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MM 92-515

EUGENE J. MC KINNEY

ELMER C. MULLEN

JOHN C. PHELPS

KENNETH D. SCHEIWE

EDWIN J. SHARP

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.

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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

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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