

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault

---



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/27/201

## Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10300-10059

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 92-5411-14

## Document Information

ORIGINATOR : FBI  
FROM : SMITH, FRANK J.  
TO : DIRECTOR, FBI

TITLE :

DATE : 09/15/1961  
PAGES : 6

SUBJECTS :

NRO, ASSOC, B/F INT, CRIM ACT, HOTELS, MOTELS, NIGHT  
CLUBS, SUPPLIERSDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 05/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017  
FD-263 (Rev. 5-1-59)

## 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>	

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

- P -

LEADSJACKSONVILLE:AT TALLAHASSEE, FLORIDAAt Office of Secretary of State:

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

APPROVED

COPIES MADE

- 3 - Bureau (92-5411)  
1 - Baltimore (info)  
2 - Jacksonville  
2 - New York (92-1325)  
1 - Tampa (info)  
2 - Miami (92-702)

DO NOT WRITE IN SPACES BELOW

92-5411-14

REC-66

8 SEP 19 1961

EX-102

26 OCT 1961

## Dissemination Record of Attached Report

## Notations

Agency	APG Cms. Div.		
Request Recd.			
Date Fwd.	9/25/61		
How Fwd.	D-6		
By	CLB		

58 SEP 25 1961

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

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