

DATE: 11-14-2017

JFK Assassination System  
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Document Information

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FROM : SMITH, FRANK J.  
TO : DIRECTOR, FBI  
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FD-263 (Rev. 8-1-59)

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>MIAMI</b>	DATE <b>9-15-61</b>	INVESTIGATIVE PERIOD <b>8/21-9/8/61</b>
TITLE OF CASE <b>CRIMINAL INFLUENCE OF HOTELS, MOTELS, NIGHT CLUBS, AND SUPPLIERS THERETO</b>		REPORT MADE BY <b>FRANK J. SMITH</b>	TYPED BY <b>neb</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

*ST* **REFERENCE:** Report of SA FRANK J. SMITH dated 7/28/61, at Miami.

- P -

### LEADS

### JACKSONVILLE:

### AT TALLAHASSEE, FLORIDA

### At Office of Secretary of State:

1. Will check articles of incorporation for the Cabana Motel, 3805 S. W. 8th Street, Miami, Florida.

*1* copies made of cover pg, p3.  
2/13/78 JSG  
for review at FBIHQ by  
HSCA re 12/22/77 Req  
*re Rothman*

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5411) 1 - Baltimore (info) 2 - Jacksonville 2 - New York (92-1325) 1 - Tampa (info) 2 - Miami (92-702)		92-5411-14	REC-66
		8 SEP 19 1961	EX-102
Dissemination Record of Attached Report		Notations	
Agency	<i>Att Gen</i>	<i>[Handwritten notes and stamps]</i>	
Request Recd.			
Date Fwd.	<i>9/25/61</i>		
How Fwd.	<i>0-6</i>		
By	<i>[Signature]</i>		

58 SEP 25 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

DATE: 11-14-2017

MM 92-702

INFORMANTS

- MM T-1 MM 509-C, an individual who mingles with the criminal element on a daily basis in the Miami area.
- MM T-2 MM 725-C, an individual who associates with known criminals on a regional basis and who has knowledge of criminal investments.
- MM T-4 MM 322-C, an individual who has knowledge of activities of criminals in the greater Miami area.
- MM T-7 MM 698-C, an individual who has knowledge of activities of criminals in the Miami area.
- MM T-10 MM 744-C, who is in a position to report information regarding investments of certain criminals.
- MM T-11 MM 743-C, who is in a position to observe criminals and ascertain certain influence in the Miami area.
- MM T-12 MM 342-C, a businessman who has knowledge of criminals and criminal activities in the Miami area.
- MM T-17 MM 647-C, who was associated with members of the criminal element in the greater Miami area in several business ventures. In this association, he learned of activities of individuals.
- MM T-19 HARRY GUNTHER, Special Agent of the Internal Revenue Service, Miami.

D.

COVER PAGE