
Agency Information

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
FROM : *AK* SAC, MIAMI (137-4000) (C)

DATE: 4/11/67

OTHER 4

SUBJECT:
TOP ECHELON CRIMINAL INFORMANT PROGRAM

CC
7/2/17
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163-16117-8

Re Miami letter to Bureau 1/11/67.

Efforts to locate in Miami have been unproductive. He has space in the Ainsley Building, Miami, under the name of SAM BENSON and Associates, however, it would appear to be a front, since there are people in this office only on rare occasions. Messages have been left with the office for to contact the FBI Office in Miami, however, these messages have gone unanswered.

In view of the above, this matter is considered closed.

2-Bureau
1-Miami
RRH:pab
(3)

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DATE 1/14/95 BY SP [signature]

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RRH/pab
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163-16117-9

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NINE



59 APR 21 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

FROM : *FAZ* SAC, MIAMI (163-323) (P)

SUBJECT:
TOP ECHELON CRIMINAL INFORMANT PROGRAM

DATE: 1/11/67

OTHER 4

Re Bureau letter to Miami dated 12/12/66.

Numerous efforts have been made by the Miami Office since receipt of referenced Bureau letter to contact in order to determine whether or not is in a position to furnish information of value to the criminal intelligence program, particularly that relating to Swiss banks; however, the office of the Interchange Bank of Chiasso, Switzerland, in the Ainsly Building, Miami, Florida, has been noted to be unoccupied at the present time. is out of the Miami area and his whereabouts are unknown.

Continued efforts will be made to contact in Miami to determine his potential as an informant in consonance with referenced Bureau letter.

2 - Bureau
1 - Miami
RRH:pb
(3)

51K
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*1 Xerox copy sent down
by 0-7
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J.E.A./pa*

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63-16117-8

JAN 16 1967

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JUNE



13 JAN 24 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan