
Agency Information

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LV 92-2035

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LV T-7 is BRADY P. HUNTER, Customs Agent in Charge,
Buffalo, New York

LV T-8 is Buffalo PCI

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LV T-9 is FRANK GRIMES, U.S. Customs
Niagara Falls, New York

LV T-10 is BS 812-C-TE

LV T-11 is BS 958-C-TE

LV T-12 is MM 509-C-TE

LV T-13 is NY 4403-C-TE

LV T-14 is NY 5581-C-TE

LV T-15 is LA 4367-C-TE

LV T-16 is PH 614-C-TE

LV T-17 is CG 6722-C-TE

LV T-18 is LV 228-C-TE

LV T-19 is LV 69-C*

LV T-20 is CV 974-C*

LV T-21 is CV 1008-C*

LV T-22 is CV 999-C*

LV T-23 is NK 2251-C*

LV T-24 is CV 516-C-TE

LV T-25 is CHARLES WALLACE, Somerset Motel
Shaker Heights, Ohio
(per request)

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LV T-26 is WF 1464-PC
LV T-27 is LV 121-C-TE
LV T-28 is LV 203-C-TE
LV T-29 is LA 4512-C*
LV T-30 is LA 4421-PC
LV T-31 is CV 554-C-TE
LV T-32 is CV 421-C-TE
LV T-33 is ALEXANDER SHONDOR BIRNS
LV T-34 is CV 529-C
LV T-35 is CV 691-C (deceased)
LV T-36 is CV 583-PC
LV T-37 is CV 654-PC
LV T-38 is CV 616-C
LV T-39 is CV 701-PC
LV T-40 is CV 726-PC
LV T-41 is CV 522-PC
LV T-42 is CV 612-PC
LV T-43 is JAMES S. CANAVARI
LV T-44 is [REDACTED] Los Angeles PCI
LV T-45 is PCI [REDACTED]
LV T-46 is CG 6343-C*

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- LV T-47 is CV 581-C
- LV T-48 is CV 553-C-TE
- LV T-49 is CV 652-PC
- LV T-50 is LA 4607-C
- LV T-51 is CG 6486-C*
- LV T-52 is LV 157-C
- LV T-53 is LV 162-PC
- LV T-54 is CSLA 4488-C
- LV T-55 is BS 837-C*
- LV T-56 is ARTHUR P. MC DEED, Group Supervisor,
Intelligence Division, Internal Revenue
Service, Providence, Rhode Island
- LV T-57 is ROBERT JONES, Vice President, Meadowbrook
National Bank, New York City
- LV T-58 is CG 6443-C-TE
- LV T-59 is Files of Nevada Gaming Control Board
- LV T-60 is BS 829-C-TE
- LV T-61 is LV 71-C*
- LV T-62 is LV 90-C*
- LV T-63 is LV 174-PC
- LV T-64 is NK 2381-C-TE
- LV T-65 is Las Vegas PCI

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LV T-86 is LA 4335-C-TE

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LV T-87 is ELSIE JEFFERSON GRANDI
Las Vegas, Nevada
(per request)

LV T-88 is NK 2145-C*

LV T-89 is CG 6343-C*

LV T-90 is NK 2518-C*

LV T-91 is NY 3986-C*

LV T-92 is LV 10-C

LV T-93 is MP 2337-C

LV T-94 is MP 2468-C-TE

LV T-95 is EARL BETHKE, PCI

[LV T-96 is Yvonne Petrimont, Vice Counsel, French
Consulate, Los Angeles, California]

(u)
X

LV T-97 is Former NK 2162-C

LV T-98 is F.M. MICHALOK, Assistant Operations Officer,
Bank of America, Wilshire-Reeves Branch,
Beverly Hills, California

LV T-99 is LV 61-C

LV T-100 is LA 4367-C-TE

LV T-101 is LV 216-C

[LV T-102 is Legat, Bern, Switzerland]

X U

LV T-103 is LV 134-C

LV T-104 is an anonymous source of the Las Vegas Office

LV T-105 is J. DE VRIES, Manager
Plaza Hotel
New York City, New York

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LV T-106 is CHARLES VAIL, Immigration and Naturalization Service, Las Vegas, Nevada

LV T-107 is [Swiss Central Police Bureau, Bern, Switzerland] (c)

LV T-108 is LEONARD KATZ, Internal Revenue Service, Intelligence Unit, Los Angeles, California

LV T-109 is NK 2381-C-TE

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LV T-110 is CI 374-C

LV T-111 is CV 365-C

LV T-112 is LV 16-C

LV T-113 is LA 4691-C-TE ✓

LV T-114 is LA 4444-C

LV T-115 is Former LV 211-PC

LV T-116 is DE 862-C

LV T-117 is DE 370-C-TE

LV T-118 is LV 59-C

LV T-119 is LV 99-PC

LV T-120 is [redacted] PCI

LV T-121 is [redacted] PCI

LV T-122 is SD 1062-C-TE

LV T-123 is LLOYD BELL, Undersheriff, Clark County Sheriff's Office, Las Vegas, Nevada

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LV T-124 is [redacted] Inspector, Assistant Officer ^{OTHER 4 FOREIGN} in Charge, Criminal Investigation Branch, RMCP, Ottawa, Canada (X) 4

LV T-125 is [redacted] Los Angeles PCI

LV T-126 is NY 3508-C

LV T-127 is an anonymous source "A Voter"

LV T-128 is LV 261-PC

LV T-129 is NY 3655-C*

LV T-130 is PH 511-C*

LV T-131 is SL 1249-C*

LV T-132 is SL 1233-C*

LV T-133 is [redacted] Former PCI

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LV T-134 is JOHN FACTOR, Los Angeles, California (by request)

LV T-135 is LA 4119-C

LV T-136 is LA 4268-C

LV T-137 is former NY 5215-PC

LV T-138 is WF 1322-C

LV T-139 is [redacted] PCI

LV T-140 is PG 640-C-TE

LV T-141 is JOE DEVINE, Pittsburgh, Pennsylvania (per request)

LV T-142 is PG 658-C

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LV T-143 is PG 657-C-TE

LV T-144 is LV 48-C*

LV T-145 is LV 70-C*

LV T-146 is LV 77-C

LV T-147 is LV 118-PC

LV T-148 is SL 1278-C-TE

LV T-149 is PCI [REDACTED] Pittsburgh Office

LV T-150 is PG 615-C

LV T-151 is WAYNE MC DORMAN, Investigator, Gaming
Control Board, Las Vegas, Nevada

LV T-152 is WILLIAM R. WILKERSON, 6715 Sunset Boulevard,
Los Angeles, California

LV T-153 is NK 2636-PC

LV T-154 is [REDACTED] Chicago PCI

LV T-155 is the Internal Revenue Service, Washington, D.C.

It is noted above that NK 2381-C-TE was assigned symbol
number LV T-64 and also LV T-109.

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