINERY
TO HSOA HE REALLY SALE

TO HOLA 7:17:18

Back of Cover Page
92-4195-2

MM 92-405

MM T-15

MM T-16

INFORMANTS

MM	T-1	is MM 647-PC
MM	T-2	is MM 675-c
MM	T- 3	is unused
MM	T-4	is MM 687-PC
MM	T- 5	is ALFRED R. INFANTE, PCI
MM	T- 6	is MM 509-C
MM	T- 7	is MM 676-PC
MM	T- 8	is MM 698-c
MM	T- 9	is BERNARD C. FRASSRAND, PCI
MM	T-10	is PATRICK LANE, Private Investigator, 6986 Abbott - by request
MM	T-11	is Mrs. MARY ST. JEAN, 7420 Northeast Sixth Court, Miami - by request
MM	T-12	is MM 673-C
MM	T-1 3	is RALPH ROBBINS, PCI
MM	T-14	is FRANK CASE, Case Rental System, Miami Beach, Florida - by request

OO.* COVER PAGE

is CHARLES COOK, operator of Speedy Vending Company - by request

is RUSSELL H. WYANT, 12780 Hickory Road - by request