
Agency Information

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Document Information

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FROM : MM
TO : HQ

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TITLE :

DATE : 12/24/1964
PAGES : 13

SUBJECTS :
JAMES PLUMERI

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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	

Long
+
2
2
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- 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 -

MIAMI

At Miami, Florida:

1. Will further identify GAIL SCHLAMAN.

A
13
Bureau

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 J+D

DO NOT WRITE IN SPACES BELOW

92-4195-62

21 DEC 28 1964

REC-1 EX-100

STATE SUBJECT

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....	1-Def			
REQUEST RECD.				
DATE FWD.	1-6-65			
HOW FWD.				
BY.....	<i>am</i>	<i>750</i>		

NOTATIONS

COPIES MADE, DATE 6/8/78 BY
 FOR REVIEW RE HSCA
 TO HSCA REQUEST DATED 4/28/78
 (SEE...)

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.

MM T-2 is MM 807-C.

MM T-10 is MM 752-C.

MM T-19 is PCI RICHARD D. SMITH.

MM T-21 is MM 942-C.

MM T-22 is PCI JACK MENDORFF.

MM T-24 is MM 887-C.

MM T-25 is MM 984-PC.

MM T-26 is JOHN CHIACCHIERA.

- B* -

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