

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/21/201

---

Agency Information

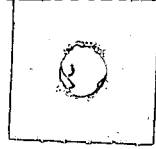
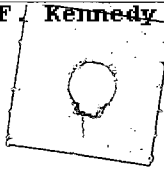
AGENCY : FBI  
RECORD NUMBER : 124-10298-10069  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 29-31889-148

---

Document Information

ORIGINATOR : FBI  
FROM : SAC, DE  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 10/28/1963  
PAGES : 2  
SUBJECTS :  
[Restricted]  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : Consulted  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 10/17/1996  
OPENING CRITERIA : APPROVAL OF DOJ  
COMMENTS : REFERRED TO DOJ

DATE: (11-14-2017)



F B I

Date: 10/28/63

Transmit the following in PLAIN TEXT (Type in plain text or code)

Via AIRTEL AM (Priority or Method of Mailing)

TO : DIRECTOR, FBI (29-31889)

FROM : SAC, DETROIT (29-1432) (P)

SUBJECT : JAMES RIDDLE HOFFA;  
 DOMINICK EDWARD BARTONE, aka; ET AL  
 FRA; ITSP; MF; FBW; CONSPIRACY  
 OO: DETROIT

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 10-11-94 BY SP8 MAC/KSR  
 (JF19)

Rerep SA VERNON G. WALTERS, Detroit, 10/15/63.

Since submission of rerep, Dept. Attorney WILLIAM FRENCH has not been in Detroit. Through his office at Detroit, FRENCH telephonically requested a preliminary inquiry regarding an allegation received by him from a Department source. This source had hearsay information that during the FDIC examination of Public Bank (which provided the basis for investigation in captioned case) a substantial loan from Public Bank to Redford Iron Works, Inc., (RIW) was in serious difficulty; and that JOSEPH F. VERHELLE, president of Public Bank, allegedly caused HARRY S. LEVINE of Ewald Steel Sales & Supply Co. to assume liability for the loan. LEVINE allegedly did so with the understanding that it was just for the duration of the FDIC examination; but he was not later relieved of this liability by VERHELLE.

FRENCH requested inquiry to determine whether there appears to be any basis for the above allegations and whether there was any connection indicated with the matters under investigation in this case,

Review of the FDIC report of examination of Public Bank and other records indicated extensive business dealings with Public Bank by RIW, Ewald Steel Sales & Supply Co., LEVINE, and IRWIN J. KASOFF, an associate of LEVINE. Former president of RIW, CHARLES A. HORIST, advised LEVINE and KASOFF appeared to have influence at Public Bank; and VERHELLE and JEROME J. ZIELINSKI, a vice president of Public Bank, may have helped them get control of RIW. No connection was indicated with other loans previously investigated in this case.

Report will follow.

- 3 - Bureau
- 1 - Detroit

REC-52 29-31889-148  
 EX-101

Approved: VGW  
 (4) Special Agent in Charge

Sent 12 MOCT 29 1963