
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10284-10020
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 62-9-29-1058

Document Information

ORIGINATOR : FBI
FROM : DOERNER, FRED W. JR.
TO : DIRECTOR, FBI
TITLE :
DATE : 08/04/1967
PAGES : 16
SUBJECTS :
SMO, SJL, ASSOC, THP, CRIMINAL ACT, GAMBLING, RACK
AND SUBV
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/21/1998
OPENING CRITERIA : INDEFINTE
COMMENTS : RPT, TABLE OF CONTENTS PAGES i-iv

MM 92-515

EUGENE J. MC KINNEY

ELMER C. MULLEN

JOHN C. PHELPS

KENNETH D. SCHEIWE

EDWIN J. SHARP

FRANK J. SMITH

H. WAYNE SWINNEY (Supervisor)

ALLAN M. TRANKLEY

JOHN B. WALTOS

WARREN R. WELSH

ROBERT W. WISEMAN

INFORMANTS:

MM T-1 is MM 869-C.

MM T-2 is MM 1198-C.

OTHER 4

MM T-3 is PCI

MM T-4 is MM 676-C.

MM T-5 is MM 476-C.

MM T-6 is MM 807-C.

MM T-7 is MM 1007-C.

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MM T-8 is CLARENCE JONES, reporter for the
"Miami Herald." (Nature of position.)

MM T-9 is LA 4400-PC.

MM T-10 is MM 117-C-TE.

MM T-11 is CG 6443-C.

MM T-12 is MM 855-C-TE.

MM T-13 is MM 764-C-TE.

MM T-14 is NIGEL MORRIS, Commissioner of Police,
Nassau, Bahamas, (by request).

MM T-15 is JAMES M. CROSBY, Mary Carter Paint
Company, (by request.)

MM T-16 is Lt. CHARLES BLACK, Dade County SO
(by request).

MM T-17 is NY 5924-PC.

MM T-18 is MM 867-C.

MM T-19 is BILLY LEVITT, Miami gambler, (by request.)

MM T-20 is LUIS POSADA CARRILES, (by request.)

MM T-21 is NK 2541-PC.

MM T-22 is MM 696-C.

MM T-23 is MM 984-PC.

MM T-24 is MM 1091-PC.

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MM T-25 is MEL CHASEN, (by request).

MM T-26 is NY 5042-C-TE.

MM T-27 is Sgt. JOSEPH FERNANDEZ, Dade County Sheriff's Office, (by request).

MM T-28 is JOHN EDWARD MALONEY, (by request).

MM T-29 is MM 986-C-TE.

MM T-30 is NO 1232-C-TE.

MM T-31 is NY 3864-C-TE.

MM T 32 is NY 204-C.

MM T-33 is MM 725-C.

MM T-34 is NY 205-C.

MM T-35 is NY 504-C.

MM T-36 is Detective THOMAS O'BRIEN, NYCPD, (by request).

MM T-37 is JOSEPH VALACHI. (Nature of information).

MM T-38 is BS 837-C.

MM T-39 is MM 979-C-TE.

MM T-40 is WILLIAM KLEPPIC, IRS, Miami. (Nature of position.)

MM T-41 is MM 509-C-TE.

MM T-42 is MM 1131-C.

MM T-43 is CV 421-C TE.

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MM T-44 is CV 553-C-TE.

MM T-45 is MM 1086-C.

MM T-46 is BERNICE SALERNO, (by request).

MM T-47 is NY 5581-C-TE.

MM T-48 is NY 3610-C-TE.

MM T-49 is NY 5205-C.

MM T-50 is PCI

OTHER 4

MM T-51 is NY 5542-C-TE.

MM T-52 is NY 3368-C-TE.

MM T-53 is MI 623-C TE.

MM T-54 is MM 794-C.

MM T-55 is FRANCIS SMITH, IRS Agent,
Miami. (Nature of position).

MM T-56 is PCI

MM T-57 is MM 663-C.

MM T-58 is MM 884-C.

MM T-59 is MM 1142-C.

MM T-60 is MM 1189-C.

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