

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10215-10334
RECORD SERIES : HQ
AGENCY FILE NUMBER : 105-80291-58

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45712 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : FARRIN, MICHAEL H.
TO : DIRECTOR, FBI
TITLE :
DATE : 02/28/1961
PAGES : 20
SUBJECTS :
DEB, EMP, B/F INT, TRA, TELCAL, ASSOC, EGM, LT
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/23/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

CV 105-3877

INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATE RECEIVED</u>	<u>AGENT RECEIVING</u>	<u>LOCATION</u>
BURT C. HADDAD Accountant 748 Standard Building Cleveland (request)	✓ 11/18/60 ✓ 11/25/60 ✓ 11/29/60 ✓ 12/6/60 ✓ 12/13/60 ✓ 2/13/61	SA MICHAEL H. FARRIN	105-3877-110A -113 -114 -117 -119 Instant report

CV T-2 F. B. RICHARDS Special Records Officer Cleveland Trust Company Cleveland, Ohio (request)			105-3877-119
----------------------------------------------------------------------------------------------------------------	--	--	--------------

CV T-3 CV-428-C	✓ 10/20/60 ✓ 11/22, 29/60 ✓ 12/27/60 ✓ 1/9/61		137-691 SA-46 -47 -48 -49
--------------------	--------------------------------------------------------	--	------------------------------------

CV T-4 FRANK W. NOUSEK Special Agent Intelligence Division Internal Revenue Service Cleveland, Ohio (request)		SA MICHAEL H. FARRIN	Instant report
---------------------------------------------------------------------------------------------------------------------------------	--	-------------------------	----------------

REVIEWED BY *DES* ~~DE~~ JFK TASK FORCE
ON 6-23-98 *dat*

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

ADMINISTRATIVE

Careful consideration has been given to sources concealed and T symbols were utilized only in those instances

D.
COVER PAGE

CV 105-3877

first letters of the woman's last name were not legible on the copies supplied by the Diner's Club.

On February 20, 1961, Mr. MINGO advised that he had never before noticed these charges incurred by other individuals which were included on the BARTONE bill and had never therefore asked subject about them.

OH/O
OH/O
MINGO said during all this time and up to the present that BARTONE has never paid anything on his indebtedness. Once early in 1960 at the Theatrical Grill on Short Vincent Street in Cleveland's tenderloin district, MINGO ran into ALEX "SHONDOR" BIRNS (FBI #22529, Cleveland Police Department #26456), a Cleveland racketeer who had grown up in the same neighborhood as MINGO in Cleveland. MINGO asked BIRNS about BARTONE, but MINGO denied knowing him. Later MINGO stated ARTHUR B. "MICKEY" MC BRIDE, former Cleveland rackets figure, now owner of the Yellow Cab Company, Cleveland. At this time MINGO asked MC BRIDE to have BIRNS help him collect his money from BARTONE. Later BIRNS saw MINGO, admitted knowing BARTONE and said that subject was now engaged with ALVIN NAIMAN in the operation of a stone quarry known as the Niagara Crushed Stone Company at Port Colborne, Ontario. BIRNS indicated that after they started moving stone in the summer of 1960, BARTONE would be in a position to pay. Early in the winter of 1960-1961 MINGO again saw BIRNS, who at that time told him that subject's stone business had not gone well and he had not been able to get up any money. About two weeks ago, MINGO called ALVIN NAIMAN at the Terminal Tower and at this time NAIMAN told him BARTONE was now operating out of the Sahara Motor Hotel, 3201 Euclid Avenue, Cleveland. MINGO said he had called there for BARTONE, but he was not in.

On January 6, 1961, CV-T-4 advised that there was no indication that subject had filed any income tax return since one filed by him on June 5, 1958, at Toledo, Ohio, for the year 1957.

JFK-Law 11(a)

On February 14, 1961, records of the Cleveland Retail Credit Men's Company, as caused to be checked by IC JAMES H. DILLON, reflected that BEN R. FIENGA was president and treasurer of the Stack Company, a tailoring company at 1220 Huron Road, and resided with his wife, OLGA, at 2449 Kingston Avenue, Cleveland Heights, Ohio. His credit rating from 1939 - 1959 was listed as "fair."

14*.

105-80291-58