
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10284-10215

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-212

Document Information

ORIGINATOR : FBI
FROM : HOTOPP, HAROLD T.
TO : DIRECTOR, FBI

TITLE :

DATE : 01/11/1963
PAGES : 9

SUBJECTS :
LCN, OC, GAMBLING, HOODLUMS, CRIMINAL ACT, KY
AREA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/22/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <u>LOUISVILLE</u>	OFFICE OF ORIGIN <u>NEW YORK</u>	DATE <u>1/11/63</u>	INVESTIGATIVE PERIOD <u>7/2/62 - 1/8/63</u>
TITLE OF CASE <u>THE CRIMINAL "COMMISSION"; ET AL LOUISVILLE DIVISION</u>		REPORT MADE BY <u>SA HAROLD T. HOTOPP</u>	TYPED BY <u>vrh</u>
		CHARACTER OF CASE <u>A-R; CONSPIRACY</u>	

REFERENCES

Report of SA HAROLD T. HOTOPP, dated 5/9/62, at Louisville;
 Report of SA JAMES P. FLYNN, dated 6/29/62, at New York;
 Louisville letter to New York dated 8/28/62, (Interoffice);
 New York teletype to Albany dated 1/9/63, (Interoffice).

- R U C -

ENCLOSURES: TO BUREAU: Original and one (1) copy of letterhead memorandum reflecting characterization of informants.

TO NEW YORK: One (1) copy of letterhead memorandum reflecting characterization of informants.

ADMINISTRATIVE DATA

APPROVED Jan D MacLennan SPECIAL AGENT IN CHARGE

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- 2 - New York (92-2327) (Enc.)
- 1 - Louisville (92-357)

file 2 copies

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3	
<div style="position: absolute; right: 0; top: 0;"> <p style="font-size: 2em; margin: 0;">12</p> <p style="font-size: 2em; margin: 0;">70</p> </div>	

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....					
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NOTATIONS

COPIES DESTROYED U.S. GOVERNMENT PRINTING OFFICE 16-76324-1

10 MAR 20 1963

LS 92-357

IDENTITY OF INFORMANTS

LS T-1 is LS 142-C.

LS T-2 is LS 152-C.

LS T-3 is LS 189-C.

LS T-4 is LS 201-C.

LS T-5 is LS 207-C.

LS T-6 is LS 261-C.

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LS T-11 is LS 309-C.

LS T-12 is LS 310-C.

LS T-13 is LS 311-C.

LS T-14 is LS 312-C.

LS T-15 is PCI

LS T-16 is PCI JOSEPH ANTHONY POLIO.

OTHER 4

The Louisville Division, at the present time, is employing no highly confidential sources in connection with captioned matter, and none are currently contemplated.

The Louisville Division, through its live criminal informants, has maintained a high degree of coverage concerning operations of the gambling and hoodlum element in Headquarters City and the Newport-Covington, Kentucky area, among whom and in which vicinities the "Commission", if active in the Louisville Division, would be most likely to be operating.

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COVER PAGE