

DATE: 11-14-2017

JFK Assassination System
Identification Form

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Agency Information

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Document Information

ORIGINATOR : FBI
FROM : CV
TO : HQ
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DOMINICK EDWARD BARTONE
LOUIS BABE TRISCARO
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DATE: (Rev. 12-13-56) 11-14-2017

*No letter
1/4/62
JFK*

FBI

REC-75

Date: 1/8/62

1, 2, 3

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

- Mr. Tolson.....
- Mr. Belmont.....
- Mr. Mohr.....
- Mr. Callahan.....
- Mr. Conrad.....
- Mr. DeLoach.....
- Mr. Evans.....
- Mr. Malone.....
- Mr. Rosen.....
- Mr. Sullivan.....
- Mr. Tavel.....
- Mr. Trotter.....
- Tele. Room.....
- Mr. Ingram.....
- Miss Gandy.....

TO: DIRECTOR, FBI (92-3151)
 FROM: SAC, CLEVELAND (92-179) (P)
 RE: LOUIS "BABE" TRISCARO, aka.
 AR
 (OO: CLEVELAND)

RE
pm 2/23/62
stopped
copy

Re Cleveland letter to Bureau, 10/16/61; Cleveland airtel to Bureau, 12/7/61; Detroit airtel to Bureau, 12/22/61; Chicago airtel to Cleveland, 12/14/61; Bureau airtel to Cleveland, 1/4/62; and Detroit airtel to Buffalo, 1/4/62, in case captioned, "PUBLIC BANK OF DETROIT; JOSEPH F. VERHELLE; JAMES R. HOFFA; WILLIAM PRESSER; CENTRAL STATES SOUTHEAST, SOUTHWEST AREAS PENSION FUND; ROLLAND MC MASTER; DOMINIC BARTONE; LOUIS TRISCARO, aka. Babe Triscaro; ALVIN NAIMAN; NIAGARA CRUSHED STONE, LTD.; AR."

Referenced Detroit airtel, 12/22/61, advised as follows:

Mr. WILLIAM FRENCH, Special Assistant to AG, has advised that all accounts of the Public Bank, Detroit, Mich., are to be examined by a picked squad of approximately 15 FDIC examiners. It is contemplated that this examination will begin on the evening of 1/19/62 and will continue throughout the ensuing weekend. Arrangements have been affected that the Detroit Office will be advised of all details relative to

- 3 - Bureau
- 2 - Buffalo
- 3 - Detroit
 - (2 - 92-345)
 - (1 - 92-846)
- 3 - Cleveland
 - (2 - 92-179)
 - (1 - 92-701)

REC-75

EX 100

92-3151-73

JAN 12 1962

C. C. Wick

one copies made
Dominick Bartone

FLM/bbg (11)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 1-14-95 BY SP8 mac/ise

for review and FILED by
 1/20/78 request.
 (See Bureau #32-117290)

(JFK)

50 JAN 19 1962

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

DATE: 11-14-2017

CV 92-179

matters referred to in Cleveland letter to Bureau, 10/16/61, and Cleveland airtel to Bureau, 12/7/61, as well as any other possible violations within the Bureau's jurisdiction.

In view of the above, UACB the Detroit Office will not cover the leads set forth in Cleveland letter to Bureau, 10/16/61, in order that the contemplated examination will not be jeopardized in any manner.

Referenced Detroit airtel of 1/4/62 stated that a letter had been received by the Detroit Office from WILLIAM FRENCH, Departmental Attorney, Detroit, dated 1/4/62, which stated in part as follows:

"On December 26, 1961, the FDIC commenced, upon request from the Attorney General, an examination of the Public Bank of Detroit. This examination is predicated on numerous allegations received concerning 'policy loans' made by the bank to certain Teamsters officials and racketeers.

"To aid and assist us in this endeavor, it is requested that investigation be conducted by your office at the earliest possible convenience in regard to ascertaining the principals, corporate structure, and financial conditions of the following corporations:

~~X~~ "Vendorama, Inc., of Ohio,
Cleveland, Ohio

~~X~~ "Port Colborne Quarries, Ltd.
Port Colborne, Ontario, Canada."

FRENCH was contacted 1/4/62 and he requested that no contact be made with Vendorama or Port Colborne Quarries. He said at this time the requested data should be obtained through appropriate credit bureau, Dun & Bradstreet, and/or through any other established sources, who may be in a position to furnish the requested data.

Referenced Bureau airtel, 1/4/62, stated that the Department is very interested in this case, and specifically the loan obtained by the Niagara Crushed Stone, Ltd., of Ontario, Canada, from the Public Bank in Detroit. The Bureau