
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10347-10063

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-4195-62

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
66000 Date: 11-03-2021

TITLE :

DATE : 12/24/1964
PAGES : 13

SUBJECTS :
JAMES PLUMERI

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 08/31/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 12/24/64	INVESTIGATIVE PERIOD 9/30 - 12/15/64
TITLE OF CASE FRANK DIOGUARDI, aka		REPORT MADE BY JOHN C. PHELPS	TYPED BY kr
		CHARACTER OF CASE AR	

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- 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.

A
3

- LEADS -

MIAMI

At Miami, Florida:

1. Will further identify GAIL SCHLAMAN.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-4195) (Info) 1 - USA, Miami (Attn: WILLIAM KENNEY, Dept. Atty.) 1 - New York (92-1656) (Info) 2 - Miami (92-405) <i>1-cc J+D</i>		92-4195-62 21 DEC 28 1964 REC-1 EX-100 STATE SECT	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Def	1- COPIES MADE, DATE 6/8/78 BY RE HSCA FOR REVIEW OF THE HOUSE SELECT COMMITTEE TO HSCA REQUEST DATED 4/28/78 (SEE [unclear])	
REQUEST RECD.	1-6-65		
DATE FWD.			
HOW FWD.	<i>an</i>		
BY	<i>[Signature]</i>		

60 JAN 7 1965

MM 92-405

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 CHIACCHIERA.

- B* -

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