

DATE: 11-14-2017

JFK Assassination System
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LEW FARRELL
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(6.) Will consider examination of available financial records pertaining to the Alseo Construction Co. and the Cornhusker Construction Co., which companies formerly staffed by present officers of the Biltmore Construction Co. and which companies were also recipients of telephone calls and personal visits by subject in recent years; purpose of examination to determine if named companies were also recipients of telephone calls and personal visits by subject in recent years; purpose of examination to determine if named companies were providing subject with income not otherwise known or reported.

DETROIT -- INFORMATION:

A copy of instant report is being furnished the Detroit Division inasmuch as that office is Office of Origin in case entitled "JAMES RIDDLE HOFFA, TEAMSTERS UNION, AR."

INFORMANTS:

Careful consideration has been given to each source concealed and T-symbols used only where identities must be concealed.

T-1 is DONALD BOSTWICK, Northwestern Bell Telephone Co., Des Moines, Ia., contacted by SA ROSSITER C. MULLANEY.

T-2 is CS LA 4178-S, contacted by SE JAMES L. MAHAN, per Los Angeles letter 3-22-60 (92-74-492).

T-3 is CS LA 4051-C, contacted by SA NEWTON E. YOST, per Los Angeles letter 3-22-60 (92-74-492).

T-4 is BETTY SCHOLDER, Northwestern Belle Telephone Co., Omaha, contacted by SA ARTHUR C. LARSON.

T-5 is CS OM 99-C, contacted by SA ARTHUR C. LARSON.

T-6 is DE 370-C contacted by SA PALMER M. WEE, per Detroit letter to Omaha 3-23-60 (92-74-495).

T-7 is KC 284-C, contacted by SA MAX E. RICHARDSON, per Kansas City letter to Omaha 2-29-60 (92-74-469).

T-8 is KC 254-C, contacted by SA MAX E. RICHARDSON, per Kansas City letter to Omaha 2-29-60 (92-74-469).

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T-9 is OM 105-C, contacted by SA LEON W. MORRIS.

T-10 is DEAN DUBIN, Vice President, South Des Moines National Bank, Des Moines, Ia., contacted by SA ROSSITER C. MULLANEY.

T-11 is OM 60-C contacted by SA ROSSITER C. MULLANEY.

T-12 is K. D. FALLERT, United Air Lines, Des Moines, contacted by SA ROSSITER C. MULLANEY.

T-13 is JOSEPH EDWARDS, United Air Lines, Des Moines, contacted by SA ROSSITER C. MULLANEY.

Information from T-14 was furnished by FD-302 from Chicago which stated the info could not be made public except on the issuance of a subpoena duces tecum which should be directed to NORMAN SILBERSDORF, Auditor, Exchange National Bank, Chicago, Ill., or his authorized representative.

MISCELLANEOUS:

Reference is made to info in instant report pertaining to the men's suits allegedly being offered for sale by subject. It should be noted that several sources furnished info re this matter, which indicated that others besides FARRELL had access to the suits and were offering them for sale; further that the suits allegedly came into Iowa from Illinois. Inquiry of the Chicago and Springfield Divisions and in the Omaha Division failed to locate any info indicating a theft of a large number of men's suits had been reported in those areas. A case was opened under caption "UNSUB; 150 3G, Hickey Freeman and Kuppenheimer Suits, reportedly at Des Moines, Ia., said stolen Illinois, ITSP," OMfile 87-6112, which case now closed.

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