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**SECRET**

February 15, 1962

AIRTEL

TO: SAC, Miami

FROM: Director, FBI

**JAMES DIO GUARDIA  
INFORMATION CONCERNING  
CRIMINAL INTELLIGENCE PROGRAM**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

(S) Information has been received from British Intelligence authorities that one James DioGuardia, reportedly living in Florida, paid several visits to Nassau prior to September, 1961, and entered into negotiations to invest up to \$100,000,000 in housing projects. (S)

According to British Intelligence authorities DioGuardia stated this money was accumulated union welfare funds and one American, not identified, who saw him in Nassau, described DioGuardia as "Jimmy Hoffa's right-hand man." DioGuardia promised to return to Nassau to complete this transaction; however, nothing further has been heard of him. The local businessman with whom DioGuardia was negotiating countersigned cheques totaling \$1500 which were subsequently rejected. (S)

British Intelligence authorities state DioGuardia is reported to have a brother who is said to be a "notorious crook." (S)

Miami immediately review files and prepare a letterhead memorandum suitable for dissemination including all public source information available concerning DioGuardia. Include in the cover airtel all additional background information in your files concerning this individual. Consider the possibility individual referred to by British Intelligence authorities is Frank DioGuardia, brother of notorious labor racketeer John DioGuardia. (S)

This information should be prepared and submitted to reach the Bureau by 3-2-62.

7/14/94  
Classified by SP8 MAC/GAT  
Declassify on OADR (JFK)

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Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
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