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On February 13, 1973, SA ANDREW J. HOFFMAN, Intelligence Unit, Customs Agency Service, Bureau of Customs, Miami, advised that during the past several years, STELZ has furnished information to Customs concerning matters within their jurisdiction. While this information as furnished was plausible, none of it ever developed into anything prosecutable. HOFFMAN has had no contact with STELZ in about a year. HOFFMAN said that STELZ could be described as a source of information for Customs, but no continuous contact is made with him, and past contact was not sufficient to make a judgment as to whether STELZ can be considered reliable. In fact, HOFFMAN regarded STELZ as somewhat of a "wheeler-dealer."

SA CHARLES LUTZ of the Customs Agency Service also advised that the Buffalo Office of Customs, is investigating the possible illegal shipment of arms by the Bonray Financial Corporation, Ltd., 80 Richmond Street West, Toronto, Canada, and this company has been in contact with STELZ within the past year. LUTZ requested that a copy of the FBI investigation of STELZ be made available to Customs.

Concerning the STANLEY LIGHT identified in this LHM, NY 4729-C-TE furnished information in June, 1972, that SAM GIARRUSSO, Fort Lauderdale, Florida, an associate of known LCN members, was in contact with STANLEY LIGHT, who allegedly was in possession of a large quantity of automatic weapons, especially machine guns. Agent JOHN WURTLEY, ATF, Department of the Treasury, Miami, was furnished with the information about LIGHT on November 10, 1972.

Miami is disseminating one copy of the LHM to U. S. Customs Agency Service, U. S. Bureau of Narcotics and Dangerous Drugs, and Alcohol, Tobacco, and Firearms Division, Miami.

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