
Agency Information

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Document Information

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TO : HQ

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JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE MAY 25 1964	INVESTIGATIVE PERIOD 2/26 - 5/4/64
TITLE OF CASE FRANK DIOGUARDI, aka		REPORT MADE BY JOHN C. PHELPS	TYPED BY VC
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

Report of SA JOHN C. PHELPS dated 2/25/64 at Miami.
 Boston letter to Miami dated 3/31/64.
 New York letter to Miami dated 4/15/64.

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ENCLOSURES

TO THE BUREAU:

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

TO NEW YORK:

Enclosed for New York is one photograph of subject, **FRANK DIOGUARDI**.

APPROVED SPECIAL AGENT IN CHARGE [Signature]	DO NOT WRITE IN SPACES BELOW										
COPIES MADE: 3 - Bureau (Enc. 2) (92-4195) 1 - USA, Miami (Attn: WILLIAM KENNEY) 2 - New York (92-1656) (Enc. 1) 2 - Philadelphia 2 - Richmond 3 - Miami (92-405) [Handwritten: 1 D/I 6/1/64, 1 cc D+D]	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; font-size: 2em;">92-4195-</td> <td style="width: 30%; font-size: 2em;">53</td> <td style="width: 40%; text-align: right; font-size: 1.5em;">REC-28</td> </tr> <tr> <td colspan="3" style="text-align: center;"> 2 MAY 20 1964 </td> </tr> </table>	92-4195-	53	REC-28	2 MAY 20 1964						
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Dissemination Record of Attached Report	Notations [Handwritten: 1 COPIES MADE DATE 6/8/78 BY HISCH, 4/25/78]										
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MM 92-405

INFORMANTS

MM T-2 is MM 807-C.
MM T-3 is MM 673-C.
MM T-5 is MM 509-C-TE.
MM T-7 is MM 916-PC.
MM T-9 is CG 6538-C-TE.
MM T-12 is MM 440-C.
MM T-13 is MM 701-C.
MM T-14 is MM 945-C-TE.
MM T-15 is NY 3936-C.
MM T-16 is JOHN DANILOSKY, PCI.

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- COVER PAGE -