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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
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COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

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

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 *San D MacLennan* SPECIAL AGENT IN CHARGE
 COPIES MADE:

- 3 - Bureau (92-6054) (~~Enc-2~~)
- 2 - New York (92-2327) (Enc.)
- 1 - Louisville (92-357)

file 2 copies

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92-6054-212			REC-70
3			
NOTATIONS			

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.
LS T-7 is LS 274-C.
LS T-8 is LS 278-C.
LS T-9 is LS 297-C.
LS T-10 is LS 307-C.
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 JOHN HORACE WEBER.
LS T-16 is PCI JOSEPH ANTHONY POLIO.

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