

Agency Information

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F. Kennedy
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Case#:NW 53130 Date:
05-31-2017

Document Information

ORIGINATOR : FBI
FROM : HAYES, JAMES D.
TO : DIRECTOR, FBI

TITLE :

DATE : 12/23/1960
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SUBJECTS :
EW, RES, PROSECUTION, CUBAN, SUGAR CANE, ASSOC,
EMP

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DATE OF LAST REVIEW : 05/09/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

MM 105-2336

~~CONFIDENTIAL~~

~~SECRET~~

activities, this case is being closed.

Subject, on May 26, 1960, appeared before Senate Internal Security Subcommittee, Executive Session, Washington, and information furnished noted.

Further, a request is not being submitted for permission to interview subject, inasmuch as on January 27, 1960, WHITEHOUSE voluntarily appeared at the Miami Office of the FBI and stated he did not desire to reveal any information in his possession concerning any of his friends and associates.

- INFORMANTS -

IDENTITY LOCATION OF ORIGINAL INFORMATION

MM T-1 is PATRICK LAYNE, Private Detective, Miami Beach, Florida, who had contract for the protection of the Biltmore Terrace Hotel, but claimed he was never at the hotel himself, contacted July 13, 1960, by SA RICHARD B. KELLOGG

Instant report, Page 2

MM T-2 is ~~one~~ RICARDO MADAN, 105-2336-16 who is under consideration for development as PSI, Miami, contacted on July 14, 1960, by SA THOMAS H. ERRION

c.
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~~CONFIDENTIAL~~

~~SECRET~~

917-1041

MM 105-2336

~~SECRET~~

MM T-3 is MM 492-S,
contacted by SA JAMES
D. HAYES, September 2, 1960
and December 8, 1960

~~CONFIDENTIAL~~

Instant report, Page 3

MM T-4 is MM 639-S,
contacted on September 7,
1960, by SA ROBERT JAMES
DWYER

Instant report, Page 3

MM T-5 is ^(S)CSWF [1035] S, ~~(S)~~ ~~(S)~~
contacted by SA DONALD
HOETING, July 26, 1960

105-2336-18

MM T-6 is ^(S)WF [1161] S, ~~(S)~~ ~~(S)~~
contacted by SA HOETING
on July 16, 1960

105-2336-18

Careful consideration has been given to each
source concealed in this report, and "T" symbols were
utilized only in those instances where identities must
be concealed.

~~CONFIDENTIAL~~

D.*
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517-10013

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MM 105-2336

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51A-10A15

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MM 105-2336

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514-10415