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MM 92-515

EUGENE J. MC KINNEY

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FRANK J. SMITH

H. WAYNE SWINNEY (Supervisor)

ALLAN M. TRANKLEY

JOHN B. WALTOS

WARREN R. WELSH

ROBERT W. WISEMAN

INFORMANTS:

MM T-1 is MM 869-C.

MM T-2 is MM 1198-C.

MM T-3 is PCI LENNY STAMM.

MM T-4 is MM 676-C.

MM T-5 is MM 476-C.

MM T-6 is MM 807-C.

MM T-7 is MM 1007-C.

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MM T-8 is CLARENCE JONES, reporter for the
"Miami Herald." (Nature of position.)

MM T-9 is LA 4400-PC.

MM T-10 is MM 117-C-TE.

MM T-11 is CG 6443-C.

MM T-12 is MM 855-C-TE.

MM T-13 is MM 764-C-TE.

MM T-14 is NIGEL MORRIS, Commissioner of Police,
Nassau, Bahamas, (by request).

MM T-15 is JAMES M. CROSBY, Mary Carter Paint
Company, (by request.)

MM T-16 is Lt. CHARLES BLACK, Dade County SO
(by request).

MM T-17 is NY 5924-PC.

MM T-18 is MM 867-C.

MM T-19 is BILLY LEVITT, Miami gambler, (by request.)

MM T-20 is LUIS POSADA CARRILES, (by request.)

MM T-21 is NK 2541-PC.

MM T-22 is MM 696-C.

MM T-23 is MM 984-PC.

MM T-24 is MM 1091-PC.

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MM T-25 is MEL CHASEN, (by request).

MM T-26 is NY 5042-C-TE.

MM T-27 is Sgt. JOSEPH FERNANDEZ, Dade County Sheriff's Office, (by request).

MM T-28 is JOHN EDWARD MALONEY, (by request).

MM T-29 is MM 986-C-TE.

MM T-30 is NO 1232-C-TE.

MM T-31 is NY 3864-C-TE.

MM T 32 is NY 204-C.

MM T-33 is MM 725-C.

MM T-34 is NY 205-C.

MM T-35 is NY 504-C.

MM T-36 is Detective THOMAS O'BRIEN, NYCPD, (by request).

MM T-37 is JOSEPH VALACHI. (Nature of information).

MM T-38 is BS 837-C.

MM T-39 is MM 979-C-TE.

MM T-40 is WILLIAM KLEPPIC, IRS, Miami. (Nature of position.)

MM T-41 is MM 509-C-TE.

MM T-42 is MM 1131-C.

MM T-43 is CV 421-C TE.

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MM T-44 is CV 553-C-TE.
MM T-45 is MM 1086-C.
MM T-46 is BERNICE SALERNO, (by request).
MM T-47 is NY 5581-C-TE.
MM T-48 is NY 3610-C-TE.
MM T-49 is NY 5205-C.
MM T-50 is PCI JOHN K. KERNAN.
MM T-51 is NY 5542-C-TE.
MM T-52 is NY 3368-C-TE.
MM T-53 is MI 623-C TE.
MM T-54 is MM 794-C.
MM T-55 is FRANCIS SMITH, IRS Agent,
Miami. (Nature of position).
MM T-56 is PCI PAUL GIOIA.
MM T-57 is MM 663-C.
MM T-58 is MM 884-C.
MM T-59 is MM 1142-C.
MM T-60 is MM 1189-C.

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