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The fisurs at subject's residence in Miami were conducted on March 31, 1958, and April 30, 1958, by SA ROBERT K. LEWIS.

INFORMANTS

T-1 is PCI ALFRED CHARLES ZAPPA, who has furnished reliable information in the past, and who furnished information to SA THOMAS G. FORSYTH, III, on February 19, 1958, April 30, 1958, and June 13, 1958.

T-2 is records of Dun and Bradstreet, Inc., Pittsburgh, made available for review by IC GEORGE C. DIPPOLD on January 23, 1958, by LORRAINE CONLEY, receptionist.

T-3 is PG-509-C, who has furnished reliable information in the past, and who furnished information to SA JOHN S. PORTELLA on March 12, 1951, January 21, 1953, April, 1953, July 30, 1953, and August 18, 1954.

T-4 is PG-545-C, who has furnished reliable information in the past, and who furnished information to SA RICHARD GORDON DOUCE on February 4, 1958 and May 22, 1958, and to SA JOHN S. PORTELLA on November 21, 1956.

T-5 is PCI GEORGE "MOON" MESSER, who has furnished reliable information in the past, and who furnished information to SA ROBERT A. VOEGE on February 27, 1958.

T-6 is PCI [REDACTED] who has furnished reliable information in the past, and who furnished information to SA VOEGE on February 19, 1958. OTHER 4

T-7 is PG-541-C, who has furnished reliable information in the past, and who furnished information to SA JOHN S. PORTELLA on September 7, 1955.

T-8 is CG-6132-C, who has furnished reliable information in the past, and who furnished information to SAS WILLIAM J. McCORMICK and RAY A. WAGONER on May 16, 1957.

T-9 and T-10 are WILLIAM R. CARSCADEN and C. WILLIAM GILCHRIST, Attorneys, 141 Baltimore Street, Cumberland, Md., who have furnished reliable information in the past, and who furnished information to SA FREDERICK W. WILSON on January 20, 1958.