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MM 92-515

LAS VEGAS: (INFORMATION)

An information copy of this report is being furnished the Las Vegas Division in view of the information contained in this report appearing on Page 61.

LOUISVILLE: (INFORMATION)

An information copy of this report is being furnished the Louisville Division in view of the information contained in this report appearing on Page 6.

NEW YORK: (INFORMATION)

An information copy of this report is being furnished the New York Division in view of the information contained in this report appearing on Pages 56, 66, and 71.

TAMPA: (INFORMATION)

An information copy of this report is being furnished the Tampa Division in view of the information contained in this report appearing on Page 68.

- INFORMANTS -

MM T-1 is MM 606-PC.

MM T-2 is MM 509-C.

MM T-3 is PCI JAMES LEVENSON.

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MM 92-515

MM T-4 is CARL CHRISTY, Investigator,
State Attorney's Office, Fort Lauderdale,
Florida.

MM T-5 is MM 609-C.

MM T-6 is MM 686-C.

MM T-7 is MM 675-C.

MM T-8 is PCI JAMES A. AZRAK.

MM T-9 is PCI NORMAN STEINBERG.

MM T-10 is PCI SYLVIA JACOBSON.

MM T-11 is MM 743-C.

MM T-12 is MM 730-C.

MM T-13 is MM 440-C.

MM T-14 is MM 725-C.

MM T-15 is Internal Revenue Service.

MM T-16 is MM 775-C.

MM T-17 is MM 690-C.

MM T-18 is MM 751-C*.

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MM 92-515

MM T-19 is PCI PETE CATALDO.

MM T-20 is MM 676-C.

MM T-21 is MM 788-C*.

MM T-22 is DE 882-C*.

MM T-23 is PCI

OTHER 4

MM T-24 is MM 791-C.

MM T-25 is CG 6486-C*.

MM T-26 is DE 878-C.

MM T-27 is PCI ETHYL BECHER.

MM T-28 is NY 3508-PC.

MM T-29 is DE 370-C.

MM T-30 is MM 769-C.

MM T-31 is PCI FRANK PINTER.

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