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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MIAMI</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>12/21/62</b>	INVESTIGATIVE PERIOD <b>4/16/62-12/19/62</b>
TITLE OF CASE <b>THE CRIMINAL "COMMISSION"; ET AL MIAMI DIVISION</b>		REPORT MADE BY <b>DON W. WALTERS</b>	TYPED BY <b>mjh</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING - CONSPIRACY</b>	

REFERENCE:

New York airtel to Bureau dated 11/13/62.  
Report of SA JAMES P. FLYNN dated 6/29/62 at New York.  
Report of SA WILLIAM A. HAMILTON dated 4/27/62 at Miami.

- P -

ENCLOSURES

- TO BUREAU (2): Two copies of letterhead memorandum characterizing informants.
- TO NEW YORK (1): One copy of letterhead memorandum characterizing informants.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-6054-133	REC-33
4 - Bureau (92-6054) (Enc. 2)		EX-120	
2 - New York (92-2300) (Enc. 1)		DEC 27 1962	
4 - Miami (92-853)			
DISSEMINATION RECORD OF ATTACHED REPORT TO MAR 21 1963 <i>file 2 copies</i>		Notations NINE SECT. 1 of serial 3-11-78 DX/PHC for review at FBIHQ by 3-9-78 (See Bureau)	
ency			
quest Recd.			
te Fwd.			
w Fwd.			

53 MAR 19 1963

MM 92-853

ADMINISTRATIVE

This is a joint report of SAs WILLIAM F. HEIST, CHARLES V. POWELL, DON W. WALTERS, JAMES J. KEARNEY and ROBERT F. FETZNER.

It will be noted that under the listing of "informants" information is reported that was furnished by informants of other field divisions. The location of the information reported will be reflected for the files in the Miami Division.

INFORMANTS

<u>Identity</u>	<u>Location</u>
MM T-6 is MM 509-C	92-112 92-122-503 92-122-523 92-648
MM T-19 is MM 676-C	92-122-503
MM T-26 is MM 792-C	92-112
MM T-29 is MM 807-C	92-112
MM T-30 is JAMES W. CARIOTO, Miami PCI	92-112
MM T-50 is BS 837-C	92-648-296
MM T-51 is <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span> Miami PCI	92-112
MM T-52 is <span style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></span> Little Rock PCI	92-122-473

OTHER 4

B.  
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MM 92-853

<u>Identity</u>	<u>Location</u>
MM T-53 is BILL SANDERS Central Airlines, Little Rock, Arkansas	92-122-473
MM T-54 is CV 278-C	92-122-473
MM T-55 is DE 818-C	92-122-503
MM T-56 is <span style="border: 1px solid black; display: inline-block; width: 200px; height: 15px;"></span> Miami PCI	92-122-523
MM T-57 is DE 882-C	92-122-480
MM T-58 is GEORGE VICTOR BLAINE, Miami PCI	92-122-519
MM T-59 is MONTGOMERY C. MANNING, Miami Beach Police Department	92-122-503
MM T-60 is MM 826-C*	92-102
MM T-61 is NK 2251-C*	92-102-1171
MM T-62 is LV 90-C*	92-950-6
MM T-63 is MM 606-PC	92-218-423

OTHER 4

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