
Agency Information

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JAMES PLUMERI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 11/15/64	INVESTIGATIVE PERIOD 5/16/64 - 11/14/64
TITLE OF CASE CRIME CONDITIONS IN THE MIAMI DIVISION <i>Criminal Intelligence</i>		REPORT MADE BY FRED W. DOERNER, JR.	TYPED BY Jgm
		CHARACTER OF CASE ANTI-RACKETEERING	

- SPECIAL SUMMARY REPORT -

- REFERENCE -

Report of SA FRED W. DOERNER, JR., dated 5/15/64, at Miami.

- P -

- ENCLOSURES -

To the Bureau (2): Two copies of a letterhead memorandum characterizing informants.

- LEADS -

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SPECIAL AGENT
IN CHARGE
[Signature]

ICC-IRS
3-30-65
POPIED
per OK from
A.P. Wase

- COPIES MADE
- 4 - Bureau (Encs 2)
 - 1 - USA, Miami (Attention: Mr. KENNEY)
 - 1 - Chicago (Info)
 - 1 - Jacksonville (Info)
 - 1 - Las Vegas (Info)
 - 1 - New York (Info)
 - 1 - Tampa (Info)
 - 3 - Miami (92-515)

DO NOT WRITE IN SPACES BELOW

62-9-29-824

NOV 18 1964

REC-11

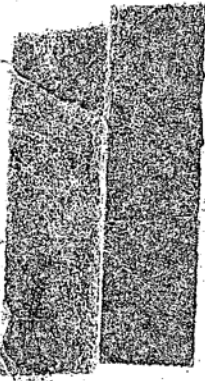
REC-51

Dissemination Record of Attached Report

DATE	BY	TO	REMARKS

Notations

NINE
STRICTLY CONFIDENTIAL



1 COPIES MADE DATE 6-6-78 BY *crmp*
 756/19 RE *Plum*
 FOR REVIEW AT FOHQ AND/OR DELIVERY
 TO HSPA RE REQUEST DATED 4/28 P 45
 (SEE BUFILE 02-117200)

FBI
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DEC 10 3 19 PM '64

MAIL ROOM
 TRAINING DIVISION

RECEIVED
 SPECIAL INVESTIGATIVE
 U. S. DEPT. OF JUSTICE

NOV 24 2 150 PM '64
 NOV 19 4 19 PM '64

RECEIVED
 GENERAL INVESTIGATIVE
 U. S. DEPT. OF JUSTICE

NOV 25 1964
 DEC 1 1964

MM 92-515

One copy each of this report is being furnished the Jacksonville and Tampa Offices for information in view of their proximity to the Miami Division.

One copy each of this report is being furnished the Chicago, Las Vegas and New York Offices inasmuch as many of the persons and activities set out herein are of interest to those divisions.

MIAMI

AT MIAMI, FLORIDA

Will collect appropriate data on a continuing basis for the submission of the semi-annual report of May 15, 1965.

= INFORMANTS =

MM T-1 is MM 806-C

MM T-2 is MM 803-C-TE

MM T-3 is MM 606-C

MM T-4 is MM 509-C-TE

MM T-5 is MM 943-C

MM T-6 is MM 676-C

MM T-7 is MM 946-C

MM T-8 is MM 887-C

MM T-9 is MM 917-C-TE

MM T-10 is MM 956-C

MM T-11 is PCI EDWARD THOMAS ODMAN

MM T-12 is former PCI GINGER VAUGHT

= B =

= COVER PAGE =

MM 92-515

MM T-13 is WINIFRED ROSE LEWIS, Miami Beach
prostitute (by request)

MM T-14 is LA-4468-C-TE

OTHER 4

MM T-15 is MM 919-C

MM T-16 is MM 970-PC

MM T-17 is MM 897-C

MM T-18 is MM 814-C

MM T-19 is PCI

MM T-20 is MM 962-PC

MM T-21 is MM 862-C

MM T-22 is PCI DONALD BORAX, Las Vegas

MM T-23 is PCI BEULAH JACKSON

MM T-24 is former PCI WILLIE BITTNER

MM T-25 is MM 979-PC

MM T-26 is MM 855-C-TE

MM T-27 is former PCI EDWARD FLAUM

MM T-28 is PCI RUTH MARTIN

MM T-29 is MM 764-PC

MM T-30 is MM 908-PC

MM T-31 is PCI

MM T-32 is DE 868-C-TE

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= COVER PAGE =

MM 92-515

OTHER 4

MM T-33 is DE 370-C-TE
MM T-34 is PCI TOBIAS BLEDSOE
MM T-35 is MM 958-C
MM T-36 is MM 867-C
MM T-37 is CG 6538-C-TE
MM T-38 is PCI PETE GIAMPAPA
MM T-39 is NY 3864-C-TE
MM T-40 is NK 2381-C-TE
MM T-41 is MM 934-C
MM T-42 is NY 3368-C-TE
MM T-43 is NY 4008-C-TE
MM T-44 is PCI
MM T-45 is MM 982-PC
MM T-46 is MM 949-PC
MM T-47 is MM 698-PC
MM T-48 is MM 675-C
MM T-49 is MM 961-C
MM T-50 is PCI TONY MOZZOTT
MM T-51 is MM 714-C

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