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Agency Information

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AGENCY FILE NUMBER : CR 92-4195-62

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>12/24/64</b>	INVESTIGATIVE PERIOD <b>9/30 - 12/15/64</b>
TITLE OF CASE <b>FRANK DIOGUARDI, aka</b>		REPORT MADE BY <b>JOHN C. PHELPS</b>	TYPED BY <b>kr</b>
		CHARACTER OF CASE  <b>AR</b>	

- 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.

APPROVED \_\_\_\_\_ SPECIAL AGENT IN CHARGE

COPIES MADE:

③ - Bureau (92-4195) (~~Info~~)  
 1 - USA, Miami  
 (Attn: WILLIAM KENNEY,  
 Dept. Atty.)  
 1 - New York (92-1656) (Info)  
 2 - Miami (92-405)

*1-cc 8+0*

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.	1-6-65			
DATE FWD.				
HOW FWD.				
BY	<i>am</i>	<i>750</i>		

NOTATIONS

COPIES MADE, DATE 6/8/78 BY  
 RE HSCA  
 FOR REVIEW OF THE HOUSE SELECT COMMITTEE ON ASSASSINATIONS  
 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.

OTHER 4

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 .

MM T-24 is MM 887-C.

MM T-25 is MM 984-PC.

MM T-26 is JOHN CHIACCHIERA.

- B\* -  
COVER - PAGE