

Agency Information

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CV 105-3877

SOURCE	DATE REC'D	AGENT RECEIVING	LOCATION
CV T-5 GEORGE C. MILLER Assistant to the Vice President, United Public Insurance Company, 108 E. Washington, Indianapolis, Indiana (Request)	3/15, 17, 21, 25; 4/5, 12/60		92-427-15
	5/25/60		92-427-19
CV T-6 CV 428-C	2/11/60		137-691 SA-33
	3/16/60		34
	4/11/60		37
	4/15/60		38
	5/17/60		39
	6/15/60		41
	7/15/60		43
	8/17/60		44
	9/10, 12/60		45
CV T-7 MICHAEL J. ZAPPONE Proprietor, Tony's Restaurant, 17209 Lorain Avenue, Cleveland (Request)			105-3877-73

- D -

COVER PAGE

CV 105-3877

SOURCE	DATE REC'D	AGENT RECEIVING	LOCATION
CV T-8	9/13/60		105-3877-100
BURT C. HADDAD Accountant 748 Standard Building Cleveland, Ohio (Request)	9/14/60		" "
	9/15/60	SA MICHAEL	Instant report
	9/22/60	H. FARRIN " "	" "
CV T-9 HOLLAND C. WILLIAMSON Ohio Bell Telephone Company, Toledo, Ohio (Request)			105-3877-86
CV T-10 CV 85-C	12/22/55		31-2979-7
	1/9/57		94-191-1355
CV T-11: CV 435-C			105-3877-59
CV T-12 ROBERT J. ABODEELY 137 Yale Drive Toledo, Ohio (Request)			105-3877-86

ADMINISTRATIVE

Careful consideration has been given to sources concealed and T symbols were utilized only in those instances where it was necessary to conceal the identity of the source.

Records of the Cleveland Trust Company, Cleveland, Ohio, were made available on April 13, 1960, by Mr. F. B. RICHARDS, Special Records Officer.

- E -

COVER PAGE

CV 105-3877

Ohio Bell Telephone Company records of toll calls charged to TO 1-0428, Cleveland, and LO 1-0403, Cleveland, were made available on April 19, 1960, July 6, 1960, and July 18, 1960, by CSCV 370-S, who advised that normally such records are destroyed after six months unless preserved by the issuance of a subpoena.

Observation at 4561 Winchell Road, Shaker Heights, Ohio, on February 12, 1960, was spot check by SAs JOHN N. OUELLETTE and MICHAEL H. FARRIN.

Leads to identify subscribers of certain telephone numbers called by subject, or from which he apparently called or received calls, are being held in abeyance until such time as their significance appears.

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COVER PAGE

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