Rate \$ 120. per

No. Plus.

S. Carlotte and Control of the Contr

JOURNAL

Journal # 8440 Cleveland The state of the s Account of ____ Thompson Products Co. A CONTRACTOR OF THE PARTY OF TH Operation Inv. Irregs. (Case E.S.) Reports & Bills to W. E. Close, Thompson Products Co.,

> 2196 Clarkwood Road. Cleveland, Ohio.

Remarks: Regular client; financially responsible; conformation unnecessary. Cleveland, January 1, 1936.

The above mentioned is the Treasurer of the Thompson Products Co., large manufacturers of automobile parts, plants in Cleveland and Detroit. Client is of the opinion that there are certain irregularities occurring in his plant, and he authorized us to make an investigation in an effort to determine the extent of the irregularities.

PLAN will be to detail more who will make the desired investigation in an effort to secure the information client is interested in.

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D. C. GRAHAM.

Burkart due

JOURNAL

Clv. N.Y. A.R.

R.D.

CLEVELAND Journal # 8660

Rate \$ 10.00 plus

Account of _____

Thompson Products Co.

Inv.Applicants

Reports & Bills to W.E.Close,

Address

T hompson Products Co.,

2196 Clarkwood Road,

Cleveland, Ohio.

Remarks: Regular client; financially responsible; confirmation unnecessary. Secured through efforts of

Cleveland, August 12,1936.

The above company is one of the largest producers of automobile parts for all makes of cars in the Cleveland Area.

Yesterday, when called upon by Asst.Supt.Maurer, Mr. Close wdvised that from time to time he will submit the names of various applicants which he desires us to investigate relative to previous employment, etc. At this time the following names were submitted:

> Ann Denner 15465 Madison Avenue Lakewood, Ohio.

Pauline Priebe 17645 Lakeport Rd.

Dorothy Wallace, 1440 Lincoln Ave., Lakewood, Ohio

Dorothy Baum, 1475 Marlowe Ave., Lakewood, Ohio

May Ripple, 4290 Warner Rd., Cleveland, Ohio

Evelyn Barnes, 2110 Broadview Road, Cleveland, Ohio

P L AN will be to detail a suitable operative who will make investigations.

D.C. GRAHAM.