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FEDERAL BUREAU OF INVESTIGATION

Reporting Office DETROIT	Office of Origin DETROIT	Date 4/30/63	Investigative Period 3/15 - 4/29/63
TITLE OF CASE CRIME CONDITIONS IN MICHIGAN		Report made by JOSEPH W. MONTEFIORE	Typed By: CMR
		CHARACTER OF CASE AR <i>Top Hoodlum Program</i>	

REFERENCE: Report of SA JOSEPH W. MONTEFIORE, dated 11/1/62, at Detroit, captioned, "CRIME CONDITIONS IN MICHIGAN, AR".

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ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-5973) (Encls-2) 4 - Detroit (92-876) <i>1-153/jwd</i>		62-9-15-285	REC-62 ST-101
		17 MAY 2 1963	

DE 92-876

INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

<u>Identity of Source</u>	<u>Agent to Whom Furnished</u>
DE T-1 is PCI GEORGE BALLIOS	SA JOHN L. MC GIRR
DE T-2 is DE 673-C	SA ROBERT L. MAYFIELD
DE T-3 is DE 446-C	SA CLARE F. CARTER
DE T-4 is DE 563-C	SA LEWIS L. WRIGHT
DE T-5 is DE 326-C	SA LEWIS L. WRIGHT
DE T-6 is DE 622-C	SA LEWIS L. WRIGHT
DE T-7 is DE 784-C	SA LEWIS L. WRIGHT
DE T-8 is DE 881-C	SA LEO K. COOK
DE T-9 is DE 879-C	SA MARTIN A. MC NERNEY
DE T-10 is PCI CHARLES SANDERS	SA JACK D. DUVALL
DE T-11 is DE 760-C	SA ROBERT D. COOPER
DE T-12 is DE 829-C	SA EDWIN JOHN LANGE
DE T-13 is PCI EUGENE CHRISTENSON	SA ROBERT L. LALLEY
DE T-14 is DE 772-C	SA ROBERT L. LALLEY
DE T-15 is DE 788-C	SA ROBERT L. LALLEY
DE T-16 is DE 591-C	SA ROBERT D. COOPER

- D -
COVER PAGE

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<u>Identity of Source</u>	<u>Agent to Whom Furnished</u>
DE T-17 is PCI DONALD T. ELLIOTT	SA ROBERT D. COOPER
DE T-18 is PCI SALVADOR MAREZ	SA ROBERT D. COOPER
DE T-19 is PCI YOUTA KOZMINSKI	SA EDWIN JOHN LANGE
DE T-20 is DE 577-C	SA ROBERT L. LALLEY
DE T-21 is DE 727-C	SA (A) HUGH C. NORTON
DE T-22 is DE 556-C	SA CHARLES G. FEHR
DE T-23 is DE 675-C	SA V. LEMAR CURRAN
DE T-24 is DWAIN BLACKBURN, Intelligence Unit, IRS, Kalamazoo, Michigan	SA V. LEMAR CURRAN
DE T-25 is PCI GLENN A. WARREN	SA CLYDE A. GRAVEN
DE T-26 is DE 877-C	SA (A) DENNIS M. GIBBS
DE T-27 is PCI ALBERT ADAMS	SA (A) DENNIS M. GIBBS
DE T-28 is PCI ROBERT HOLCOMB	SA ROBERT F. BOYLE
DE T-29 is DE 318-C	SA KENNETH E. JOSEPH
DE T-30 is DE 866-C	SA KENNETH E. JOSEPH
DE T-31 is DE 843-C	SA KENNETH E. JOSEPH
DE T-32 is PCI GENEVA CRAIG	SA KENNETH E. JOSEPH
DE T-33 is DE 734-C	SA KENNETH E. JOSEPH
DE T-34 is PCI STANLEY GURAVES	SA KENNETH E. JOSEPH

REVIEWED BY ^{ds} ~~ENJFK~~ TASK FORCE

ON 6.19.98 ds

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- E -
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TOTAL 05/11/11

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<u>Identity of Source</u>	<u>Agent to Whom Furnished</u>
DE T-35 is CV 365-C	SA TED BRICHETTO
DE T-36 is A. D. DE TEMPLE, Manufacturers National Bank, Detroit, Michigan	SA ROBERT L. MOORE
DE T-37 is DE 868-C-TE	SA BARRON T. CONKLIN
DE T-38 is DE 878-C-TE	SA ROBERT N. FITZPATRICK
DE T-39 is PCI BASIL BURKE	SA PALMER M. WEE
DE T-40 is DE 370-C	SA PALMER M. WEE
DE T-41 is PCI CARMAN MITCHELL	SA PALMER M. WEE
DE T-42 is DE 624-C	SA (A) DOUGLAS C. CANNELL and SA GEORGE M. KUKER
DE T-43 is DE 569-C	SA (A) DOUGLAS C. CANNELL
DE T-44 is DE 653-C	SA (A) DOUGLAS C. CANNELL
DE T-45 is PCI NICHOLAS TROGAN, JR.	SA (A) DOUGLAS C. CANNELL
DE T-46 is DE 924-C	SA (A) DOUGLAS C. CANNELL
DE T-47 is DE 608-C	SA (A) DOUGLAS C. CANNELL
DE T-48 is PCI GEORGE GEE	SA THEODORE S. KRAMER
DE T-49 is DE 785-C	SA THEODORE S. KRAMER
DE T-50 is DE 889-C-TE	SA WINSTON T. CHURCHILL
DE T-51 is DE 862-C-TE	SA ROBERT N. FITZPATRICK

- F -
COVER PAGE

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<u>Identity of Source</u>	<u>Agent to Whom Furnished</u>
DE T-52 is Confidential Source RALPH T. MATKIN, Treasurer, Hazel Park Race Track	SA LEO C. SHIRLEY
DE T-53 is DE 919-C*	
DE T-54 is DE 906-C*	
DE T-55 is Former PCI BLAIR MARASCO	SA HARRY R. LUNT
DE T-56 is DE 930-C	SA HARRY R. LUNT
DE T-57 is LV 10-C	Las Vegas Agents
DE T-58 is DE 921-C-TE	SA EVERETT J. BICKFORD
DE T-59 is ARTHUR MELLBERG, 15287 Carlisle, Detroit, Michigan (by request)	SA EVERETT J. BICKFORD
DE T-60 is PCI PETER INGRAO	SA JOHN L. SHELBURNE
DE T-61 is AL DE BIASE, Intelligence Unit, IRS, Detroit, Michigan	SA BARRON T. CONKLIN
DE T-62 is DE 873-PC	SA BARRON T. CONKLIN
DE T-63 is PCI RUSSELL TRILCK	SA JOSEPH E. ISEMAN
DE T-64 is Former PCI AHMAD ABESS	SA THOMAS E. ARNETT
DE T-65 is DE 923-C-TE	SA JOSEPH E. ISEMAN

- G -
COVER PAGE

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<u>Identity of Source</u>	<u>Agent to Whom Furnished</u>
DE T-66 is DE 918-C-TE	SA BARRON T. CONKLIN
DE T-67 is PCI KYRO T. PEPELIANKOFF	SA EDWARD J. MURPHY
DE T-68 is DE 391-C	SA NORMAN S. TRANSETH
DE T-69 is DE 888-C	SA LEO C. SHIRLEY
DE T-70 is DE 886-C	SA WILLIAM A. SAUCIER
DE T-71 is DE 746-C	SA FREDERICK J. GOEDTEL
DE T-72 is Officer GIL TRUAX, Vice Squad, Detroit Police Department	SA WILLIAM A. LAMB
DE T-73 is DE 857-C	SA WILLIAM A. SAUCIER
DE T-74 is PCI MARIAN CRAFT	SA FREDERICK J. GOEDTEL
DE T-75 is JOHN OLSZEWSKI, Intelligence Unit, IRS, Detroit, Michigan	SA HARVARD E. HEYSTEK
DE T-76 is PCI DANNY JACOBS	SA ROBERT N. FITZPATRICK
DE T-77 is DE 705-C	SA BARRON T. CONKLIN
DE T-78 is MARVIN G. LANE, Commissioner of Police, Warren, Michigan	SA ROSS A. BRINK
DE T-79 is DE 926-C	SA BARRON T. CONKLIN

- H -
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<u>Identity of Source</u>	<u>Agent to Whom Furnished</u>
DE T-80 is Inspector GEOFFREY ARN, IRS, Detroit, Michigan	SA HARVARD E. HEYSTEK
DE T-81 is PCI HUBERT DRAKE	SA WINSTON T. CHURCHILL
DE T-82 is Confidential Source, Cinn. Div., FBI	
DE T-83 is CSDE 295-S	SA (A) WILLIAM T. BOLAND
DE T-84 is PCI PHILIP K. ROSENTHAL	SA (A) CLYDE B. LAUER
DE T-85 is DE 654-C	SA (A) NORMAN FRANCIS SIMON
DE T-86 is PCI JOSEPH COMILLA	SA JAMES J. HAYES
DE T-87 is DEAN MORTON (by request)	SA F. E. WICKLUND, JR.
DE T-88 is DE 654-C	SA JOSEPH E. ISEMAN

- I* -
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