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FEDERAL BUREAU OF INVESTIGATION

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

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

- A -
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57 OCT 10 Copy in 1541

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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 THOMAS ANDREW STEWART

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

- D -
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 JOSEPH LEBERSON

NY T-8
NY 2151-C

NY T-9
NY 2512-C

NY T-10
NY 204ec

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SA JOSEPH J. MAC FARLANE

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* -
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