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ANTHONY GIACALONE (ELSUR)

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DE 92-228

ADMINISTRATIVE (CONTINUED)

both of the GIACALONES, but these were certified or a guaranteed cash balance deal.

Information regarding toll calls in instant report was furnished by CSDE 931.

INFORMANTS

Identity of Source

Agent to whom Furnished

DE T-1 1s
DE 868-C-TE

SA BARRON T. CONKLIN

DE T-2 1s
DE 889-C-TE

SA WINSTON T. CHURCHILL

DE T-3 1s
DE 370-C-TE

SA ROBERT N. FITZPATRICK

DE T-4 1s
DE 862-C-TE

SA ROBERT N. FITZPATRICK

DE T-5 1s
DE 878-C-TE

SA ROBERT N. FITZPATRICK

C*
COVER PAGE

DATE: 11-14-2017

DE 92-228

"\$270.45 whereas, as they then and there well knew and believed, the taxable income of the said corporation for the said calendar year was the sum of \$4,401.49, upon which said taxable income the corporation owed to the United States of America a total tax of \$1,320.45.

"In violation of Section 7201, Internal Revenue Code; Title 26, U.S.C., Section 7201; Title 18, U.S.C., Section 2."

III. MISCELLANEOUS

The following information is being set forth regarding subscribers to toll calls emanating from the subject's residence in the past.

On December 4, 1963, Corporal R. C. HILL, Royal Canadian Mounted Police, advised that Windsor telephone number 253-1889 was in the name of British Motorcycles and Cars, Ltd., 3244 Walker Road, Windsor, Ontario, and telephone number 253-8891 was in the name of Dr. TREMAINE ROBINSON, 1695 Wyandotte Street West, Room 2, Windsor. Corporal HILL indicated that the above names and individuals do not mean anything to him.

Subsequently, on December 12, 1963, Corporal HILL further advised that Harrow, Ontario telephone number RE 8-6102 was a seasonal service in the name of LAWRENCE A. BURNS and that the final billing was sent to 2850 Guardian Building, Detroit. Corporal HILL said this was undoubtedly a summer cottage owned or rented by BURNS.

The following investigation was conducted by SA ROBERT N. COMBS on December 17, 1963:

AT PONTIAC, MICHIGAN

The files of the following agencies were caused to be checked with negative results for DAVID D. BRENNER, 3266 Interlaken:

Pontiac Police Department, as checked by Officer RAY STALIONS;

Oakland County Sheriff's Office, as checked by Officer BOB PHILLIPS.

92-228-1044