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FEDERAL BUREAU OF INVESTIGATION

REC-47 1-7-63

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 10/15/63	INVESTIGATIVE PERIOD 9/16 - 10/10/63
TITLE OF CASE JAMES RIDDLE HOFFA; DOMINICK EDWARD BARTONE, aka. ET AL		REPORT MADE BY SA(A) VERNON G. WALTERS	TYPED BY MOS
		CHARACTER OF CASE FRA; ITSP; MF; FBW - CONSPIRACY	

REFERENCE: Detroit airtels to Bureau 9/24/63 and 10/1/63.

- P -

LEADS

DETROIT

AT PONTIAC, MICHIGAN:

Will recontact LOUIS C. LINTEAU to determine if he has located any additional pertinent information.

AT DETROIT, MICHIGAN:

Upon return of Department Attorney WILLIAM FRENCH, to Detroit, will discuss this matter with him to determine what further investigation or other action is contemplated.

ADMINISTRATIVE

When last in Detroit, Department Attorney FRENCH indicated that additional witnesses would be called before

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		29-31889-145	REC-47
3 - Bureau (29-31889)		14 OCT 18 1963	EX-114
1 - Department Attorney WILLIAM FRENCH, Detroit			
2 - Detroit (29-1432)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS.	
AGENCY: 1-46 Criminal Division		STAT. SECT.	
REQUEST RECD. 1			
DATE FWD. 10/23/63	Attention: Mr. Walter J. Sheridan		
HOW FWD. 9-69	Room 2509		
BY: [Signature]			

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-11-94 BY SP8 MAC/ICK (JF-10)

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2 DEB 10 1963 E.B.I.

4 OCT 30 1963 Desk - Destroyed 3-3-65 [Signature]

DE 29-1432

the Federal Grand Jury at Detroit, but he had not decided who the witnesses would be or when they would be subpoenaed.

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Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Department Attorney WILLIAM P. FRENCH, Detroit

Report of: SA(A) VERNON G. WALTERS
Date: October 15, 1963

Office: Detroit, Michigan

Field Office File No.: 29-1432

Bureau File No.: 29-31889

Title: JAMES RIDDLE HOFFA;
DOMINICK EDWARD BARTONE; ET AL

ALL INFORMATION CONTAINED
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DATE 10-11-94 BY SP8 MAC/CS
(JFK)

Character: FEDERAL RESERVE ACT; INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; MAIL FRAUD; FRAUD BY WIRE; CONSPIRACY

Synopsis:

10(a)(2)

JFK Law 10(a)2

JOSEPH F. VERHELLE applied for real estate broker's license 2/19/63. Description and other information set out from application. [redacted] was subpoenaed to appear before FGJ, Detroit, [redacted] at which time he was represented by [redacted] LOUIS C. LINTEAU, former Teamsters official, Pontiac, Mich., interviewed re allegation he may have obtained signature of WILLIAM PRESSER on loan document for Public Bank about 1960. LINTEAU stated that while he was attempting to get \$25,000 loan from Public Bank about 1960-61, JOSEPH VERHELLE told him that prior attention would be given two "big loans", one of which involved WILLIAM PRESSER. LINTEAU was not asked to contact PRESSER or to do anything re the PRESSER matter. LINTEAU denied knowledge of Vendorama of Ohio and the "Niagara-Naiman" matter. LINTEAU did not receive \$25,000 loan from Public Bank. He later applied for \$125,000 loan from Central States Pension Fund, which was given preliminary approval and then rejected. He expressed opinion loan was "killed" by FRANK E. FITZ-SIMMONS but did not know why or how it was done. LINTEAU denied knowledge of any connection between SAMUEL J. MARROSO and transactions involving Public Bank. Data set out re LINTEAU's background and his indebtedness to Public Bank. Dates of Vendorama notes and of large Teamsters deposits at Public Bank, 1960-61, set out.

REVIEWED BY FDZC
ON 7/15/97
RELEASE IN FULL
RELEASE IN PART
TOTAL DENIAL

- P -

DETAILS:

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FBJ

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VGW:MOS - 1

On September 16, 1963, DAVID GREENSPAN, Supervisor, Michigan Corporation and Securities Commission (MCSC), Cadillac Square Building, Detroit, Michigan, made available a file concerning JOSEPH F. VERHELLE, 873 Berkshire, Grosse Pointe Park 30, Michigan, which contained the following information:

An Application for License for Individual Real Estate Broker was signed by VERHELLE February 19, 1963, and Real Estate Broker License Number A 36083 was issued to him by MCSC March 29, 1963. VERHELLE was described on the application as age 65; born January 1, 1898, at Aalter, Belgium; United States citizen; 5'10"; 220 pounds; brown eyes.

The application further indicated that VERHELLE had resided at 873 Berkshire for more than 20 years, his occupation was "banking," he was self employed in 1963 and he was employed for the preceding four years as President of Public Bank, in connection with which CLAUDE CRUSOE, Chairman of the Board of Directors, was listed as a reference. Other references listed were JOHN L. BROWN, 19235 Strathcona, Detroit 3, and O. E. WOLFORD, JR., 17200 Freeland, Detroit 35. The application stated that VERHELLE had never engaged in the business of selling real estate, oil leases or royalties, or securities; that he expected to engage in "casual real estate sales and business opportunities" and did not expect to engage in the sale of property located outside of Michigan.

WILLIAM HENRY GALLAGHER, 19471 Shrewsbury, Detroit 21, and LAWRENCE I. LEVI, 19425 Argyle, Detroit 5, both of whom are attorneys, signed a "Recommendation" on the application, certifying that they had known VERHELLE for at least a year and that he "bears a good reputation for honesty and fair dealing"; they recommended that a real estate broker's license be granted to VERHELLE.

An Affidavit in Support of Application for Real Estate Broker's License, signed by VERHELLE, February 14, 1963, indicated he had resided in Wayne County, Michigan, for more than 30 years and had been in the banking business for more than 40 years, in connection with which he had participated in closing hundreds of real estate transactions and had reviewed and passed upon appraisals. The affidavit further stated that during the past six months VERHELLE had acted as financial consultant to various individuals and concerns and intended to continue to do so; in that capacity he had negotiated for substantial

loans, on behalf of his clients, with banking interests within and without the State of Michigan; in some instances there was likelihood of his being called upon to participate in negotiating mortgages on real estate property securing such loans, and he had been advised that in such case it might be necessary for him to have a broker's license in the State of Michigan.

A letter dated March 28, 1963, to MCSC from BERNARD J. YOUNGBLOOD, Wayne County Register of Deeds, stated that he had been personally acquainted with VERHELLE for more than 25 years and was directly associated with him while VERHELLE was President of Public Bank for five years and YOUNGBLOOD was Chairman of the Board of Directors. The letter further stated that VERHELLE "always conducted himself in an honest and forthright manner and he is certainly a man of high moral character and integrity. I believe he is well qualified and deserving of the consideration he is seeking in applying for a broker's license in Michigan."

A letter dated March 27, 1963, to MCSC from JOHN B. SWAINSON, attorney, 2905 Cadillac Tower, Detroit, indicated that he had known VERHELLE for a number of years and had occasion to employ his services from time to time. The letter further stated that VERHELLE "is a gentleman of the highest character, competence and integrity and is well respected in the community."

The MCSC file indicated that VERHELLE's application had been transmitted to the MCSC Commissioner by personal letter from SWAINSON, who specified the date on which he would like for VERHELLE to be given an examination.

GREENSPAN advised that VERHELLE apparently maintains contact with SWAINSON, former Governor of Michigan. VERHELLE failed the first examination given him by MCSC and GREENSPAN was instructed to go over the examination with VERHELLE. VERHELLE subsequently passed the examination and the license was transmitted to him through SWAINSON's office. In the meantime, a waiver, or temporary permit, had been issued to VERHELLE, who apparently needed it in connection with some pending deal. The business address shown for VERHELLE on his examination paper, March 13, 1963, was 4461 West Jefferson, Detroit 9. GREENSPAN made available a copy of a photograph submitted with VERHELLE's application.

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The MCSC file contained a Credit Data Corporation report showing that VERHELLE has been married to FRANCES VERHELLE, age 63, for 45 years; has no other dependents; has resided since 1932 at 873 Berkshire, a brick home with eight bedrooms, valued at \$55,000.00, and owned free and clear; has worked part time as a financial consultant since his retirement from Public Bank and earns \$30,000.00 a year; his assets include various insurance policies totaling \$250,000.00; furniture valued at more than \$20,000.00; a 1961 Cadillac and a 1960 Oldsmobile, both owned free and clear; checking and savings accounts with Public Bank; a checking account with Southgate Bank, opened May 11, 1962, with a medium four figure balance.

Records of the Michigan Secretary of State's Office show that a 1959 Oldsmobile Sport Sedan, Michigan license DJ 1768, is registered in the name of FRANCES M. VERHELLE, 873 Berkshire, Grosse Pointe 30.

Records of the Michigan Secretary of State's Office also indicate that a Cadillac Sedan, Michigan license EJ 3633, is registered in the name of JOSEPH F. VERHELLE, 873 Berkshire Road, Grosse Pointe Park 30.

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On September 24, 1963, Department Attorney WILLIAM P. FRENCH advised that after several unsuccessful attempts, a Deputy United States Marshal at Detroit, had served a subpoena, calling for [redacted] to appear before a Federal Grand Jury at Detroit on [redacted]. [redacted] Detroit attorney, contacted Mr. FRENCH on September 24, 1963, and advised that he was representing [redacted] and [redacted] did not arrive at the Federal Building, Detroit, until approximately one and one-half hours after the time agreed upon for [redacted] appearance before the Federal Grand Jury. [redacted] claimed the delay was due to [redacted] being engaged in a [redacted] at Detroit.

Mr. FRENCH advised that information had been received by the Department of Justice to the effect that LOUIS LINTEAU, former Teamsters official at Pontiac, Michigan, may have gone to Cleveland in about 1960 to obtain WILLIAM PRESSER's signature on a document relating to a loan or renewal of a loan from Public Bank. It was alleged that LINTEAU performed this mission as an accommodation for JOSEPH VERHELLE in anticipation of getting VERHELLE's approval for a loan to LINTEAU from Public Bank. VERHELLE allegedly implied the loan would be made to LINTEAU upon receipt of a deposit from the Teamsters Welfare Fund in Chicago, but LINTEAU did not receive the loan from Public Bank. No record of a loan by Public Bank to WILLIAM PRESSER was located during the FDIC examination of Public Bank, which began December 26, 1961. Mr. FRENCH requested that LINTEAU be interviewed and that it be determined whether the above-mentioned transaction allegedly involving WILLIAM PRESSER was related to the Public Bank loan to Vendorama of Ohio, Inc., concerning which previous investigation has been conducted in this case.

In the course of another investigation, the following information was received concerning LOUIS C. LINTEAU, aka. Louis Raymond Linteau, Raymond L. Linteau, Louis Clark Linteau, FBI Number 367 052 B, a former Business Agent and Secretary-Treasurer of Teamsters Local 614, Pontiac, Michigan:

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LINTEAU was arrested by the Macomb County Sheriff's Office, Mt. Clemens, Michigan, on May 14, 1953, on a charge of aggravated assault.

LINTEAU was indicted at Detroit on September 29, 1953, on a charge of extortion and conspiracy to extort. He pleaded guilty to conspiracy to accept bribes on September 14, 1954, and on October 12, 1954, he was fined \$500.00 and sentenced to five months in the Detroit House of Correction. Other defendants in the above-mentioned indictment included SAMUEL JOHN MARROSO and FRANK E. FITZSIMMONS. MARROSO served time with LINTEAU, but FITZSIMMONS did not, and it was alleged that LINTEAU had gone to prison "to save FITZSIMMONS' skin."

On February 13, 1958, LINTEAU pleaded guilty in United States District Court, Detroit, to a charge of violating Section 715, Title 38, United States Code, and was sentenced to serve six months in prison, which sentence was suspended, and he was placed on probation for one year. This case involved the submission of false statements to the Veterans Administration in regard to Government insured mortgage loans.

LINTEAU also was the subject of various complaints and investigations concerning possible violations of the Federal Anti-Racketeering Statute and the Labor Management Relations Act of 1947, in which prosecution was declined by the United States Attorney, Detroit.

Date October 14, 1963

LOUIS C. LINTEAU, 615 East Tennyson, Pontiac, Michigan, was interviewed at his place of business, 36 East Pike (Waldron Hotel), Pontiac, where he operates Chief Cab Company and Airport Service Lines. He voluntarily furnished the following information on October 3, 1963, after being advised that he did not have to make a statement, that any statement he did make could be used against him in court and that he was entitled to consult an attorney.

About 1959, LINTEAU began operating Auto Europe, Inc. (AEI), a dealership for foreign automobiles in Pontiac. To assist in financing AEI, in the latter part of 1959 or the early part of 1960, LINTEAU obtained a \$10,000.00 loan from Public Bank, Detroit, Michigan. The note was in the name of LINTEAU and his wife, MARCELINE, and the collateral was their interest in the Commerce Drive-In Theater.

In the latter part of 1960 or the early part of 1961, LINTEAU attempted to obtain a \$25,000.00 loan from Public Bank, also for use in connection with the operation of AEI. The collateral which he offered included commercial property, in which his mother had an interest, as well as other property, which he considered more than adequate to secure the loan. Various documents concerning the proposed collateral were turned over to Public Bank, and LINTEAU was told the final decision regarding the loan would have to be made by JOSEPH F. VERHELLE, President of Public Bank. On one occasion, LINTEAU waited in Public Bank for several hours in an attempt to talk to JOSEPH VERHELLE, but although VERHELLE was in the bank at the time, he did not talk to LINTEAU until after LINTEAU had called FRANK E. FITZSIMMONS, a Detroit Teamsters official. VERHELLE implied that the loan would be made to LINTEAU, but VERHELLE claimed that he first had to give attention to two "big loans," one of which involved WILLIAM PRESSER. LINTEAU did not recall the names of any other individuals or companies being mentioned by VERHELLE in connection with the two "big loans" mentioned above. VERHELLE said something about PRESSER not renewing a note, but did not suggest or request that LINTEAU contact PRESSER or do anything else in regard to the PRESSER matter.

Although VERHELLE indicated he would take care of LINTEAU after the two above-mentioned loans were handled,

On 10/3 and 10/63 at Pontiac, Michigan File # Detroit 29-1432
 by SA NORMAN F. SIMON and SA VERNON G. WALTERS / MOS Date dictated 10/11/63

LINTEAU never received the requested loan and never was given a specific reason for the extended delay. He tried, unsuccessfully, to get Public Bank to return to him the papers he had submitted regarding collateral for the loan, but he did not receive the papers until almost two years later. Due to the lack of these papers and the unexpected delay by Public Bank concerning the requested loan, LINTEAU was handicapped in getting other financing. There also was disagreement between LINTEAU and Public Bank as to the amount remaining due on the \$10,000.00 note of LINTEAU and his wife. This matter was not resolved to LINTEAU's satisfaction and he indicated he intends to sue Public Bank. He stated there also was an indebtedness to Public Bank allegedly arising from a deficiency judgment after Public Bank repossessed two station wagons which had been financed by LINTEAU and his partner when they began operating Airport Service Lines.

LINTEAU stated he never applied for a loan of more than \$25,000.00 from Public Bank. He advised that when he was attempting to borrow from Public Bank, nothing was said to him to the effect that the loan would be made because of a deposit which had been made or was expected to be made at Public Bank by the Teamsters Pension Fund or by any other Teamsters organization. LINTEAU stated that when he was an official of Teamsters Local 614 in Pontiac, he was a "small cog" in the Teamsters organization and his activity and influence were primarily limited to the Pontiac area. He was fairly well acquainted with JAMES R. HOFFA, FRANK E. FITZSIMMONS and "BERT" BRENNAN, Detroit Teamsters officials, and he met various officials of the Teamsters at meetings of the Central States Teamsters Conference in Chicago, Illinois, but he did not recall meeting WILLIAM PRESSER or any other member of the Presser family. LINTEAU stated he never made a trip to Cleveland or elsewhere in Ohio, in regard to PRESSER or any transactions with Public Bank. LINTEAU said that he "wouldn't go across the street" as a favor to JOSEPH VERHELLE. LINTEAU examined photographs of WILLIAM PRESSER, LOUIS BABE TRIFCARO and DOMINICK EDWARD BARTONE, but stated he did not recognize them and did not recall their names, except that he believed PRESSER was a Teamsters official in Ohio. LINTEAU did not recognize the names of Niagara Crushed Stone, Alvin Naiman Corporation, Bantam Industries, Vendorama of Ohio, ELIOT JANEWAY or ALVIN A. NAIMAN. LINTEAU thought the name NATE DOLIN sounded somewhat familiar, but he recalled no specific connection.

In the latter part of 1961 or the early part of 1962, LINTEAU applied for a \$125,000.00 loan from the Teamsters Central States Pension Fund in Chicago. He had not previously applied for a loan from this source. He had mentioned his need for such a loan to JAMES R. HOFFA, who told LINTEAU to send the application for the loan to AL MATHESON. This loan was intended for the purpose of paying off LINTEAU's indebtedness to the former owner of AEI, financing cars sold through AEI, and building a "Burger Chef" drive-in restaurant in the Pontiac, area. The collateral offered by LINTEAU for this loan included real estate and commercial interests, which LINTEAU estimated were worth three or four times the amount of the requested loan. This estimate was confirmed by a representative of the Real Estate Research Corporation of Chicago, who came to Pontiac to appraise the property for the Teamsters Pension Fund. LINTEAU later went to Chicago and appeared before an eighteen man committee of trustees of the Pension Fund and this committee acted favorably upon LINTEAU's loan application. A Mr. MURTHA, Secretary of the Pension Fund, told LINTEAU "you ought to get it any day" and indicated that a letter of commitment would be prepared immediately. Approximately ten days later, however, LINTEAU received a letter from STANFORD CLINTON, an attorney for the Pension Fund, who stated the loan had been rejected as "not suitable." LINTEAU could not understand the reason for rejecting the loan after the eighteen man committee had approved it and he expressed the opinion that FRANK E. FITZSIMMONS "killed" the loan. LINTEAU did not know why or how FITZSIMMONS could have done so.

Referring to an extortion case in which LINTEAU and FITZSIMMONS were indicted in 1953 at Detroit and in which LINTEAU subsequently served a prison sentence, LINTEAU stated that he had "gone away for FITZ" and, therefore, cannot understand why FITZSIMMONS would later have prevented LINTEAU from getting a loan. LINTEAU declined to elaborate on the basis for his statement that he had gone away for "FITZ," but stated he had furnished full information concerning that matter to ROBERT F. KENNEDY several years ago. LINTEAU stated he had not been in close contact with SAMUEL J. MARROSO since they both served prison terms in connection with the above-mentioned case, and LINTEAU did not know of any connection between MARROSO and any transactions involving Public Bank. LINTEAU further stated he did not know the basis for any influence which FITZSIMMONS may have exerted with JOSEPH VERHELLE, but recalled that VERHELLE had indicated FITZSIMMONS was indebted to Public Bank.

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LINTEAU advised that he would review his personal records and would reflect on the foregoing matters in an attempt to recall any other names, dates, or other specific information concerning his contacts with VERHELLE and his dealings with Public Bank.

LINTEAU was recontacted at his office on October 10, 1963. He advised that he had been unable to locate or recall any additional pertinent information but would continue to attempt to do so and that he would advise the interviewing Agents if anything of interest came to his attention.

As previously reported, a \$50,000.00 loan was made to Vendorama of Ohio, Inc., on October 3, 1960, and was renewed on November 4, 1960, and March 10, 1961. The notes reportedly were executed by HERMAN A. PRESSER and JACKIE PRESSER. No record was located at Public Bank of a loan in the name of WILLIAM PRESSER. JOSEPH F. VERHELLE, when interviewed on February 13, 1963, stated he did not know of any loans to WILLIAM PRESSER from Public Bank. VERHELLE said he had had some contact with WILLIAM PRESSER on other matters, involving the Central States Pension Fund, but none in connection with the "Niagara-Naiman" matter.

During the FDIC examination which began December 26, 1961, a listing was made of deposits in Public Bank for the accounts of various Teamsters organizations. The only deposit of more than \$20,000.00 for the account of the Central States Pension Fund was a time certificate of deposit in the amount of \$500,000.00 on February 23, 1961. The only other deposits over \$20,000.00 in accounts of Teamsters organizations in Public Bank during 1960 and 1961 were as follows:

<u>Date</u>	<u>Account</u>	<u>Amount</u>
6/27/60	Teamsters Local 299 - Savings	\$400,000.00
5/12/61	Teamsters Local 337 - Savings	50,000.00
6/20/61	Teamsters Local 247 - Savings	65,814.92
6/21/61	Teamsters Local 247 - Commercial	65,000.00
7/23/61	Michigan Conference of Teamsters, Welfare - Savings	100,000.00

Also during the above-mentioned FDIC examination it was reported that there was a balance due Public Bank of \$8,684.15 on a demand note of \$10,000.00 dated October 19, 1959, executed by LOUIS and MARCELINE LINTEAU, with the proceeds having been credited to the checking account of Auto Europe, Inc., at Public Bank. Collateral for this note was a chattel mortgage covering a one-fourth interest in a drive-in theater; this security was assigned by LINTEAU to KENNETH FRENCH and to the bank as collateral. Payments on the drive-in theater contract were expected to reduce the above-mentioned principal balance to \$2,220.81 during the examination. The remaining balance due Public Bank from Auto Europe, Inc., was shown as \$1,552.18, which the examiners recommended be charged off as a loss.