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# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>SEP 29 1961</b>	Investigative Period <b>7/10 - 9/15/61</b>
TITLE OF CASE  <b>THOMAS DIOGUARDI aka</b>		Report made by <b>THEODORE F. BRUHL</b>	Typed By: <b>kv</b>
		CHARACTER OF CASE  <b>AR</b>	

~~SECRET~~

## REFERENCE:

Report of ROBERT M. KENNEDY dated 5/29/61.

- P -

## ADMINISTRATIVE:

STANLEY SHERMAN, 1010 East 105th Street, Brooklyn, is referred to in this report. He was arrested by SA WILLIAM W. TERRY on a TFIS violation, his file number is 15-24781.

A confidential source having access to records of the Brokerage House referred to in the body of this report is DOMINIC DORATA, Legal Department, Bache and Company, 36 Wall Street, New York City. This information was set out in synopsis form in the body of the report because DORATA furnished information on the condition that it would not be made available to anyone outside the FBI.

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<b>3 - Bureau (92-2817) 1 - USA, SDNY 4 - New York (92-652)</b>	<b>17 OCT 4 1961</b>		<b>EX-106</b>
<b>DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT</b>			

1 cc: AAG Criminal Division  
Form 0-6 **12/9/61**

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COVER PAGE

**57 OCT 10**

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NY 92-652

A confidential source having access to the records at the Commercial Bank of North America, 1400 Broadway, New York City, is Mr. FRED MICHAELIS.

A confidential source having access to the records of the Lawrence-Cedarhurst Savings and Loan Association, Cedarhurst, New York, is M.J. MORRISSEY.

A confidential source having access to the records of the Peninsula National Bank of Cedarhurst, Cedarhurst, New York is ROBLEY F. DE MOTT, Vice-President.

A confidential source having access to the records of the Lawrence-Cedarhurst Branch of the Meadow Brook National Bank, 400 Central Avenue, Lawrence, New York, is Mrs. GRACE RHAME, Assistant Vice-President.

INFORMANTS

Informant

NY T-1  
NY 2772-C

NY T-2

PCI

NY T-3  
JOHN P. FREY,  
Acting Post Master  
Atlantic Beach, New York

NY T-4  
CSNY-1

Contacted By

SA WILLIAM F. BEANE

SA THEODORE F. BRUHL

SA THEODORE F. BRUHL

OTHER 4

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COVER PAGE

NY 92-652

Informant

NY T-5  
Former NY 2804-C

NY T-6  
Postal Inspector in Charge,  
New York City who provided  
results of mail cover during  
August and September, 1961

NY T-7  
PCI

NY T-8  
NY 2151-C

NY T-9  
NY 2512-C

NY T-10  
NY 204ec

Contacted By

SA JOSEPH J. MAC FARLANE

OTHER 4

SA THEODORE F. BRUHL

SA WARREN J. DONOVAN

SA JOSEPH GAMBLE

SA JAMES TUBRIDY

LEADS

NEW YORK

At New York, New York,

Will report results of long distance telephone  
call toll check.

Will continue investigation of subject's financial  
condition.

Will cover leads as furnished by mail cover.

Will maintain contact with informants and  
sources of information for information concerning  
subject's activities.

- E\* -  
COVER PAGE

344-10033