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JUDITH CAMPBELL EXNER

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FM MIAMI (92-517) P

TO DIRECTOR (72-2382) PRIORITY

CHICAGO (183-516) PRIORITY

PHILADELPHIA PRIORITY

LAS VEGAS (183-148) PRIORITY

LOS ANGELES (92-5449) PRIORITY

BT

UNCLAS E F T O

ATTENTION: ED SHARP, ORGANIZED CRIME SECTION, FBIHQ.

ROSK IL

SUMMARY TELETYPE

RE MIAMI TELETYPE TO BUREAU, DECEMBER 19, 1978.

THE MIAMI DIVISION HAS CONDUCTED AN ALMOST CONTINUOUS SURVEILLANCE OF FRANK SCHWEIHS SINCE DECEMBER 13, 1978. HE HAS BEEN FREQUENTING THE GOLD COAST RESTAURANT AND THE DIPLOMAT HOTEL, BOTH IN HOLLYWOOD, FLORIDA. HE HAS BEEN SEEN MEETING WITH NUMEROUS AS YET UNIDENTIFIED INDIVIDUALS. MEETINGS FREQUENTLY

REC-60

72-2382-676

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PAGE TWO MM (92-517) UNCLAS E F T O

CONDUCTED ON A ONE-TO-ONE BASIS IN CENTER OF STREET OR OPEN PARKING AREA. SCHWEIHS CLEARLY RECEIVING CONSIDERATION AND ATTENTION FROM ASSOCIATES NORMALLY RESERVED FOR HIGH-RANKING CRIME FIGURES.

SCHWEIHS CONTINUES TO RESIDE 328 GEORGIA STREET, A DUPLEX OWNED BY JULIUS GRIECO WHOM SCHWEIHS CONTINUES TO MEET WITH.

ON DECEMBER 12, 1978, GREICO OBSERVED DRIVING VEHICLE WITH PENNSYLVANIA LICENSE TAG 16379E. ON DECEMBER 13, 1978, SCHWEIHS MET WITH UNKNOWN MALE (UM) AT DIPLOMAT HOTEL. UM DRIVING VEHICLE WITH ILLINOIS LICENSE VX-5487, REGISTERED TO CAROL L. PEREPECHKO, 8837 PLESENT, HICKORY HILLS, ILLINOIS.

NUMEROUS VEHICLE REGISTRATION CHECKS ON SCHWEIHS' ASSOCIATES HAVE FAILED TO REVEAL ANY CLEAR CRIMINAL CONNECTIONS, HOWEVER, INVESTIGATION CONTINUING TO IDENTIFY THESE INDIVIDUALS.

TWO MIAMI DIVISION INFORMANTS, MM 4182-C AND NY 6774-C, WHO ARE IN POSITIONS TO POSSIBLY FURNISH INFORMATION ON SCHWEIHS, HAVE MET WITH CASE AGENT AND THEIR ACTIVITIES HAVE BEEN DIRECTED TOWARD DEVELOPING INFORMATION ON SCHWEIHS.

FORMER MM 3910-PCI WAS OBSERVED MEETING WITH SCHWEIHS