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5010-106-03

JAN 21 1965  
330

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (137-10843)

FROM : SAC, MIAMI (137-3101) (P)

SUBJECT: KERMIT ALLEN WHISENHUNT, aka.  
CONF INFT. MM 1006-C  
CRIMINAL INFORMANT

DATE: 1/8/65

REC 38

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encl  
1-11

Captioned individual is being designated a criminal informant.

### A. INFORMANT'S NAME AND ALIASES

KERMIT ALLEN WHISENHUNT, aka Jack Cody, William F. Cody, Bill Cody, E. T. Carrier, Joe Delaney, Jack Delaney, Jack Delany, H. L. Delaney, Jack Denley, Hack Delaney, Chuck DeWitt, Jack Delaney, Dr. H. S. Edwards, Kermit A. Harvey, H. L. Harvey, Dr. J. C. Hunt, Joe Marsh, C. E. Mueller, Morton F. Spears, Gordon Thorn Shaddon, G. T. Shadden, Gordon Thomas Shadden, J. B. Shaw, Doc Shaw, Clarence Steiner, Vincent Salvati, Dr. H. F. Swanson, W. W. Summer, Gordon T. Shaddon, Edmund Thomas, W. C. Tryman, W. T. Traynham, Bill Traynham, Captain W. T. Traynham, Allen K. Whisenhunt, Allen F. Whisenhunt, Kermit Allen Whisenhout, Kermit Allen Whisenhont, Kermit Allen Whisehunt, Kermit F. Wisenthurt, Kermit Whisenhunt, Kermit A. Whisenhart, Willard W. Young, William A. Yonvis.

### B. SYMBOL NUMBER ASSIGNED

MM 1006-C

### C. ADDRESS AT WHICH CONTACTED

Public Library, Bayfront Park; Bayfront Park; Morningside Park, all Miami, Florida, or on streets in those vicinities or near his residence, 521 N.W. 44th Avenue, Miami.

### D. RESIDENCE ADDRESS

521 N.W. 44th Avenue  
Miami, Florida

H. Loree Harva  
(87-531-5)

### DESCRIPTION

Name: KERMIT ALLEN WHISENHUNT, aka.  
Sex: Male  
Race: White

2 - Bureau (RM) (Enc. - 1)  
2 - Miami

EGM:iki  
145

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FEB 8 - 1965

ENCLOSURE DETACHED AND HANDLED SEPARATELY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/27/95 BY SP8BLS/aw

REC-155  
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for review at FBIHQ by  
HSCA reg. of 1/20/78

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Birth data	June 14, 1909 at Buchanan, Georgia
Residence	c/o Mrs. JULIA KUHN, 521 N.W. 44th Avenue, Miami, Florida.
Height	6 feet
Weight	160 pounds
Build	Slender
Hair	Gray
Eyes	Blue
Complexion	Pale
Scars & Marks	A tombstone or slab with "In Memory of Mother and Father" tattooed on left forearm (almost illegible)
Peculiarities	Wears heavy plastic rimmed glasses, clear glass when inside, very dark tinted glass when outside.
Occupations	Steelworker, dairy worker, clerical worker, apartment manager, real estate salesman, sewing machine salesman and re- pairman, mechanic, merchant, gambler, electrical welder, carpenter, chiropractor, tailor, cook
FBI#	680 391

F. DATE DESIGNATED INFORMANT

1/8/65

G. ESTIMATE OF RELIABILITY

Although informant has been known to furnish false information to interviewing agents during past years, when involved in criminal activity, he has been carefully evaluated since voluntarily contacting the Miami Office in July, 1964, and

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at no time during this period has it been determined that he has furnished unreliable information nor has he given indication of emotional instability during this period.

H. EMPLOYMENT

Informant has held several odd jobs since July, 1964, all for short periods, and is not employed at the present time.

I. PAST ACTIVITIES

Informant has an extremely lengthy criminal record, dating back to 1928 and was last released from confinement in June, 1964.

J. IDENTIFICATION RECORD

A Xerox copy of informant's Identification Record, dated 8/31/64, under FBI# 680 391 is attached hereto. An FD-165 is enclosed.

K. CRIMINAL ASSOCIATES

WHISENHUNT, who, according to his own estimate, has spent approximately 28 of his 55 years in various penal institutions, states he consequently has numerous acquaintances among the criminal element.

L. SUMMARY OF INFORMATION FURNISHED

RE: EDWARD BROWDER  
NEUTRALITY MATTER  
Miami file 2-197

USA

On 8/18/64, informant furnished information concerning BROWDER who rented an automobile for informant's use and who told WHISENHUNT that he was "working" on someone from

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the Dominican Republic and was attempting to sell them stolen Canadian bonds, for the receipt of which BROWDER had previously been arrested. Informant also advised at this time that BROWDER told him he was working a deal with persons in this country who are opposing CASTRO's regime in Cuba, and to whom he hoped to sell 100 cases of dynamite at \$100.00 per case.

*1/10/64  
LITTLE*

On 9/1/64, informant told of his meeting with MARK D. AMSDELL and of information furnished by AMSDELL concerning his association with BROWDER and of several trips to South America, made by AMSDELL, for BROWDER, in connection with the latter's gun running.

*AMSDELL*

*F/a*

On 9/10/64, informant told of AMSDELL calling him on 9/9/64 to relate that he was leaving at once for Caracas, Venezuela, on a mission for BROWDER and "a big boy" (not otherwise identified). He said AMSDELL told him he was to "see about a boat" and take care of other business for these men.

Evaluation - Good.

RE: FOREIGN POLITICAL MATTERS - HAITI  
IS - HAITI  
Miami file 105-1597

On 9/23/64, informant advised that MARK D. AMSDELL told him he returned from Haiti on the previous day, only to be "grabbed" by U.S. Customs, where he was held and interviewed for an hour and a half. AMSDELL told informant he carried a letter of introduction to Haitian authorities from both EDWARD BROWDER and a "Mr. SHINE", whom BROWDER introduced to AMSDELL as his associate in the venture to furnish arms to Haiti. Informant furnished detailed information as given him by AMSDELL, concerning the latter's trip to Haiti, including visits with President FRANCOIS DUVALIER and other top-ranking officials concerning the proposed supplying of bombs, guns, airplanes and

*LITTLE*

*100-10728*

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airplane engines to Haiti. AMSDELL also told informant of two airplanes coming to Miami, to be re-fueled, and then flown on to Haiti for the use of the Government of that country, during the next week.

(Pertinent information furnished by informant on 9/23/64, was furnished U.S. Customs Agency Service, Miami, on 9/24/64.)

Evaluation - Very Good.

RE: SIDNEY STANLEY SHINE; ET AL  
ITSA  
Miami file 47-4780

On 1/4/65, informant advised that MARK D. AMSDELL had visited his residence on 12/27/64, at which time he was driving a new automobile with 1964 Florida license 1E20729. Investigation revealed this automobile was rented on 12/26/64, by the Hertz Corporation to one TIMOTHY DE JONG, Dallas, Texas. It was subsequently ascertained DE JONG is a subject in captioned case in the Dallas Office and additional subjects, carried as unknown subjects but previously identified by informant, are EDWARD BROWDER, LILLIAN BROWDER and MARK D. AMSDELL. Identity of these subjects in this case was effected solely by the informant obtaining the license number of the automobile being driven by AMSDELL on 12/27/64.

Evaluation - Very Good.

M. AVAILABILITY

Informant has stated he is willing to travel to other divisions, as needed, to assist the Bureau.

N. RELIABILITY

During contacts since July, 1964, informant has appeared to be completely reliable and has not furnished any false information. He appears to be emotionally stable.

900-10728

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UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON 25, D. C.

AUG 31 1964 459

*J. Edgar Hoover*  
 Director.

The following FBI record, NUMBER 680 391, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga.	<del>Kermit Whisenhunt #28410</del>	12-3-28	vio NMVTA	2 yrs; rel exp of sent 7-5-30 arr upon disch 7-5-30 by USMC Paris Island SC on chg of desertion.
*	As Kermit Whisenhunt Naval Prison Paris Island 1930 desertion 18 mos disch 1931.			
PD Spartanburg SC	Kermit F Wisenthurt #1136	5-1-33	breaking - larc (hold for Co)	15 mos disch
SP Columbia S.C.	Kermit Whisenhunt #30485	5-19-33	larc	15 mos disch
PD Los Angeles Calif	Kermit A Whisenhunt #31525-M-9	9-14-35	susp robb	3-16-35 rel
PD Reno Nev.	Jack Delaney #56157	11-15-35	pass fraud check	6 mos CJ 11-15-35
PD Miami Fla.	Allen K Whisenhunt #11146	10-30-36	robb (P.L.) (hold for D of J)	10-31-36 to USM
USM Miami Fla.	Kermit A Whisenhunt #1193	11-2-36	N.S.P.A.	11-7-36 trans to Jacksonville
SO Miami Fla.	Kermit Whisenhunt #F-30000	11-2-36	vio NMVTA	1 yr 1 day 11-2-36
PD Jacksonville Fla.	Kermit Whisenhunt #12508	11-10-36	vio Dyer Act USA	

137-3101-15

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1 1964	
FBI - MIAMI	

*Morgan*

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

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J. Edgar Hoover  
Director.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM, Jacksonville, Fla.	Kermit Whisenhunt #1526-J	11-10-36	NMVA	3 yrs., 6 mos. USP, Atlanta, Ga.
PD, New Orleans, La.	Kermit Whisenhunt #28876	2-17-37	Fug. from Jacksonville, Fla. (hold for Fed. Auth.)	10T Fed. Auth.
Fed. Jail New Orleans, La.	Kermit Whisenhunt #5110	2-19-37	Dyer Act (Fug.)	to be removed to Jacksonville, Fla. 3-11-37, rel. to USM.
USP, Atlanta, Ga.	Kermit A. Whisenhunt #50578	3-17-37	vio. NMVA	3 yrs. 6 mos.; 6-7-37 out on wr of H.C. and pros to U.S. Ct.; dis by cond. rel. 2-22-40, viol. or about 5-8-40 and 5-11-40 (pos of a gun in vio. of the Bd. Order of 2-10-37, making threats against witnesses and alleged burg.) was iss. 5-18-40
USM, Jacksonville, Fla.	Kermit A. Whisenhunt #1762-J	6-7-37	jail break from USP, Atlanta, Habeas Corpus ad Prosequendum	1 yr. 1 day USP, Atlanta, Ga., currently with sent. now serving in this inst.
USM, Atlanta, Ga.	Kermit A. Whisenhunt #7825	5-29-40	cond, rel. vio.	in jail
Fulton Co. B. of C.I. Atlanta, Ga.	Kermit A. Whisenhunt #51611	5-29-40	vio. U.S.P.C. (U.S.P.)	6-10-40, rel. to USM

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USP, Atlanta, Ga.	Kermit A. Whisenhunt #50578-A	6-10-40	C.R. vio. (vio. NMVTA and escape)	205 days, disch. by exp. of sent. 12-19-40
Fulton Co. B. of C.I. Atlanta, Ga.	Kermit A. Whisenhunt #57296	12-19-40	foreign prisoner (burg.) Haroldson Co., Ga.	12-19-40. rel. to Harralson Co., Ga
Constructing Quartermaster, Camp Wheeler, Macon, Ga.	Kermit Allen Whisenhunt #8170	laborer 1-15-41		
Cook Co. Jail Chicago, Ill.	Kermit Whisenhunt #27618	6-27-41	larc.	7-2-41, sent. to the Municipal Cr and not ret'd to Jail
PD, Chicago, Ill.	Kermit Whisenhunt #Suspect-File 347	inquiry 9-19-41		
PD, San Francisco, Calif.	Kermit Whisenhunt #65488	10-30-41	enroute to USM	
USM, San Francisco, Calif.	Kermit Allen Whisenhunt #47859	10-31-41	impersonate Army Captain	5-25-43, case dism.
PD, Salt Lake City, Utah	Kermit Allen Whisenhunt #16953½	11-19-41	inv. checks	11-19-41, rel.
PD, Los Angeles, Calif.	Kermit A. Whisenhunt #31525-M-9	11-27-41	susp. robb.	rel. 11-29-41
PD, Beverly Hills, Calif.	Kermit Allen Whisenhunt #21218	2-19-42	sus. G.T. auto and R.S.P.	4-2-42, guilty V 503 sent. to SP, for term prescri ed by law

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SO, Los Angeles, Calif.	Kermit A. Whisenhunt #360284	3-6-42	G. T.	cust. San Quentin 5-26-42
SP, San Quentin, Calif.	Kermit Allen Whisenhunt #68443	5-27-42	503-VC-Car Theft	1-5 yrs., 10-31-44 trans. to Folsom Prison
SP, Represa, Calif.	Kermit Allen Whisenhunt #24377	10-31-42 in trans. from S.Q.	vio. Sec. 503 CVC	1-5 yrs., 4-11-43 out to CRT. to US 4-16-43, ret. fr. CRT. on par. 11-6-44
SO, Salt Lake City, Utah	Kermit Allen Whisenhout #17704	4-12-43	impersonation (Fed.)	4-13-43, sent. to 1 yr. and 1 day each of 3 cts sent to run concurrent with sent. he is now serving in St. Prison, Calif.
DCGO, 11th Naval Dist., Long Beach, Calif.	Kermit Allen Whisenhunt #011-1	ident card 11-9-44		
PD, Long Beach, Calif.	Kermit Allen Whisenhunt #DR-86681	12-23-44	Immoral conduct	
SO, Los Angeles, Calif.	Kermit Allen Whisenhunt #A-54886	1-26-45	vio. St. Parole	rel. 5-4-45 in cust. St. Par. O.
SP, Folsom Represa, Calif.	Kermit Allen Whisenhunt #24377	returned 5-15-45	par. viol. (vio. Sec. 503-VC)	1-5 yrs.
USM, Lexington Ky.	Kermit A. Whisenhunt #3996	4-10-48	Natl. Stolen Prop. Act.	4-19-48, rel to USM Jacksonville Fla.
Fulton Co. B. of Cri. Invest. Atlanta, Ga.	Kermit Allen Whisenhunt #222268	4-19-48	not given (USP in Transit)	4-20-48 rel. t USM

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USM Jacksonville Fla	Kermit Allen Whisenhunt #5977-J	4-20-48	N.S.P.A.	comm on default of Bond 6-22-48 3 yrs & 6 mos in custody Att General
PD Daytona Beach Fla	<del>K.A. Whisenhunt</del> #--	4-20-48	N.S.P.A.	
Fulton Co Bu of Crim Invest Atlanta Ga	Kermit Whisenhunt #225236	7-1-48	USP Under sent in transit	7-2-48 rel USM
USP Atlanta Atlanta Ga	Kermit Allen Whisenhunt #68632	7-2-48	Interstate Transp of stolen Property	3 yrs 6 mos 1-21-51 cond re vio date 8-20-50 (reck dr wilfully arr. & damaging city Prop-wt issue 9-18-51 rel w/o detention
SO Jacksonville Fla	<u>Kermit Allan Whisenhunt</u> #CR 1537	1-24-51 crim reg		
PD Ft Lauderdale Fla	Kermit A Whisenhunt #A-4046	8-20-51	resist arrest reck driv	
PD Hollywood Fla	Kermit Allen Whisenhunt #1578	8-20-51	1- reckless driv 2- wilfully resisting arrest 3- damaging City Prop	(1) \$50 & C or 30 das Pd (2) \$150 & C or 60 das pd (3) \$50 & C or 30 das pd
USP Atlanta Ga	Kermit Allen Whisenhunt #68632	9-27-51	CRV inter trsp stln prop	334 das 5-22-52 min exp V
PD Twin Falls Idaho	Gordon Thomas Shadden #4385	11-4-52	forg	Pending 14 yrs
SP Boise Idaho	Kermit Allen Whisenhunt #8544	11-29-52	forg	14 yrs

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PD Phoenix Ariz	Edmund Thomas Carrier #277529	12-26-54	inv burg GT	
PD Atlanta Ga	Kermit Allen Whisenhunt #122852	8-16-55	Interstate trans of Money Order	rel to Fed Auth 8-29-55 on chg of USP interstate trans of Money Order
USM Los Angeles Calif	Kermit Allen Whisenhunt #23449	9-12-55	int state trans forged money order	10-10-55 sent to 4 yrs cus- tody Atty Gen ct 1 ct 2 dism
SO Los Angeles Calif	Kermit Allen Whisenhunt #B-384663/360284	9-3-55	interstate trans of forged money order	
USP McNeil Island Wash	Kermit Allen Whisenhunt #25202-M	10-17-55	I/S trans forged express MO	4 yrs
SO Las Vegas Nev	Kermit Allen Whisenhunt #18264	9-30-59	forg	
SO De Land Fla	Kermit Whisenhunt #24671	10-9-59	armed rob	
PD Daytona Beach Fla	K.A. Whisenhunt #12313B	10-10-59	inv of robbery	10-10-59 in transit to SO Volusia Co Fla
SO Jacksonville Fla	Kermit A. Whisenhunt #Cr 1537	12-1-59	IT of forged security	

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