JFK Assassination System
Identification Form

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REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
--- | --- | --- | ---
MIAMI | MIAMI | 12/24/64 | 9/30 - 12/15/64

TITLE OF CASE
FRANK DiOGUARDI, aka

REPORT MADE BY
JOHN C. PHELPS

CHARACTER OF CASE
AR

- 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 -

MIAKI

At Miami, Florida:

1. Will further identify GAIL SCHLAMAN.

DO NOT WRITE IN SPACES BELOW

92-4195-62

21 DEC 28 1964

DISSEMINATION RECORD OF ATTACHED REPORT

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NOTATIONS

RECEIVED BY: ASCA
FOR REVIEW TO HOUGH, Dated 4/28/78
SEE CSSCLED DATED 4/28/78

U.S. GOVERNMENT PRINTING OFFICE 1970-034-1
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 CHIACCHERIA.

- B* -

COVER PAGE