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MM 92-515

Dade County Sheriff TOM KELLY, was furnished to a representative of the Miami Office of the Internal Revenue Service on February 12, 1961 in accordance with instructions in Bureau airtel to Newark, January 30, 1961, captioned "DISSEMINATION OF CRIMINAL INFORMATION TO OTHER AGENCIES, CRIMINAL INTELLIGENCE PROGRAM".

Information set forth under the Prostitution section of this report from PCI ANGELINA H'LETIURCHERS, relating to narcotics, has been furnished to the Miami Office of the Federal Bureau of Narcotics.

-INFORMANTS-

MM T-1	MM 509-C.
MM T-2	MM 609-C.
MM T-3	MM 675-C.
MM T-4	MM 730-PC.
MM T-5	MM 673-C.
MM T-6	MM 665-C.
MM T-7	MM 708-C.
MM T-8	MM 648-C.
MM T-9	MM 725-C.
MM T-10	PCI FRANK A. CASE.

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JFK Act 5 (g) (2) (D)

MM T-11 MM 698-C.  
MM T-12 PCI   
MM T-13 MM 567-C.  
MM T-14 MM 476-C.  
MM T-15 Miami PCI ANGELINA H' LETIURCHERS.  
MM T-16 MM 342-C.  
MM T-17 Former PCI WILLIAM MC CRORY.  
MM T-18 MM 654-PC.  
MM T-19 Mrs. JAMES CAVANAUGH, Office of the State Department, who requested her identity be concealed.  
MM T-20 MM 698-C.  
MM T-21 MM 744-C.  
MM T-22 MM 322-C.  
MM T-23 MM 743-C.  
MM T-24 Internal Revenue Service, Miami, Florida.  
MM T-25 MM 751-C\*.  
MM T-26 Miami PCI BILLY WHITE.

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MM T-27 MM 701-C.  
MM T-28 CG 6272-C.  
MM T-29 LS 142-C.  
MM T-30 CI 342-C.  
MM T-31 LS 152-C.  
MM T-32 BU 10-C.  
MM T-33 Former MM 647-PC.  
MM T-34 NY 842-C.  
MM T-35 NY 202-C.  
MM T-36 Social Security Administration, Miami Office.  
MM T-37 CV 118-C.  
MM T-38 CV PCI CARMEN J. MILANO.  
MM T-39 MM 676-C.  
MM T-40 R. E. JONES, Confidential Investigator,  
Cleveland, Ohio.  
MM T-41  JFK Law 11(a).  
MM T-42 NY PCI ALEXANDER SCHREIDER..  
MM T-43 Records of the Waterfront Commission, New York City.

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MM T-44    Former MM 734-C\*.  
MM T-45    MM 501-C.  
MM T-46    Dun & Bradstreet.  
MM T-47    MM 722-C.  
MM T-48    JOHN D. MONTGOMERY, Special Agent, Southern Bell  
            Telephone & Telegraph Company, former Bureau Agent.  
MM T-49    NY 156-C.  
MM T-50    NY 169-C.  
MM T-51    Miami PCI SYLVIA JACOBSON.  
MM T-52    SU 259-C.  
MM T-53    Former PCI JOSEPH ADLER.  
MM T-54    GEORGE WACKENHUT, former Bureau Agent.  
MM T-55    Captain C. W. HUDDLESTON (NA), Miami Beach, Florida  
            Police Department.  
MM T-56    MARTIN DARDIS, former Chief of Police, North Bay  
            Village, Florida, now Chief Investigator,  
            Florida Attorney General's Office.

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MM 92-515  
WAH:mfm

CHARACTERIZATION OF INFORMANTS

MM T-1 is an individual who mingles with the criminal element on a daily basis in the Miami area.....

MM T-2 is a daily associate of thieves and gamblers in the Miami area. He is well acquainted with thieves from New York and Canada.....

MM T-3 is a self-employed bail bondsman who has knowledge of the activities of the criminal element....

MM T-4 is a businessman who on various occasions comes into contact with the criminal element in the Miami area.....

MM T-5 is a businessman in the Miami area who on occasions also comes into contact with the criminal element.....

MM T-6 is a legitimate businessman in the greater Miami area; however, through his social activities he has come into contact with the criminal element.....

MM T-7 is a bartender who through his work has come into contact and is acquainted with the gambling element in the Miami area.....

MM T-8 is a part owner of a service station formerly used as a hangout by race track touts and confidence men.....

MM 92-515

MM T-9 is a businessman who frequently associates and mingles with the criminal element.....

MM T-10 is owner of a car rental agency, who gambles and does business with the gambling element in the Miami area.....

MM T-11 is an individual who has knowledge of activities of criminals in the Miami area.....

MM T-12 is a Hollywood, Florida gambler and bookmaker, who associates with the gambling element.....

MM T-13 is a Madam who has operated a house of prostitution in Miami for a number of years.....

MM T-14 is the owner and operator of a house of prostitution in the Miami area.....

MM T-15 is a Cuban Madam for Latin American prostitutes.....

MM T-16 is a Miami businessman known to be in contact with the local criminal element.....

MM T-17 is a private detective in the Miami area.....

MM T-18 is a Miami attorney who comes into contact with the local gamblers and criminal element.....

MM T-19 is an employee of the U. S. Government.....

MM T-20 is an individual who has knowledge of activities and criminals in the Miami area.....

**MN 92-515**

**MN T-21 is a supervisor of an agency which conducts credit investigations and can obtain information as to financial and business interests of hoodlums and racketeers.....**

**MN T-22 is a legitimate businessman who has been in contact with the criminal element in Hollywood, Florida since the late 1940's.....**

**MN T-23 is an individual who is in a position to observe criminals and ascertain certain influence in the Miami area.....**

**MN T-24 is a U. S. Government agency.....**

**MN T-25 is a source who is in a position to know the activities of CHARLES FREED.....**

**MN T-26 is a former thief who has had a wide acquaintance with local gamblers and shylocks.....**

**MN T-27 is a businessman who on occasion comes into contact with the criminal element.**

**MN T-28 is a professional handicapper of sporting events and is associated closely with members of the gambling element.....**

**MN T-29 is an individual who has been intimately acquainted with the gambling element in the Louisville, Kentucky area for a number of years.....**

**MN T-30 is a gambler who is closely associated with the gambling and criminal element in the Cincinnati, Ohio and Northern Kentucky areas.**



MM 92-515

MM T-31 is Newport, Kentucky Criminal Attorney who has had intimate knowledge of gambling activities in Newport for many years, and who has represented a number of major gamblers.....

MM T-32 is a former tavern operator and vending machine distributor, who at one time was in a position to furnish information on gamblers and criminals in the Buffalo area.....

MM T-33 is a former businessman and associate of the top criminal element in the Miami area.....

MM T-34 is a source who is familiar with criminal activities in midtown Manhattan, New York, particularly the operations of jewel thieves and confidence men..

MM T-35 is an individual who was active and familiar with the criminal element in the East Harlem section of New York City.....

MM T-36 is the records of an agency of the U. S. Government.....

MM T-37 is a former employee of the Ohio Villa, a large gambling establishment near Cleveland, Ohio.....

MM T-38 is an individual who through his family connections was well acquainted with the Italian criminals in the Cleveland area.....

MM T-39 is a businessman and ex-convict, associated with the criminal element and gamblers in the greater Miami area.....

**MM 92-515**

**MM T-51 is an individual whose restaurant is frequented by the criminal element.....**

**MM T-52 is an individual associated with known gamblers in Las Vegas, Nevada.....**

**MM T-53 is the owner and operator of a Miami Beach motel frequented by the criminal element.....**

**MM T-54 is the owner of a private detective agency.....**

**MM T-55 is an individual who is in a position to furnish confidential information regarding the Miami Beach Police Department.....**

**MM T-56 is a former city employee of North Bay Village, Florida.....**