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FROM : CANNELL, DOUGLAS C.
TO : DIRECTOR, FBI

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APR, REL, RES, EMP, TELEPHONE NUMBER, B/F INT, ASSOC

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DE 92-965

LEADS

SAN DIEGO OFFICE

AT LA MESA, CALIFORNIA

Will identify the subscriber to telephone number HO 3-3125 called on June 29, 1962, from the telephone at Saginaw, Michigan, listed in the name of Subject ANTHONY PROVENZANO. Will through appropriate local sources, including an indices check, ascertain if the subscriber to the La Mesa telephone number is involved or associated with criminal activity.

In respect to the coverage of this lead, reference is made to your letter to Detroit, dated February 11, 1963, entitled [REDACTED]; MISCELLANEOUS INFORMATION CONCERNING (your file 137-769). During the investigation of the PROVENZANO family at Saginaw, Michigan, no reference to a [REDACTED] has been uncovered.

JFK Act 6 (4)

DETROIT

AT CLARKSTON, MICHIGAN

Will through appropriate local sources such as the city directory, credit bureau, police records, and indices check identify the following person to whom Subjects made telephone calls. Through such identification will attempt to evaluate the association between Subjects and person called. If such person is found to be involved in criminal activities, will briefly summarize such activity:

VICTOR MATZELLE, 6636 Northview Drive.

AT FLINT, MICHIGAN

Same as lead to Clarkston.

RAYMOND BISSONETTE, 2214 Copeman

AT GROSSE POINTE PARK, MICHIGAN

Same as lead to Clarkston.

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AT PINCONNING, MICHIGAN

Will at the Pinconning State Bank discreetly ascertain if the Subjects are known to this bank and the nature of their relationship, if any.

AT PRUDENVILLE, MICHIGAN

Same as lead to Clarkston.

E. C. HARVEY, 104 Osage Avenue

AT ROSEVILLE, MICHIGAN

Same as lead to Clarkston.

JOE TRANCHIDA, 16200 Toepfer
JOSEPH PREZZATO, 29723 Elmgrove
PETER J. CROCE, 24277 Teppert
JOSEPH PAVLIK, 22488 Ardmore Park

AT STANDISH, MICHIGAN

Same as lead to Clarkston.

MAURICE and DOROTHY KOLHAGEN, 2172 Wenonah

AT DETROIT, MICHIGAN

Same as lead to Clarkston.

STEVE CROCE, 14962 Promenade
ALBERT MERCURIO, 12351 Flanders
CHARLES DATTERO, 1204 Helen

ADMINISTRATIVE

In the details of this report are five FD-302s setting tolls calls respectively charged to the following Saginaw, Michigan, telephone numbers: PL 2-1582; PL 3-1753; SW 2-3367; and PL 4-8841. CSDE 295 provided SA JACK G. WILSON with thermo-fax copies of the toll records setting forth these toll calls on December 18, 1962, and they were compiled by SA ROBERT L. MOORE between December 18, 1962, and January 18, 1963.

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Source DE T-1 is CSDE 295, who provided the information attributed to him in the details of this report to SA HOMER J. ST. JOHN on January 31, 1963.

Source DE T-2 is SA ART MILNE, Intelligence Division, Internal Revenue Service, Detroit, Michigan. [REDACTED]

[REDACTED] This information was received by SA ROBERT L. MOORE on January 8, 1963, and January 22, 1963. Owing to its confidential nature, source is being concealed.

JFK Law 11(a)

The following business places to which Subjects made telephone calls shown in details of this report are not being further identified at this time for the reason that they appear to be contacts normally made by Subjects in pursuit of the grocery business:

Mazarra Cheese Company, 11220 Harper, Detroit, Michigan

International Sweet Shop, 10539 West Chicago, Detroit, Michigan

Detroit Veal & Lamb Company, 1540 Division, Detroit, Michigan

Stapleton Poultry, 125 S. Hemlock, Hemlock, Michigan

Pa Supermarket, 24850 Gratiot, Roseville, Michigan

In addition, no effort is being made to further identify the Bon Secours Hospital, 468 Cadieux, Grosse Pointe, Michigan.

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DRS
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ON 6/23/98 *ds*
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