JFK Assassination System Identification Form

Date: 4/22/201

Agency Information

AGENCY: FBI

RECORD NUMBER: 124-90071-10027

RECORD SERIES: HQ

AGENCY FILE NUMBER: CR 92-3151-79

Released under the John

F. Kennedy

Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 45712 Date:

1-17-2017

Document Information

ORIGINATOR: FBI

FROM: CV

TO: HQ

/ TITLE:

DATE: 05/24/1962

PAGES: 31

SUBJECTS:

DOMINICK EDWARD BARTONE

LOUIS BABE TRISCARO

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: Consulted; 4; 11(a)

CURRENT STATUS: Redact
DATE OF LAST REVIEW: 11/04/1998

OPENING CRITERIA: INDEFINITE, APPROVAL OF IRS, FDIC

· COMMENTS: RPT, REFERRED TO FDIC

CV 92-179

and to purchase same from someone else. Will endeavor also to ascertain why the change in suppliers was made and from whom fill was purchased after the original supplier was dropped.

AT CLEVELAND, OHIO

Will follow and report activities of subject.

INFORMANTS

Identity Location CV T-1 92-179-487 JOSEPH SOLAK, Diagonal and Frost Rds. Streetsboro, Ohio (Request) CV T-2 92-179-488 BURT HADDAD, Accountant, Standard Building (Request) CV T-3. 92-179-496 FRANK NOUSEK Internal Revenue Service Cleveland, Ohio CV T-4 137-691 SA 68 CV 428-C CV T-5 Info furnished to ALVIN A. NAIMAN SA FRANK L. MELLOTT 1810 Terminal Tower Instant report Cleveland, O. (Request) CV T-6 92-179-489

REVIEWED BY BUJFK TASK FORCE

JFK Act 6 (4)

ON 6.72.98 dat

O RELEASE IN FULL

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O TOTAL DENIAL

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CV 92-179

Identity	0	Location
CV T-7 ALLEN CLEMONS, Proprietor Gem Beach Boat Service Catawba Island, O. (Request)		92-179-500
CV T-8 JOSEPH FEIL DEMBE		92-179-498
CV T-9 CV 501-C		137-948 SA 57

ADMINISTRATIVE

Careful consideration has been given to concealment of sources and T-symbols were utilized in this report only in those instances where it was necessary to protect the source.

Observation of subject at Captain Frank's Restaurant, East 9th Street Pier, Cleveland, on 5-11-62, was during spot check by SAs JAMES F. KELLY and MICHAEL H. FARRIN.

One copy of this report is disseminated to Miami since information is included therein concerning subject's reported associate DOMINICK BARTONE, who is now apparently working and residing in Miami. FLA:

One copy of this report is designated for Detroit since information is reported concerning details of the Public Bank of Detroit and the Niagara Crushed Stone Company.

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