

Agency Information

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COMMENTS :

One copy each of this report is being furnished the Chicago and New York Offices for information inasmuch as many of the hoodlums named herein are of interest to those divisions.

INFORMANTS

MM T-1 is MM 806-C.

MM T-2 is MM 869-PC.

MM T-3 is MM 635-S.

MM T-4 is MM 609-C.

MM T-5 is MM 509-C-TE.

MM T-6 is MM 737-C.

MM T-7 is PCI [REDACTED]

MM T-8 is PCI [REDACTED]

MM T-9 is MM 886-PCI.

MM T-10 is MM 676-C.

MM T-11 is MM 575-C.

MM T-12 is MM 538-C.

MM T-13 is MM 665-C.

MM T-14 is MM 673-C.

MM T-15 is MM 698-C.

MM T-16 is MM 789-C.

MM T-17 is PCI ARMAND PELLETIER, deceased.

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MM 92-515

MM T-18 is PCI [REDACTED]

MM T-19 is PCI [REDACTED]

MM T-20 is MM 719-C.

MM T-21 is MEYER WASSELL (by request as to this information).

MM T-22 is MM 800-C.

MM T-23 is MM 822-C.

MM T-24 is MM 725-C.

MM T-25 is MM 650-C.

MM T-26 is MM 689-C.

MM T-27 is MARTIN DARDES, Chief Investigator, Florida Attorney General's Office (by request as to this information).

MM T-28 is MM 743-C.

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MM T-29 is NY 2772-C.

MM T-30 is ARTHUR BURCH, Intelligence Division, IRS, (nature of position).

MM T-31 is PCI [REDACTED]

MM T-32 is MM 865-PC.

MM T-33 is LS 316-C.

MM T-34 is PCI [REDACTED]

MM T-35 is NY 3368-C-TE.

MM T-36 is JOSEPH VALACHI, New York.

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MM 92-515

MM T-37 is MM 676-C. (Carried under two symbol numbers for greater security.)

MM T-38 is MM 889-C.

MM T-39 is MM 830-C.

MM T-40 is MM 730-C.

MM T-41 is MM 829-PCI.

MM T-42 is RICHARD JAFFE, IRS, Miami (nature of position).

MM T-43 is FRANK PAPA, Miami Beach, Florida (by request).

MM T-44 is PCI [REDACTED]

MM T-45 is MM 836-C.

MM T-46 is PCI [REDACTED]

MM T-47 is MM 844-C.

MM T-48 is NY 3864-C-TE.

MM T-49 is PCI [REDACTED]

MM T-50 is LV 10-C.

MM T-51 is PCI [REDACTED]

MM T-52 is MM 764-PCI.

MM T-53 is MM 606-C.

MM T-54 is MM 807-C.

MM T-55 is MM 867-C.

MM T-56 is MM 753-PC.

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MM 92-515

MM T-57 is PCI [REDACTED]

MM T-58 is MM 792-C.

MM T-59 is records of IRS, Washington, D. C.

MM T-60 is PCI [REDACTED]

MM T-61 is NY 3920-C.

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MM T-62 is MM 793-C.

MM T-63 is WILLIAM KENNEY, Departmental Attorney,  
Miami, Florida.

MM T-64 is MM 788-C.

MM T-65 is PCI [REDACTED]

MM T-66 is PCI [REDACTED]

MM T-67 is WFO 1108-C.

MM T-68 is PCI [REDACTED]

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