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Agency Information

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Document Information

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FROM : SAC, MM
TO : DIRECTOR, FBI
TITLE :

DATE : 01/11/1967
PAGES : 2

SUBJECTS :
[Restricted]

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COMMENTS : INC MEMO

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

DATE: 4/11/67

FROM: *AK*

SAC, MIAMI (137-4000) (C)

OTHER 4

SUBJECT:

TOP ECHELON CRIMINAL INFORMANT PROGRAM

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)

FFU
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/95 BY SP [signature]

*To Auto Don - 1 xerox copy
w/ 1 3/26/68
JRH/ha
REC 20*

163-16117-9

APR 14 1967

[Handwritten signature]
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)

DATE: 1/11/67

SUBJECT:
TOP ECHELON CRIMINAL INFORMANT PROGRAM

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)

SEE
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DATE 1/11/75 BY sp3 waw/pt

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3/26/68
Q.E.A. / J.A.*

EX-110

REC 45

163-16117-8

JAN 16 1967



13 JAN 24 1967

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