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Agency Information

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TO : HQ

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SALVATORE GRANELLO

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MM 92-442

2. Will interview appropriate officials and review records of the Washington Federal Savings and Loan, 1701 Meridian Avenue, Miami Beach, Florida, pertaining to the loan of \$1,300,000.00 made by that institution for the purpose of constructing the Marlborough House.

3. Will consider a review of the records of the Mercantile National Bank of Miami Beach, 420 Lincoln Road, to determine if any checks apparently drawn on the Marlborough House account for the subject were endorsed by him.

4. Will continue to contact MM 819-C* for any available information relating to the subject.

INFORMANTS

Identity of Source

Contacting Agent

MM T-1 is PCI [REDACTED]

SA RICHARD R. RAFFERTY

OTHER 4

MM T-2 is MM 675-C

SA ROBERT F. FETZNER

MM T-3 is MM 665-C

SA ROBERT F. FETZNER

MM T-4 is MM 768-C

SAS C. GRAHAM HURST and
JACK LOUIS MARSHALL

MM T-5 is MM 819-C*

SA WILLIAM E. DOWLING

- B* -

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