
Agency Information

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TO : DIRECTOR, FBI
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FEDERAL BUREAU OF INVESTIGATION

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|---|-------------------------------------|--|---|
| REPORTING OFFICE MIAMI | OFFICE OF ORIGIN NEW YORK | DATE 12/21/62 | INVESTIGATIVE PERIOD 4/16/62-12/19/62 |
| TITLE OF CASE THE CRIMINAL "COMMISSION"; ET AL MIAMI DIVISION | | REPORT MADE BY DON W. WALTERS | TYPED BY mjh |
| | | CHARACTER OF CASE ANTI-RACKETEERING - CONSPIRACY | |

REFERENCE:

New York airtel to Bureau dated 11/13/62.
Report of SA JAMES P. FLYNN dated 6/29/62 at New York.
Report of SA WILLIAM A. HAMILTON dated 4/27/62 at Miami.

- P -

ENCLOSURES

- TO BUREAU (2): Two copies of letterhead memorandum characterizing informants.
- TO NEW YORK (1): One copy of letterhead memorandum characterizing informants.

| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | | | | | | | | | | | | | | | | |
|--|-------------------------|------------------------------|---------------|-----------|---------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| COPIES MADE: 4 - Bureau (92-6054) (Enc. 2) 2 - New York (92-2300) (Enc. 1) 4 - Miami (92-853) | | 92-6054-133 | REC-33 | | | | | | | | | | | | | | | | |
| | | EX-120 DEC 27 1962 | | | | | | | | | | | | | | | | | |
| <p>COPIES TO BE MADE</p> <p>10 MAR 20 1963 <i>file 2 copies</i></p> <p style="text-align: center;">Dissemination Record of Attached Report</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th>Agency</th> <th>Request Recd.</th> <th>Date Fwd.</th> <th>By Whom</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table> | | Agency | Request Recd. | Date Fwd. | By Whom | | | | | | | | | | | | | <p>Notations</p> <p style="font-size: 1.5em; font-weight: bold;">NOTE</p> <p style="font-size: 1.5em; font-weight: bold;">INT. SECT.</p> <p style="font-size: 1.5em; font-weight: bold;">3-11-78</p> <p style="font-size: 1.5em; font-weight: bold;">3-9-78</p> <p style="font-size: 1.5em; font-weight: bold;">copies made</p> <p style="font-size: 1.5em; font-weight: bold;">for review at FBIHQ by</p> | |
| Agency | Request Recd. | Date Fwd. | By Whom | | | | | | | | | | | | | | | | |
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53 MAR 19 1963

MM 92-853

ADMINISTRATIVE

This is a joint report of SAs WILLIAM F. HEIST, CHARLES V. POWELL, DON W. WALTERS, JAMES J. KEARNEY and ROBERT F. FETZNER.

It will be noted that under the listing of "informants" information is reported that was furnished by informants of other field divisions. The location of the information reported will be reflected for the files in the Miami Division.

INFORMANTS

| <u>Identity</u> | <u>Location</u> |
|---|--|
| MM T-6 is MM 509-C | 92-112 92-122-503 92-122-523 92-648 |
| MM T-19 is MM 676-C | 92-122-503 |
| MM T-26 is MM 792-C | 92-112 |
| MM T-29 is MM 807-C | 92-112 |
| MM T-30 is JAMES W. CARIOTO, Miami PCI | 92-112 |
| MM T-50 is BS 837-C | 92-648-296 |
| MM T-51 is Miami PCI | 92-112 |
| MM T-52 is Little Rock PCI | 92-122-473 |

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B.
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| <u>Identity</u> | <u>Location</u> |
|---|-----------------|
| MM T-53 is BILL SANDERS Central Airlines, Little Rock, Arkansas | 92-122-473 |
| MM T-54 is CV 278-C | 92-122-473 |
| MM T-55 is DE 818-C | 92-122-503 |
| MM T-56 is Miami PCI | 92-122-523 |
| MM T-57 is DE 882-C | 92-122-480 |
| MM T-58 is GEORGE VICTOR BLAINE, Miami PCI | 92-122-519 |
| MM T-59 is MONTGOMERY C. MANNING, Miami Beach Police Department | 92-122-503 |
| MM T-60 is MM 826-C* | 92-102 |
| MM T-61 is NK 2251-C* | 92-102-1171 |
| MM T-62 is LV 90-C* | 92-950-6 |
| MM T-63 is MM 606-PC | 92-218-423 |

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