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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin MIAMI	Date 9/16/60	Investigative Period 9/6-9/8/60
TITLE OF CASE FRANK DIOGUARDI, aka Frank Dioguardio, Frank Dioguarda, Frank J. Dioguardi, Philip Cecala, Frank Dio		Report made by ROBERT F. FETZNER	Typed By: sll
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

REFERENCE: Bureau airtel to Albany dated 8/25/60.

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- ADMINISTRATIVE -

One copy of this report is being furnished to New York because of their interest in the subject's activities.

Approved	Special Agent in Charge	Do not write in spaces below	
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		15 SEP 1960	REC-72
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- ③ - Bureau (92-4195)
- 1 - New York (92-1656) (Info)
- 2 - Miami (92-405)

1cc 4710

63 OCT 5 1960

MM 92-405

- INFORMANTS -

MM T-1 [REDACTED] former PCI OTHER 4

MM T-2 RUSSELL H. WYANT, 12780 Hickory Road, North Miami, Florida - by request

MM T-3 CHARLES SILVER, President, Adams Engineering Company - by request

MM T-4 JOHN F. SAXON, owner, John Saxon Company, Miami, Florida, by request

MM T-5 JAMES F. TRICE, manager, John Saxon Company, Miami - by request

MM T-6 WALTER H. HILLENBRAND, 478 N. E. 62nd Street, Miami - by request

MM T-7 ROY O'NAN, 5700 N. E. 2nd Avenue, Miami - by request

MM T-8 SAM TARAN, owner of A & M Distributing Company, Pan American Distributing Company and Taran Distributing Company, 3401 N. W. 36th Street, Miami - by request

MM T-9 OSSIE TRUPPMAN, co-owner, Bush Distributing Company, Miami - by request

MM T-10 JACK HOLLANDER, co-owner, Pan American Tobacco Vending Company, Hialeah - by request

MM T-11 NORMAN STEINBERG, private investigator - by request

MM T-12 EDWARD KITTLE, Vice President, American National Bank, North Miami - by request

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MM T-13 MM 647-PC

MM T-14 MM 509-C

MM T-15 FRANK CASE, owner, Case Rental Car Company,
Miami Beach, Florida

MM T-16 SIMON WOLFE, owner, Wolfe Distributing
Company, Jacksonville, Florida

- C* -

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