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Agency Information

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Document Information

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> FROM: SAC, MM

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MM 2 - 192

Confide

By letter dated January 19, 1961, the Bureau informed that CIA, by liaison, had informed the Bureau on January 6, 1961 that subject was in no way connected with CIA.

Reference is made to Bureau airtel dated January 16, 1961 to Seattle and Miami, pointing out that the Department was requested by letter dated December 16, 1960 to advise whether a thorough investigation were warranted and desired by the Department. It is noted that the Bureau pointed out, among other things, that no additional investigation concerning this matter should be conducted until an opinion is received from the Department. Miami, therefore, is conducting no active investigation concerning subject, but is reporting the information which has come to its attention through established informants and sources.

Complete information concerning the theft of the tugboat "Gil Rokie," from Miami on February 4, 1961 by some of subject's associates, was reported to the Bureau in report of SA JAMES D. HAYES at Miami, dated February 20, 1961 in case captioned: "KENNETH JOSEPH PROCTOR, et al, Neutrality Matter." Certain portions have been extracted from that report and appear in details of this report.

Information copies of this report are being forwarded the Norfolk Office and WFO, inasmuch as they may be called upon at some future time to conduct additional investigation relative to subject's activities.

INFORMANTS

IDENTITY

MM T-1 is MM 639-S

LOCATION OF ORIGINAL INFORMATION

134-238-Sub A-368,375, 370,

380, 383, 379, 381,

384, 385, 386, 387,

388, 391, 389, 390,

392, 394, 396, 397,

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Confidential

MM 2-192

INFORMANTS - continued

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 (continued)

134-238-Sub A-398, 400, 401, 402, 404, 405, 406, 407, 208.

MM T-2 is MM 726-S

134-307 Sub A-82.

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

ADMINISTRATIVE ADDENDUM

This report is being classified "CONFIDENTIAL," since data reported from MM T-1, who is MM 639-S, could reasonably result in identification of a confidential informant of continuing value and compromise future effectiveness thereof

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