

Agency Information

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Miami, Florida  
September 2, 1964

MEMO: SAC (62-1273)

Re: GILF  
Miami, Florida

JOHN EK, a private detective and co-owner of the Seminole Gun Shop, requested his identity be concealed on August 13, 1964, and furnished the following information confidentially:

MIKE LEVY reportedly is a new private detective operating in the Miami area. LEVY operates the International Security Agency; is in his 30's; has the canine patrols in the southwest section of Dade County and reportedly has a mother who works for the United Nations in New York City. Either NORMAN LE DUC, an ex Dade County Sheriff's Officer, is connected with LEVY or is a good friend of LEVY.

He previously furnished information concerning some con men who stayed at the Pan American Hotel. One of these was WALTER J. HOUSTON who allegedly represented the Rae Don Co., Arabian Building, Franklinville, N.J., telephone number 629-8000. He learned the true name of this firm is Saf-T-Tray Mfg. Co., Sunnyhill Avenue, Franklinville, N.J.

He received information that one PAUL P. MERBACK and family registered at the 195th Street Holiday Inn and were assigned room 333 on May 30, 1964. MERBACK gave his address as 505 East Beach Boulevard, Hallandale, Florida, and his business as Financial Development and Investment Corporation. He drove a 1963 Comet with a Florida license. Allegedly, MERBACK cashed a check at the motel payable to PAUL P. MERBACK in the amount of \$500.00 on June 4, 1964,

- 1 - 137-2645
- 1 - 87-726 (Jewel Thieves)
- ① - 105-4921 (Minute Man)
- 1 - 92-812 (Crime and Corruption)

RFF:moh

(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/29/83 BY SP8 BTJ/aw  
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FBI - MIAMI	

Downing J/S

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